

The Council Meeting held on October 10, 2012 was called to order by Mayor Stacy with the Pledge to the Flag. Members of Council present: Meister, Meyers, Nichols, Pastrick, Randall and Santen as was Solicitor Hyle. Clerk/Treasurer was absent. Assistant Clerk Colliers took notes for meeting.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
<b>Motion to Approve Previous Council Minutes</b>	<b>Pastrick</b>	<b>Meister</b>	<b>ALL YEAS</b>
<b>Motion to Pay Warrants &amp; Vouchers and Adopt Pay Ordinance # 17- 2012.</b>	<b>Meister</b>	<b>Santen</b>	<b>ALL YEAS</b>

**A Motion to Excuse Clerk/Treasurer Bolton from meeting made by Nichols; seconded by Meister. ALL YEAS.**

**SOLICITOR’S REPORT**

Solicitor Hyle first asked Council if they wanted to amend Ordinance #18 to change effective date. After some discussion Council agreed to amend the effective date from September 29, 2012 until September 14, 2012. This would be Ordinance #19-2012.

**ORDINANCE # 19–2012 CHANGE EFFECTIVE DATE ON ORDINANCE 18-2012.**

A Motion to Accept Addendum and Introduce Ord # 19-2012 made by Nichols; seconded by Meister. ALL YEAS.

A Motion to Suspend Rules & Read by Title Only made by Nichols; seconded by Meister. ALL YEAS.

A Motion to Adopt Ord #19-2012 made by Nichols; seconded by Meister. ALL YEAS.

Solicitor Hyle explained a request by property owners for the Village to vacate ground owned by the Village on Old Porter Street, south of Howell Street. He provided a map with the measurements of the property to Council.

**ORDINANCE # 20–2012 VACATING PORTION OF OLD PORTER STREET**

A Motion to Introduce Ord #20-2012 made by Nichols; seconded by Meyer. ALL YEAS.

A Motion to Suspend Rules & Read by Title Only made by Nichols; seconded by Meyer. ALL YEAS.

A Motion to Adopt Ord #20-2012 made by Nichols; seconded by Meyer. ALL YEAS.

**RESOLUTION # 38–2012 ACCEPTING AMOUNTS AND RATES BY BUDGET COMMISSION AUTHORIZING NECESSARY TAX LEVIES CERTIFYING THEM TO THE COUNTY AUDITOR**

A Motion to Adopt Res #38-2012 made by Meister seconded by Santen. ALL YEAS.

SOLICITOR HYLE talked about the next Phase of the agreement between the Village and Three Rivers School District. This will be an addendum to Res #8 -2012.

**RESOLUTION # 39–2012 ADDENDUM TO PUBLIC IMPROVEMENT AGREEMENT**

A Motion to Adopt Res #39-2012 made by Pastrick; seconded by Santen ALL YEAS.

## **DEPARTMENT HEAD REPORTS**

***Miami Township Fire Chief Ober*** reviewed his monthly detail records. He provided a list of streets in the Village that are not wide enough to get his equipment through if there is parking on both sides of the street. Some discussion was held about posting NO PARKING signs. He gave a progress report on the Fire plugs and what the Fire Department and the Water Works are doing to fix some of them.

***Police Chief Renner*** began by giving his monthly statistics. He then touched on a study he is doing which shows what time of the day crime is at its highest. He will provide Council with a report breaking down how many tickets P/T officers write as opposed to Auxiliary Officers. He would like all to know about the WALK-A-THON being held by the Block House. It is Saturday, October 14, 2012 starting at 9:00 A.M.

***Street Commissioner Harold Duncan*** estimated that the Village will need approximately 300 tons of salt this winter season (2012-2013). Hamilton County gave us a quote of \$74 a ton. There was some discussion around the price of the salt. Mr. Duncan said that 20 out of 95 Stop Signs in the Village have been replaced. Mr. Duncan also had a quote from Johnny Clift to replace the soil in the back lot between \$7500 to \$15,000. If Johnny Clift gets the bid, Taragon will work with him to ensure the job is done correctly.

Mayor Stacy stated he has a winter project for Maintenance. He would like to see the trash bins that line our streets, be refurbished.

## **COMMITTEE UPDATES**

***Mr. John Santen, Planning Committee Chair***, began by discussing maintenance code issues and feels that we need to better enforce them. He also talked about the signage in the Village and he is still working on modifying our advertising sign codes. A discussion was held around some of these issues.

Mayor Stacy talked about getting together with the Village Business Owners and work on making new signs that will accommodate all the businesses.

Ms. Pastrick is in contact with another Village that placed signs in the median. ODOT gave them permission to do so. Ms. Pastrick will follow up on this issue.

***Ms. Bev Meyer, Park Committee Chair***, began by discussing the drainage at the Canal Tunnel and who she feels is responsible to clean it up. Solicitor Hyle is checking into an answer for her.

Ms. Pastrick would like to analyze the park attendants to see if we are making or losing money at the gates on specific days. Some discussion was held around this issue.

***Ms. Meister, Public Works Water Committee Chair***, had nothing special to report. Her next Water Board meeting will be October 23, 2012. She also wanted to thank Steve Meyers for his work on the Web Site and the good job Steve and Ms. Randall are doing in the Communications Committee.

Mayor Stacy brought up the problem we are having with leaks and when they are going to be fixed. There was some discussion held around this issue.

***Ms. Nichols, Safety Committee Chair***, covered the report she received from Chief Renner and Chief Ober. She asked for a report from Chief Renner on P/T officers vs Auxiliary officers. Ms. Nichols is also following up with the Western Hills Press to make sure they are putting our PD reports in the paper.

Mayor Stacy brought up that Chief Renner will be purchasing new bullet proof vests for the officers.

*Ms. Megan Randall, Street Committee Chair*, started off by going over the Public Works minutes from October 4, 2012. She asked Mr. Duncan to mile markers around the hike and bike trail at the Cleves Park. She was approached about creating a handicap spot for a certain customer. There was discussion around this issue. It was determined that item would not be feasible to do.

Resident Robert Kispert came to council to present a check for \$500 and residents signatures, for plowing the unaccepted portions of East State Road. This was approved with Ord # 22-2008 but must be approved by Council every year.

**A Motion to to have Maintenance plow and salt East State Road, which is a private drive per the agreement originally made with ORD #22-2008, was made by Randall; seconded by Meyer.**

*Ms. Pastrick, Finance Committee Chair*, had nothing special to report. Ms. Pastrick's next Finance Meeting will be October 17, 2012 at 7:00 A.M.

#### **CLERK/TREASURER'S REPORT**

Clerk Bolton was absent. Nothing to report.

#### **MAYOR'S REPORT**

Mayor Stacy said the next drop for information on the Levy will be November 3, 2012. We have a resident that is eager to serve on one of our committees. His name is Todd Bucher. Nothing futher to report.

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

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Mayor Danny Stacy

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Clerk/Treasurer Linda Bolton