RECORD OF REGULAR PROCEEDINGS

August 14, 2017

Mayor Lane called the meeting to order at 7:00PM followed by the Pledge of Allegiance.

Members present were Ms. Davis, Ms. Ferguson, Mr. Kennedy (arrived 7:05), Mr. Moore, Ms. Perkins, and Mr. Rucker.

Also present were Eric Medici and newspaper reporter Mac Cordell.

Mr. Rucker motioned, seconded by Ms. Ferguson to approve the July 24, 2017 Council minutes. Five yea votes.

Ms. Davis motioned, seconded by Ms. Perkins to approve the July 19, 2017 emergency Council minutes. Five yea votes.

Ms. Davis motioned, seconded by Ms. Ferguson to approve the July 31, 2017 Work Session minutes. Five yea votes.

Mr. Rucker motioned, seconded by Ms. Davis to approve the current expenses with the last check #66061 written on 8/11/17. Six yea votes.

VISITORS

Eric Medici, village property owner, was present to ask questions regarding the Marysville/Columbus water proposal and the feasibility results. He had concerns if the village would acquire debt regarding water & sewer and the development. He wanted to caution council not to depend on development to repay debt. Mr. Rucker said that was one of the reasons why council was intending to contract with Columbus because it would be pay as you go. Mr. Vaughn said the feasibility results are on the village website.

REPORTS

Mayor Lane's report:

- Appointed Jack Kuntzman as the village's full-time zoning inspector;
- Discussed an old policy about charging full price for a reconnection of an abandoned water tap. He asked Council to review the policy. He believes there should be fees but not $12K. Ms. Davis requested a copy of the policy for review. Mr. Kennedy suggested keeping a time frame associated however reducing the fees. Mr. Vaughn and Mr. La Fayette was asked to work together to draft a new policy;
- Discussion regarding whether the village can change the "conceal carry" law to allow guns to be carried into the public government buildings. Mr. La Fayette said his firm suggested not allowing guns because they believed it would be a higher risk if they allowed guns inside government buildings. Ms. Sonnett was asked to contact the village's liability insurance carrier to determine if there will be an issue with the insurance.

Ms. Sonnett's Fiscal report:

- Reported the audit is still going on. They have asked for additional documents. She hopes to have it wrapped up by the end of the month.

Chief McKee's report:

- Implemented a new driver outreach program. It consists of topics that are not usually taught in driver's education. It was attended by approximately 30 new drivers;
- The downtown car show is scheduled for August 26.

Administrator Vaughn's report:

- Decker Construction has begun grinding the proposed streets to be paved;
- M/I has started installing underground utilities;
- Intend to make application with OPWC for a grant to repair/replace water, sewer, storm and curb & gutter.

Mr. Rucker suggested continuing with 2 meetings per month for the rest of the year.

Mr. La Fayette's Solicitor report:

- Provided legislation for approval at tonight's meeting;
- Continuing to work on the litigation regarding the village's health insurance;
- Working on an agreement with the City of Columbus regarding water/sewer.

Ms. Ferguson reported the next P&Z is scheduled for August 16, 2017.

Mr. Kennedy's Park report:

- The next meeting is scheduled for August 16, 2017.
- Asked Council to consider banning the mosquito spraying service. He has done research and has found that it doesn't work. He believes a better way to control mosquitoes is through education. Ms. Ferguson asked him to forward his research to Council members. It was asked to put the topic on the next Council agenda.

Mr. Rucker said the next Personnel & Finance is scheduled for August 30.

Ms. Perkin's Fire report:

- Attended the Madison & Union County fairs;
- Jerome Township appointed Chief Stewart;
- Assisted with the Dawg Daze parade;
- Assisted with Rally in the Alley and Rock The Clock;
- Attended planning meetings with the Police department regarding the Renaissance Festival;
- Participated at the Steam Thresher event;
- Discussing the possibility of charging for special events;
- 1 fatal occurred & dealt with a lightning strike;
- Tested potential fire fighters for part-time positions.

Mr. Rucker reported the DRB approved 2 door applications. He also said a letter was going to be sent to the uptown businesses/property owners to inform them the Design Review Board exists and explain the process of the committee.

Mr. Kennedy said he has given a lot of thought to Mayor Lane's request to extend utility service along US 42N. He would like to see a commitment of the property owners before the village pays the full expense to extend utilities. Mayor Lane said he has received a site plan and will forward it to Mr. Kennedy.

Ms. Perkins introduced Chris Waldron. He is videoing and live streaming the village council meetings. Ms. Perkins thanked him for his time and suggested the village pay him for his service. He thanked her but said he would continue to do it on a volunteer basis. The Council members thanked him for providing the service.

Mr. Kennedy motioned, seconded by Mr. Rucker to approve the third reading of Resolution 14-17; overweight/oversized permit process. Six yea votes.

Mr. Rucker motioned, seconded by Ms. Davis to approve the third reading of Resolution 15-17; appropriation amendment. Six yea votes.

Ms. Perkins motioned, seconded by Mr. Moore to approve the third reading of Ordinance 16-17; police chain of command. Six yea votes.

Mr. Rucker motioned, seconded by Ms. Ferguson to appoint Bernie Vance as the hearing examiner for the Parking Violations Bureau. Six yea votes.

Mr. Rucker motioned, seconded by Mr. Moore to waive the three readings for Resolution 23-17; approving the curb & gutter contract. Six yea votes.

Mr. Kennedy motioned, seconded by Ms. Ferguson to approve Resolution 23-17 as an emergency. Six yea votes.

Mr. Rucker motioned, seconded by Mr. Kennedy to waive the three readings for Resolution 24-17; approving to submit an OPWC application. Six yea votes.

Mr. Rucker motioned, seconded by Ms. Ferguson to approve Resolution 24-17 as an emergency. Six yea votes.

Mr. Kennedy motioned, seconded by Mr. Rucker to enter into executive session to discuss pending litigation and compensation of a public employee. (ORC 121.22 G1 and G3). Six yea votes.

Mr. Rucker motioned, seconded by Ms. Davis to resume regular session. Six yea votes.

Adjourned at 8:15PM

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Renee Sonnett, Fiscal Officer Michael Darrin Lane, Mayor