

On Tuesday, April 11, 2017 at 6:00 PM Mayor 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
	Susan Rogers		Susan Long, Asst. Clerk
	Mark Rupp		Tom Gray, Administrator
	Chris Raftery		

Also attending: None

The financial report and bank reconciliation for March, 2017 was presented to Council via email.

EXCUSAL OF COUNCIL MEMBERS

Mayor Fries asked for a motion to excuse Craig Franklin and Kevin Rasnick due to other obligations. Sue Rogers made the motion, seconded by Chris Raftery. No discussion. Motion carried with all voting "yea".

APPROVAL OF AGENDA

Chris Raftery made a motion, seconded by Sue Rogers, to approve the agenda with the exception of Resolution 2017-07 which will not be presented this evening. No discussion. Motion carried with all voting "yea".

DISPOSITION OF MINUTES

Sue Rogers made a motion, seconded by Chris Raftery, to approve the minutes of March 28, 2017 Council meeting as presented. No discussion. Motion carried with all voting "yea".

APPROVAL OF FINANCIAL REPORTS

Bob Whitacre made a motion, seconded by Mark Rupp, to approve the March 2017 financial reports as presented. No discussion. Motion carried with all voting "yea".

ADMINISTRATIVE REPORTS

Administrator-Tom Gray reported that Thompson Electric was here to start the Distribution System Recloser Project. They have completed River Road and will be starting on Herrick Alley and North Street next. Pumping to the reservoir has not yet resumed due to the poor river water quality which makes it even more important to contact Rural Water for an emergency back- up for water. Don Clark and he are in the process of doing that. The spring clean-up has begun in the parks and the ballfields are in good condition. Grills will be purchased for Clark Park and a small playset for Marsh Field. The Monroeville Eagles Fast Pitch Association has been presented with the field use agreement for their approval. Tom asked for Council's approval to send Dustin Crabtree and Dar Grodi on April 27, 2017 to a Coordinated Response Exercise and Excavator Safety Program to be held at the Huron County fairgrounds. There will be no cost to the Village. He also asked for Council to authorize the Village Solicitor to offer Ruggles Farms a onetime 2016 expense reimbursement associated with farming operations on the leased reservoir property, in the amount of \$ 87.84 as a good faith gesture since the lease will be terminated this year. Chris Raftery made a motion, seconded by Sue Rogers, to approve sending Dustin Crabtree and Dar Grodi to the Coordinated Response Exercise and Excavator Safety Program. No discussion. Motion carried with all voting "yea". Chris Raftery made a motion, seconded by Sue Rogers, to approve offering Ruggles Farms a onetime 2016 expense reimbursement of \$87.84. No discussion. Motion carried with all voting "yea". Mayor-The Mayor reported she had spoken with the auditors who are now at the Administrative offices doing the audit for 2016.

BOARD/COMMITTEE REPORTS

HRJFD- Bob Whitacre reported the Board met on April 5,2017 they had 9 calls in March. The fire siren has not been working so they are working to get it repaired. The fire department has applied for a grant for safety equipment. Planning Commission-Chris Raftery stated that the meeting was cancelled as there were no items on the agenda.

RESOLUTION 2017-02 COST RECOVERY AGREEMENT

A Resolution repealing Resolution 2011-08 and authorizing the Mayor to enter into an agreement with Cost Recovery Corp LLC to provide cost recovery services as needed by the Monroeville Police Department was presented for third and final reading. Sue Rogers made a motion, seconded by Chris Raftery, to pass Resolution 2017-02 on third reading by title only. No discussion. Motion carried with all voting "yea".

ORDINANCE 2017-02 AUTOMATIC SPEED ENFORCEMENT FINES

An Ordinance amending Ordinance No. 2015-13(B) to reflect civil penalty fines for the automated speed enforcement program's speed violations was presented for third and final reading. Chris Raftery made a motion, seconded by Bob Whitacre, to pass Ordinance 2017-02 on third reading by title only. No discussion. Motion carried with all voting "yea".

RESOLUTION 2017-03 MUNICIPAL COLLECTIONS OF AMERICA INC AGREEMENT

A Resolution authorizing the Mayor to enter into an agreement with the Municipal Collections of America, Inc. for the collection of unpaid fines from the Optotraffic speed enforcement program for the Village of Monroeville, Ohio was presented for third and final reading. Bob Whitacre made a motion, seconded by Sue Rogers, to pass Resolution 2017-03 on third reading by title only. No discussion. Motion carried with all voting "yea".

RESOLUTION 2017-07 FUNDS FOR OHIO EPA HARMFUL ALGAE BLOOM GRANT PROJECT

A Resolution authorizing the Fiscal Officer to repay the General Fund for a portion of the advancement of funds used for the Ohio EPA harmful algae bloom grant project, and declaring an emergency was presented for adoption. Not presented due to lack of quorum for emergency clause.

APPROVAL OF BILL SUMMARY

Mark Rupp made a motion, seconded by Sue Rogers, to approve the bill summary for checks #037616, #037628, #037633, check # 037642 to check #037718 for a total of \$628,594.89. No discussion. Motion carried with all voting "yea".

COUNCIL BUSINESS

Sue Rogers said she would need to be excused for two upcoming meetings. The meetings are June 27, 2017 which is a Work Session and September 12, 2017 which is a regular council meeting. Mark Rupp questioned the **Zoning Ordinance regarding pools and fences**. He said the Ordinance states a 48 inch fence must be around a pool but if you install a pool that has a 54 inch wall that seems wrong. He wanted to know if the Ordinance should be amended since pools have changed. Chris Raftery said it would have to go before the Planning Commission as they have to make recommendations to Council for Zoning Ordinance changes. She stated the Planning Commission would look into the pool regulations. Mark asked next if when a resident installs a **pool** and fills it if there was a way the **sewer charges** could be excused since we know the water is not going into the sewer system. He said the person could contact the Administrative Office and the Water Department could go read the meter then come back when the pool is filled. Chris Raftery stated that Council did make an excusal for a resident who lives on Hilltop Ct., but that was after they had filled the pool. Mark questioned should there be a fee for this service and suggested \$50.00 to \$100.00. Tom suggested a sub meter could be put on the hose so that only the water going into the pool will be metered for the sewer charge reduction. Chris Raftery thought this would be a good idea. The Mayor said she thought it would be a good service for the residents. Bob Whitacre asked if this is for every time the pool is filled or is it just for the initial pool filling. Mark thought it should just be for the initial filling and any topping off of the pool include sewer charges. Chris then stated she has a concern with the **Police Department only patrolling the school zone**. She would like to see more speed enforcement on other streets in the Village. The Mayor said she did have a conversation with Chief Lyons and he has agreed there is a need for expanded speed enforcement. Chris said she does not want to see a Police State but would like to make a mental note that Council should monitor if the speed enforcement is being expanded.

There being no further business to discuss, Sue Rogers made a motion, seconded by Bob Whitacre to adjourn the meeting. There were no objections. The meeting adjourned at 6:20 PM.

