

Village of Shawnee Hills Council Meeting

May 14, 2012

Mayor Monahan called the meeting to order at 7:00 p.m.

Council in Attendance: Charlie Callender, Mahesh Dalvi, Kris Garren, James Gauldin, Dan Mathews and Mike McVan

Also Present: Fiscal Officer Shirley Roskoski, Administrator Ed Swanson and Solicitor Brian Zets

It was moved by Gauldin, seconded by Garren to approve the minutes from April 9, 2012. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Abstain, one; Dalvi. Chair declared the motion passed by a 5-0 vote.

It was moved by Callender, seconded by McVan to approve the minutes from April 23, 2012 with the following amendments: on page 3 remove the second *a*, and under Ordinance 06-2012 change the words second reading to first reading. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Garren, seconded by Dalvi to approve the agenda with the following amendments: add the resolution number of 21-2012 to the first reading, add the first reading of Ordinance 08-2012 and change the amount of the bills to \$48,949.66. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian Zets said he worked with Ed on a few issues with respect to the Vet Clinic and we got all those worked out. He continued to work on the Bowers land contract. We are getting close. Scott Miller is doing the title work for us, but the latest wrinkle at this point is that there are several liens on that property from certificates of judgment. He said that it could mean something or it could mean nothing because a lot of times if you have those judgments out there and you pay them off, wherever they come from and you don't record it as the person who is paying you back, if it is not reported to the recorder's office they do not drop off the title work so this could be an issue or it could be a clerical mistake. Mayor Monahan said there was nothing large on there was there? Brian said yes there was a large amount, more than what the property is worth. Brian said this could just be a clerical mistake and Scott is looking into this.

Brian said that Gene Hollins from his office attended the Planning and Zoning meeting and talked about annexation. He said he will prepare a cheat sheet or a simplified version of the process for Council. He said he forwarded Shirley information about H.B. 66 in regards to fraud reporting system. This is something that all municipalities now face. Back when Betty Montgomery was Attorney General she set up the fraud reporting hotline so state and municipal employees could report fraud and another bill was pass which is H.B. 66 which took effect this month where municipalities have to make sure all new employees know that this hot line is

available and you have to post this information about the fraud reporting hotline and by the way the whistleblower statue applies to you if you decide to take advantage of it. He said Shirley has already posted this information.

Brian said he had one of the law clerks look into the private park issue and they cannot find any laws that prohibit the creation of a private municipal park. He said the real issue may be the enforcement of this. A lot of people may be out walking and not have any id on them. Council member Dalvi asked if we ever figured out you owned the land adjacent to E. Old Powell. Mayor Monahan said the Yacht Club owns the land.

Brian said that he did not want to anticipate the vote on the ordinance with respect to his particular contract tonight but having not heard any opposition during the last two readings he does want to thank Council, assuming that it is a positive vote, he wants to thank you and he said this has really gone by pretty quick and he has enjoyed his time and is looking forward to a few more years.

Village Administrator

Ed Swanson said he met with Bill Pizzino and he has the plans at the office. Bill has put a lot of time into these and there have been numerous changes. Bill said he is willing to make some minor tweaks without any additional cost. If there are any major changes, we will be charged for them and it will take more time. Ed gave Council a drawing of a handicap assessable sidewalk around the Municipal Building that was submitted for an ADA grant from Delaware County. This had to be submitted last Friday. The estimated cost of this sidewalk is \$19,707.00. Ed said we won't hear back from them until the fall and we have 20 months in which to use that money to get the sidewalks installed.

Ed said he received a bid of \$1,000.00 to pour the pads for the benches. Several issues with the Vet Clinic have been worked out.

Visitors

Brock Peirsol, 5862 Mills Rd., Ostrander, OH said he was involved in a traffic accident 4 weeks ago today in front of the Bogey Inn on Glick Rd. He was traveling east bound and a lady was traveling west bound on Glick. She came left of center and ran into his truck. After that incident happened he found out that she did not have a license, she is not legally in this county, the vehicle itself is licensed and insured by Nationwide. His issue was, he assumed that she would be cited for a variety of things, causing the accident, not having a drivers license, all that, and it was all dismissed last week and that is why he is here today,. The biggest thing being, he would assume driving without a license, he would think you would go to jail, maybe not, aside from that, illegally in this country, he is not sure where that puts Council in regards to the law. He said arguing with their insurance company if she is let go free of any charges for the most part it really puts him in a bad position to even argue anything. What it comes down to is his insurance company is now responsible for paying for his vehicle and he has done nothing wrong and the loss of six weeks without a truck. He said he just wanted to bring this up and most of you probably don't know anything about this. Mayor Monahan asked the Chief what the lady was cited for. Chief LeFever said if memory serves him correct she was cited for driving without a license, no operator's license, failure to maintain marked lanes and he thinks there was one more charge but he does not have the case in front of him. Mayor Monahan said he was out of town that day, came back the next morning which was last Thursday, when court occurred the Wednesday before. The Chief and I talked and there are some cases that were dropped and we

are meeting with the Prosecutor and the Magistrate to find out why. He said he does not know all the facts, and in hearing this he probably would have felt exactly the way Mr. Peirsol does. He said we are having a meeting and he is going to ask Council later on to table the resolution we have on the prosecutor's contract until we get the answers to this because he wants to hear what the story is. Council member Garren said this is a huge cause for concern because she has been aware in the past couple of years of other concerns that have been raised. She remembers hearing a couple of times of concerns that have been raised and this is also a very big concern that's raised and she would like to maybe put together a committee or have it investigated in Safety Committee and look into it a little bit deeper. Mayor Monahan said here is what I have done so far and Jim and I talked over the weekend. In a short period of time when the Chief brought it to my attention, I went ahead and set up a meeting with the Prosecutor and the Magistrate and the Chief are going to be there. He asked Jim if he wanted to be there or if someone else from the Safety Committee wants to be there, he does not want everyone there. He wants to do an investigation. Chief is pulling cases that we want explanations on. That is what we are going to try to do. One of the things he does not want to presume is that everything is wrong until we sit down. Council member Garren said absolutely, it needs to be looked into and the facts investigated a little bit further and she would like either a member of council to be in that meeting and she asked Jim if he wanted to attend that meeting. Jim said he could do it or she could do it. We can discuss it now, if anybody else has any other ideas. Council member Dalvi said he thinks it is fair that you guys go in there and what he would like to see what is going on. He said normally we have access to what the administration is doing but we have not had any access to Mayor's Court. He said he does not think we need a whole crowd there. Mayor Monahan said he does not want a crowd there. Council member Dalvi said if Jim and Kris goes there and comes back they can give us read out. Mayor Monahan said we might want to take a read out from there and take it to Safety and he has asked the Chief to incorporate into the police statistics what the outcome was of citations, did something occur, was there a conviction on that citation.

Mr. Peirsol asked if the decision that was made in Mayor's Court, was that a final decision. Council member McVan asked if immigration got involved with this at all. Brian Zets said you could go to Dublin's Mayors Court and they tell everybody in Mayor's Courts the same thing, if you plead guilty or are found guilty you are subject to deportation. He said you would be surprised how many people come to Mayor's Court that are not citizens. Council member McVan said in Central Ohio it is horrible, I know in other parts of Ohio, they are on you right now if you are an illegal, they snatch you up right now, they hold you but here, I do not know why it is not like that here.

Chief LeFever said a couple of things to answer a few questions, we have not determined if she was here illegally or that she is not a legal citizen. We have determined that she is not legally licensed. The license she presented was an international driver's license. He said he does not want to divulge too much because he is not sure where this case is going to go but we are looking into aspects. We have involved the federal government, ICE, specifically on some immigration cases here in the Village, but there was no indicator up to this point that she was here illegally. The only thing they do know is that she was operating a motor vehicle illegally with a driver's license that was a Mexican or international driver's license which the State of Ohio does not recognize unless you are here on a visiting type thing and she has been a resident of the State of

Ohio for seven years and she was operating a vehicle illegally. That's what I can tell you right now and I think that is the reason for the meeting this week, is to shed some light on things. This kind of came up here very quickly and in regards to his perspective as Chief of Police I can tell you that we are looking into it and as far as what can be done that may or may not benefit Mr. Peirsol he is not sure at this point, he wants to get all the facts first. Council member Garren said we need to investigate why the charges were dropped because driving without a license is serious even if there was a medical reason why she went left of center if there was a medical reason she should not be driving then you are putting someone very dangerous back on the road and that is a very big problem.

