

**Call to Order**

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

**Roll Call**

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

Judy Neal – P	Rebecca Isaacs-Niemesh – A
York Bryant – P	John Poe – P
Terry Erwin – P	William Thompson – P

**Approval of Minutes of Previous Meeting**

Council reviewed the minutes of the previous meeting. Motion by Councilman Erwin to approve the minutes of the May 13th Regular Session; second by Councilwoman Neal. Four yea, one nay with dissent by Councilman Thompson. Solicitor Responded. Motion carried.

Mayor Erwin advised the Water Plant was down to one pump, one well on one side. He submitted a Resolution to Solicitor Kaspar asking Council to approve an application to Ohio Public Works Commission. He stated it is a three year process and the application may be withdrawn. If the plant is shut down, people will be forced to go to an outside vendor. One million dollars of interest free money has been found through OPWC. Kaspar read the pending Resolution.

Motion by Neal to suspend the rules and waive three readings of Resolution #8-14; second by Bryant. Thompson called a Point of Order. He asked are we applying and advising them later how we will use funds. The Mayor responded we are applying to get funds, a three year process. Bryant stated the well needs to be fixed; it needs to be upgraded. All yea. Motion by Erwin to adopt Resolution #8-14, authorizing a pre-application and participation with OPWC; second by Neal. All yea. Motion carried.

**Reports / Legislation from Village Officials**

Village Administrator Smith referred Council to page one of his monthly report in Council's report packet. Mr. Smith advised the Mayor's Court Report for May 24, 2014 was included in the Village Administrator's Report to Council. Smith discussed the Zoning Inspector's report which listed permits issued. He reported The Morrow Vendor's Mall was open and doing well and Country Corner was doing incredibly well; their growth necessitated moving to a larger facility at 308 West Pike on June 25th. The Administrator stated the Police Department reported it responded to 174 calls for service; he advised they are to be commended. Smith discussed the Police Night Out on August 5<sup>th</sup>. He advised literature on Neighborhood Watch would be available as well as information on public service, hot dogs and refreshments. The Administrator stated the 2013 Consumer Confidence Report was published; it would be on the website and mailed to water service customers. He informed Council Plant 2 at the Water Treatment Plant was down due to the filter media needing replacement. Mr. Smith stated he ordered the filter media to be replaced as soon as possible. Smith also advised the Audit was wrapping up and the Fiscal Officer may have additional information. The Administrator stated Chief Heath Kilburn would celebrate 15 years of full time service to the Village on June 22nd.

Smith requested the old lawn mower be declared surplus in order to sell it. Kaspar stated advice and consent only was needed for the item. The Mayor asked if everyone was in favor of selling the mower on GovDeals. All were in agreement. Thompson stated he thought the mower was already sold. Discussion followed. He also asked what was located at 308 West Pike Street. Bryant advised gun permits, CCW Train.

Neal asked where the Village was on the crosswalk. The Administrator discussed the design from Ohio Department of Transportation to extend the sidewalk from machine shop and do a crosswalk across Pamela and extend it across the driveway with adequate drainage. Once the sidewalk is installed, ODOT will approve the crosswalk. The work will probably cost around

\$40,000; we do not have the engineering bid yet. Discussion followed. Smith stated grant funding may be an option.

**Ordinances/Resolutions**

Fiscal Officer Kathie Koehler stated a Resolution was requested to increase the General Fund for \$4,840, Park Fund by \$406.91 and Water Fund by \$14,337.00 for excavating after main break on Welch Road. Discussion followed. Koehler distributed one Schuerer Trust Fund application to Council for review. Kaspar gave the reading of the pending Resolution, approving miscellaneous adjustments in appropriations.

Motion by Neal to suspend the rules and waive three readings of Resolution #8-14; second by Erwin. All yea. Motion by Neal to adopt Resolution #9-14, miscellaneous adjustments in appropriations; second by Erwin. All yea. Motion carried.

The Mayor asked if an Ordinance was needed for the Tree Board. Kaspar responded advice and consent of Council with up or down vote was needed. Discussion followed.

Motion by T. Erwin to nominate Erica Levine to Tree Board; second by Poe. All yea.

**Public Forum**

Tomas Ryan de Heredia asked if a Special Meeting was held on the Charter Commission and commented on the August 1st deadline. Poe responded no and stated at this point we may go directly to the people. The Mayor stated petitions would be circulated. Thompson stated the document presented at the prior meeting was public record. He advised the Village would be required to charge per copy. Smith stated he would put the information online and it would be free.

Levine gave information on an upcoming Parks Committee activity, Cruising & Movie on June 28<sup>th</sup> at 6:30pm in the park. T. Erwin advised popcorn and refreshments would be available at the family event. Another citizen asked about the sidewalk previously discussed. Smith responded. The Mayor stated her idea was moving the sidewalk down, using the other side of the street; south side is already built. Only the north side would require building. Smith advised he is seeking relief from ODOT. Discussion followed.

Mr. Johnson asked who is in charge of making citizens keep their grass cut. The Mayor replied Zoning. Johnson stated yards on both sides of his house have grass up to his knees. He stated he was 74 years old and maintains his yard. He added there was no speed zone in town; his daughter's tiny dog was killed by a car. He stated the Air Break sign should be replaced with speed signage. He stated one lady tries, but lets her grass get high and tries to use a push mower to cut it. Johnson advised he swept the gutter previously. He stated mud and tree branches are in the curb area and needs to be swept. The Mayor advised they would look into it the following morning. One citizen asked if the people were able to cut their grass. Mr. Johnson replied yes. Discussion followed. The Mayor stated we can contract that work out; it's expensive. Bryant stated you should not have to come to Council Meeting to complain. We see it every day and need to address it; we recently got Virginia Street cleaned. We'll find more money to keep the street clean. The Mayor advised the Village had not swept this year; it needs to be done. Johnson said it was an eye sore. The Mayor stated Zoning Administrator will be out there.

Thompson asked what's going on with the bar that burned down. The Mayor stated Zoning spoke with them last week. Rod Smith advised they received insurance money. Discussion followed. Chief Kilburn stated he previously issued a 15 day letter which has now come due.

Robert Collins of United Home Solutions on Route 22 and 3 advised he would donate some material to get some things done. He stated he employs local tax paying Americans and we will offer our services. Bryant thanked him for attending the meeting and stated he was glad he was interested in helping. Discussion followed. Collins stated he would help as long as his labor costs were covered. Bryant replied; we need more people like you in our community.

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Koehler advised the Tax Budget Special Meeting would be July 15, 2014. Tomas Ryan de Heredia asked if the Audit Report was available. The Mayor advised it should be completed and available within approximately two weeks. Koehler stated the Auditors would have a meeting with Village officers on Thursday.

The Tree Board advised four fruit trees were donated. The apple trees would be available to the community.

**Approval of Disbursements**

Standard Bank Reconciliation Reports, Revenue Status by Fund Summary and disbursements were provided.

Motion by Erwin to pay the bills; second by Neal. All yea.

Chief Heath Kilburn advised Shannon Hoffer of the Ohio Department of Natural Resources asked if Mr. Burris would move his fence off the Bike Trail. The Mayor advised there is a new owner and Zoning has contacted them and is working on it.

**Adjournment**

Motion by Bryant to adjourn; second by Erwin. All yea.

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Kathie Koehler, Fiscal Officer

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Mike Erwin, Mayor