

**Village of Spencerville
Council Meeting Minutes
December 22, 2014**

The Spencerville Village Council met in regular session on Monday, December 22, 2014 at 7:00 p.m. in Council Chambers with Mayor John P. Johnson presiding. Responding to roll call was Greg Leidy, Phil Briggs, John Medaugh and Greg Hover. Absent was John Miller. Mike Bice arrived later in the meeting during the old business portion of the agenda. 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 Dec. 8th meeting; G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Ordinances/Resolutions

Ordinance #14-38 Amending and Adopting the Fee Schedule for the Village of Spencerville

P. Briggs moved to place #14-38 on its second reading; G. Hover seconded the motion. Roll was called; motion passed unanimously.

Ordinance #14-39 To Provide for 2015 Temporary Appropriations for the Village of Spencerville

G. Leidy moved to suspend the rules and pass #14-39 on its first reading; P. Briggs seconded the motion. Roll was called; motion passed unanimously.

Ordinance #14-40 Reducing Appropriations in the Enterprise Improvement Fund for the Current Year

G. Hover moved to suspend the rules and pass #14-40 on its first reading; P. Briggs seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to pay bills in the amount of \$10899.05; G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Old Business

Mayor Johnson told Council that he has been in touch with Cross Pointe Studios, the company producing the marketing video, and they have begun gathering information for the dialogue of the video.

New Business

Council made the decision to keep the regularly scheduled second meeting of January on the 19th, which is also Martin Luther King Day.

Police Report

Chief Cook told Council that we should have the year-end statistics ready after the first of the year.

Administrator's Report

Administrator Chapman presented a written report to Council which was also discussed as follows.

WTP Update: A membrane housing is being replaced after cracking when the plant went on-line. There will also be some piping modifications performed. Overall, Chapman said he is happy with the plant production.

ODOT has approved the \$20,000 cap set by the Council for the Village's share of the Safe Routes to School project. They emphasized that the culvert extension will not solve the flooding issues in that area, but is merely to accommodate the new sidewalk.

Chapman said he and Dan Burnett, the utilities foreman, are reviewing, planning, and prioritizing 2015 projects.

WWTP operator Bill Becker will be attending pesticide re-certification training in Sandusky on January 22nd at a cost of \$75.00.

The utilities department will be conducting an annual inventory at the first of the year.

Information was received from ODOT regarding their municipal bridge program and the eligibility requirements. We have one bridge in the Village that is on the target list and meets requirements. ODOT covers 80% of the construction and there is a 20% match plus design costs; it's a non-federal grant and applications are due January through March of each year.

Committee Reports

Finance: Dawn Bailey presented Council with a copy of the proposed 2015 Appropriations Budget for review.

No reports were given; no meetings scheduled.

The meeting adjourned at 7:20 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer