

**Village of Spencerville  
Council Meeting Minutes  
May 19, 2014**

The Spencerville Village Council met in regular session on Monday, May 19, 2014 at 7:00 p.m. in Council chambers with Mayor John P. Johnson presiding. Mayor Johnson led the pledge of allegiance. Responding to roll call was Mike Bice, John Miller, John Medaugh and Greg Hover. Absent were Greg Leidy and Phil Briggs. Also in attendance were Village Attorney Jason Flower, Village Administrator Sean Chapman and Clerk/Treasurer Dawn Bailey.

J. Miller moved to approve the minutes of the May 5<sup>th</sup> meeting and M. Bice seconded the motion. Roll was called; motion passed unanimously.

**Ordinances/Resolutions**

**Ordinance #14-17 Transferring Funds from the General Fund to the Recreation-Swimming Pool Fund**

M. Bice moved to suspend the rules and pass #14-17 on its first reading and G. Hover seconded the motion. Roll was called; motion passed unanimously.

J. Medaugh moved to pay bills in the amount of \$24089.15 and J. Miller seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

Discussion ensued regarding the possible construction of a sidewalk on E. Fourth St. that extends to the Dollar General store. Adm. Chapman said he contacted the neighbors to the west of the store and told them that the Village was discussing the possibility of installing a sidewalk and explained that maintenance of the sidewalk across their property would be their responsibility; they appreciated the contact. Chapman said he has not had time to inspect the area for possible obstructions to date but will do so in near future.

**New Business**

M. Bice expressed concerns that council meetings were not being reported in The Journal News; discussion followed.

Mayor Johnson reported that he attended a meeting of the N.W. Central Ohio Solid Waste District for all of Allen County municipal governments. The purpose of the meeting was to discuss the possibility of a county wide consortium for waste collection.

The Mayor said he was contacted by a resident who told him that she was told by an ACR employee that ACR, our current waste hauler, doesn't recycle. Mayor Johnson said that ACR does recycle.

After speaking to a representative of ACR, the Mayor, at the suggestion of Adm. Chapman, told Council that June will be considered "Clean up the Village" month. Residents may put junk and refuse items out for the June 3<sup>rd</sup> garbage pick-up and ACR will haul it away. Hazardous waste is not allowed and if there are large items ACR requests that residents contact them the day before so they can plan for another truck.

Mayor Johnson announced that a local resident made a \$5,000 donation to the Village specifically for the swimming pool operations. The donor would like to remain anonymous. The Mayor said that the pool fundraising committee has helped by purchasing items for the pool however, that biggest cost is maintenance and operation.

### **Police Report**

Chief Cook was on vacation but left a report for Council. ACERT has been scheduled to assist with the Summerfest parade and fireworks on June 28<sup>th</sup>. A new part-time officer, Roger Brown, will be sworn in Wednesday evening. The Chief asked for Council approval to declare cruiser 601 as obsolete to be placed on the GovDeals auction site. M. Bice moved to declare 601 obsolete and allow it to be sold on GovDeals; G. Hover seconded the motion. Roll was called; motion passed unanimously.

### **Administrator's Report**

Adm. Chapman presented a written report to Council which was also discussed.

WTP Update: The building foundation walls, the underground plumbing and the electrical conduits under the slab have been completed. The building slab is ready to pour on May 19<sup>th</sup>. The building arrived on May 13<sup>th</sup> and erection will begin during the week of May 19<sup>th</sup>. The masonry work will begin on the interior walls during the week of May 19<sup>th</sup>. The pool fence will be installed this week on the east side.

Kirk Brothers pay application #13 in the amount of \$79,730.73 will be submitted to OWDA for payment after required signatures are obtained. Change order 2G has been approved by the OEPA and has been submitted to OWDA for their approval. Chapman and water treatment plant operator Jim Cave will be going to Findlay on May 21<sup>st</sup> to check on the process equipment and to go over the draft sequence of operations for the new plant. There is an on-site meeting on Wednesday, May 28<sup>th</sup> for updates on the project status.

Presented for approval were change orders 3G and 3E. The change orders transfer \$89842.00 from Buschur Electric's contract to Kirk Brothers' contract; it does not increase the overall contract. The change orders have been reviewed by Peterson and Associates. J. Medaugh moved to approve the change orders 3G and 3E as presented and J. Miller seconded the motion. Roll was called; motion passed unanimously. The change orders will be sent to the OEPA for approval.

Chapman issued a thank you to Angel Wagner and the high school students who participated in "Make a Difference Day" and worked in the community and Village's parks on May 7<sup>th</sup>. Some members of the Garden Club also worked with the students.

Several storm sewer catch basins were cleaned out last week by a contractor; we try to do this every other year to reduce the amount of debris entering the storm sewer pipes.

Aqua –Line leak detection are in town to perform a town-wide leak detection survey.

Yard repairs from plowing and water leaks are being started by Village crew.

The swimming pool is filled and chemicals applied. A final inspection by the State will be done Friday. Items to be fixed from first inspection will be addressed by then; self-closing gate on baby pool, proper signage, "No Diving" markers and emergency phone connected.

The Village was not funded by CDBG for the proposed water line project on N Main and Elm Streets. The income surveys were not completed and grant money available was only \$116,000 and the cost estimate for our project was \$230,000, which means we would have to fund the balance. Chapman said the project will have to be scaled down and once income surveys are completed will reapply for the grant within the allotted

five year period; income surveys are acceptable for five years and then have to be completed again.

Well #1 was repaired by Ortman Drilling and put back into service.

Chapman explained that per the Ohio Department of Agriculture the Village is limited on the number of times we can do town wide mosquito spraying. We are not supposed to spray without cause but in response to calls and requests from residents and spray when our threshold has been met; a threshold being set by us and determined by complaints. Chapman will set our threshold at one complaint. No more than 25 applications per season can be made in one area, which Chapman interprets as the Village. Chapman will put a notice in The Journal News and on the Village website for residents who have complaints about mosquitoes.

Weed spraying will begin soon; ODNR usually helps pay for the product used but we have enough for this year. Chapman will check with them for next year.

J. Medaugh asked Chapman if it was the property owner's responsibility to clean debris from catch basins; Chapman responded that it would help if they did but it's not their responsibility.

**Committee Reports**

There were no reports given for any committees. A Finance meeting was scheduled for June 9<sup>th</sup> at 5:30 p.m. to discuss Village finances and the tax budget.

**Other**

Mayor Johnson announced that he would be on vacation from May 22<sup>nd</sup> through May 31<sup>st</sup> and Clerk/Treasurer Bailey told Council she would be gone from May 24<sup>th</sup> through May 28<sup>th</sup>.

The meeting adjourned at 8:01 p.m.

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

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

