

Heather Mitchell, a resident, was recognized by Mayor Sutton and she asked about the progress on the Montieth paving project. At this time, Mayor Sutton thought it appropriate to call up Street Commissioner Duncan for his report to Council.

DEPARTMENTAL REPORTS

Street Commissioner Harold Duncan began his report by going over the progress of the Montieth paving project. Mr. Duncan is having a meeting October 19, 2011, with the residents on Timea. That project should begin on October 20, 2011.

Other items reported on by Street Commissioner Duncan included status on replacement of the garage doors in the Municipal Building & checking into replacing the Corporation signs. He also replaced the tires on the pick up truck for \$346.72. There was discussion about how much money the Maintenance Department is saving the Village by utilizing the different suppliers. Street Commissioner Duncan and Councilman Stacy are gathering those numbers and will disburse them to Mayor and Council. Mr. Duncan discussed the situation with the street salt for the winter. Mayor Sutton will meet with the school and will discuss this item at our next council meeting.

Mr. Duncan would like to take the “V Box” which was taken off the old dump truck and mount it on the pick up truck. This would give us an additional salt truck for the Village. The cost to mount the V Box is \$800. **A Motion to Install V Box to Pick Up Truck for \$800, taken from the Investment Fund, was made by Stacy; seconded by Haas. ALL YEAS.**

Miami Township Fire Chief Ober began his report by reviewing last month’s EMS and Fire stats. Fire Inspections are still ongoing for the Hotel/Motel. All other inspections for Village Businesses have been complete. A discussion was held about a Fire Lane on Edgefield. Chief Ober will research this item.

Mayor Sutton recognized Bill Schmithorst, a resident who wanted to commend Sergeant Wright for his quick response and professional manner in which he handled his case.

Mayor Sutton thought this was an appropriate time to commend Chief Renner for changes he has implemented and his leadership as a Police Chief.

Police Chief Renner reviewed the detail reports for September. Councilwoman Meyers had asked him to check into getting a HYBRID car and a camera put on the red light at SR264 & Miami Ave. A discussion was held and these items are not feasible at this time. Chief Renner discussed the new Policy and Procedure manual and should have it fully implemented by early next year. He has also applied for a grant to purchase radar units and surveillance equipment in order to monitor high crimes areas. Chief Renner said the cost of the new cruiser would be approximately \$33,000. **A Motion to Order the Cruiser for \$33,000 and Take it From the Investment Fund was made by Haas; seconded by Stacy.** Before the vote, a discussion was held about the price. Chief Renner will get exact figures. **A Motion to Withdraw was made by Haas.**

COUNCIL REPORTS

Street Committee Chair Danny Stacy had nothing further to report, everything has already been covered.

Finance Committee Chair Linda Haas wanted to thank Mr. Duncan for removing all of the Farmers Market signs for her. Ms Haas next Finance Meeting is being held October 26, 2011 at 6:00 P.M.

Public Safety Committee Chair Bev Meyers gave an update on the Park and replacement of the trees. Ms. Meyers also discussed the Presidential Pathway and Economic Development.

Park Committee Chair Dawn Richardson reported she is looking into putting benches and grills at the park . Ms Richardson is trying to get donations for these items. All other park issues have already been covered.

Planning and Zoning Committee Chair John Santen asked if we have an ordinance for the amount of dogs a person can have in the Village. Solicitor Hyle stated that Ms. Colliers is compiling all the ordinances and will attempt to locate that ordinance if there is one. Mr. Santen wanted advice on Ordinance 10-2011. A discussion was held. This Ordinance will not be enforced at this time. Mr. Santen also stated the house at 500 Mt. Nebo is no longer being torn down. A discussion was held. Mayor Sutton will investigate.

Public Works Utility Committee Chair Nancy Nichols states that the Fire Hydrant at SR128 and Farwick Fields has been repaired. Ms. Nichols has nothing more to report.

MAYOR'S REPORT

Mayor Sutton asked Council to allow Mr. Hyle to pursue the property at 224 E. State Street and to disburse to the adjoining property owner.

CLERK/TREASURER REPORT

Ms. Bolton was absent, at this time.

A Motion to Adjourn made by Santen; seconded by Richardson. ALL YEAS.

Mayor Shawn Sutton

Clerk/Treasurer Linda Bolton

SPECIAL HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
APPLICATION FOR COOPER ROAD & MIAMI AVE PHASE I & II
October 12, 2011
6:45 P.M.

A Motion to Open the Meeting was made by Stacey; seconded by Richardson. ALL YEAS.

Jennifer Vatter from our engineers, was acknowledged and she updated Mayor and Council on the Cooper Road and Miami Ave Development Project.

No questions were asked.

A Motion to Adjourn the Meeting was made by Stacy; seconded by Richardson. ALL YEAS

Mayor Shawn Sutton

Clerk/Treasurer Linda Bolton