

On Tuesday, May 9, 2017 at 6:00PM 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 of the Council for the Village of Monroeville was then called to order.

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| Present at roll call: | Bob Whitacre | And: | Melissa Fries, Mayor |
| | Susan Rogers | | Bonnie Beck, Fiscal Officer |
| | Craig Franklin | | Tom Gray, Administrator |
| | Mark Rupp | | Jim Barney, Solicitor |
| | Kevin Rasnick | | |
| | Chris Raftery | | |

Also attending: Robert Ward for the HC Vets.

The financial report and bank reconciliation for April, 2017 was distributed to Council via email.

APPROVAL OF AGENDA

Mayor Fries asked that the agenda be amended to include Ordinance 2017-09 and Resolution 2017-10. Sue Rogers made a motion, seconded by Chris Raftery, to approve the agenda as amended. No discussion. Motion carried with all voting "yea."

DISPOSITION OF MINUTES

Craig Franklin made a motion, seconded by Bob Whitacre, to approve the minutes of the April 11, 2017 regular meeting and the April 25, 2017 special meeting as presented. No discussion. Motion carried with all voting "yea."

APPROVAL OF FINANCIAL REPORTS

Chris Raftery made a motion, seconded by Sue Rogers, to approve the April financial reports as presented. No discussion. Motion carried with all voting "yea."

OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

Robert Ward, from the Huron County Veterans Service Office, spoke about the Wall that Heals that will be traveling through Monroeville on Wednesday, June 21st. The main event will be held in the Bellevue Central Park, whose site was chosen because Bellevue covers a four county area. There are over 58,000 names on the wall, which are all from the Vietnam War era. The escort will start in Sandusky and travel through Perkins Township, Avery, Milan, Norwalk, along Rt 20 to Monroeville and will end in Bellevue. A multitude of various groups will join the escort, which will be led by the Patriotic Guard Riders. Mr. Ward spoke of some of the other details for this event, noting that an itinerary will be done as the date gets closer. Craig asked about using two HRJFD fire trucks in the escort, and Mr. Ward stated that Monroeville wasn't asked for the use of their trucks because they have no aeriels. Mr. Ward said he hasn't spoken to Chief Beck about this yet. Mr. Ward was asked about when the spectators should start lining up, and he said his best guess would be 9:15 to 9:20AM. Tom noted that Dar will be the photographer for the event.

ADMINISTRATIVE REPORTS

Police- Chief Lyons apologized for not having the monthly report. He said the court was late with some of their reporting. On May 3rd he had a meeting with Sheriff Corbin, Metrich and other Chiefs of Police, in which the discussion targeted drug enforcement. Sheriff Corbin wants to revitalize this program, so every month there will be a meeting. The Chief stated that officer Hanuscin is working out pretty good. He has signed up Bond, Gleason and Kimble for a free ARIDE (Advanced Roadside Impaired Driving Enforcement) seminar, which is a two day class at Bowling Green hosted by the Highway Patrol. They will be driving to BG each day, and the shifts will be covered by the Chief and part-time officers. Chief Lyons stated that he is still waiting for some grant money and donations for Hooked on Fishing. Administrator- Tom briefly reviewed his report, making note of the attempts being made to repair the clarifier pump issues. It became necessary to drain the clarifier to further look into the issue. Community Day is Monday the 15th and all is planned and made ready. Two to four students from Townsend Community School will be at Marsh Field this Saturday to perform some community service as well. George will take the lead with them. Tom said he has been working on the challenges regarding 17 Surrey Court and 274 Monroe Street, with Jim Barney taking the lead. Mayor Fries asked about Don Clark's vacation hours, and Tom replied that those hours have already rolled over and Don is aware of the time constraints to use them. Fiscal Officer – Bonnie asked if anyone had any questions on her brief written report. None were voiced. She asked for Council's approval to appoint someone to fill the Administrative Specialist's position as soon as a candidate became available so the training could get started. She noted that all of the candidates with whom she has spoken are currently employed, and a two week notice will need to be given to the employer. Craig Franklin made a motion to approve Bonnie's request, seconded by Bob Whitacre. No discussion. Motion carried with all voting "yea." Mayor - Mayor Fries asked for a motion to approve the Village's participation in Ridgefield Township's sign grant application, at no cost to the Village. Chris Raftery made that motion, seconded by Craig Franklin. No discussion. Motion carried with all voting "yea." Mayor Fries thanked the Shade Tree Commission for the Arbor Day event that recently took place

