

REGULAR COUNCIL

January 4, 2007

Mayor Poole called the meeting to order at 7:30 p.m. with the following members present: B. Blue, E. Davis, C. Hofstetter, J. Jemison, S. Klein and B. Wallace.

Also present: C. Osborne – Fiscal Officer, D. Weir - Admin., Tom Lee – Village Solicitor, B. Provost – Village Engineer, S. Roessner – Zoning Inspector, C. Ehrhart – Director of Streets & Utilities, Police Chief Stehlik, Fire Chief Reed, Adam Cornett, Lindsay Spidaleri, Carl Hornung, Jennifer McKevitt – News Herald, and Chuck Stahler – Maple Leaf.

Agenda: Add: Council Appointment for Housing Officer
Add to New Business – #1 Jack Gibson pay request #10

Minutes of December 29, 2006 meeting were presented for approval. Klein moved to approve the minutes as amended. Jemison seconded. Roll Call: All Yeas (6).

Payment of Bills Totaling \$14,355.62 was presented for payment. Blue moved to authorize the payment of bills totaling \$14,355.62. Hofstetter seconded. Roll Call: All Yeas (6).

Director of Streets & Utilities Report – December: Routine vehicle maintenance, routine equipment maintenance at the WTP and the WWTP, meter reading and installation, hydrant maintenance, sewer main cleaning, and street sweeping. Ehrhart reported in 2006 the WTP pumped 136.8 million gallons, and the WWTP pumped 232 million gallons.

Police Report – December: Introduced the new Dispatch Supervisor, Lindsay Spidaleri. Chief Stehlik stated the overall activity in December increased 11% from December 2005. Chief Stehlik thanked all who helped wrap the gifts purchased through the Shop with a Cop program.

Zoning Inspector – Roessner stated 30 new home applications were granted in 2006. Roessner is currently working on a 2006 zoning report.

Adoption of Chapter 121 of the Codified Ordinances – Council Rules: Lee advised council to review. No formal motion is needed.

Mayor Appointment to Shade Tree Commission – Mayor Poole appoints Edward Simon. *Blue moved to approve the Mayor's appointment of Edward Simon to the Shade Tree Commission, seconded by Klein. Roll Call: All Yeas (6).*

Housing Officer - Weir stated the previous housing officer resigned effective 12/31/06. This position requires an annual inspection of the abatement areas, and meets with the Housing Council only if an application is submitted. Because there are no applicants for this position, Weir stated he would like to assume the duties of this position under Village Administrator. Lee stated the position of Housing Officer was required by the Community Investment Act, and there's no prohibition that the Village Administrator cannot hold this position. *Davis moved to appoint Village Administrator, Dan Weir, to the position of Housing Officer, seconded by Wallace. Roll Call: All Yeas (6).*

PUBLIC PARTICIPATION

No comments from those in attendance.

FIRST READING

Ordinance 07-101: Directing the Village Administrator to Petition for Annexation of the Village's Water Plant Property, Located on North State Street, and Declaring an Emergency.

Blue introduced Ord. 07-101, read by title only, moved to waive the required readings and declare an emergency. Davis seconded. Roll Call: All Yeas (6).

Hofstetter moved to **pass** Ord. 07-101, seconded by Wallace. Roll Call: All Yeas (6).

SECOND READING – none before council.

THIRD READING – none before council.

ENGINEER'S REPORT – Provost stated the final set of plans for the Kraftmaid turn lane were submitted to ODOT early in December. Provost received notification that everything is in order and should receive the final notification by February.

Klein stated he's noticed broken windows on the two houses Briar Hill is razing and, questioned the status of that project. Fire Chief Reed stated the fire department is currently using those buildings for training purposes, and the buildings are scheduled to be razed within two months. Provost stated everything is in order for Briar Hill to move forward with their project once the buildings are gone.

OLD BUSINESS – none before council.

NEW BUSINESS

1. **Jack Gibson Pay Request #10 WWTP construction** – Blue moved to authorize pay request #10 to Jack Gibson Construction Co., in the amount of \$770,452.16, seconded by Davis. Roll Call: All Yeas (6).

At 7:54 p.m., Klein moved to adjourn into executive session for purposes of pending litigation. Davis seconded. Roll Call: All Yeas (6).

The meeting reconvened at 8:45 P.M. and, being no further business at this time, Blue moved to adjourn.

Fiscal Officer

Mayor