

On Monday, March 9, 2015 at 7:00 PM Mayor Adelman opened the Council meeting with a word of prayer, and the Pledge of Allegiance to the flag was recited by those present.

The regular meeting for the Council of the Village of Monroeville was then called to order.

Present at roll call:	Terry Reed	And:	Mike Adelman, Mayor
	Melissa Fries		Bonnie Beck, Clerk-Treasurer
	Craig Franklin		Jim Barney, Solicitor
	Mark Rupp		
	Kevin Rasnick		
	Chris Raftery		

Also attending: Dave Hamons and Chief Gary Lyons.

The bank reconciliation and finance report was presented to Council in their meeting packets.

APPROVAL OF AGENDA

Melissa Fries made a motion, seconded by Craig Franklin, to approve the agenda as presented. No discussion. Motion carried with all voting "yea."

DISPOSITION OF MINUTES

Terry Reed made a motion, seconded by Chris Raftery, to approve the minutes of the February 9, 2015 Council meeting and the February 24th work session minutes as presented. No discussion. Motion carried with all voting "yea."

APPROVAL OF FINANCIAL REPORTS

Chris Raftery made a motion, seconded by Terry Reed, to approve the February financial reports as presented. No discussion. Motion carried with all voting "yea."

OPPORTUNITY FOR CITIZENS TO ADDRESS COUNCIL

None

ADMINISTRATIVE REPORTS

Police- Chief Lyons reported that the February stats were fairly decent despite the weather conditions. He commented that he is pleased with Officer Sirse's progress, noting that he seems to be really good at finding drivers who were under suspension. Work continues on the DARE trailer, which is currently at Fitzgerald's getting painted. Sergeant Gleason has kept an album on the progress of the trailer, having put in lots of time and effort on it. The Chief noted that a piece of concrete fell off the Rt 20 overpass. They have made the railroad aware of it. Terry suggested contacting ODOT. The Chief said he would let them know as a courtesy. Clerk-Treasurer - Bonnie commended Sue Long for her willingness to be a Notary Public for the benefit of our community. Bonnie stated that Sue was asked to do this voluntarily several years ago, and has renewed her status a couple times now. She does not charge anyone for her services. Bonnie also noted that Sue notarized numerous documents throughout the year, and believes this to be a benefit to the community that is very much appreciated. Mayor Adelman stated that he wouldn't have a problem with reimbursing Sue for the notary expenses. Referring to her report, Bonnie asked for Council's approval to use its authority of Home Rule and retroactively make a one-time exception to Section 11.3 of the Employee Handbook regarding Doug Anderson's sick time payout at the time of his retirement. Chris Raftery made a motion, seconded by Terry Reed, to make the motion as presented. No discussion. Motion carried with all voting "yea." Bonnie asked for Council's approval to **excuse \$55.26 of sewer charges from account #01*75*6** due to a water leak. Our Water Department personnel determined that the water leak did not go into our sanitary sewer system. Melissa Fries made a motion, seconded by Terry Reed, to approve the sewer charges as presented. No discussion. Motion carried with all voting "yea." Bonnie briefly reviewed the issues involved with the AMP loan, noting that the underwriters did agree to dismiss the Berry Plastics utility payment as an issue. With the passage of the Ordinance that's on tonight's agenda, our loan request will be considered at the March 18th AMP Board meeting, and we should know the next day if it was approved. Bonnie noted that with the purchase contract being signed for the sale of the Couture property, she has requested quotes for the demolition of the building and has already received two quotes of the three firms that were contacted. One quote was for \$6820 and the other one was for \$4700. Bonnie reported that the wastewater treatment plant saga continues, noting that one of the clarifiers is now completely down, and it's possible that we may need to get Jim Barney involved to get this matter cleared up. Mayor - Mayor Adelman asked what Council wanted to do now that we own "**waterfront property**", **formerly the Stewart property**. Jim Barney stated that there were several options to sell the property; it could be auctioned off, or listed with a realtor, or list the properties and ask for bids. We would have to advertise in the local newspaper at least two times and declare that the properties have no municipal use. Discussion about combining the multiple parcels into one parcel. Mr. Barney thought it would be best if we got a professional's opinion on that first. The Mayor said he knew a few auctioneers who might be able to help us with this. Mayor Adelman noted that the Vanson's building is now gone, and Miracle Muffler has re-opened after the fire

they had several weeks ago. The Mayor then read the letter recognizing Monroeville as a Tree City USA and honoring us with a growth award. He suggested having this letter read at the annual Arbor Day event.

