

On Tuesday, September 13, 2016 at 6:00 PM Mayor Melissa Fries 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:	Bob Whitacre	And:	Melissa Fries, Mayor
	Susan Rogers		Bonnie Beck, Fiscal Officer
	Craig Franklin		Jim Barney, Solicitor
	Kevin Rasnick		Tom Gray, Administrator
	Mark Rupp – PRESENT AT 6:03PM		
	Chris Raftery		

Also attending: Chief Gary Lyons and Nick Meyer

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

APPROVAL OF AGENDA

Sue Rogers made a motion, seconded by Kevin Rasnick, to approve the agenda as presented. No discussion. Motion carried with five “yeas.”

DISPOSITION OF MINUTES

Craig Franklin made a motion, seconded by Bob Whitacre, to approve the minutes of the August 9, 2016 Council meeting as presented. No discussion. Motion carried with five “yeas.”

APPROVAL OF FINANCIAL REPORTS

Chris Raftery made a motion, seconded by Sue Rogers, to approve the August financial reports as presented. No discussion. Motion carried with five “yeas.”

OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

None present

ADMINISTRATIVE REPORTS

Police - Chief reported that they’re starting to ramp up the Opto citations with school being back in session. Along with their traditional activity the Chief has stressed to his officers to balance their duties. The Chief did note that the August stats decreased due to officers being on vacation. The department has been fairly busy this month with car thefts. (Mark present at 6:03PM) Frank Sirse has tendered his resignation effective September 4th, as he accepted a full-time position with the Bellevue PD. Sue Rogers made a motion, seconded by Chris Raftery, to accept the resignation from Frank Sirse. No discussion. Motion carried with six “yeas.” Chief Lyons then introduced Nick Meyer, stating that he was a recent graduate of the EHOVE Police Academy, being the first in his class as well as the top driver in his class. The Chief noted that Captain Bond spoke highly of Nick, and while he’s inexperienced he has all the tools for a fine police officer. He would like Council’s approval to hire Nick at \$10.50/hr. Bob Whitacre made a motion to hire Nick at the proposed rate of pay, seconded by Sue Rogers. No discussion. Motion carried with six “yeas.” Administrator - Referring to his report, Tom said he has three action items for Council’s approval. Craig asked him about the bridge condition on River Road. Tom replied that he spoke with someone from the county yesterday, and there still is no county funding to address the issue. Mayor Fries called for motions on the action items. The first one is to approve the attendance of Darrell Boldman and Dave Hamons at the Ohio Line Supervisors Show in Columbus today, at no cost to the Village. This action was given an informal approval at the August 23rd work session. Chris Raftery made a motion, seconded by Craig Franklin, to approve the attendance as presented. No discussion. Motion carried with six “yeas.” Chris Raftery made a motion, seconded by Bob Whitacre, to approve the attendance of Dar Grodi at the ODOT Local Technical Assistance Program Traffic Management Conference in Perrysburg on September 29th at no cost to the Village. No discussion. Motion carried with six “yeas.” Mark Rupp made a motion, seconded by Sue Rogers, to authorize Tom Gray to notify **Efficiency Smart** of the Village’s intent to no longer participate in the AMP-Efficiency Smart program beyond December 31, 2016. No discussion. Motion carried with six “yeas.” Fiscal Officer – Bonnie said she had nothing further to add to her written report. She stated that she and Tom had discussed the need for a September work session, and determined that there weren’t enough topics to warrant a meeting. She asked if Council had any objections to not having a September work session. No objections were voiced. Mark asked how much it cost to mail the newsletters. Bonnie said it varies depending on how many pages long the newsletter ran, but it averaged around \$200. Mark asked if we would consider soliciting e-mail addresses for the newsletters. Bonnie said this could be done. Chris asked about bulk mailing, and Bonnie said the bulk rate had to have a minimum of 500 pieces, and they’ve been running 700 newsletter copies, with some left at the counter for new residents. Discussion. It was recommended to post the newsletter on our website and archive them. Mayor – Mayor Fries announced that in 2018 Monroeville will see its 150th anniversary of being incorporated, and she would like to have a celebration. She has scheduled an initial planning meeting for 7:00PM on October 3rd at the MAC community room. She encouraged everyone to

tell others, specifically any historians. It was recommended to include a budget item for this event in the 2017 budget.

BOARD/COMMITTEE REPORTS

HRJFD – Bob reported that the HRJFD Board met on September 7th. There was a record number of 19 calls in August, mostly first responders. The meeting was basically about general business. Planning Commission - Chris reported that the PC met last night, and after a public hearing they approved a conditional use permit for Bob Whitacre at 21 Eagle View Dr. Bob will be conducting legal transfers of firearms. They also discussed a request from the Ohio Exchange Facilities Network for two low power cell and tower sites, one on the south side of Sandusky Street at West Street (for the school) and the other on the north side of Monroe Street at LaBeau (for Berry Plastics). Site plans will be submitted for approval.

ORDINANCE 2016-08 HEARING OFFICER DISCRETION

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 third and final reading. Sue Rogers made a motion, seconded by Craig Franklin, to pass Ordinance 2016-08 on third reading by title only. No discussion. Motion carried with six “yeas.”

RESOLUTION 2016-26 AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency was presented for adoption. Chris Raftery made a motion, seconded by Bob Whitacre, to suspend the rules. No discussion. Motion carried with six “yeas.” Chris Raftery made a motion, seconded by Bob Whitacre, to adopt Resolution 2016-16 by title only. No discussion. Motion carried with six “yeas.”

APPROVAL OF BILL SUMMARY

Kevin Rasnick made a motion, seconded by Craig Franklin, to approve the bill summary for check numbers 036943 to 037064 as presented. No discussion. Motion carried with six “yeas.”

COUNCIL BUSINESS

Sue asked when the evaluation forms would be discussed. Mayor Fries said they would be discussed at the next work session. Chief Lyons said he is updating the policies and procedures for their certification and asked if Council would want to approve them. The Mayor responded that she thinks Council should see them. The Chief said he would submit drafts with his monthly report. Chris asked if there was a deadline, and the Chief said there wasn't, but they should be done by next spring.

ADJOURNMENT

There being no further business to discuss Kevin Rasnick made a motion, seconded by Craig Franklin, to adjourn. No objections were voiced. The meeting adjourned at 6:21PM.

Bonnie Beck, MMC, Fiscal Officer

Melissa M. Fries, Mayor

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