

Village of Spencerville
Council Meeting Minutes
October 17, 2016

The Spencerville Village Council met in a regular session on October 17, 2016 at 7:00 pm in the Council Chambers with Mayor John P Johnson presiding. Mayor Johnson led the pledge of allegiance. Responding to the roll call was John Miller, Phil Briggs, John Medaugh, Greg Hover and Ashley Youngpeter. Absent was Greg Leidy. Also in attendance were Village Administrator Sean Chapman, Clerk/Treasurer Lori M Och and and Village Attorney Jason Flower.

J. Medaugh moved to approve the minutes for September 19, 2016. G. Hover seconded the motion. Roll was called, motion passed unanimously.

J.Medaugh moved to approve the minutes for September 27, 2016 and Greg Hover seconded the motion. Roll was called, motion passed unanimously.

J.Miller moved to approve the minutes for the October 3, 2016 and A. Youngpeter seconded the motion. Roll was called, motion passed unanimously.

P. Briggs moved to pay the bills in the amount of \$19,044.22 and G.Hover seconded the motion. Roll was called, motion passed unanimously.

J. Miller moved to approve the October 2016 Financials and P. Briggs seconded the motion. Roll was called, motion passed unanimously.

Ordinances/Resolutions

Ordinance 16-26 Ordinance of Property Maintenance Assessments for Calendar Year 2016.-G. Hover moved to suspend the rules and pass the Ordinance 16-26 on the first reading.J.Medaugh seconded the motion. Roll was called, motion passed unanimously.

Resolution 16-27 Resolution Authorizing the Clerk to pay CT Consultants on final payment and declare the lawsuit against CT Consultants settled. G.Hover moved to suspend the rules and pass Resolution 16-27 on first reading. Briggs seconded the motion.Roll was called, motion passed unanimously.

Resolution 16-28 Resolution to Adopt the Solid Waste Management Plan for the Allen-Champaigne-Hardin- Madison-Shelby-Union Joint Solid Was Management District. G.Hover motioned to have Resolution back on the Agenda at the next meeting for the 2nd reading. J. Medaugh seconded the motion. Roll was called, motion passed unanimously to be on the agenda for the next meeting. The Council members were given the website to look into further.

Good of the Village- Mr. Denny Harruff asked the Council if they would be interested in buying the lot on 213 W 1st Street. He wants the land out of his ownership. He asked council if there was a possibility that he could give it to the Village of Spencerville. The Council of a whole agreed to discuss the proposal in Executive Session. J. Miller moved to leave the open meeting and go into the Executive Session at 7:07 pm. P. Briggs seconded the motion. Roll was called, motion passed unanimously.

J. Medaugh motioned for the meeting to enter back into open meeting at 7:14 pm with P. Briggs seconded the motion. Roll was called, motion passed unanimously.

New Business- The Mayor stated that Clerk/Treasurer Lori M. Och will attend Clerk's Training October 27, 2016 in Columbus Ohio. The cost for the training session is \$65.00.

Mayor Johnson will attend a Mayor's Court Class in Columbus on November 18, 2016. the cost of the training session is \$90.00.

Old Business- J. Medaugh announced that he went to the Kozy Korner restaurant in Mendon and talked to the owner. Mr. Buscher stated that the restaurant slated to open in November 2016 on Third Street will be opening after the first of the year. He will continue to work on the building to get it ready for opening.

Administrator's Report- The Administrator went over briefly over the 10/3/2016 written report with Council since he was not in admittance to the 10/3/2016 meeting.

Sean Chapman will attend the Ohio RCAP seminar in Columbus Ohio. The seminar was previously slated for 10/1/2016 and 10/5/2016 but cancelled because of the low registration for the seminar. The cost for the seminar is \$\$170.00.

Received notice from the Allen County Treasurer office that the 114 N. Broadway Street property went to 2nd Sherriff's sale and there were no bids. The property will be forfeited to the State of Ohio and subsequently sought to go into the County Land Bank. The property at 114 N. Broadway has delinquent taxes, therefore eligible for foreclosure; however, the adjoining property is current on taxes, therefore would be typically ineligible, unless the owners deed the property to the County Land Bank. The Village has no involvement in the matters, simply just an update.

Downtown Street Lighting- The first full month of service reflecting on the AEP bills shows an savings of 5 times of the prior electric bill. The payback will be less than the 3 years that was anticipated.

Repaired a main water line break in front of 208 S. Main Street. A resident notified of the leak, since it did not surface. A 6" x 12" clamp was used to repair the leak. Also repaired a water line break in front of 404 S. Elizabeth Street on

10/16/2016. Repaired the pipe with a 6" x 8" clamp.

Police Report- none

Finance- none

Utilities – none

Safety & Streets- none

BLDGS, GRDS, REC- none

Other- The next meeting is November 7, 2016 at 7:00 pm.

J. Medaugh motion for the adjournment at 8:05 pm

APPROVED: _____

John P. Johnson, Mayor

ATTEST: _____

Lori M Och, Clerk/Treasurer