

**Village of Spencerville
Council Meeting
November 17, 2014**

The Spencerville Village Council met in regular session on Monday, November 17, 2014, at 7:00 p.m. with Mayor John P. Johnson presiding. Responding to roll call was John Miller, John Medaugh and Greg Hover. Mike Bice arrived after the roll was called. Absent were Greg Leidy and Phil Briggs. Also in attendance were Village Attorney Jason Flower, Village Administrator Sean Chapman, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

J. Miller moved to approve the minutes from the Nov. 3rd meeting and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Good of the Village

Thom Mazur of the Lima –Allen County Regional Planning Commission addressed Council by explaining TIP (Transportation Improvement Program) projects and commitments throughout Allen County for 2014 – 2017. Mazur said the Commission receives 1.93 million in TIP money annually.

Mayor Johnson asked Mr. Mazur to briefly explain the West Central Ohio Land Conservancy Board who is meeting at the Spencerville VFW Wednesday, Nov. 19th. Mazur explained that the board is a non-profit 501(c)3 entity that preserves farm land and creates permanent easements. Interested persons must file an application for eligibility with the board.

Ordinances/Resolutions

Ordinance #14-33 Establishing Uniform Allowances for Village Employees

G. Hover moved to place #14-33 on its first reading and J. Miller seconded the motion. Roll was called; motion passed unanimously.

Ordinance #14-34 Setting Employee Contributions for Employee Medical Insurance, Medical Gap Insurance and Life Insurance, and Repealing Ord. #13-5

M. Bice moved to place #14-33 on its first reading and J. Miller seconded the motion. Roll was called; motion passed unanimously.

Ordinance #14-35 To Establish Wages and Salaries for Employees of the Village and to Repeal Section Three of Ord. #12-37

J. Miller moved to place #14-35 on its first reading and M. Bice seconded the motion. Roll was called; motion passed unanimously.

J. Medaugh moved to pay bills in the amount of \$11609.97 and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Old Business

Mayor Johnson issued a reminder that the Council meetings in December are on the 8th and 22nd; second and fourth Mondays.

New Business

Notice was received from the Allen County Health Department that a public hearing will be held at their office on Dec. 12th at 8:00 a.m. regarding proposed increased license fees for swimming pools and food services.

Mayor Johnson told Council he is selling raffle tickets for the Summerfest Committee fundraiser “Night Out”; tickets are \$1.00 each or 6 for \$5.00 and winning tickets will be announced at the cookie walk on Dec. 13th. The proceeds will help fund the annual fireworks.

Police Report

With the arrival of an early winter, Chief Cook issued caution for residents to stay off of the canal stating that emergency response could not arrive in a timely manner if someone fell through the ice. He also issued a reminder that snowmobile and ATV's are not permitted in the Village, with the exception for snow removal if they don't interfere with traffic.

Administrator's Report

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

WTP Update: Training and programming continue; the problem of the softening membranes being bypassed has been corrected. There was a glitch when the system allowed excessive amounts of sodium permanganate into the water; several calls were fielded and the problem has been corrected. Construction officially ended October 31st and all pay applications will need approval by November 30th. The open house went well and Chapman issued an invitation to anyone who didn't come and would like to tour the plant to contact him. Chapman and the Mayor thanked all who participated in the project to make it come to fruition.

Legislation will be presented in the future to Council updating the Village's fee schedule which will include changes proposed by the Planning Commission.

The Safe Routes to School Stage 1 submittal plans have been received from Kleingers Group. The project involves installing sidewalks on East Second St. where there currently are none. Our shared cost of the project is due in 2015 however; the project is planned for 2016.

Sewer Plant Operator Bill Becker will take online courses to obtain his contact hours required to maintain his certifications; cost of both courses will be \$350.00.

Chapman reported that there has been a slight increase in water production which indicates a leak; leak detection service has been called.

Committee Reports

Finance: G. Hover reported that the committee met on Nov. 6th to continue to discuss the 2015 budget and employee raises. The next meeting was scheduled for Dec. 1st at 6:00 p.m. in Council Chambers to continue budget planning.

No other reports were given or meetings scheduled.

Other

Mayor Johnson reported that the Planning Commission met on Nov 4th; PMC updates were given and the zoning code review continued. The next meeting is scheduled for Dec. 2nd at 6:00 p.m. in Council Chambers.

The next CIC meeting is scheduled for November 24th.

The meeting adjourned at 8:05 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer