

Call to Order

The Regular Session of Council was called to order by Vice Mayor Mike McKeehan. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by Clerk of Council. The following members were present.

Mike McKeehan – P

Judy Neal – P

Terry Erwin– P

William Thompson – P

Rebecca Isaacs-Niemesh – P

Paul Zorn – P

Approval of Minutes of Previous Meeting

Council reviewed the minutes of previous meetings. Motion by Councilman Terry Erwin to approve the minutes of the August meeting; second by Councilwoman Neal. All ye.

Committee Reports from Village Officials

Beautification Committee – Councilman Thompson commented on the mural drawing planned for the coming year. He also inquired if Council or the Mayor had leverage with the School District to have the property cleaned up. The Mayor commented the school was trying to clean it up. Thompson stated the dead brush was removed; but, there was yet live vegetation at the site.

Neighborhood Watch – Councilman Zorn reported Mr. Ducker stood in for him at the previous meeting and was reviewing the training books. He advised the Neighborhood Watch meetings are held on the first Thursday of every month. He also provided internet copies for flags with the Village logo and advised he was seeking contestants. Zorn reported the Subway building is going well; it has been gutted and asbestos is gone. Zorn re-contacted ODOT regarding signage and is awaiting a response. He complimented the Village Administrator for doing a great job.

Councilwoman Isaacs Niemesh questioned how the proceeds from the sale of Village property would be used. The Mayor advised the proceeds would be placed in a separate line item in the Village Fund until further discussion down the road. He stated the Finance Committee would meet and provide a status report for Council members.

Police Committee – Neal reported the department is doing fine. She thanked Rod Smith for his report to Council. She posed a question regarding the blighted property demolition. She asked the Administrator if the windows, doors could be salvaged. Smith stated he had been approached by non-profits regarding salvage.

Councilman McKeehan stated the Village Website looked good and the Village Administrator was doing a really good job. He asked for an update on signage across from the Municipal Building. Rod Smith replied *we looked into signage and costs*. He stated he would provide some ideas.

The Mayor commented with regard to the water run-off. He stated the engineering was completed and he would email the information when he received it. He said essentially the water basin would be increased and a berm placed around it; Chief Kilburn will do the excavation work. McKeehan stated there is a collapsed pipe near Marshall's home. The Mayor stated he was unaware of any problems of that nature. McKeehan stated he would check.

Parks Committee – Terry Erwin reported a couple projects were underway; benches would be installed at Phegley Park and a 5K Run is planned. Benefits will be donated to the Park Fund. Erwin stated he would check on available grants to put in a Skate Park. Zorn asked if there would be an opportunity to walk in the 5K. Erwin advised

participants could run or walk and he would provide flyers. Erwin also stated he appreciated the newsletter from Administrator Smith.

Police Chief Heath Kilburn advised Landrum's battery went bad; it cost around \$160. The Chief stated the County also charged him \$80 for an antenna. He added we also want to thank Rod Smith. The Mayor stated it is working out good for the Village.

Ordinances/Resolutions

Fiscal Officer Koehler advised Resolutions and Ordinance requirements were listed by line items in the folder provided for Council members. Council requested monthly meeting folder detail condensed. Koehler advised the Police Equipment Fund should be increased by \$4520 for NDC and PBT. The Comprehensive Plan line would be reduced to pay for cages. She advised the Village would not be billed until next year. Smith explained the garage would house two cages for Police Evidence Room to comply with the State requirement. A second caged area for files and records currently without fire or weather protection and safety. Isaacs-Niemesh asked if there was adequate room in the Village property across from the Municipal Building. The Mayor explained the access problem. The Chief advised it was a liability issue. Koehler explained the moisture issue. She also stated she needed a Resolution to set up a new fund, 4901. Solicitor Oda advised line items should be acted upon.

Motion by Erwin to suspend the rules and waive the three readings for Resolution #14-12; second by Neal. All yea. Motion by Erwin to adopt Resolution #14-12, making adjustments in line items and declaring an emergency; second by Neal. All yea.

