

On Tuesday, September 10, 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
	Sam Wiley		Tom Gray, Administrator
	Chris Raftery		
	Craig Franklin		

Also attending: Tacy Bond for the Huron County EMA, Lt. Troy Kimball, Chief Gary Lyons.

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

EXCUSAL OF COUNCIL MEMBER

Mayor Fries-Seip informed Council that Bonnie let her know that Mark had called her and asked to be excused from the meeting. Sue Rogers made the motion to excuse Mark, seconded by Sam Wiley. Motion carried with no discussion.

APPROVAL OF AGENDA

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

DISPOSITION OF MINUTES

Sam Wiley made a motion, seconded by Craig Franklin, to approve the minutes of the August 13, 2019 regular Council meeting as presented. Motion carried with no discussion.

APPROVAL OF JULY FINANCIAL REPORTS

Chris Raftery made a motion, seconded by Sam Wiley, to approve the August 2019 financial reports as presented. Motion carried with no discussion.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

Tacy Bond, the 9-1-1 Coordinator for the Huron County EMA, presented Council with valuable information regarding the proposal to pass a .725 mil levy on November's ballot for the 9-1-1 emergency services. Tacy explained that this levy would enable the enhancement of location accuracy, update communications equipment, increase interoperability between all agencies (Police, fire and EMS), allow additional training for dispatchers, provide a redundant 9-1-1 system, and introduce "next gen", which is mandated by the state to allow dispatch centers to receive texts. This levy would cost the owner of a \$100,000 home \$25.38/year, and would bring in \$860,00 per year for the next 5 years. Years 1-3 would be for implementation, year 4 would be maintenance, and in year 5 they would set aside some funds while still maintaining. The money would solely be for equipment, etc. The only cost for wages would be to train the dispatchers for the new system. The Mayor thanked Tacy for her time and presentation, and Tacy left some brochures and a few yard signs for distribution.

ADMINISTRATIVE REPORTS

Police - Referring to his report, the Chief noted that the stats were up slightly. He also referred to the incidents on 8-13 in which cruiser #18 was totaled and on 8-21 when cruiser #14 was backed into. Cruiser #12 has received over \$800 in repairs recently. He has contacted two state vendors for new cruisers – the SUV's are in high demand. He presented Council with two options, and noted the differences between them. Statewide's cost for a standard cruiser w/o accessories is \$35,723; Lebanon's is \$37,283. Statewide's basic price for hybrid cruiser is \$39,323; Lebanon's is \$40,778. Depending on what was salvaged from cruiser #18, installation costs will be extra. Pursuant to the Chief's informational letter, the total costs could reach as high as \$51,583. The Chief noted that we could get the standard cruiser in 3-5 weeks, but will have to wait until as late as the end of the year to get the hybrid. Because the hybrids are fuel saving vehicles, he estimates the Village will save about \$2097 a year on gasoline costs, and the engines would have less wear and tear. He said we wouldn't realize the savings with a standard SUV, and he believes the advantages outweigh the disadvantages. Discussion. Craig Franklin made a motion to purchase the hybrid, seconded by Sam Wiley. On the roll call, all voted "yea", but Bob commented that it seems like we're going to spend a lot of money and he didn't think we had a good alternative. Discussion about insurances. Bonnie said that our insurance agent will subrogate for us with the other insurance company, but noted that we may not get the full price that we paid due to depreciation. Bob asked about the traffic cameras. The Chief said he's been checking the court dockets, but there's nothing there yet. Bonnie stated that she just signed her affidavit today, so nothing has been filed yet. Jim Barney told her that he and Rich (Gillum) were going to try to finish things up tomorrow. A TRO (Temporary Restraining Order) will be filed first, and if that's approved an injunction will then be filed (in the Common Pleas Court). Administrator – Tom said that Scott Sparks, via the American Legion, will be replacing the American flags for the downtown. The number of flags may increase as well. Bob asked about the downtown sidewalks.

Tom said the only discussion has been regarding the ADA requirements and what would fit with the entire block. The old plan that Bonnie referred to at the last meeting does not meet today's ADA compliances. PDG will handle the civil side of this project.

Fiscal Officer – Bonnie stated that she did not get a quorum of responses to her email regarding whether or not to salvage cruiser #18 ourselves and get \$23,788 from the insurance company, or have a salvage company take care of it and receive a \$26,448 check. Chris Raftery made the motion, seconded by Sue Rogers, to have a salvage company take care of the cruiser. No discussion. All voted "yea." She had presented Council with a spreadsheet of how the funds from the MMC Star Ohio fund have been dispersed to date. There is \$5678.80 left to expend, and then the GF will support any further expenditures for the MMC. She asked that if anyone had any questions to contact her.