BOARD/COMMITTEE REPORTS

Chris stated that there was no Planning Commission meeting, as there were no pressing issues to discuss. Terry reported that the HRJDF Board met on March 4th, at which three more turnout gear sets were ordered at \$1900. He had talked to Tom and Don Beck regarding the shared use of diesel fuel.

ORDINANCE 2015-04 CASH RESERVE POLICY

An Ordinance authorizing the adoption of a cash reserve policy was presented for second reading. No discussion.

ORDINANCE 2015-05 CAPITAL OUTLAY POLICY

An Ordinance authorizing the adoption of a capital outlay policy was presented for second reading. No discussion.

ORDINANCE 2015-02 LEGISLATIVE AUTHORITY SALARIES

An Ordinance repealing Ordinance 2013-15 and re-creating an Ordinance establishing salaries for the legislative authority for Monroeville, Ohio was presented for third and final reading. Chris Raftery made a motion, seconded by Craig Franklin, to pass Ordinance 2015-02 on third reading by title only. No discussion. Motion carried with all voting "yea."

RESOLUTION 2015-02 TRANSFER MONIES FOR CAPITAL PROJECT NORTH STREET PHASE II

A Resolution authorizing the Clerk-Treasurer to transfer monies from the General Fund to the Capital Project North Street Phase II Reconstruction Fund for the purpose of debt coverage was presented for third and final reading. Chris Raftery made a motion, seconded by Kevin Rasnick, to pass Resolution 2015-02 on third reading by title only. No discussion. Motion carried with all voting "yea."

Melissa Fries made a motion, seconded by Craig Franklin, to suspend the rules for the following emergency legislation. No discussion. Motion carried with all voting "yea."

ORDINANCE 2015-07 LOAN AGREEMENT WITH AMP INC

An Ordinance authorizing the execution of a loan agreement with American Municipal Power-Ohio, Inc. and execution and delivery of a promissory note, and declaring an emergency was presented for passage. Chris Raftery made a motion, seconded by Kevin Rasnick, to pass Ordinance 2015-07 by title only. No discussion. Motion carried with all voting "yea."

ORDINANCE 2015-08 MUNICIPAL BUILDING FUND TRANSFER TO GENERAL FUND

An Ordinance transferring funds from the Municipal Building Fund to the General Fund, and declaring an emergency was presented for passage. Melissa Fries made a motion, seconded by Craig Franklin, to pass Ordinance 2015-08 by title only. No discussion. Motion carried with all voting "yea."

ORDINANCE 2015-09 RE-CREATE CAPITAL PROJECTS FUND FOR MUNICIPAL BUILDING

An Ordinance re-creating a capital projects fund for the purpose of accumulating money for a municipal building, transferring specific money into that capital project fund, and declaring an emergency was presented for passage. Chris Raftery made a motion, seconded by Melissa Fries, to pass Ordinance 2015-09 by title only. No discussion. Motion carried with all voting "yea." The Mayor asked Bonnie to explain the need for the municipal building legislation. Bonnie stated that the 10 year period of time to accumulate funds for a municipal building had expired, and after talking with Jim Barney about this, it was determined that the 10 years of accumulated funds would be transferred back to the General Fund so that we would be in compliance with the Ohio R.C., and then the municipal building fund would be recreated and the accumulation process started all over again with the transfer of the 10-year accumulation to the municipal building fund.

RESOLUTION 2015-06 MONROE ST SANITARY SEWER CAPITAL PROJECT FUND

A Resolution establishing a capital project fund for the accounting of funds received from the Ohio Water Development Authority for the Monroe Street Sanitary Sewer Project, and declaring an emergency was presented for adoption. Terry Reed made a motion, seconded by Craig Franklin, to adopt Resolution 2015-06 by title only. No discussion. Motion carried with all voting "yea."

RESOLUTION 2015-07 ADVANCE MONEY TO MONROE ST CAPITAL PROJECT FUND

A Resolution authorizing the Clerk-Treasurer to advance monies from the General Fund to the Monroe Street Capital Project Fund, and declaring an emergency was presented for adoption. Chris Raftery made a motion, seconded by Terry Reed, to adopt Resolution 2015-07 by title only. No discussion. Motion carried with all voting "yea."

