

**Village of Spencerville
Council Meeting Minutes
November 2, 2015**

The Spencerville Village Council met in regular session on Monday, November 2, 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, Greg Leidy, John Miller, John Medaugh and Greg Hover. Absent was Phil Briggs. Also in attendance were Village Attorney Jason Flower, Village Administrator Sean Chapman and Clerk/Treasurer Dawn Bailey.

M. Bice moved to approve the October 19th meeting and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

J. Miller moved to accept the October financials from the Clerk/Treasurer and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Ordinances/Resolutions

Resolution #15-21 Authorizing the Village Administrator to Submit an Application and to Cooperate with the Johnny Appleseed Metropolitan Park District for the Purpose of Providing Park Improvements

J. Miller moved to pass #15-21 on its third reading and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Resolution #15-22 Authorizing a Contract for Fire Protection for the Village of Spencerville

M. Bice moved to place #15-22 on its first reading and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Resolution #15-23 Authorizing A Contract for Emergency and Convalescent Ambulance Service for the Village of Spencerville

J. Medaugh moved to place #15-23 on its first reading and M. Bice seconded the motion. Roll was called; motion passed unanimously.

M. Bice moved to pay bills in the amount of \$26018.32 and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Old Business

The Mayor read a letter, which was received via mail, to Council from the Spencerville Farmer's Market requesting use of Third St. between Broadway and Pearl Streets next summer for their market. They also asked if the Village would cover the cost of their liability insurance. The letter was signed by Gina Fox and Stephani Lammers. Discussion ensued and Council felt the letter was vague and someone should have attended the Council meeting and given more details. J. Medaugh moved to reject the request and G. Hover seconded the motion. Roll was called; motion passed unanimously.

There was some discussion regarding the canal trail and the final work being done by ODNR on the trail. The Mayor asked Adm. Chapman if it was the Village's responsibility to delineate the trailheads; Chapman responded that it is and he hopes to have that completed by next spring.

Mayor Johnson said he had no additional information regarding the proposed wind farm/transmission lines and the Port Authority did not contact him regarding a special meeting they plan to have about the project.

New Business

The Mayor will be attending training in Columbus on November 20th at a cost of \$90; the mandatory training is sponsored by Ohio Municipal League.

Police Report

Chief Cook told Council that Trick or Treat went well on Saturday, Oct. 31st. He also said that he purchased a new light bar for 602.

The Chief discovered that a rail car had de-railed east of the depot and there was no placard on the car to identify the contents. He contacted the fire chief and the Allen County EMA who both came to the scene. After contacting R. J. Corman Company the Chief finally spoke with a representative and was told there was nothing harmful in the car so notification was not

necessary. Chief Cook was concerned about a hazardous material situation and told the rep that local safety services should have been contacted.

Administrator's Report

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

In response to a request for a sign in the alley at the square and bridge walkway Chapman passed out a copy of available signs and told Council he would order one that says it's a state law to yield to pedestrians.

The water line replacement in the alley behind Lyn Lee Lanes and Shell went well; Brenneman Excavation completed their work on Oct. 22nd and Fritchie Asphalt patched SR 117 will pave the alley on Nov. 4th.

Another water line replacement is planned in the alley on the west side of downtown from the Masonic Lodge to SR 117. Village personnel will perform the project; affected businesses have been notified that water will be off Wednesday, Thursday and Friday of this week.

Dominion has completed the installation of the new gas line for Charles River; the concrete will be installed Tuesday and asphalt Wednesday. Chapman was told by a Dominion rep that they do have a notification process for larger projects and apologized that it did not happen with this project. During the installation they damaged one of our sanitary sewer lines out by Dollar General and contracted with All Purpose Contracting to repair the line.

Chapman will be on vacation the week of November 9th.

Committee Reports

Finance: A meeting was scheduled for Monday, Nov. 9th at 6:00 p.m. in Council Chambers to begin the 2016 budget process and to discuss employee medical insurance.

Mayor Johnson told Council that our current employee hospitalization insurance will increase 10.9% with the same coverages. Our insurance agent put applications out for quotes to three other companies and they would not give a quote. The other alternative is to go on to healthcare.gov and that would increase the premium by 49%.

J. Medaugh moved to keep our current medical insurance and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Safety/Streets: A meeting was scheduled for Saturday, Nov. 7th at 10:00 a.m. to review resumes/applications for the part-time police department clerk position; interviews to follow the meeting.

Other

The regular Planning Commission is scheduled for Thursday, Nov. 5th at 6: 00 p.m. in Council Chambers. There is a public hearing prior to the meeting at 5:55 p.m. for a conditional use permit.

Some discussion was held about the issues on the ballot for Nov. 3rd. and a reminder to vote was issued.

Meeting adjourned at 8:18 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer