

On Monday, June 8, 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: No others in attendance.

#### **APPROVAL OF AGENDA**

Chris Raftery made a motion, seconded by Kevin Rasnick, to approve the agenda as presented. No discussion. Motion carried with all voting "yea."

#### **DISPOSITION OF MINUTES**

Terry Reed made a motion, seconded by Craig Franklin, to approve the minutes of the May 11, 2015 Council meeting. No discussion. Motion carried with all voting "yea."

#### **ADMINISTRATIVE REPORTS**

Police - The Chief reported that it was a decent month for traffic activity. He then reported that this year's Hooked on Fishing (HOF) event was the best attended, with 98 register participants and an estimated 175 people total. One hundred fourteen fish were caught. The D.A.R.E. kids participated, and lots of compliments were received from parents. Chris stated that she overheard comments about the competition between the two events, and she thought the park crowd was diminished from previous years. The Chief said that was not their intent, they wanted the change of date to complement the Memorial Day festivities. Mark asked if the HOF time could be moved back. Chris said that would still be a problem, as the parade starts at 10AM. She suggested that Chief Lyons talk to someone from the Legion to see if there's a resolution that can be worked out. Chief Lyons noted that Safety Town will be at the fire station from July 20-23 from 5:00 to 7:00PM, with Phil Charville and Sgt. Gleason leading the classes. Invitations will be going out soon. Officer Kimball was honored at the Memorial Day event as the Law Enforcement Officer of the Year. The Legion will be doing a plaque for the honorees. The Ohio Department of Public Safety's Click It Or Ticket campaign was May 18 – 31. Our officers did 52 total stops. The COPS grant program is accepting applications, and the Chief said he would like to apply for a school resource officer if we can find the matching funds. Melissa Fries made a motion, seconded by Craig Franklin, to approve applying for the COPS grant. No discussion. Motion carried with all voting "yea." The Mayor asked if a motion was needed, and Bonnie stated that the grant requires legislation for approval. Mayor Adelman asked Bonnie to have legislation ready for the next Council meeting. Mayor Adelman asked about the **Optotraffic program**. The Mayor reminded everyone that there is no cost to the Village for this program, and the Chief added that we can use it as often or as little as we want. Mayor Adelman noted that people don't know that an officer is supposed to man the equipment, so we can just set it up for its presence. Kevin remarked that we're not losing anything if there's no cost. Jim Barney stated that he has some issues with the contract language, and Chief Lyons said he did as well. The Mayor asked if they could get those issues worked out, and take care of the legislation at the next meeting.

Clerk-Treasurer - Bonnie referred Council to the AMP information related to **solar power**, and John Courtney's offer to research this, and asked for their opinion. Mayor Adelman commented that for \$1000 he would like to have John Courtney look into this for us, as we need to be prepared for future businesses who may want to use solar power. Kevin Rasnick made a motion, seconded by Chris Raftery, to approve the \$1000 expenditure for Courtney to research our solar power options. No discussion. Motion carried with all voting "yea." Bonnie stated that at the last work session she had introduced the revised application forms for the Police Department and one for all other applicants. Bonnie asked for Council's approval of the two application forms. Melissa Fries made a motion, seconded by Craig Franklin, to approve both of the revised application forms as presented. No discussion. Motion carried with all voting "yea." Bonnie wanted Council to be aware that the St. Joe's annual festival was moved to the first weekend in August. Several years ago Council made a motion to approve the use of Commons Park for the festival as long as the date remained the same, so she wanted to make sure that there were no objections to the date change. Council was fine with this change. Mayor- Mayor Adelman reviewed the request from the school regarding the **use of Marsh Field for their football practices**, noting that the current practice field is being used for the construction staging area. He said that he has three words for the school: Kelly Miller Circus. That being said, the Mayor had asked Jim Barney to prepare a Memorandum of Agreement between the Village and the School Board for the request, and he briefly read through the Agreement. He added that he strongly wants to get across to them that the 25mph speed limit will be enforced. Although this will not be made part of the Agreement, it is the law and it will be enforced. The Mayor said he needs Council's approval of the Agreement first, then he'll send it to the

School Board. Chief Lyons interjected that parking restrictions would be enforced during these practices as well. Council determined that the Agreement was good to go, so it will be sent to Ralph Moore for the School Board's approval. Mayor Adelman stated that the ribbon cutting for AMARC was Wednesday. He believes this business is a real benefit to the Village, and their investment is long term. Chris said they currently have 4 employees, but eventually they will have as many as 15 employees. The Mayor noted that he had received an e-mail from a previous Village Administrator candidate in which he states that he has received a clean bill of health and was wondering if the Village Administrator's position was still available. No discussion.

#### **BOARD/COMMITTEE REPORTS**

HRJFD- Terry reported that the HRJFD met on June 3<sup>rd</sup>, but he wasn't present at that meeting. He did say, however, that the parking lot paving was done, with an area etched out and stoned for the barbeque pits. Recreation Board - Kevin reported that the Rec Board met on May 18<sup>th</sup>. Darrell emphasized the need for a gator and that he doesn't need or want a new truck. The set asides need to be reviewed and realistically look into this purchase for next year. Kevin also reported that the 5<sup>th</sup> and 6<sup>th</sup> grade flag football may be having their practices at Clark Park. Mayor Adelman stated that that needs to be okayed first.

