

On Monday, April 13, 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, Chief Gary Lyons, and Dorian Grubaugh (present at 7:30PM)

The bank reconciliation and finance report for March 2015 was distributed to Council in their meeting packets.

APPROVAL OF AGENDA

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

DISPOSITION OF MINUTES

Chris Raftery made a motion, seconded by Craig Franklin, to approve the minutes of the March 9th regular meeting and the March 11th and March 24, 2015 Special Council meetings as presented. No discussion. Motion carried with all voting "yea."

APPROVAL OF FINANCE REPORTS

Mark Rupp made a motion, seconded by Chris Raftery, to approve the March finance reports as presented. No discussion. Motion carried with all voting "yea."

OPPORTUNITY FOR CITIZENS TO ADDRESS COUNCIL

None

ADMINISTRATIVE REPORTS

Police - Chief Lyons stated that a representative from Optotraffic was supposed to be here to speak. They are a competitor with Redflex regarding video traffic enforcement, which Greenwich currently has in place. Injunctions of the current law are being done by major municipalities, but basically nothing is changed right now until a determination can be made to see if this new law is constitutional. The Chief passed around a flyer for Optotraffic. Mark asked why we couldn't use the traffic cameras, and the Chief replied that they are allegedly in violation of due process. Jim Barney noted that the Supreme Court said that the traffic cameras were fine as they were. The new legislation says that the cameras can't be used without the presence of a law enforcement officer. Villages and cities have Home Rule, so some of them are challenging the new law in the courts. Discussion. Clerk-Treasurer - Bonnie explained the inability to read water meters in January and February due to the piles of snow and ice on top of the meters, so the water usage was estimated for billing purposes. There were a few water leaks that were discovered in March, one being a broken water line that resulted in a leak of 62 thousand gallons of water. Based on our policy's formula, Bonnie asked for Council's approval to **excuse \$432.28 of sewer charges from account #04*1336*25**. Chris Raftery made a motion, seconded by Melissa Fries, to excuse the sewer charges on this account as presented. No discussion. Motion carried with all voting "yea." One of the other accounts had a usage of 20 th gallons from a toilet leak. This customer is adamant about getting some kind of financial relief because he's a WWII veteran, etc. Another water leak occurred due to broken water pipes, with a loss of 47 th gallons of water. We were not notified of this leak until after a letter was sent to the property owner because the water reading was high. Bonnie explained that toilet leaks have never been excused because we know the water entered our sanitary sewer system. It's probably safe to assume that the water from the broken pipes did not enter our sanitary sewer system; however, no one was notified of the leak so this was not confirmed. Bonnie shared that if we apply our formula to these leaks, the account with the water leak would have a \$131.00 sewer excusal and the account for the broken water pipes would have a \$346.25 sewer excusal. Discussion. Chris pointed out that we don't know when these leaks started due to not reading the meters. Mayor Adelman suggested allowing a percentage of the customary excusal amount. After some discussion, Chris Raftery made a motion, seconded by Craig Franklin, to **excuse 50% of the customary sewer excusal amount (\$65.50 from acct #01*228*1 and \$173.12 from acct #01*210*24)**. No further discussion. Motion carried with all voting "yea." Bonnie then asked Council what they wanted to do about hiring seasonal employees. The notice has been posted at the high school, which resulted in one application from Kevin Brown. Two other applications were received earlier, one from Isaac Moore (Darrell's step-grandson) and the other one from a friend of Isaac. After some discussion, Mark Rupp made a motion, seconded by Melissa Fries, to hire Isaac Moore and Kevin Brown for the seasonal employees, at minimum wage. No further discussion. Motion carried with all voting "yea." Bonnie asked for Council's approval for the following requisitions: 1) PEPCO -

\$50,290.54; 2) HD Supply – 48,775; 3) Power Line Supply - \$181,370; and 4) Brownstown - \$6610 . These requisitions are a result of the bids received for the materials for the Phase X electric project, and will be paid through the AMP loan. Chris Raftery made a motion, seconded by Craig Franklin, to approve the requisitions as presented. No discussion. Motion carried with all voting "yea." Bonnie informed Council that the concrete work for the Water Treatment Plant's driveway will start the week of 4-20, and will take about two weeks to complete. Mayor- Mayor Adelman reminded Council that the Arbor Day event will be on Saturday, April 25th at 9:00AM at 19 South Ridge Street. The Mayor read the letter from Dave Hamons requesting a pay increase for Jake Underwood. Bonnie noted that this was one of the subject matters for executive session, and Melissa stated that she would like some discussion in executive session on this request. The request was deferred until later in the meeting. Mayor Adelman said that students at the school are required to do 10 hours of community service as part of their graduation qualifications. After lunch on May 18th there will be about 100 students cleaning up the hillside on North Street, as there is a lot of junk that has been thrown over the hillside. He has talked to Dar about using a truck to haul the junk away. Chris asked if this was township property, and the Mayor said it was, and he would be attending the trustee's meeting tomorrow night to get their ok. He added that he wants to get a handle on the amount of trash up there through the use of signs.

