

**Village of Spencerville
Council Meeting Minutes
February 15, 2016**

The Spencerville Village Council met in regular session on Monday, February 15, 2016 at 7:00 p.m. in Council Chambers with Mayor John P. Johnson presiding. Mayor Johnson led the pledge of allegiance. Responding to roll call was Lori Och, Greg Leidy, John Miller, Phil Briggs, and Greg Hover. Absent was John Medaugh. Also in attendance were Village Attorney Jason Flower, Village Administrator Sean Chapman, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

P. Briggs moved to approve the minutes of the February 1st meeting and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Ordinances/Resolutions

Ordinance #16-04 Establishing Wages and Salaries for Employees of Village of Spencerville

G. Leidy moved to pass #16-04 on its third reading and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Ordinances#16-09 Amending and Adopting the Fee Schedule

G. Hover moved to place #16-09 on its second reading and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Resolution #16-10 Authorizing and Directing the Village Administrator to Enter into an Agreement for Services with Jennings Creek Pumping

J. Miller moved to place #16-10 on its first reading and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to pay bills in the amount of \$19187.06 and J. Miller seconded the motion. Roll was called; motion passed unanimously.

Old Business

The Mayor reminded Council that Apex Energy was having an open house for their new office in Ohio City on Wednesday, Feb. 17th from 4:00 – 7:30 p.m.

Police Report

Chief Cook updated Council on the mechanical problem with the Explorer; it was the AWD gear box, which is covered under warranty.

Administrator's Report

Adm. Sean Chapman presented a written report which was also discussed.

A sink hole at the intersection of N. Broadway and North Street next to a storm manhole was repaired.

The kick-off meeting for the canal corridor study is scheduled for Tuesday, Feb. 16th at 3:00 p.m. in St. Mary's; Chapman plans to attend and Mayor Johnson may attend.

Requests for Proposals for a storm water utility plan (cost) were sent to three consultants with a submittal deadline of April 8, 2016 at noon. Chapman drafted an outline describing steps that will need to be taken to implement this plan.

Word has been received, verbal only at this point, that we did not get funded through OPWC for the 4th Street culvert project; we requested \$185,000 for the \$1.2 million project. After Chapman researched the situation further it appears that there will be about \$124,000 left over from the district allocations. Because we are next in line for

funding we may be able to use these funds without delaying the project. There may be additional funds leftover to also utilize. In addition we will have funds available through Lima Allen County Regional Planning Commission (LACRPC) of about \$979,000. This project is slated for 2017.

Buckeye Pipeline performed routine maintenance on one of their live pipelines on the south side of North Street between Mulberry Street and the west corporation limit. The pipeline was not leaking; the work took place Feb. 10th through Feb. 15th.

Committee Reports

None; no meetings scheduled.

Other

John Miller reminded Council that he will be attending Mayor's Court training in Columbus on Feb. 25th.

G. Hover mentioned that Putnam County is also trying to create a regional water district; as is Allen County. Adm. Chapman said he has no new information from the Allen Water District board. A short discussion ensued; J. Miller said he could see no benefit in joining however, he's willing to listen. Chapman will touch base to see where things stand with the progress of the Allen Water District board.

Mayor Johnson told Council that the Planning Commission met in regular session on Feb. 2nd where updates were given by the Zoning and Property Maintenance inspectors. There was a special meeting on Feb. 9th to review the zoning code and the Mayor is in the process of re-typing the code for review and adoption. The next Planning Commission meeting is March 1st at 6:00 p.m. in Council Chambers.

The Council meeting adjourned at 7:25 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer