

On Tuesday, June 11, 2019 at 6:00PM Mayor Fries-Seip 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.

Present at roll call:	Bob Whitacre	And:	Melissa Fries-Seip, Mayor
	Susan Rogers		Bonnie Beck, Fiscal Officer
	Craig Franklin		Tom Gray, Administrator
	Chris Raftery		

Also attending: Chief Gary Lyons and Lt. Troy Kimball.

The May financial reports and bank reconciliations were previously distributed to Council via email.

APPROVAL OF AGENDA

Mayor Fries-Seip asked for Council's approval of the agenda. Chris Raftery made the motion to approve, seconded by Craig Franklin. Motion carried with no discussion.

DISPOSITION OF MINUTES

Sue Rogers made a motion, seconded by Bob Whitacre, to approve the minutes of the May 14, 2019 regular Council meeting as presented. Motion carried with no discussion.

APPROVAL OF MAY FINANCIAL REPORTS

Craig Franklin made a motion, seconded by Chris Raftery, to approve the May 2019 financial reports as presented. Motion carried with no discussion.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

None

ADMINISTRATIVE REPORTS

Police - The Chief reported that Nick Meyer was named the Officer of the Year, and received his award at the Memorial Day event. He cited a couple of the arrests that Officer Meyer has made, noting that he works the third shift and has the ability to find the more serious violations. The department has been a little busier, with the stats rising due to officer activity. The Chief pointed out that his report does not contain the 30+ pages of individual calls, but if Council wants to see those he can put it back into his report. Chris remarked that the summary is sufficient, and if they have any questions they can always ask. The Chief said the Hooked on Fishing event was successful, with 79 kids registered and about 225 people in attendance. He thanked the Mayor and Sue Rogers for their assistance. Ken Ganley from Chrysler and Metals for Moms donated some toys, and monetary donations were received, too. He commended Lt. Kimball for being able to get some new equipment from Columbus, which included Tuffman laptops that should last 5-6 years or more, and some Optoflex computers. All of the officers now have new computers and he has a new laptop, and the department acquired a new laser printer and an almost brand new generator. The Chief then related the traffic accident on Sunday that occurred as a red light violation which was captured on the camera. He said he knew that would happen eventually. The HB62 Bill was recently signed, in which changes will be made regarding photo enforcement. There are some concerns that will need to be discussed, such as being required to go through the Norwalk Municipal Court which means we would have to pay the court cost up front with no assurance of reimbursement. Jim Barney is going to speak to the Judge about the proposed process. Discussion. There are lots of questions that will need to be answered. Chris asked about the expired plates from May and do they stay on the report, and the Chief told her that the owners were all issued citations. Administrator - Tom related to Council that the pre-bid meeting for the MMC was held on June 4th and was well attended. Plan holder questions were addressed, and the bid opening is set for June 18th at 11:00AM. The Mayor asked if she could attend the bid opening, and she was informed that it is open to the public. Bob asked if Council members would be informed of the bid results, and Bonnie said she would send them the bid tab form after the opening was done. The Mayor commented on how good the LED lights look in the downtown area. People are letting her know that they like them, and she appreciates that. She asked if the "Celebrate Monroeville" banners would be put up before the Village Flea event. Tom said they can be interspersed with the flags. Fiscal Officer - Bonnie said she would just like to have a few items approved by Council. The OMCA Annual Institute will be held in Cincinnati in July. This is where Debbie can earn a lot of her points to become a CMC. The total cost for lodging, training and mileage is \$1160.32, with \$256.16 being paid to us from Norwalk for their Clerk sharing a room with Deb. Sue Rogers made a motion, seconded by Craig Franklin, to approve this expenditure as presented. Motion carried with no discussion. Bonnie shared that Jim Barney has made arrangements with Tucker Abstract to do the title searches for the 2 properties on which the new MMC will sit. This will ensure a clear and clean title when we take ownership. The cost will be about \$200 per parcel. Chris Raftery made a motion, seconded by Sue Rogers, to approve this expenditure as presented. Motion carried with no discussion. The Mayor asked for Council's approval to send a water department employee to a Reservoir Management Strategies training event in Columbus on June 27th at

a cost of \$150, per Tom's request. Craig Franklin made the motion to approve the request, seconded by Bob Whitacre. Motion carried with no discussion. Mayor – The Mayor stated that only one letter of interest was submitted for the vacant Council seat, so she is making the recommendation to appoint **Sam Wiley** to that position. She said he can be sworn in before the Special Council meeting at the end of the month. Chris Raftery made a motion to accept the Mayor's recommendation, seconded by Craig Franklin. Motion carried with no discussion. The Mayor related that the school had just transferred their hard copy records to a computer, and the company had asked her if the Village would be interested in doing that. Bonnie stated that we had looked into doing something like this several years ago, but the cost was prohibitive. The Mayor suggested that maybe when we transition to the new building we could look into the information and see a demo, or at least consider it. She shared that she's been working on the historical marker for the Village but there are still areas that require property ownership. She commented that we probably don't really want this until we have the building, but she has been in dialogs with someone to ask about the timing on this. The Sesquicentennial funds will pay for a portion of the cost, and the Village will pick up the balance. July 1st is the deadline for the grant submission. We will be keeping June 25th for the work session, and will be discussing the traffic camera issue and the employee handbook. The Boy Scouts will be doing a flag retirement at Marsh Field on Saturday at noon. She will be leaving for the Mayor's Conference in Columbus tomorrow. The Mayor confirmed that Council cannot pass the emergency legislation because we do not have the required members present to suspend the rules, so we'll need a special meeting right before the work session.

BOARD/COMMISSION REPORTS

Bob reported that the HRJFD met on 6-5-19. There were 10 calls in May. The compressor was purchased new and the company wants \$800 for maintenance. The Board may pass on that at this time. Paul Smith moved from the District, so they have cadets who will be coming on board.

Chris reported that the Planning Commission met on 6-10-19 and approved a lot split. It was an informative and good meeting.

ORDINANCES/RESOLUTIONS PASSAGE

ODOT

ORD 2019-07 *An Ordinance granting the Director of Transportation authority to maintain State highways, apply standard longitudinal pavement markings and erect regulatory and warning signs on State highways inside the Village corporation, and giving consent of the Village to the plowing of snow and use of abrasives for ice control under the supervision of the Director of Transportation, State of Ohio* was presented for third and final reading. Sue Rogers made a motion, seconded by Craig Franklin, to pass Ordinance 2019-07 on third reading by title only. Motion carried with no discussion.

ORDINANCE 2019-12

AMEND/SUPPLEMENT

ORD 2019-12 *An Ordinance amending or supplementing certain funds for Appropriations Ordinance No 2019-06* was presented for passage. Chris Raftery made a motion, seconded by Sue Rogers, to pass Ordinance 2019-12 by title only. Motion carried with no discussion.

APPROVAL OF BILL SUMMARY

The bill summary showing memo expenses and check #040255 to #040359 totaling \$649,484.42 was presented for approval. Sue Rogers made a motion, seconded by Craig Franklin, to approve the bill summary as presented. Motion carried with no discussion.

COUNCIL BUSINESS

Sue brought with her the brick that she received as a sample for the ones we may sell for the MMC. After passing it around, Council determined that they did not want the lettering to be all caps. The lettering would be laser engraved and permanent. More discussion will follow at a later meeting.

ADJOURNMENT

There being no further business to discuss Chris Raftery made a motion, seconded by Craig Franklin, to adjourn. Motion carried with no discussion. The meeting adjourned at 6:54PM.

Bonnie Beck, MMC, Fiscal Officer

Melissa M. Fries-Seip, Mayor

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