Motion by Erwin to suspend the rules and waive three readings for Ordinance #17-12; second by Neal. All yea. Motion by Erwin to adopt Ordinance #16-12, establishing a new fund and declaring an emergency; second by Neal. All yea.

Motion by McKeehan to suspend the rules and waive the three readings for Resolution #15-12; second by Neal. All yea. Motion by McKeehan to adopt Resolution #15-12, adopting amounts and rates for tax levies as determined by the Budget Committee, .00171 millage and declaring an emergency; second by Neal. All yea.

Approval of Disbursements

Fiscal Officer Kathie Koehler distributed Village disbursements to Council members and one Schuerer Relief Application. Standard Bank Reconciliation Reports by Fund and Fund Summary were provided from August 1, 2012 to September 7, 2012.

Motion by Isaacs-Niemesh to pay the bills; second by Erwin. All yea. Motion by T. Erwin to approve Schuerer Trust Fund application; second by Neal. All yea.

Committee Reports from Village Officials Cont'd

Village Administrator Rodney Smith advised he would contact Comdoc to determine if material could be scanned and emailed to members to reduce and manage paper distributed at meetings. He also advised a meeting would be held on September 19, 2012 at 6:30pm to discuss a Comprehensive Plan for the Village. Isaacs-Niemesh inquired regarding attendees for future meetings. Mayor Erwin stated we are taking turns with no more than three elected officials at every meeting. Smith cautioned participants to be prepared for lengthy meetings.

Smith stated there is a need for a map area. He advised he was creating maps. The County will produce them free of charge; it will prove to be very beneficial for those that come after us. He advised Blooms Floral and Interiors donated a floral arrangement to the Police Department as a thank you to commemorate 9-11. The Administrator thanked Fire Chief Lafollette of Morrow Salem Fire Department for making an address fire hydrant book for the Village along with Township Trustees. Smith added he is getting

up-to-date information to help the water crew when they are in the field make repairs to water line breaks.

Administrator Smith stated he is expecting a cold winter. Salt, 75 tons, has been reserved at \$60.19 per ton. If the Village doesn't use the salt, we will not pay for it. He also advised he is updating the website; he would appreciate being made aware of any event or other information that should be included on the Village website. Smith stated he is archiving minutes and other information as well. Koehler stated Thornton Park is replacing its roof with Insurance money. Smith added belated Happy Birthday wishes to the Fiscal Officer.

Public Forum

Mr. Ducker stated his Local Union is donating \$100.00 for the Schuerer Trust Fund assistance. Village officials expressed their appreciation.

Mayor Erwin acknowledged the owner of the Little Train Building. He advised, when Marty Hennekes owned the building, it was the location where carts were stored. Robert Kimmell stated he bought it and moved it up the road. He stated he would like to donate it to the Village of Morrow. The building is now at the end of Waynesville Road Mr. Kimmell stated. The Mayor commented the zoning requirements were not quite as stringent in the past; the historical significance of the structure is important. McKeehan asked the size of the structure. Kimmell stated it was 14' X 28', originally 14' X 14'. The Mayor stated it was a beautiful building; the owner is an architectural engineer. Discussion followed.

Oda discussed possible zoning issues and advised a plan should be developed for zoning agencies. Discussion followed. The owner offered to prepare the plan and drawings. McKeehan suggested the Administrator work to get it approved. The current owner advised he wants to replace the building with a moveable building that is more suitable to his needs. McKeehan asked where the Village would place it. The Mayor suggested the Bike Trail, a not-for-profit group be approached. Neal stated she was thinking about a museum as a use for the building. Discussion followed. The Mayor suggested Administrator Smith take a look at the building; he stated the Village should act because others wanted the structure.

Adjournment

Motion by Isaacs-Niemesh to adjourn; second by Zorn. All ye.

Kathie Koehler, Fiscal Officer

Mike Erwin, Mayor