

**Village of Spencerville  
Council Meeting Minutes  
May 18, 2015**

The Spencerville Village Council met in regular session on Monday, May 18, 2015, at 7:00 p.m. in Council Chambers. In Mayor John P. Johnson's absence, Council President John Miller presided and led the pledge of allegiance. Responding to roll call was Mike Bice, Greg Leidy, John Miller, Phil Briggs and Greg Hover. Absent was John Medaugh. Also in attendance were Village Attorney Jason Flower, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

G. Hover moved to approve the minutes of the May 4, 2015 meeting and P. Briggs seconded the motion. G. Hover yea, P. Briggs yea, M. Bice yea, G. Leidy pass, J. Miller yea. 4 yeas, 1 pass, motion passed.

**Ordinances/Resolutions**

**Ord. #15-13 Transfer Funds from the General Fund to the Recreation-Swimming Pool Fund**

M. Bice moved to suspend the rules and pass #15-13 on its first reading G. Leidy second the motion. Roll was called; motion passed unanimously.

G. Leidy moved to pay bills in the amount of \$13630.26 and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

M. Bice asked if anything had changed at the old armory parking area; he noticed cars had been moved. Attorney Flower responded that this was discussed at the previous meeting and that the owner is selling the vehicles on-line.

**New Business**

D. Bailey told Council she would be working on the annual Tax Budget which Council needs to approve by July 15<sup>th</sup> and then will be sent to the County Auditor by July 20<sup>th</sup>.

**Police Report**

Chief Cook told Council he hired another part-time office, Tyler Kraner.

The Chief explained to Council that beginning June 1<sup>st</sup> he would be working third shift because he needs to attend four weeks of training with the department K-9 to have Bear certified. The training will be held in Waynesfield from 8:00 a.m. until noon, Monday-Friday throughout June.

**Administrator's Report**

Adm. Chapman presented a written report to Council and in his absence, J. Miller reviewed the report with Council.

The final day for pre-season pool passes is May 21<sup>st</sup> from 6:00 p.m. – 8:00 p.m. at the utilities office.

Make a Difference Day, May 13<sup>th</sup>, went well with several students helping with mulching and Charles River employees picking up trash along the canal.

Due to the increased costs of treating our water, there will not be a regular fire hydrant flushing program as has been done in the past. There will be annual hydrant maintenance and inspections. Every five years there will be a static and flow pressure test performed on each hydrant. The town has been divided into four quadrants and one quadrant will be checked annually. The hydrant testing will begin the first of June and will continue through August. Customers may experience discolored water and fluctuating pressures during the testing. Notice will be given via The Journal News, our website and Facebook page.

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Sixteen sanitary sewer manhole lids within the Village were leveled May 11th by a contractor using the Mr. Manhole process.

The swimming pool preparation is proceeding and the pool will be ready for opening on June 1, 2015.

The annual leak detection survey for the Village's water system is scheduled to take place on May 27<sup>th</sup> and May 28<sup>th</sup>.

The OPEA has scheduled a sanitary survey of our water plant and system on or around June 1<sup>st</sup>. They will tour the plant and examine records of the system and then remit a written report with their results.

**Committee Reports**

None were given; no meetings were scheduled.

The meeting was adjourned at 7:20 p.m.

APPROVED: \_\_\_\_\_  
John P. Johnson, Mayor

ATTEST: \_\_\_\_\_  
Dawn R. Bailey, Clerk/Treasurer