at Clark Park. Mark asked if the Shade Tree Commission took tree donations, as his neighbor has received some as gifts and has no room on the property to plant them. It was suggested that he contact Sue Long.

BOARD/COMMITTEE REPORTS

There was no Planning Commission meeting, Chris stated. Bob reported that the HRJFD met on May 3rd and discussed the siren that was struck by lightning. Even though it's not used much it does need to be fixed, and insurance will cover the costs. There were 7 calls in April, and they will be applying for equipment grants. All 650 chicken halves were sold at the chicken barbeque event on April 30th.

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

RESOLUTION 2017-09 EMERGENCY MANAGEMENT SERVICE

A Resolution in the matter of determining emergency management service for the political subdivision of the Village of Monroeville, and declaring an emergency was presented for adoption. Chris Raftery made a motion, seconded by Craig Franklin, to adopt Resolution 2017-09 by title only. No discussion. Motion carried with all voting "yea."

RESOLUTION 2017-10 CREDIT CARD AMENDMENT

A Resolution authorizing the Fiscal Officer to amend credit card accommodations from the Croghan Colonial Bank, and declaring an emergency was presented for adoption. Chris Raftery made a motion, seconded by Bob Whitacre, to adopt Resolution 2017-10 by title only. No discussion. Motion carried with all voting "yea."

ORDINANCE 2017-09 AMEND/SUPPLEMENT APPROPRIATIONS

An Ordinance amending and supplementing certain funds for Appropriation Ordinance No 2017-08 was presented for passage. Sue Rogers made a motion, seconded by Chris Raftery, to pass Ordinance 2017-09 by title only. No discussion. Motion carried with all voting "yea."

APPROVAL OF BILL SUMMARY

Kevin Rasnick made a motion, seconded by Sue Rogers, to approve the bill summary that includes check #037668, #037677, #037684; # 037700; and check # 037719 to check #37849 for a total of \$668,682.13. No discussion. Motion carried with all voting "yea."

EXECUTIVE SESSION

Craig Franklin made a motion, seconded by Sue Rogers, to adjourn the meeting to executive session for the purpose of discussing the compensation of a public employee. No discussion. The meeting adjourned to executive session at 6:46PM, with only the legislative body in attendance. The meeting reconvened at 6:51PM.

COUNCIL BUSINESS

Chris Raftery made a motion, seconded by Sue Rogers, to amend the motion made at the April 25th special Council meeting and follow the terms of the employment agreement by approving the annual \$4500 pay increase for Bonnie Beck. No discussion. Motion carried with all voting "yea." Craig thanked Tom and Council for sending him to the pipeline seminar. Mark asked Chris if the Planning Commission was going to look at the fence requirements for pools. Chris said they would be doing that. Mark asked what the concerns were for using a separate meter to measure the water used for filling pools. Sue said it is cheaper to have the water hauled, and Chris remarked that this should remain an option. Bob stated that doing this would just open up a can of worms, because where would you draw the line. Mark suggested adding a fee to the permit application to cover the cost of filling the pool. Discussion. It was determined to leave things as they are for now. Mayor Fries reminded Council of the May 23rd work session, at which Courtney will be doing his annual utility rate review. The Mayor also noted that the community member of the Records Commission moved from Monroeville, and she would be appointing Sue Long to fill that vacancy effective June 20th. She noted that Sue already has knowledge of public records procedures so she would be a good fit.

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 6:58PM.

Bonnie Beck, MMC, Fiscal Officer

Melissa M. Fries, Mayor

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