

On Tuesday, August 9, 2016 at 6:10 PM, President Pro-tem Chris Raftery 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 AT 6:10 PM.

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| Present at roll call: | Bob Whitacre | And: | Susan Long, Asst. Clerk |
| | Chris Raftery | | Jim Barney, Solicitor |
| | Susan Rogers(present @6:15PM) | | Tom Gray, Administrator |
| | Craig Franklin | | |
| | Mark Rupp | | |
| | Kevin Rasnick | | |

Also attending: Chief Gary Lyons and Ivy Keller from the Norwalk Reflector.

The financial report and bank reconciliation for July, 2016 was presented to Council via email.

APPROVAL OF AGENDA

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

DISPOSITION OF MINUTES

Bob Whitacre made a motion, seconded by Kevin Rasnick, to approve the minutes of the July 12, 2016 council meeting and the July 26, 2106 Special Council meeting as presented. No discussion. Motion carried with all voting "yea".

APPROVAL OF FINANCIAL REPORTS

Craig Franklin made a motion, seconded by Bob Whitacre, to approve the July financial reports as presented. No discussion. Motion carried with all voting "yea".

OPPORTUNITY FOR THE CITIZENS TO ADDRESS COUNCIL

None

ADMINISTRATIVE REPORTS

Police-Chief Lyons asked Council if there were any questions regarding his report. There were none. He reported statistics were down because the full time officers are the only ones who can run the Dragon Cam and they were on vacation and school is out. The Chief announced that he has been nominated for a position for the Federal Adversary Board. He explained the position but noted that it will not affect his work here. He stated he is very honored. Congratulations were expressed by all. Mark Rupp noted he has had positive feedback on the flashing speed signs. Administrator-Tom Gray noted there is a pump that will need repair at the water treatment plant. Craig Franklin asked when Monroe St. was scheduled for paving. Tom said possibly the end of this year or Spring of 2017. Mayor- Chris Raftery said she thought the Employee luncheon went well.

BOARD/COMMITTEE REPORTS

HRJFD-Bob Whitacre reported the department had a record 18 calls for the month of July. Mark Rupp asked if they were grass fires but Bob noted there were a various amount of reasons for the calls. Planning Commission-Chris Raftery reported there was no meeting on August 8, 2016 due to a lack of quorum but the meeting will be rescheduled for Monday, August 15, 2016.

ORDINANCE 2016-08 HEARING OFFICER DISCRETION FOR CIVIL TRAFFIC VIOLATORS

An Ordinance amending Section 7 of Ordinance No. 2015-18(B) to allow the hearing officer discretion in the amount of the civil penalty for civil traffic violators was presented for second reading. No discussion.

ORDINANCE/RESOLUTION FOR ADOPTION

President Pro-tem Chris Raftery asked for a motion to suspend the rules for the following legislation. Kevin Rasnick made a motion, seconded by Craig Franklin. No discussion. Motion carried with all voting "yea".

RESOLUTION 2016-19 CYANOTOXIN EQUIPMENT GRANT

A Resolution authorizing the Village Administrator to enter into an agreement with the Director of the Ohio Environmental Protection Agency for the administrative of the Cyanotoxin equipment grant, and declaring an emergency was presented for adoption. Sue Rogers made a motion, seconded by Craig Franklin to adopt Resolution 2016-19 by title only. No discussion. Motion carried with all voting "yea".

RESOLUTION 2016-20 HARMFUL ALGAE BLOOM GRANT FUND

A Resolution establishing a Harmful Algae Bloom Grant Fund for the accounting of funds received from the Ohio Environmental Protection Agency, and declaring an emergency was presented for adoption. Craig Franklin made a motion, seconded by Kevin Rasnick, to adopt Resolution 2016-20 by title only. No discussion. Motion carried with all voting "yea".

RESOLUTION 2016-21 ADVANCE MONIES TO HARMFUL ALGAE BLOOM PROJECT

A Resolution authorizing the Fiscal Officer to advance monies from the General Fund to the Ohio Environmental Protection Agency (OEPA) Harmful Algae Bloom Grant Project to cover expenses until the OEPA funds are received, and declaring an emergency was presented for adoption. Sue Rogers made a motion, seconded by Bob Whitacre, to adopt Resolution 2016-21 by title only. No discussion. Motion carried with all voting "yea".

RESOLUTION 2016-22 CHIEF OF POLICE EMPLOYMENT AGREEMENT

A Resolution approving the employment agreement for the Chief of Police and authorizing the Mayor to enter into the agreement, and declaring an emergency was presented for adoption. Craig Franklin made a motion, seconded by Sue Rogers to adopt Resolution 2016-22 by title only. No discussion. Motion carried with all voting "yea".

RESOLUTION 2016-23 TRANSFER MONIES TO WATER FUND FROM GENERAL FUND

A Resolution authorizing the Fiscal Officer to transfer monies from the General Fund to the Water Fund to defer the immediate need for the near stability in the water system, and declaring an emergency was presented for adoption. Sue Rogers made a motion, seconded by Bob Whitacre, to adopt Resolution 2016-23 by title only. The amount to transfer was discussed. It was decided \$60,000.00 should be transferred. Motion carried with all voting "yea".

RESOLUTION 2016-24 REPAY GENERAL FUND FOR PHASE X ELECTRICAL PROJECT

A Resolution authorizing the Fiscal Officer to repay the General Fund for the advancement of funds used for the Phase X Electrical Distribution Upgrade Project, and declaring an emergency was presented for adoption. Craig Franklin made a motion, seconded by Bob Whitacre, to adopt Resolution 2016-24 by title only. No discussion. Motion carried with all voting "yea".

RESOLUTION 2016-25 ADVANCE MONIES TO PUCO RAILROAD GRANT FUND

A Resolution authorizing the Fiscal Officer to advance monies from the General Fund to the Public Utilities Commission of Ohio (PUCO) Railroad Grant Fund to cover expenses until the PUCO funds are received, and declaring an emergency was presented for adoption. Sue Rogers made a motion, seconded by Kevin Rasnick, to adopt Resolution 2016-25 by title only. No discussion. Motion carried with all voting "yea".

ORDINANCE 2016-11 SEWER RATES AND CHARGES

An Ordinance amending Section 921.02 of Chapter 921 of Monroeville's Codified Ordinances regarding sewer rates and charges for the Village of Monroeville, and declaring an emergency was presented for adoption. Sue Rogers made a motion, seconded by Bob Whitacre, to adopt Ordinance 2016-11 by title only. No discussion. Motion carried with all voting "yea".

ORDINANCE 2016-12 AMENDING OR SUPPLEMENTING APPROPRIATIONS

An Ordinance amending or supplementing certain funds for Appropriations No. 2016-02 was presented for adoption. Bob Whitacre made a motion, seconded by Sue Rogers, to adopt Ordinance 2016-12 by title only. No discussion. Motion carried with all voting "yea".

APPROVAL OF BILL SUMMARY

Kevin Rasnick made a motion, seconded by Craig Franklin, to approve the bill summary for check number 036879 to 036968 including 036845, 036852 and 036859. No discussion. Motion carried with all voting "yea".

COUNCIL BUSINESS

Sue Rogers said she has had residents questioning how the workers from Berry Plastics leave the drive onto Monroe St. It seems there has been some problems because they just pull out without looking. Craig Franklin asked if it was a private drive. The Chief was asked to address this problem.

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 6:25 PM.

