

**Village of Spencerville  
Council Meeting Minutes  
June 6, 2016**

The Spencerville Village Council met in regular session on Monday, June 6, 2016, 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 Lori Och, Greg Leidy, John Miller, Phil Briggs, John Medaugh and Greg Hover. Also in attendance were Village Attorney Jason Flower, Village Administrator Sean Chapman, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

G. Leidy moved to approve the minutes of the May 16<sup>th</sup> meeting and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

**Good of the Village**

Allan Heitbrink of Choice One Engineering attended the meeting to solicit business for the firm.

Gina Fox addressed Council regarding the Farmer's Market and said the insurance would be bound the next day and she and Adm. Chapman will meet this week to enter into the land use agreement.

Council member Lori Och submitted her resignation for her Council seat, which was effective immediately.

**Ordinances/Resolutions**

**Ordinance #16-17 Setting Hourly Wages for Lifeguards for the Village of Spencerville**

J. Miller moved to suspend the rules and pass #16-17 on its first reading and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

**Ordinance #16-18 Hiring Lori Och as Part-Time Assistant to the Clerk/Treasurer**

J. Medaugh moved to suspend the rules and pass #16-18 on its first reading and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to pay bills in the amount of \$64611.58 and J. Miller seconded the motion. Roll was called; motion passed unanimously.

At this point in the meeting Mayor Johnson, being sick, left and turned the meeting over to President John Miller.

**New Business**

President Miller issued a big "thank you" to the VFW for their donation of \$2400 for this year's pool operations.

The next council meeting was scheduled for Tuesday, July 5<sup>th</sup> due to Independence Day falling on a Monday.

The 2017 tax budget hearing was scheduled for July 5<sup>th</sup> at 6:55 p.m. prior to the council meeting.

**Police Report**

Chief Cook told Council that he's been meeting with the head of the Summerfest committee to prep for the festival.

**Administrator's Report**

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

The OEPA scheduled a sanitary survey of our water system on June 16<sup>th</sup> at 10:00 a.m. for an annual review to make sure compliance of the state's rules and regulations are being met. Chapman and water plant operator Jim Cave have discussed changing the chemical feed system for the water system to a mini-bulk system. They will discuss this with the OEPA representative.

Chapman plans to move forward with the installation of the LED retrofit kits for the downtown lighting; savings in the AEP bills should be seen within three years plus AEP will award the Village with an incentive payment.

Notification has been received from ODOT that we will receive a grant in the amount of \$132,654 from OPWC for our 4<sup>th</sup> Street Culvert project which is scheduled to begin in July 2017. With all of the funding in place the Village's contribution should be approximately \$100,000 based on the recent engineer's estimate of \$1,219,000.

During the prepping of the pool it was discovered that the paint was flaking off severely. The crew power washed both pools and recoated them with a two-part epoxy. The cost of this process was about \$2500, which was not planned. The pool was ready for the June 5<sup>th</sup> opening day.

The flow meter is not recording the correct amount of flow for well #1 so it's currently offline. Jim Cave is working with the manufacturer's rep to remedy the problem. Once the situation is resolved, the well will be placed back on line. Moody's will be on site to install an air relief valve on the piping for well #2 and perform flow tests on #1 and #2 however, their work cannot be completed until the meter issued has been corrected.

Chapman checked on the status of the Allen County utility consolidation and according to the latest update they hope to have a draft study completed in a couple months.

Another attempt was made to reach out to Dollar General about extending the sidewalk to their parking lot. Contact was made with the store manager who will contact the District manager. To date there has been no response.

The annual leak detection survey is scheduled to begin June 13<sup>th</sup> and usually takes two days to perform. Hydrant flushing will begin soon also.

The new canal trail was dedicated June 4<sup>th</sup> and a brief ceremony was held at the Veteran's Memorial Park.

Work on the canal will continue through the summer months as time and weather permits.

Chapman asked Attorney Flower the status of the legal process for demolition of 205 S. Elizabeth and 213 W. First St. houses. Flower said all legal requirements have been met and advised to go ahead with demolitions. Chapman said he will draft demolition specifications and request bids.

**Other**

There is a regular Planning Commission meeting on Tuesday, June 7<sup>th</sup> at 6:00 p.m. in Council Chambers.

Because of Lori Och's resignation there is a vacancy on Council; President Miller asked Council to solicit interested parties.

Meeting adjourned at 7:35 p.m.

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

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