

**Village of Spencerville
Council Meeting Minutes
May 4, 2015**

The Spencerville Village Council met in regular session on Monday, May 4, 2015, 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, Phil Briggs, John Medaugh and Greg Hover. Absent was Greg Leidy. Also in attendance were Village Attorney Jason Flower, Village Administrator Sean Chapman, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

J. Medaugh moved to approve the minutes of the April 20th meeting and J. Miller seconded the motion. Roll was called; motion passed unanimously.

M. Bice moved to accept the April financials from the Clerk/Treasurer and P. Briggs seconded the motion.

Good of the Village

Residents Bill and Linda Short of 416 S. Canal St. attended the meeting because they received a letter from Adm. Chapman stating that their sanitary sewer was illegally tapped into the storm sewer and they had ninety days to remedy the problem. Chapman and other Village employees had been at the residence to assist the Shorts' in resolving the problem. Steve Parsons, a relative of the Shorts', spoke on their behalf at the meeting. After much discussion, some of which was heated, Parsons asked if Adm. Chapman could do a dye test on the south sanitary sewer; one had already been done on the north side which had determined the illegal tap. Adm. Chapman agreed to conduct the dye test the next day.

Ordinances/Resolutions

Resolution #15-07 Authorizing Designation of Depositories for Active and Interim Funds of The Village of Spencerville

J. Miller moved to pass #15-07 on its third reading and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Resolution #15-08 Authorizing the City of St. Mary's to File an Application to the State of Ohio and to Participate in the Local Government Innovation Fund Program

J. Medaugh moved to pass #15-08 on its third reading and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Resolution #15-12 Authorizing Approval of the Minutes from the Tax Incentive Review Council and Amendments to the Following Enterprise Zone (EZ) Community Reinvestment Area (CRA) Based on the Recommendations of the Tax Incentive Review Council and Declaring an Emergency

J. Miller moved to suspend the rules and pass #15-12 on its first reading as an emergency and M. Bice seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to pay bills in the amount of \$13835.35 and J. Miller seconded the motion. Roll was called; motion passed unanimously.

Old Business

Formal notice has yet to be served to Vern Gales, owner of 138 S. Broadway; this is in regards to public parking adjacent to his property.

Discussion was held regarding the junk cars parked at and the deteriorating condition of the old armory at 113 S. Broadway; property is owned by Jason Stanley. Attorney Jason Flower is researching options for the Village to take action.

Police Report

Chief Cook told Council that the new cruiser is in and being outfitted at the dealership; delivery should be the end of May or first of June.

A new part-time police officer was sworn in; John Iten, and more interviewing will be done to hire more part-time officers.

Chief Cook reported that Governor Kasich is proposing new law enforcement regulations which would include the way and where officers are trained and who covers the costs of the training. This could have a detrimental financial impact on all political subdivisions if these proposals are adopted and put into law.

Administrator's Report

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

Pre-season pool passes continue to be on sale; remaining dates are May 7th, 9th and 21st. Times are posted on the Village's website and Facebook page.

The canal trail project has started with ODNR crews working from south to north. The Village crew assists as needed with labor, equipment and material hours being documented to be considered as our in-kind grant match and potentially recover up to 100% of our expenditures.

National Bike to School Day is Wednesday, May 6th. Make a Difference Day is May 13th with a rain date of May 15th.

Three seasonal employees have been hired; one will work with full-time employees on major projects and the other two will be mowing and performing park maintenance.

Chapman said he was contacted by a firm that specializes in personnel policies/procedures about participating in a consortium of surrounding communities to have our policies reviewed and or modified. The cost would be split among the participating communities. This is planned for 2016.

The swimming pool is being prepped and will open June 1st.

Committee Reports

None were given and no meetings were scheduled.

Other

The Planning Commission will have its regular meeting Tuesday, May 5th at 6:00 p.m.

The Mayor told Chief Cook that he would like to move the second court session in May from the 20th to the 27th.

Meeting adjourned at 8:18 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer