

Mayor Opelt called the regular meeting of Council to order on Tuesday, May 4th, 2004 at 7:30 p.m. A prayer was offered by Douglas Wegman followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Sharp, Wegman, Brann and Barnes. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Solicitor, Michael Marsh; Jordan Fouts from the Sentinel-Tribune; and resident, Eric Campbell.

The minutes from April 20th, 2004 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$5,708.70 were presented for approval of payment. Brann moved, seconded by Vandersall, to pay the bills. The motion carried unanimously.

BPA: Vespi reported the sewer line on Glenn Houck's property, 417 W. Front Street, was video taped and it was found that the town's portion is clear; the Bridge Street lift station project should start in a couple weeks; letters will be sent to five Joyce Avenue residents for sump pumps still hooked into the sanitary sewer line and the Small Government Grant was denied for the North Water Plant. Vespi commended Sewer Superintendent, Brian Heestand, for the good work he did on the Joyce Avenue sewer project and for keeping overtime down.

MAYOR: The Pastors are working on a sign listing churches in the Village for the west end of town. They will bring a proposal to Council.

COMMITTEE REPORTS:

VANDERSALL: Aired concerns about remarks made in town and wants to put them to rest. One was that we got a 1.5 million dollar grant to revitalize the downtown, which Council knows nothing about and the other that the Mayor has done more in his first four months in office than Council has in eight years. She said Council has worked hard and passed around a list of their accomplishments.

PANNING: Would like to purchase a trailer to move the mowers from place to place. A 16' trailer would cost \$1,889.00 and a 24' approximately \$2,000.00. Sharp moved to purchase whatever size is needed, not to exceed \$2,000.00. Seconded by Vandersall, the motion carried unanimously.

The Police Department would like to sell the Auxiliary Police car. Panning moved to advertise the Auxiliary Police car to sell. Seconded by Vandersall, the motion carried unanimously.

(Continued.....)

Marvin Bruns, 218 Main Street, replaced the entire length (70') of his sidewalks instead of just the 13' he was asked to replace and wants the cost placed on his taxes. The Solicitor advised that Council should determine if they want to charge interest, deduct the amount of reimbursement he would receive and pass an Ordinance certifying the total to the tax duplicate along with any other properties. He will have to pay it next year and the County will reimburse the Village. Panning moved to pay Scott Sheets for concrete work done at Marvin Bruns in the amount of \$1,712.50 including the \$225.00 additional cost for extra stone. Seconded by Vandersall, the motion carried unanimously.

Glenn Gamber has a concern about the water hole he has to walk through on the corner by the Mayor's house.

Memorial Drive from the Scout Cabin to SR 105 needs to be fixed as it is in bad shape.

SHARP: Aired concerns about kids using Perry Street between Oak and Maple for a basketball court and was approached about the danger of bicycles on the sidewalks in the downtown area. The Police Chief responded the basketball playing was taken care of today and we should probably pass an ordinance keeping bicycles off downtown sidewalks similar to the one Bowling Green has.

Doesn't feel Council should be in charge of the "Spruce up the Town Day" or that our Personnel Supervisor should be writing the letter. Vespi will finish the letter since he already has it started. The Mayor said this all came about because of the trash in the valley and felt it would be a good idea to get everyone involved in a clean-up day and would be great PR for all of us. The cleanup is scheduled for Wednesday, May 26, 6-9 p.m. There will be no cost to the Village.

Our last CD's were renewed at an interest rate of 1.25%. We now have \$925,000.00 invested in Union Bank, \$200,000.00 in Luckey and \$325,000.00 in Sky Bank.

Would like to enter into an agreement for the Auditor of State Uniform Accounting Network (UAN). The cost would be approximately \$193.00 per month and they will provide the data processing hardware and software as well as technical support. There is also a training class in June in Columbus and the three clerks and Personnel Supervisor would like to attend, which would mean closing the office for a day. Sharp moved to get on board with UAN, fill out the paperwork and send the four people for training. Seconded by Brann, the motion carried unanimously. Sharp, Vandersall and Mayor Opelt volunteered to man the office on the day of training.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Brann, to adjourn the meeting at 8:30 p.m.