

**Village of Spencerville
Council Meeting Minutes
Monday, October 6, 2014**

The Spencerville Village Council met in regular session on Monday, October 6, 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, John Medaugh and Greg Hover. Absent was Phil Briggs. Also in attendance were Village Attorney Jason Flower, Village Administrator Sean Chapman, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

M. Bice moved to approve the minutes of the Sept. 15th meeting; G. Leidy seconded the motion. Roll was called; motion passed unanimously.

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

Ordinances/Resolutions

Ordinance #14-29 Increasing Appropriations in the Income Tax Fund for the Current Year

M. Bice moved to suspend the rules and pass #14-29 on its first reading; G. Hover seconded the motion. Roll was called; motion passed unanimously.

Resolution #14-30 Transferring Appropriations within the Street, Water Operating and Sewer Operating Funds

J. Miller moved to suspend the rules and pass #14-30 on its first reading; G. Leidy seconded the motion. Roll was called; motion passed unanimously.

J. Medaugh moved to pay bills in the amount of \$19839.64; G. Hover seconded the motion. Roll was called; motion passed unanimously.

Old Business

Mayor Johnson told Council that he would have some preliminary figures for the employee healthcare premiums for 2015 for the finance meeting scheduled on October 14, 2014.

New Business

Dawn Bailey will be attending mandatory annual Clerk/Treasurer training sponsored by the State Auditor in Columbus on October 27th at a cost of \$65.00.

Police Report

Chief Cook reported that September was a quiet month for the department. He thanked The Journal News and Delphos Herald for the articles they published regarding cautioning citizens about telephone/email scams that are taking place. Cook is currently working on a case involving a financial scam. The department K-9 is not certified to date but training is going well and Cook is doing demonstrations with him at the school.

Administrator's Report

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

WTP Update: The OEPA toured the plant on Sept. 17th and noticed that we did not have appropriate containment for our chemical feed room; Kirk Brothers will be correcting the issue at their expense. All contractors currently on site are performing punch list items. The water plant operator and other Village personnel will continue to be trained on site by Industrial Fluid Management.

Industrial Fluid Management has recommended that we invest in additional testing kits to monitor the water on a regular basis. The estimated cost of the equipment is approximately \$3,000; the additional testing is not required by OEPA but would allow for adjustments to the treatment process to be made as needed. Chapman will check to see if cost can be added to the contract or if it would be better to pay from our current year Water Fund or Capital Projects Fund appropriations.

As of Sept. 26th the new nanofiltration membranes are on-line and producing softened water. Chapman recommends to residents who have softeners to bypass the softener to determine if your water is soft enough. If so, the softener may be removed and if not you can adjust the cycle according to your desired softness.

An open house for the new water treatment plant will be scheduled for late October or early November.

Buckeye Pumps removed the high service pump #3 and well #2 gasoline engines because they were connected to the generator and they are now not needed for auxiliary power.

Well #2 is currently out of commission because the existing equipment was removed but plans did not include provisions to provide a non-reversal mechanism of the well. A quote was obtained from Buckeye Pumps for a new motor with a non-reversal clutch in the amount of \$4173.00 plus Kirk Brother's 10% mark-up for a total of around \$4600.00. Council approved a \$3274.45 change order request at a prior meeting for fencing and painting of the aerator. The Village is paying Peterman Associates for construction administration services and will be reimbursed by Kirk Brother's the amount over what was contracted with CT Consultants; this amount, roughly \$9222.00 will be a deduction. Ultimately, the Village will recognize a deduct change order from Kirk Brothers when all of the costs above are considered. M. Bice moved to authorize the installation of the required new motor for well #2; J. Medaugh seconded the motion. Roll was called; motion passed unanimously.

The executed contract for the canal trail project has been received from ODNR notifying us the we may officially proceed with the project. Moving of the utility poles is close to being complete and Chapman will work with ODNR to establish a schedule. The project must be completed by November of 2015.

There were several more water main breaks, which Chapman explained in detail in his report.

The Village will be purchasing salt from the Allen County Engineer's office through the ODOT contract this year. The contract is for \$105.25 per ton of salt; the Village will purchase around forty tons and Chapman said due to the cost he plans to cut back on the salt usage this upcoming winter.

Because the auxiliary gasoline engines pulled from well #2 and high service pump #3 are no longer needed, Chapman asked that Council deem them and all appurtenances as surplus and allow him to put them on GovDeals for auction. J. Medaugh moved to deem the auxiliary gasoline engines for high service pump #3 and well #2 and all their appurtenances as surplus making them eligible for auction on the GovDeals on-line auction site. J. Miller seconded the motion. Roll was called; motion passed unanimously.

The vacant home at 711 Briggs Ave. was demolished at the owner's cost on Oct. 1, 2014. They had received a property maintenance violation from the PMC Administrator, Mike Bailey.

Chapman was notified that there will be a round three of the Moving Ohio Forward Demolition grant program however; the Village is not prepared to take advantage of the program at this time. The project would need to be completed by the end of this year and there are still some legal issues pending with the property the Village would like to have demolished.

The Village crew will be durapatching areas where needed and the County Engineer will be performing patch work to complete the road program for this year.

Committee Reports

Finance: A preliminary budget meeting will be held Tuesday, October 14th at 6:00 p.m. in Council chambers.

Buildings/Grounds/Recreation: In the absence of Phil Briggs, Greg Leidy reported on the meeting held Sept. 22nd when the committee discussed the pool season and items that will need attention before next season i.e. painting, caulking. The chemicals for the pool may be purchased at a better price next year. The Mayor asked Chapman what the effects of the new water will have on pool maintenance and Chapman said he hadn't given it much thought in respect to the pool, but opined that it may be easier to control required chemical levels and swimmers may no longer experience dry skin.

Other

The Mayor said the CIC met since the last Council meeting and they will be trying to change their approach to achieve their goals. He informed the CIC of the canal corridor project being planned by several communities north and south of us and the hope that the local CIC groups could cover the communities' share of the grant. The total project amount is \$70,000, grant is \$50,000 with communities contributing \$20,00 to be divided amongst them. The Village's amount is unknown at this time but the Mayor will keep them informed.

The Planning Commission met on September 29th for a special meeting specifically to review the Zoning and Property Maintenance codes; final draft copies were distributed for review. The regular monthly meeting is October 7th at 6:00 p.m. in Council chambers and they may schedule another special meeting to continue the review of the codes.

John Miller reported that he is fielding complaints from residents regarding the garbage collectors trucks leaving oil on the streets. The Mayor said he and Adm. Chapman on continually in contact with the contractor, who is aware of the problem, and they plan to replace some of their trucks.

The meeting adjourned at 8:15 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer