

On Tuesday, November 15, 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		Susan Long, Asst. Clerk
	Craig Franklin		Jim Barney, Solicitor
	Mark Rupp present at 6:05 PM		Tom Gray, Administrator
	Kevin Rasnick		
	Chris Raftery		

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

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

#### **AGENDA**

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

#### **DISPOSITION OF MINUTES**

Chris Raftery made a motion, seconded by Susan Rogers, to approve the minutes from the October 11, 2016 regular meeting and the October 25, 2016 special meeting. No discussion. Motion carried with all voting "yea".

#### **APPROVAL OF FINANCIAL REPORTS**

Chris Raftery made a motion, seconded by Craig Franklin, to approve the October 2016 financial reports as presented. No discussion. Motion carried with all voting "yea".

#### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**

None

#### **ADMINISTRATIVE REPORTS**

Police-Chief Lyons stated he really did not have much to report. The Dragon Cam went down October 13, 2016 so it was necessary to send it in for repair which took about 10 days. It is now back up and running. He added there was an OPTO hearing Thursday, November 3, 2016, only 1 person attended and the case was dismissed for that person. Expected was 6 people but 3 had already paid and the other 2 just never showed up. The Chief noted he will have a vacancy to fill since Nick Meyer resigned. He would like to recommend Travis Logan who presently works at Cedar Point. The Chief feels Travis will be a great addition to the department. The Chief is recommending \$11.00 an hour for his salary due to his experience. The Mayor added she will recommend Travis Logan and asked for a motion from Council. Kevin Rasnick made a motion, seconded by Craig Franklin, to hire Travis Logan as a part-time police officer with the salary of \$11.00 an hour. No discussion. Motion carried with all voting "yea". Village Administrator-Tom Gray reported there was a pump failure at the Wastewater Treatment Plant and Sue Long will present the expense to repair the pump for Council's approval. The cost will be \$2873.00. The pump is needed for back up so it is very important to get it repaired. Tom added he would need a motion to approve the establishment and implementation of an Automatic Meter Reading System for the Electric division. Tom explained another motion would be needed to hire George Latteman for the full time position of Utility Worker effective December 5, 2016. The position was advertised internally and George was the only one to apply. Bob Whitacre made a motion, seconded by Susan Rogers, to approve the establishment and implementation of an Automatic Meter Reading System for the Electric Division. No discussion. Motion carried with all voting "yea". Craig Franklin made a motion, seconded by Chris Raftery, to approve the hiring of George Latteman for the full time position of utility worker effective December 5, 2016 with a starting wage of \$11.55 an hour. No discussion. Motion carried with all voting "yea". Fiscal Officer-Asst. Clerk Susan Long ask for approval of the cost of \$2873.00 to repair a pump for the Wastewater Treatment Plant. Susan Rogers made a motion, seconded by Bob Whitacre to approve the cost of \$2873.00 to repair the pump. No discussion. Motion carried with all voting "yea". Mayor- The Mayor did not have anything to report.

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

HRJFD-Bob Whitacre reported there was only 1 call for the month of October which was really down from the previous months which had 17 and 18 calls. Otherwise there was not much to report. Planning Commission-Chris Raftery reported there was no meeting.

Chris Raftery made a motion, seconded by Susan Rogers to suspend the rules for the following legislation. No discussion. Motion carried with all voting "yea".

**ORDINANCE 2016-02 SUPPLEMENTING THE APPROPRIATIONS**

*An Ordinance amending and supplementing certain funds for Appropriations Ordinance No. 2106-02 was presented for adoption. Bob Whitacre made a motion, seconded by Kevin Rasnick, to pass Ordinance 2016-02 by title only. No discussion. Motion carried with all voting "yea".*

**RESOLUTION 2016-30 AGREEMENT-R A BORES FOR RESERVOIR SEEPAGE IMPROVEMENT**

*An Ordinance authorizing the Village Administrator to enter into an agreement with R. A. Bores Excavating Inc. for the Upground Reservoir Seepage Improvements, and declaring an emergency was presented for adoption. Chris Raftery made a motion, seconded by Bob Whitacre, to adopt Resolution 2016-30 by title only. No discussion. Motion carried with all voting "yea".*

**COUNCIL BUSINESS**

Bob Whitacre asked if the customer on Monroe St felt she has resolution with the water bill issue. Tom Gray said the concern has been addressed but the customer is not happy since she will have to pay the bill as is. He further explained it was a low flow issue. The meter is inside in the basement of the residence and so an outside reader is used. Because there was such a low flow the inside meter was not sending the information to the outside reader. Tom stated the situation is being mediated to prevent this type of problem as we have had this issue before in other areas. The Mayor asked the status of the grant for the Water AMR grant program. Tom explained the review was done several weeks ago and the paperwork is submitted. But it will take time for the review of all the information before we hear anything. The Local Government Capital grant and PUCO grant are on track, too. The Mayor asked if any help was needed for the Christmas in the Park event scheduled for December 11, 2016 from 3 to 5 PM. Tom replied that he had just heard the band and choir from the high school will be there to perform. The buckets have already been delivered and we are seeking donations for the supplies. The employees are getting ready to put up the Christmas lights and the Santa house will be moved into place, too. Chris Raftery asked if there was a time for the lights to be lite. It was noted the lights just come on the Wednesday before Thanksgiving. Kevin Rasnick asked if

Council wanted to have a pizza party for the employees like last year. The Mayor thought that was a good idea. She asked if the office could check the calendar to see what a good date would be. It was decided they would do pizza and dessert like last year.

**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 6:20 PM.

---

Susan Long, Asst. Clerk

---

Melissa M. Fries, Mayor