

October 12, 2015

Mayor Adams called the meeting of Village Council to order on Monday, October 12, 2015 with all members present.

Moved by Lyle second by Bronner that Council dispense with the reading of the September 14, 2015 minutes and approve as distributed. Motion carried.

Visitors: Dick Payne and John Lowe

REPORTS

Solicitor: Nothing to report.

Police Chief: Chief Hayes gave the September monthly report.

- 1) Reported 53 offenses in September, with a total of 287 calls for service.
- 2) Chief Hayes reported officers have been very proactive in their control of red light and stop sign violations. The increased number of traffic control device citations and enforcement stops will help slow vehicles and assist in driver awareness.
- 3) Chief Hayes reported the police department was not approved for the COPS Grant this year.
- 4) Chief Hayes reported the department maintained 24/7 police coverage since the first of August.
- 5) Reported Drug Take Back Day was successful. The department was able to return 23.5 pounds of prescription drug to the DEA for proper disposal.

Fire Chief: Chief Gates gave the September report.

- 1) Reported 18 fire runs and 86 EMS runs for September.
- 2) Chief Gates reported fire department is busy conducting Fire Prevention Week at local grade schools and covering football games at the University and High School.
- 3) Chief Gates reported the fire department will be hosting a CPR class open to the public.

Mayor: Mayor Adams announced Trick or Treat will be October 31st from 6 to 7 p.m. and asks that if residents don't wish to participate to turn off all outside lights.

- 1) Mayor Adams reported continuing to work with surrounding townships on the safety service agreements.
- 2) Mayor reported receiving a Thank You card from John Morrow family in appreciation of the support received from the village in their time of sorrow.

Policy: Bronner reported committee met October 5th at 12:00 p.m.

- 1) Bronner reported committee endorses Ordinance E-10-15-1 to create the position of seasonal operator and authorize Village Administrator to appoint seasonal operator.
- 2) Bronner reported committee reviewed Operations Manager Position Job Description and supports the document. Operations Manager Position will be posted internally.
- 3) Reported committee recommends Resolution 10-15-2 authorizing Village Administrator to enter into an agreement with Poggemeyer Design Group for Zoning Code Update Services.
- 4) Bronner reported Wallhouse Hotel Alcohol Ballot Issue FAQ Community Meeting will be held October 15th at 6:00.

Infrastructure: Dickson reported committee met prior to council meeting.

- 1) Dickson reported committee recommended tree removal at 162 Montgomery Blvd and the resident is willing to replace tree.
- 2) Dickson reported committee discussed 16 locations for new tree plantings along Main Street, Maple Avenue, Comin Street and the “S” Bridge.

Finance: Kokovich reported committee met prior to council meeting.

- 1) Committee recommends Resolution 10-15-1 authorizing Village Administrator to submit ARC-GOA grant application in the amount of \$100,000 for proposed Ground Water Storage Tank.
- 2) Kokovich reported Lee Conkel, L-Conn Engineering presented Ground Storage Tank funding options.
- 3) Reported committee endorses Resolution 10-15-3 to transfer \$52,000 from the General Fund to the Fire Fund in the year 2015 budget.
- 4) Kokovich reported Mitch Banchefsky, Frost Brown & Todd presented major changes and policy decisions regarding H.B. 5 Income Tax Ordinance Review. Recommendation to develop suggestions of individuals to appoint to the required Tax Board of Review and appoint the approved/willing individuals to the Board by December 31, 2015. Committee supports I-12-15-1.
- 5) Committee discussed amendment to the 1999 Guernsey County Sewer Agreement.
- 6) Committee reviewed 3rd Quarter Financials, Total General Fund expenditures are 59% spent, with overall grand total expenditures at 64% YTD. General Fund, Water and Sewer revenue up slightly along with EMS run charges.

Safety: Essex reported committee met October 12th at 11:00 a.m.

- 1) Essex reported committee endorses Resolution 10-15-3, transfer \$52,000 from General Fund to Fire Fund to cover Fire Department salary shortage in 2015.
- 2) Essex reported committee discussed Safety Levy Revenue with future discussion regarding Fire Department 2016 transfer resolution amount.

Fiscal Officer: Marlatt gave September financial report.

- 1) Marlatt reported Fund Report shows total expenditure and revenue month end balance of \$715,690.
- 2) Marlatt reported as part of the Attorney General’s \$11.5 million rock salt settlement the village received \$2,549.
- 3) Reported swimming pool sold 89 season passes, had over 4,450 visits to the pool, over 441 hours of open swim and hosted 23 pool parties in 2015 season. Frank Donia at the Computer Place donated wireless internet fees this season and Mindy from the Spa Girl donated money to assist with purchase of a pump to regulate pool chemicals.