#### **RESOLUTION 2015-14 EMERGENCY MANAGEMENT SERVICES**

*A Resolution in the matter of determining emergency management services for the political subdivision of the Village of Monroeville* was presented for second reading. No discussion.

#### **RESOLUTION 2015-13 PICK-UP PLAN FOR OP & F**

*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 third and final reading. Melissa Fries made a motion, seconded by Mark Rupp, to adopt Resolution 2015-13 on third reading by title only. No discussion. Motion carried with all voting "yea."

#### **ORDINANCE 2015-12 ATHLETIC PROGRAM FEES**

*An Ordinance repealing Ordinance 2008-03 and recreating the athletic program fees schedule* was presented for third and final reading. Kevin Rasnick made a motion, seconded by Chris Raftery, to adopt Ordinance 2015-12 on third reading by title only. No discussion. Motion carried with all voting "yea."

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

#### **ORDINANCE 2015-16 SUPPLEMENTING APPROPRIATIONS**

*An Ordinance amending or supplementing certain funds for Appropriations Ordinance 2015-11 Sewer Project, and declaring an emergency* was presented for passage. Mark Rupp made a motion, seconded by Craig Franklin, to pass Ordinance 2015-16 by title only. No discussion. Motion carried with all voting "yea."

#### **RESOLUTION 2015-17 AGREEMENT WITH DON SWEETING, AUCTIONEER**

*A Resolution authorizing the Mayor to enter into an agreement with Don Sweeting, Auctioneer LLC, for the sale of Village owned property, and declaring an emergency* was presented for adoption. Mark Rupp made a motion, seconded by Craig Franklin, to pass Resolution 2015-17 by title only. No discussion. Motion carried with all voting "yea."

#### **RESOLUTION 2015-18 BIDS FOR MONROE STREET SANITARY SEWER**

*A Resolution authorizing the Clerk-Treasurer to advertise and receive bids for the construction of the Monroe St. Sanitary Sewer* was presented for adoption. Terry Reed made a motion, seconded by Chris Raftery, to pass Resolution 2015-18 by title only. No discussion. Motion carried with all voting "yea."

#### **RESOLUTION 2015-19 ADVANCE FOR PHASE X EXPENSES**

*A Resolution authorizing the Clerk-Treasurer to advance monies from the General Fund to the Phase X Electrical Upgrade Project Fund to cover construction and material expenses until the American Municipal Power Ohio Inc. funds are received, and declaring an emergency* was presented for adoption. Terry Reed made a motion, seconded by Chris Raftery, to pass Resolution 2015-19 by title only. No discussion. Motion carried with all voting "yea."

#### **APPROVAL OF BILL SUMMARY**

Kevin Rasnick made a motion, seconded by Mark Rupp, to approve the bills on the summary check register for bills paid from May 12 to June 8, 2015. No discussion. Motion carried with all voting "yea."

**EXECUTIVE SESSION**

Melissa Fries made a motion, seconded by Terry Reed, 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 7:36PM and reconvened at 7:45PM.

**COUNCIL BUSINESS**

Craig Franklin made a motion, seconded by Chris Raftery, to compensate certain employees for their additional responsibilities performed in the absence of a Village Administrator, as discussed in executive session. No discussion. Motion carried with all voting "yea." Based on information from an application, Chris Raftery will contact a candidate to see if an interview can be scheduled June 17<sup>th</sup> or June 24<sup>th</sup> for the Village Administrator's position. Melissa recommended sending a card to the officers of the Police Department commending them for their community service and the fine job they do in their line of duty. Melissa commented on pursuing the COPS grant application if the school isn't interested in a SRO Officer. Mayor Adelman said that a lot of people think it's a good idea, and he thinks the school doesn't want to pay for an SRO officer. Melissa asked if there was another direction we could take. Discussion. Council thought that hiring an SRO officer was a good idea and that maybe the benefits and use of the officer just needs to be explained.

**ADJOURNMENT**

There being no further business to come before them, Kevin Rasnick made a motion, seconded by Terry Reed, to adjourn. No objections were voiced. The meeting adjourned at 7:52PM.

---

Bonnie Beck, MMC. Clerk-Treasurer

---

Mike Adelman, Mayor

On June 9<sup>th</sup> an e-mail poll was done by Bonnie to ask the following: The issue was not discussed on whether Council wants the sale of the former Stewart properties to be an absolute auction, or have the highest bid be approved by Council. Don Sweeting needs to know this before he can provide the language for the advertising. Please refer to the proposal he provided, and let me know what you would like to do so I can let Don know. Council responses were: Terry Reed, Kevin Rasnick, Mark Rupp and Melissa Fries want to approve the highest bid, while Craig Franklin and Chris Raftery opted for the absolute auction. Don Sweeting was informed that the majority of Council would like to approve the highest bid.

**THIS IS NOT A RATIFIED OR  
APPROVED COPY**