BOARD/COMMITTEE REPORTS

Planning Commission - Chris reported that they met on April 7th. Ken Schafer brought in the updated plans for the MAC project at the school. Sandy Lonz was also in attendance. They were required to get the site plan approved and signed so they can present it to the State for their approval. Chris said that she signed the site plan today. The Commission is looking at cleaning up sections of the zoning code in order to get all the sections uniform and in compliance. HRJFD - Terry reminded everyone of the chicken barbeque on Sunday, April 26th starting at 11:00AM. Dinners are \$9. They sent six people to a first responders training course. They are talking about resurfacing their parking area, and he got his answer tonight about partnering with the Village on this project. Recreation Board - Kevin said they are not meeting until next Monday.

Dorian Grubaugh, from Optotrafic, was present, so the Mayor allowed him a few minutes to make his presentation on their portable photo-laser system. The company only deals in laser units, which they mostly build themselves. They take care of the costs of training, administrative hearings, equipment, mailing of the tickets, and collecting and distributing funds. They do all of the behind the scenes things for free. The revenue split would be 40% to them and 60% to the Village. Referencing ORC §4511.093, Mr. Grubaugh stated that having an officer at the camera location is unconstitutional, and there are injunctions in court in this regard. Their photo-laser units must be operated by an officer. He provided a sample copy of legislation and a service agreement for our review. Melissa asked if the percentage split was negotiable. Mr. Grubaugh replied that they usually stand firm on the percentage because they do 90% of the work. Mayor Adelman asked Jim Barney to look over the sample documents and told Mr. Grubaugh that we would be in contact with him through the Chief.

RESOLUTION 2015-13 PICK UP PLAN FOR POLICE PENSION

A Resolution amending Resolution 2014-12 regarding the pick-up plan through the Ohio Police & Fire Pension Fund for the position of Chief of Police was presented for first reading. No discussion.

ORDINANCE 2015-12 ATHLETIC PROGRAM FEES SCHEDULE

An Ordinance repealing Ordinance 2008-03 and recreating the athletic program fees schedule was presented for first reading. No discussion.

ORDINANCE 2015-04 CASH RESERVE POLICY

An Ordinance authorizing the adoption of a cash reserve policy was presented for third and final reading. Melissa Fries made a motion, seconded by Kevin Rasnick, to adopt Ordinance 2015-04 on third reading by title only. No discussion. Motion carried with all voting "yea."

ORDINANCE 2015-05 CAPITAL OUTLAY POLICY

An Ordinance authorizing the adoption of a capital outlay policy was presented for third and final reading. Chris Raftery made a motion, seconded by Terry Reed, to adopt Ordinance 2015-05 on third reading by title only. No discussion. Motion carried with all voting "yea."

RESOLUTION 2015-12 THOMPSON ELECTRIC INC AGREEMENT

A Resolution authorizing the Mayor to enter into an agreement with Thompson Electric Inc. of Munroe Falls, Ohio for the Phase X electrical upgrades, and declaring an emergency was presented for adoption. Mark Rupp made a motion, seconded by Melissa Fries, to suspend the rules. No discussion. Motion carried with all voting "yea." Terry Reed made a motion, seconded by Mark Rupp, to adopt Resolution 2015-12 by title only. No discussion. Motion carried with all voting "yea."

PRESENTATION OF BILLS

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

EXECUTIVE SESSION

Melissa Fries made a motion, seconded by Craig Franklin, to adjourn to executive session for the purpose of discussing the employment of a public employee and the compensation of a public employee. No discussion. Motion carried with all voting "yea." The meeting adjourned to executive session at 7:45PM, with the Mayor inviting Dave Hamons to attend the first part of the session. The regular Council meeting reconvened at 8:04PM.