Mayor - Mayor Fries-Seip reminded Council of the ground breaking ceremony next Tuesday at 5:30. Father Ron did a site blessing last week, and she appreciated the presence of some of the employees. October 12th is the grand opening of the Old Soul Woodworking right next to the Administrative Offices. She encouraged the attendance of Council to show their support. They are excited about being here, and will only be open on Saturdays for now. She announced that unless something pressing happens, there will be no work session this month. The office has received numerous documents for the MMC loan, meetings, etc. and would like some time to get them organized and filed.

BOARD/COMMISSION REPORTS

Bob reported that the HRJFD met on September 4th. There were 9 calls in August. They are hoping for a successful levy.

ORDINANCES/RESOLUTIONS FOR PASSAGE

Chris Raftery made a motion, seconded by Sam Wiley, to suspend the rules on the following legislation. Motion carried with no discussion.

ORDINANCE 2019-14

REZONE PART OF WYE STREET

An Ordinance to change the zoning classification of properties located at 85 and 121 Wye Street, Monroeville, Ohio from "M-1 Light Industrial" to "R-1 Residential", to amend the zoning map accordingly, and declaring an emergency was presented for passage. Sam Wiley made a motion, seconded by Bob Whitacre, to pass Ordinance 2019-14 by title only. Motion carried with no discussion.

ORDINANCE 2019-16

AMEND WAGE ORDINANCE/MPD

An Ordinance amending Section 7 of Ordinance 2019-01 wages or salaries for Police Department employees of Monroeville, Ohio was presented for passage. Chris Raftery made a motion, seconded by Sue Rogers, to pass Ordinance 2019-16 by title only. Motion carried with no discussion.

ORDINANCE 2019-17

AMEND/SUPPLEMENT APPROPRIATIONS

An Ordinance amending or supplementing certain funds for Appropriations Ordinance No 2019-06 was presented for passage. Sue Rogers made a motion, seconded by Chris Raftery, to pass Ordinance 2019-17 by title only. Motion carried with no discussion.

RESOLUTION 2019-15

ACCEPT COUNTY AMOUNTS AND RATES

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. Sam Wiley made a motion, seconded by Chris Raftery, to pass Resolution 2019-15 by title only. Motion carried with no discussion.

RESOLUTION 2019-16

RPR FOR MMC CONSTRUCTION

A Resolution authorizing the Mayor and Fiscal Officer to enter into a contract with Poggemeyer Design Group for resident project representative services for the construction of the municipal building, and declaring an emergency. Sam Wiley made a motion, seconded by Sue Rogers, to pass Resolution 2019-16 by title only. Motion carried with no discussion.

RESOLUTION 2019-17

CONTRACT FOR GEOTECH SERVICES FOR MMC

A Resolution authorizing the Mayor and Fiscal Officer to enter into a contract with Bowser Morner for construction phase geotechnical engineering services for the construction of the municipal building, and declaring an emergency was presented for adoption. Chris Raftery made a motion, seconded by Sue Rogers, to adopt Resolution 2019-17 by title only. Bob asked who said we needed to have these engineers. Tom said it was a requirement to have specialty consultants. Motion carried with no further discussion.

RESOLUTION 2019-18

TRANSFER FUNDS FROM GF TO MMC

A Resolution authorizing the Fiscal Officer to transfer funds from the General Fund to the municipal building fund for construction engineering services and construction expenses, and declaring an emergency was presented for adoption. Sue Rogers made a motion, seconded by Sam Wiley, to adopt Resolution 2019-18 by title only. Motion carried with no discussion.

APPROVAL OF BILL SUMMARY

Sue Rogers made a motion, seconded by Chris Raftery, to approve the bill summary as presented. The summary was memo expenses and check #041392 to #041457 for a total of \$483,960.03. Motion carried with no discussion.

COUNCIL BUSINESS

Short discussion on brick colors for the MMC. ADA will be asked to bring some samples the next time they come here.

ADJOURNMENT

There being no further business to discuss, Sue Rogers made a motion, seconded by Sam Wiley, to adjourn. Motion carried with no discussion. The meeting adjourned at 7:16PM.

Bonnie Beck, MMC, Fiscal Officer

Melissa M. Fries-Seip, Mayor

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