RESOLUTION 2015-08 CREATE CAPITAL PROJECT FUND FOR PHASE X ELECTRICAL PROJECT

A Resolution establishing a capital project fund for the accounting of funds received from the American Municipal Power-Ohio Inc. for the Phase X Electrical Project, and declaring an emergency was presented for adoption. Melissa Fries made a motion, seconded by Craig Franklin, to adopt Resolution 2015-08 by title only. No discussion. Motion carried with all voting "yea."

PRESENTATION OF BILLS

Kevin Rasnick made a motion, seconded by Terry Reed, to approve the bills as presented in Exhibit A incorporated herein. No discussion. Motion carried with all voting "yea."

APPROVAL OF REQUISITIONS

The following requisitions were presented for Council's approval: 1) Hach Chemical - **\$3240** for a spectrophotometer for the sewer department. 2) CAT - **\$3592** for the backhoe repairs 3) Tidewater Products - **\$10,000** for sludge press polymer; 4) Hach Co - **\$4600** for a new turbidimeter and sensor assembly 5) Maintenance Systems of N Oh - **\$2760** for two street sweeps @ approx. 12 hrs/day. 6) Temple Display - **\$3650** for Christmas decorations for Commons Park; 7) Brothers Chevrolet - **\$44,614.35** for the new 1-ton truck with snow plow and tailgate salt spreader. This price is \$4140 less than the state contract cost. 8) Southeastern Equipment - **\$90,000** for a used vac truck. 9) Utility Truck Equipment - **\$128,335** for a new aerial truck Chris Raftery made a motion, seconded by Craig Franklin, to approve the requisitions as presented. No discussion. Motion carried with all voting "yea."

ADJOURNMENT

There being no further business to come before them, Kevin Rasnick made a motion, seconded by Craig Franklin, to adjourn. No objections were voiced. The meeting adjourned at 7:31PM.

Bonnie Beck, MMC, Clerk-Treasurer

Mike Adelman, Mayor

SCHEDULE A

1. O E Meyer	\$	24.18
2. Columbia Gas of Ohio Inc		1,007.00
3. BP		1,894.62
4. OIE Trailer Repair		800.00
5. Ohio Utilities Protection Service		60.10
6. Walter H Drane Company		3,236.72
7. Verizon Wireless		232.12
8. GreatAmericia Financial Svcs		383.68
9. GPD Associates		8,829.11
10. Fire Protection Service & Supply		177.75
11. Poggemeyer Design Group		715.76
12. Maple City Saw & Mower		315.59
13. OPERS		6,870.88
14. Huron County Treasurer		28,194.65
15. SummaCare Inc		15,624.75
16. Payroll Account		27,772.74
17. Croghan Colonial Bank		402.13
18. Individual income tax refunds		49.61
19. Time Warner		972.07
20. Fisher-Titus Medical Center		115.00
21. Staples Credit Plan		327.25
22. John Deere Financial Farm Plan		51.30
23. Huron County Sheriff		593.83
24. Williamson Law Books Co		122.17

25. Fisher Scientific	273.28
26. MASI Labs	206.50
27. First Communications	136.14
28. C J Business Forms	348.94
29. Croghan Colonial Bank	56.37
30. Keisler's Police Supply Inc	713.00
31. Rakich & Rakich	699.99
32. Kalida Truck Equipment Inc	198.88
33. AMP payments	283,228.23
34. United States Postal Service	194.55
35. Norwalk Municipal Court	138.00
36. Guardian	650.70
37. Payroll Account	27,136.79
38. Croghan Colonial Bank	380.49
39. Michelle and Donald Lyons Jr	20.00
40. City of Norwalk	224.00
41. Aqua-Line Inc	532.40
42. Treasurer of State of Ohio	82.00
43. Courtney & Associates	100.00
44. Kocher & Gillum	572.00
45. Roesch Associates Inc	11.98
46. Tractor Supply Credit Plan	39.98
47. DTE Inc	90.00
48. O E Meyer Co	11.20
49. Enzo Cleaning Solution	95.00
50. Tandem Media Network	392.22
51. Republic Services # 263	94.52
52. Wolff Brothers Supply Inc	592.24
53. Stang Automotive Service	656.93
54. City of Norwalk	1,560.00
55. Individual income tax refund	64.37
56. Monroeville Utilities	250.00
57. Fidelity Security Life Ins/ Fsl/Eyemed	103.16

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