COUNCIL BUSINESS

Terry Reed made a motion, seconded by Craig Franklin, to increase Jake Underwood's hourly pay to \$13.00. No discussion. Motion carried with all voting "yea." Chris Raftery made a motion, seconded by Kevin Rasnick, to increase Darrell Boldman's hourly pay to \$11.50. No discussion. Motion carried with all voting "yea." Chris Raftery made a motion, seconded by Craig Franklin, to approve the terms of the employment agreement for Kevin Brooks to be hired as the Village Administrator. No discussion. Motion carried with all voting "yea." Mayor Adelman said he would contact Mr. Brooks and offer him the position based on the approved employment agreement.

ADJOURNMENT

There being no other business to come before them. Kevin Rasnick made a motion, seconded by Melissa Fries, to adjourn. No objections were voiced. The meeting adjourned at 8:06PM.

Bonnie Beck, MMC, Clerk-Treasurer

Mike Adelman, Mayor

SCHEDULE A

1. U S Postal Service	\$	112.00
2. C J Business Forms		1,178.70
3. MPD uniform allowance		400.00
4. Clerks petty cash		80.23
5. Polar Pure Distributors Inc		54.50
6. Huron County Sheriff		415.00
7. Fisher-Titus Medical Center		57.50
8. MT Business Technologies		179.00
9. Marett Unlimited		1,038.97
10. GPD Associates		14,561.89
11. American Municipal Power		450.00
12. Cintas Corp Loc #318		396.88
13. Bonded Chemical Inc		4,901.89
14. GreatAmerica Financial Svcs		412.59
15. Columbia Gas of Ohio Inc		763.00
16. ZAP Tools		353.00
17. BP		2,043.44
18. ABTECH Mechanical		79.75
19. Coast To Coast		243.10
20. Poggemeyer Design Group		2,610.77
21. MASI Labs		147.00
22. Mid America Sports Advantage		1,285.50
23. Deere & Co		2,485.00
24. United States Postal Service		197.01
25. OPERS		5,465.79
26. Payroll Account		26,006.79
27. Croghan Colonial Bank		376.51
28. North Coast Softball League		45.00
29. Verizon Wireless		232.04
30. Poggemeyer Design Group		125.00
31. Norwalk Reflector		140.40
32. Summacare Inc		15,624.75

33. Wolff Brothers Supply Inc	62.19
34. Courtney & Associates	4,500.00
35. Trafcon	799.69
36. John Deere Financial Farm Plan	200.24
37. American Municipal Power	303,033.33
38. Staples Credit Plan	351.66
39. Seagate Office Products	70.97
40. C J Business Forms	734.65
41. Huron County Development Council	490.00
42. Time Warner Cable Payments	873.16
43. First Communications LLC	136.14
44. Huron S. W. C. D.	15.00
45. AMP payments	264,439.10
46. Utility deposit refund	231.60
47. Tucker Escrow & Title Services	38,289.70
48. United States Postal Service	193.67
49. Payroll Account	25,103.27
50. Croghan Colonial Bank	351.03
51. Rinehart-Walters-Danner	28,127.00
52. Fidelity Security Life Ins/Eyemed	103.16
53. C J Business Forms	1,104.60
54. Guardian payment	650.70
55. Terex	5,813.95
56. Kocher & Gillum	618.00
57. Wolff Brothers Supply Inc	925.89
58. Treasurer of State of Ohio	6,888.00
59. Courtney & Associates	100.00
60. Pioneer Athletics	177.00
61. Betschman's Security	24.00
62. WebHostingPad.com	176.59
63. HACH Company	7,571.79
64. Power Line Supply Co	445.00
65. Action Auto Supply	29.96
66. Kiesler's Police Supply Inc	912.00
67. Signal Service Co	639.50
68. Tandem Media Network	135.78
69. Croghan Colonial Bank	1,452.87
70. City of Norwalk	1,560.00
71. City of Norwalk	298.00
72. Bonded Chemicals Inc	3,200.00
73. Ohio Cat	134.49
74. Mansfield Police Dept	80.00
75. Fair Publishing House	228.00
76. Firelands Federal Credit Union	55.49
77. Christiana Trust	193.74
78. United States Postal Service	13.60
79. American Municipal Power	450.00
80. O E Meyer Co	12.40
81. Republic Services # 263	94.52
82. Roesch Associates Inc	13.50
83. Tidewater Products Inc	1,665.00
84. Marett Unlimited	3,707.70
85. Ohio Cat	3,562.53
86. HACH Company	1,279.68
87. Huron County Highway Dept	240.00
88. Seagate Office Products	110.97
89. GreatAmerica Financial Services	600.64
90. Wheeling & Lake Erie Railway Co	100.00
91. Cintas Corp Loc # 318	446.23
92. Brohl & Appell Inc	143.30
93. Individual income tax refunds	688.68
94. Ilaine Vogus	45.00