

REGULAR COUNCIL

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February 21, 2008

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

Also present: C. Osborne – Fiscal Officer, D. Weir - Admin., Tom Lee – Solicitor, M. Hatch – Recreation Director, Carl Hornung, Kim Breyley and Ann Wishart – Maple Leaf.

Agenda: Add to New Business: American Fireworks proposal

Minutes of February 7, 2008 meeting were presented for approval. Davis moved to approve the minutes as presented. Wallace seconded. All in favor (5).

Payment of Bills Totaling \$149,304.71 was presented for payment. Blue moved to authorize the payment of bills totaling \$149,304.71. Jemison seconded. All in favor (5).

Recreation Director's Report - January: included in the council packet. Hatch stated she's currently offering regular programming. The Easter Egg Hunt is March 15 at 11:00 a.m. at Mineral Lake Park. *Klein moved to accept the donations for the Easter Egg Hunt, in the amount of \$95.00, seconded by Blue. All in favor (5).*

Hatch stated she's begun receiving donations for baseball and softball sponsorships. *Klein moved to accept the baseball and softball donations, in the amount of \$1,750.00, seconded by Blue. All in favor (5).*

Mayor Poole stated Tim Yoder will submit a cost estimate for materials for dugout refurbishing. The Village will purchase the materials and Yoder stated he will donate the labor. A metal roof is preferred as a deterrent for bees and birds. Yoder stated the drainage on the new field on N. Thompson will make this a nice field. Discussion held regarding the placement of the new dugouts as not to obstruct the spectators' view of the game.

Ambulance Report – January: included in the council packet.

Bank Report – January: included in the council packet.

Financial Report – January: included in the council packet.

Investment Report – January: included in the council packet.

Detail Trial Balance – January: included in the council packet.

PUBLIC PARTICIPATION – no comments from those in attendance.

FIRST READING

Ordinance 08-106: Promoting Officer Nick J. Divita to the Position of “Police Officer Class A”, Establishing Compensation, and Declaring an Emergency.

Blue introduced Ord. 08-106, read by title only, moved to waive the required readings and declare an emergency. Klein seconded. All in favor (5).

Wallace moved to **pass** Ord. 08-106, seconded by Davis. All in favor (5).

Ordinance 08-107: Enacting New Section 139.09 of the Codified Ordinances to Codify and Amend the Village's Police Mutual Aid Policy.

Davis introduced Ord. 08-107, read by title only, and moved to place it on first reading. Klein seconded. All in favor (5).

SECOND READING

Resolution 08-02: Authorizing the Village Administrator to Enter into an Annexation Agreement with Catholic Charities Housing Corporation and the Most Reverend Richard G. Lennon to Allow for Annexation of a 14.98 Acre Parcel of Land Currently Located in Middlefield Township.

Davis introduced Res. 08-02, read by title only, and moved to place it on second reading. Wallace seconded. All in favor (5).

Lee stated there's still an issue with the sidewalks. The party is moving forward with the funding application and will attend an upcoming council meeting.

THIRD READING

Ordinance 08-102: Authorizing Various Activities Related to the American Cancer Society's Relay for Life, Waiving Various Prohibitions of the Codified Ordinances Regarding Same.

Jemison introduced Ord. 08-102, read by title only, and moved to place it on third reading. Blue seconded. All in favor (5).

Klein moved to **pass** Ord. 08-102, seconded by Wallace. All in favor (5).

OLD BUSINESS – none before council.

NEW BUSINESS

- 1. Perram Electric Change Order #1 Downtown Intersection Mast Arms -** Weir stated the old curb needed to be removed to make the area more uniform. The traffic signal wires and posts will be removed and the only remaining wires will be the power lines and telephone lines. *Davis moved to authorize change order #1 to Perram Electric for the downtown intersection mast arm project, in the amount of \$14,879.50, seconded by Jemison. All in favor (5).*
- 2. Jack Gibson Change Order for the WWTP, Final –** This reflects the final quantities used on the project. *Blue moved to authorize the final change order to Jack Gibson Construction for the WWTP Expansion Project, in the deduction amount of \$-1,171.00, seconded by Wallace. All in favor (5).*
- 3. Letter from Catholic Charities –** Lee stated as part of the financing agreement, the Ohio Housing Financing Agency requires developers to give notice to Village officials regarding construction projects. Weir stated the letter outlines their project timeline.
- 4. American Fireworks proposal –** The cost has increased to \$5,750.00, which is the first increase since 2002. *It is the consensus of council to accept the proposal from American Fireworks for the Community Days celebration.*

COMMITTEE REPORTS

CALENDAR

Permanent time change: Finance & Ordinance – 1st Thursday of the month at 6:45 p.m.

At 8:07 p.m., Klein moved to adjourn into executive session for purposes of personnel compensation, threatened litigation and land acquisition. Wallace seconded. All in favor (5).

The meeting reconvened at 8:45 p.m. and, being no further business at this time, Davis moved to adjourn.

Fiscal Officer

Mayor