

**Village of Spencerville  
Council Meeting Minutes  
October 20, 2014**

The Spencerville Village Council met in regular session on Monday, October 20, 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 and Greg Hover. Absent was John Medaugh. 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 of the October 6<sup>th</sup> meeting and M. Bice seconded the motion. J. Miller yea, M. Bice yea, G. Leidy yea, P. Briggs pass, G. Hover yea. 4 yeas, 1 pass, motion passed.

There were no Ordinances or Resolutions for consideration.

G. Leidy moved to pay bills in the amount of \$12742.79 and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

Mayor Johnson reported that he attended the mayor's court training in Columbus on Oct. 17<sup>th</sup> and was informed of legislative updates. The focus of the training was on property maintenance codes, zoning codes and income tax issues through Mayor's Courts.

**New Business**

The December council meetings were scheduled for December 8<sup>th</sup> and 22<sup>nd</sup> to accommodate the year-end financial process.

The Mayor asked for a volunteer from Council to attend the General Health District Council meeting Oct. 23<sup>rd</sup> at 7:00 p.m. at the county health department; he will be out of town. Adm. Chapman volunteered to attend; Mayor Johnson will check to see if a non-elected official can attend in his place.

The Lima Chamber of Commerce has been in contact with the Mayor regarding a marketing plan they have for Allen County. The Mayor met with them today for a presentation. Communities have the opportunity to make a marketing video of their community at a cost and the video may be used at their discretion, i.e. website. The Mayor will present this plan at the next CIC meeting Monday, October 27<sup>th</sup>.

A representative from LACCA left information in Council chambers regarding a Job Fair to be held October 28<sup>th</sup> from 3:00 p.m. – 5:00 p.m. at the Veterans Civic Center.

**Police Report**

Chief Cook told Council he has his budget ready for review at the Finance meeting Thursday night and has pricing for a new police cruiser. The department is handling three car break-ins that have taken place in the past six days and have recovered some of the items. The last range date is October 29<sup>th</sup>. At the end of this month there is a school bus safety program where school busses will be shadowed by the local police department, the Allen County Sheriff and the Ohio State Patrol, to reinforce school bus laws. The community trick or treat is scheduled for Sunday, October 26<sup>th</sup> from 3:00 p.m. to 5:00 p.m.

**Administrator's Report**

Adm. Chapman presented a written report to Council which was also discussed as follows.

WTP Update: The Open House for the new plant is scheduled for Thursday, November 13<sup>th</sup> from 6:00 p.m. to 8:00 p.m. There will be refreshments, brochures and possibly door prizes. The plant is running well and all controls and settings will be finalized this week. The new electric motor for well #2 will be installed on Oct. 21<sup>st</sup>. Chapman has a meeting with Kirk Brothers on October 22<sup>nd</sup> to update the "punch list" and the entire project should be wrapped up by the end of the month. The operating and maintenance costs will increase so Chapman and the water treatment plant operator, Jim Cave, are working on the 2015 budget items for the plant.

The OPWC street re-surfacing project has been completed and paid in full. The total project cost was \$76,813.00 with the OPAWC grant being 70%: the Village cost was \$23,043.90.

Several storm sewers were jetted by Village personnel; main water line break was repaired in the alley behind 303 S. Main.

Employees Jim Cave and Bill Becker will be attending training on Monday, November 3<sup>rd</sup> at Alloway Testing in Lima; cost is \$29.00 each.

A records request was received from an attorney representing CT Consultants in regards to the water treatment plant project. The request covers the period of January 2, 2001 to present day.

Allen County Engineer's office performed ditch maintenance in the Village at Third Street between Elizabeth and Reynolds and also at the south edge of Neidhart Park along N. Broadway Street.

A newsletter will be included with the November water bill which will include information about the new water treatment.

The old gasoline engine from high service pump #3 will be on the GovDeals auction site Oct. 23<sup>rd</sup> and close on Nov. 13<sup>th</sup>.

**Committee Reports**

**Finance:** Greg Hover reported on the meeting held Oct. 14<sup>th</sup> when the committee discussed preparations for the 2015 budget, employee wages and benefits. The Mayor presented medical insurance information which showed a 14% increase in premiums. Meetings are scheduled for Oct. 23<sup>rd</sup> and Nov. 6<sup>th</sup> at 6:00 p.m. to continue the 2015 budget.

No other reports were given or meetings scheduled.

**Other**

The Mayor presented Planning Commission minutes from the regular meeting held Oct. 7<sup>th</sup>. An update of PMC violations was reviewed along with a building permit for a porch. Property recognition was given to 115 W. Second St. and 114 S. Main St. properties for recent improvements made. The next meeting is scheduled for October 28<sup>th</sup> at 6:00 p.m. to continue the review of Zoning and PMC codes.

The Mayor learned that the "Plant Pride not Litter" program was not just for the Lima area but the entire County and he submitted two properties for recognition. The criteria for recognition is that the owners must not have had any previous property violations and be current on property taxes.

Phil Briggs told Council that the SYAA is looking for officers for the soccer program and have scheduled an emergency meeting for Oct. 22<sup>nd</sup>.

The meeting adjourned at 7:44 p.m.

APPROVED: \_\_\_\_\_  
John P. Johnson, Mayor

ATTEST: \_\_\_\_\_  
Dawn R. Bailey, Clerk/Treasurer