

**Village of Spencerville
Council Meeting Minutes
September 2, 2014**

The Spencerville Village Council met in regular session on Tuesday, September 2, 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, Village Administrator Sean Chapman, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

G. Leidy moved to approve the minutes of the August 18th meeting and J. Miller seconded the motion. G. Leidy yea, J. Miller yea, P. Briggs pass, M. Bice yea, J. Medaugh yea, G. Hover yea. 5 yeas, 1 pass, motion passed.

J. Medaugh moved to accept the August financials from the Clerk/Treasurer and M. Bice seconded the motion. Roll was called; motion passed unanimously.

Ordinances/Resolutions

Resolution #14-22 To Authorize and Direct the Village Administrator to Enter into a Maintenance and Construction Agreement with the Spencerville Local Schools Board of Education for the Safe Routes to School Project and to Declare an Emergency

M. Bice moved to suspend the rules and pass #14-22 on its first reading as an emergency and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Ordinance #14-23 Authorizing the Mayor to Enter into Contracts with ODOT for the Preliminary Engineering Phase of the Safe Routes to School Project and to Enter into Contracts with the Director of Transportation Necessary to Complete the Project and to Declare an Emergency

J. Miller moved to suspend the rules and pass #14-23 on its first reading as an emergency and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Resolution #14-24 To Authorize and Direct the Village Administrator to Enter into an Agreement with the State of Ohio Department of National Resources for the Clean Ohio Trails Fund Canal Trail Project and to Declare an Emergency

J. Miller moved to suspend the rules and pass #14-24 on its first reading as an emergency and M. Bice seconded the motion. Roll was called; motion passed unanimously.

Resolution #14-25 Transferring Appropriations within the Capital Projects and Income Tax Funds

M. Bice moved to suspend the rules and pass #14-25 on its first reading and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Resolution #14-26 Supporting the Fourth Street Culvert Replacement Project, ODOT PID #94426

J. Miller moved to suspend the rules and pass #14-26 on its first reading and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Ordinance #14-27 Authorizing the Mayor to Enter into Contracts with the Ohio Director of Transportation to Complete the Fourth Street Culvert Project

G. Hover moved to suspend the rules and pass #14-27 on its first reading as an emergency and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

J. Medaugh moved to pay bills in the amount of \$4258.23 and M. Bice seconded the motion. J. Medaugh yea, M. Bice yea, G. Leidy pass, J. Miller pass, P. Briggs yea, G. Hover yea. 4 yeas, 2 pass, motion passed.

Old Business

There has been no further communication from Dollar General regarding the proposal of sidewalks connecting to their property.

New Business

Mayor Johnson informed Council of the Ohio Municipal League annual conference which will be held October 8th, 9th, and 10th and said if anyone was interested in attending more information could be obtained from the Clerk/Treasurer or on the OML website.

Police Report

Chief Cook said that there have been phone scams reported that involve an unknown caller calling businesses saying that they are behind on their electric bill and giving them instructions on how to pay. There is also one saying they are the IRS asking for individuals to confirm their personal information. The Chief warned that people need to be cautious about giving out personal information over the phone.

Department range training was re-scheduled to September 9th.

Administrator's Report

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

WTP Update: OEPA lab certification has been completed and all employees are qualified to run necessary daily testing; certificates are renewable annually. The fence is complete, filters were loaded, control wiring continues and most of the start-up chemicals are on site. Level sensors for the clear wells and all of the service instrumentation and control integration for the wells and high and low service pumps will be completed by the end of this week. The week of Sept. 8th filtered water will be sent to the distribution system which will improve our water quality. The softening membranes will go online around Sept. 15th. The insurance company has been contacted to begin coverage once the plant is on line.

After contacting Julie Ward of Ohio RCAP, Chapman will be conducting a town-wide income survey to see if the Village is eligible to be funded through the CDBG program for the 4th Street culvert project and N. Main Street water line replacement project. The survey would need to prove the community low-moderate income, as regulated by the federal guidelines.

Bluffton Paving has completed the County Road program, the OPWC street program and has also paved the drive to the new water treatment plant.

AEP began the pole relocation along the canal on August 22nd; this is to facilitate the development of a new walking path along the canal bank. They will also address the electrical service upgrade for our downtown electrical panel.

Mid-Atlantic Storage Systems will inspect the water tower on Friday, Sept. 12th at 9:00 a.m. The tank will be drained on Thursday, Sept. 11th and the system will run off of one of the high service pumps. Based on their findings appropriate action will be taken to see that the tank is repaired, which will probably happen in the summer of 2015.

Copies of the information about a proposed storm water utility that was discussed at the utilities meeting on August 26th were distributed to Council members.

Several main water line breaks were repaired in the past two weeks.

A group from the OEPA will be visiting the new water treatment plant on September 17th at 10:00 a.m.; this is not an inspection but only an unofficial visit to tour the new plant.

Committee Reports

Finance: No report was given or meeting scheduled. Mayor Johnson reported that the medical insurance agent is preparing information for insurance rates.

Utilities: John Medaugh reported that the committee met on August 26th for the purpose of discussing a proposed Storm Water Utility. The committee agreed to recommend to Council that further study and data gathering be continued with the intention of making a formal proposal at a later date; J. Medaugh so moved and G. Hover seconded the motion. J. Medaugh, yea, G. Hover yea, P. Briggs pass, J. Miller yea, G. Leidy yea, M. Bice yea. 5 yeas, 1 pass, motion passed.

Other

Mayor Johnson reported on the Planning Commission meeting held August 19th when the commission continued to review revisions to the zoning code. At the next meeting all revisions will be made and the new code book will be presented for a final review. The next meeting is scheduled for September 9th at 6:00 p.m. in Council chambers.

J. Medaugh reported that the CIC appointed a new treasurer at the last meeting and discussion was held regarding a possible mural to be painted on the fitness building; this topic may be presented to the Planning Commission at a later date.

The meeting adjourned at 7:50 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer