

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held FEBRUARY 5, 2018

MINUTES OF THE FEBRUARY 5, 2018 COUNCIL MEETING By Jack R. Herrel, Clerk of Council

Meeting called to order at 7:00 p.m. by Council President Steve Johnston.

Council Members Present: Steve Johnston, Doug Eakins, Howard Wade, Jim King, and Mike Conway. Also attending were, Mayor Ray Martin, Finance Director Rebecca Arnott, Clerk of Council Jack Herrel, Public Service Director John Mitchell, Parks and Recreation Director Marci Darlington, and Acting Police Chief Gary McNeal.

Council Members absent: Lorie Cafano and Jennifer Warner

Motion to excuse Lorie Cafagno (without pay) and Jennifer Warner (with pay) by Mr. Eakins and seconded by Mr. Conway.

Roll Call: All Yeas

Motion carries 5-0

Prayer: Reverend Jerry Dye

Pledge of Allegiance: led by Doug Eakins

Motion to adopt the agenda by Mr. King seconded by Mr. Johnston.

Roll Call: All Yeas

Motion carries 5-0

Motion to adopt the minutes of the January 15, 2018 Council meeting by Mr. Johnston and seconded by Mr. Wade.

Roll Call: All Yeas

Motion carries 5-0

Recognition of guests: None

Old Business:

Motion to take Resolution 18-007 off the table (Tabled at the January 15, 2018 Council Meeting) by Mr. Eakins and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 5-0

Resolution 18-007, authorizing the Public Service Director to make various purchases including a Hustler Zero Turn Mower, Water Meter and Radio Read Endpoints, Vermeer Wood Chipper, and Furnace and Air Conditioning Units.

Discussion: Mr. Mitchell explained that he likes to turn the mowers over about every three years to get the best deal on a new one and keep the maintenance down. This will be the last piece of the Water Meter Project. Mr. Mitchell said he looked at the smaller wood chipper unit and it has significantly less horsepower than the larger unit. He feels the larger unit will be more reliable, sturdy, and it will last longer as it will need less maintenance in the long run. With the price difference only being \$6,000 to \$7,000 he feels the village should go with the bigger unit. Rental rates are too high and the village needs to have the unit available 365 days a year. This unit was specified in the budget process. It will be stored inside.

Motion to adopt Resolution 18-007 by Mr. King and seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 5-0

New Business:

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Resolution 18-008: confirming the Mayor's appointment of Billie Leedy to the position of Part-Time Police Officer.

Discussion:

Motion to adopt Resolution 18-008 by Mr. Conway and seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 5-0

The Mayor then delivered the Oath of Office to Officer Leedy as her family and friends witnessed from the audience.

Resolution 18-009, authorizing the Public Service Director to proceed with the IT Project as authorized in the 2018 appropriation budget including a server for the Police Department at \$29,000.00, a server for Village Hall at \$25,000.00, and \$7,800.00 for computer upgrades.

Discussion: Mr. Johnston reported that he met with Brian McMahon, the village's information technology agent and is assured that the upgrades are very much needed as they are also included in the 2018 appropriation budget.

Motion to adopt Resolution 18-009 by Mr. King and seconded by Mr. Johnston.

Roll Call: All Yeas

Motion carries 5-0

Ordinance 18-010, authorizing a supplemental appropriation in the General Fund for \$2,000.00.

Discussion: As rentals of the community center increase this appropriation is needed to refund deposits on the rentals.

Motion to adopt Ordinance 18-010 by Mr. Johnston and seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 5-0

Resolution 18-011, accepting a proposal from Mannik & Smith Group, Inc. to perform professional engineering services for the Walnut Street and Fellows Avenue Reconstruction project.

Discussion: This project has been allocated in the 2018 appropriation budget in conjunction with an OPWC grant and zero interest loan. In an effort to obtain additional points for the OPWC grant there is a need to at least have the preliminary engineering/design work completed to position the village above other competing municipalities in the Small Government Grant Program of OPWC. Mannik Smith Group has provided a cost proposal for the scope of work to perform the engineering/design work for the Walnut Street and Fellows Avenue reconstruction and repaving project at a cost not to exceed \$55,000.00. Mr. Mitchell recommends that the village move forward with the agreement and be proactive in being prepared to obtain the maximum number of points for the scoring round to award the grant funding and zero interest loan by the Ohio Public Works Commission.

Motion to adopt Resolution 18-011 by Mr. Eakins and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 5-0

Resolution 18-012, adjusting the years of service for Jon Allen to the 10 Year Level. *Discussion: Although the village received confirmation from the City of Dublin, Mr. Allen was not given credit for his 5,666 years of service with the City of Dublin. This action is needed to make Mr. Allen whole. His leave balance and accruals have been adjusted likewise.*

Motion to adopt Resolution 18-012 by Mr. Eakins and seconded by Mr. Johnston.

Roll Call: All Yeas

Motion carries 5-0

Committee Reports:

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Finance: None

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report:

Director of Public Service: John Mitchell reported that the street crew has been doing a good job with snow removal. We received a load of salt a couple of weeks ago and have a good supply.

Director of Parks and Recreation Report: Marci Darlington reported that things are ramping up at the community center with chair exercising, line dancing, a health fair on March 3rd, an art show at the end of March in recognition of Vincent Van Goh. Rentals at the community center are going well.

Mayor's Report and Recognition: The Mayor again praised the Street Crew for their fine work. He is glad about the computer upgrades as they are very much needed.

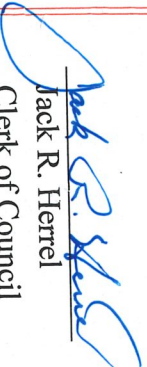
Recognition of Clerk and Council:

Additional Business: None

Motion to pay the bills by Mr. King and seconded by Mr. Johnston.
Passed by Acclamation of Council

Motion to approve "Then and Now" Certificates over \$3,000.00: None

Motion to adjourn at 7:48 p.m. by Mr. Wade and seconded by Mr. Eakins
Passed by Acclamation of Council


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council