

**Regular Council Meeting
February 24th, 2016**

The February 24th, 2016 Council Meeting was called to order with the Pledge of Allegiance by President Pro-Temp James Brown.

Roll call: Barber, Maloney, Brown, Fox, Crosby and Gilliam-present. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler. The Mayor was absent from tonight's meeting, and Council was aware prior to the start of the meeting.

Motion by Barber, seconded by Gilliam to approve the Minutes of the January 27th, 2016 Council Meeting Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the February 24th, 2016 Council Bills. Vote-all yeas, motion carried.

Motion by Barber, seconded by Gilliam to approve the February 24th, 2016 Utility Bills. Vote-all yeas, motion carried.

Citizens Participation-John Zimmerman was in attendance representing Huron Township Building Department. Motion by Barber, seconded by Gilliam to move forward with legislation on contractor registration. Vote-all yeas, motion carried.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- The Village was not awarded the Ohio Public Works Grant for the Indian Acres subdivision storm sewer improvements. The next plan would be to have the streets in the subdivision cameraed.

Safety –The Safe Routes to School's funding application is due March 4th.

Finance-None

Regional Planning, Building Codes and Inspections-The house at 76 Edison Drive has 3 potential buyers. If the house is sold, the new owners will inherit the notice of violation. A new deadline has been issued to accommodate a sale.

Utilities-None

Civic Contact and Historical Preservation- None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers –Several dead trees were recently removed on Church, Main and Front Streets, as well as at the street barn.

Safety- None

Finance-A Finance Meeting will be held and a Public Hearing is scheduled for Wednesday, March 23rd at 6:45 PM for the approval of the permanent appropriations. Utility and Street meetings will be scheduled, also.

Regional Planning, Building Codes & Inspections-None

Utilities-Motion by Barber, seconded by Gilliam to award Brad Simon a \$1.00 an hour increase for receiving his Waste Water I license, effective March 11th. Maloney-yes, Brown-yes, Barber-yes, Fox-yes, Crosby-yes, Gilliam-yes, motion carried.

The WTP/WWTP department met with the Norwalk WWTP staff to create a contingency plan.

The electric department has been entering data for the pole mapping project.

Cody Ostheimer's 6 month contract as seasonal help is done, as of February 24th.

Denny Weilnau will now lease and farm the Seminary Road Village property.

During the recent Utility Committee Meeting, the electric upgrade was discussed. Also, plans for the sewer plant were brought up.

Civic Contact and Historical Preservation –Motion by Fox, seconded by Barber to allow another year of Cruisin' on the Square, from May 3rd through September 27th, from 5-8PM with the exception of the Tuesday after Labor Day, with the usual street closings. Roll call: Fox-yes, Crosby-abstain, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, motion carried.

Parks & Trees-None

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE FOR THE EDISON ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL PROGRAM IMPROVEMENT PROJECT AND DECLARING AN

EMERGENCY. Motion by Fox, seconded by Barber to suspend the rules. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, motion carried. Motion by Maloney, seconded by Barber to adopt as an emergency by title only. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes. Motion carried, Ordinance no. 683-02-16

Motion by Gilliam, seconded by Maloney to adjourn. Vote-all yeas, motion carried.

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer