

**Village of Spencerville  
Council Meeting Minutes  
November 3, 2014**

The Spencerville Village Council met in regular session on Monday, November 3, 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, Greg Leidy, John Miller, Phil Briggs, John Medaugh and Greg Hover. Also in attendance were Village Attorney Jason Flower, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

J. Miller moved to approve the October 20<sup>th</sup> minutes and P. Briggs 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.

**Good of the Village**

Gina Fox addressed Council about "Christmas in My Hometown" which will be held December 6<sup>th</sup> at the EMS building. Fox asked for Council approval to allow a parade starting at the Methodist church on S. Main St. and travelling to Second St., crossing Broadway and then ending on Pearl at the EMS building. Broadway would need to be blocked for a short period of time; the parade will start at 11:00 and she estimated it wouldn't last more than thirty minutes. She also asked if Pearl Street could be blocked off from Second St. to Third St. for the holiday festivities which will include a craft show and activities for children. M. Bice moved to approve the request and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

**Ordinances/Resolutions**

**Resolution #14-31 To Authorize and Direct the Mayor to Enter into Addendum #2 for Professional Services to Perform the Design Phase of the Fourth Street Culvert and Replacement Project**

M. Bice moved to suspend the rules and pass #14-31 on its first reading, J. Miller seconded the motion. Roll was called; motion passed unanimously.

**Resolution #14-32 Establishing the Village of Spencerville Flexible Benefits Plan for the Village Employees**

J. Miller moved to suspend the rules and pass #14-32 on its first reading, M. Bice seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to pay bills in the amount of \$15493.74 and J. Medaugh seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

J. Medaugh asked if the Village could coordinate Trick or Treating with other communities. Chief Cook said the Fire department organizes the event for the last Sunday of October and he agrees that having it during the day is safer than at night during the week.

Mayor Johnson reported that the meeting of the canal corridor communities has been changed to Nov. 11<sup>th</sup>; he will be unable to attend.

The Mayor addressed Council regarding the Lima Chamber of Commerce's presentation at the CIC meeting where they discussed the idea of marketing communities via a video profile of participating communities. The two-three minute video would cost \$2500.00, and we could use the video on our own website. The school and CIC group are willing to split the cost with the Village; each share would be \$835.00.

The Mayor asked Council members to take the time and visit the website [www.wearelimallencounty.com/year2](http://www.wearelimallencounty.com/year2) for further information on the project. J. Medaugh moved to authorize the payment of \$835.00 for the Village share and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

**New Business**

There is an auction scheduled for Saturday, Nov. 8<sup>th</sup> at noon at the American Legion; proceeds to benefit the Veteran's Memorial Park. A dedication service will be held on Veteran's day, Nov. 11<sup>th</sup>, at the park at 7:00 p.m.

**Police Report**

Chief Cook issued caution about driving in winter weather conditions.

**Administrator's Report**

Adm. Chapman presented a written report to Council and in his absence Mayor Johnson reviewed the report.

A reminder that the Open House for the new water treatment plant is scheduled for Thursday, November 13<sup>th</sup> from 6:00 – 8:00 p.m.

WTP Update: The new electric motor for well #2 has been installed and all three wells are now in operation. IFM performed the first membrane cleaning. The plant has gone into emergency bypass mode on two occasions which shuts down the nanofiltration membranes and does not produce softened water. The contractor, equipment supplier and engineer are working on a solution that will prohibit the plant from arbitrarily going into emergency bypass mode.

Testing of our traffic signals has been completed and signals are in compliance.

Two water main breaks were repaired; both were the result of the bonnet bolts having eroded.

The addendum for the Kohli & Kaliher contract for the design of the 4<sup>th</sup> Street Culvert project was needed due to the additional right of way research performed which was mandated by ODOT. The total cost of this was \$1510; however the addendum is for a maximum of \$5,000 to cover any additional costs that may arise.

The Village crew poured the footer for the new granite stone to be installed at the Veteran's Memorial Park; the park committee is paying for the concrete.

**Committee Reports**

**Finance:** G. Hover reported that the committee met on Oct. 23<sup>rd</sup> to discuss possible raises for Village employees and to review the police department budget. The next meeting is scheduled for Thursday, Nov. 3<sup>rd</sup> at 6:00 p.m. to continue budget preparation.

There were no other reports given or meetings scheduled. The Mayor said he will be sending out a press release for the WTP open house.

**Other**

Mayor Johnson presented minutes of the Planning Commission meeting held October 28<sup>th</sup>. The commission continued reviewing the zoning code. PMC Adm. Mike Bailey suggested placing information in the paper explaining the highlights and the background of the PMC code. Minutes of the Commission can be viewed in the notebook in the Council Chambers. The next regular meeting is Tuesday, November 4<sup>th</sup> at 6:00 p.m. in Council Chambers.

The Mayor also reported that at the CIC meeting the local chamber and the Lima chamber both gave presentations. The group also compiled a list of local properties and amenities of the Village to highlight in the marketing video.

Meeting adjourned at 7:45 p.m.

APPROVED:

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John P. Johnson, Mayor

ATTEST:

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Dawn R. Bailey, Clerk/Treasurer