Mayor Monahan said he wants to pull this back in. He thanked Mr. Peirsol for coming. He said he does not want to get the meeting too big, he wants to make sure we do the investigation and if Kris and Jim want to be there that's fine. Five o'clock on Wednesday at the building. He is not going in with the assumption that everybody's guilty until we do the investigation and we have a number of other cases we are asking about. Just so you know, in the past, whenever he would look and see that cases were maybe, repeat offenders weren't getting at least half of the maximum fine, he has had those conversations with both the Prosecutor and the Magistrate. He said, especially with repeat offenders, if you want to commit a crime you don't want to do it in Shawnee Hills.

Matthew Bissonnette from AFLAC was present to talk about the program. He said a lot of people have heard about AFLAC but they don't know what we do. He said we are not major medical; we don't pay doctors, hospitals, physicians, that's what your major medical does. He said what they do is pay cash benefits to people that have these policies. What it is designed to do is to make sure that people covered at home going through something critical such as cancer, heart attack, stroke or accidents, major accidents, even childbirth. What all these have in common is that people are going to be out of work and they are going to need money. A lot of time people do have short term disability, it's usually not enough, it usually only covers up to 60% of your income. A lot of people might be living paycheck to paycheck or using the full income to pay the bills and when you are out of work and you only have 60% , there's that 40% gap that is going to come your way on top of added major medical bills going through something serious such as cancer, heart attack , stroke or even childbirth. He said what we do at AFLAC is we make sure people are covered. We have five programs and we do offer short term disability but what we really focus on are the supplemental benefits. There is no cost to the village to offer this, it is all volunteer, it's all a la carte, people pick and choose what program best fits their needs at home. Matthew said there is an accident program, basically what it does is it covers you 24 hours a day, 7 days a week for any type of accident on the job, off the job, it does not matter. Small, medium or large you are getting paid. He said the more severe the accident, the more money you are going to get. If you cut your finger and need stitches you may get couple hundred bucks out of the policy, something major maybe you are in a car accident, you break your arm or break your leg, you may get a few thousand dollars out of the policy. You can see where that would help you out a little bit, paying your deductible, your co-pay or something more serious and you are spending time in the hospital, one thousand dollars for an initial hospital stay. The hospital program that is also in there, pretty simple, if you are in the hospital, you are going to get paid. It is five hundred dollars for any sickness, its six hundred dollars for any type of illness. He said they also have the cancer program and that is one thing that they are very proud of, a lot of people don't know this but one in two men in their lifetime are diagnosed with cancer and

one in three women are diagnosed with cancer. He said he has never met anybody either directly or indirectly that has not known someone that has gone through cancer. Even if you had 100% major medical you are still not going to be at work, you are still going to have your expenses to pay each month. AFLAC likes to protect people against things like that. He said there was a Harvard Law School study that was done and it says that about 2 million people per year go bankrupt due to major medical expenses. The scary part about that is that 75% of those people had adequate major medical coverage. So what that is saying is that is not enough. He said AFLAC never raises their rates, when you sign up, you are locked into that rate. It is portable, if you leave the village you take this policy with you and the rates do not go up. He said he usually meets with who would be in charge of this for the Village and then shares this with the employees. Council member Gauldin asked if AFLAC covers part time individuals. Matthew said they do because it is an indemnity program and is voluntary so they can participate if they want to or not. He said they try to go through a group avenue and they need three people to sign up for this to be considered a group. If you got this off the street it would cost 40% more. Mayor Monahan asked Matthew if he could provide the cost sheets to Shirley and Ed and go from there. Matthew said he would do that. He said they try to meet with people individually and educate them to give them a better understating of what they are offering.

Communications

Mayor Monahan gave the following report:

Article in Friday's 5-4-12 Dispatch from Paul Hammersmith = Dublin Engineer

City officials have come up with what they call a "midterm solution" to traffic congestion at the intersection of Dublin and Glick roads.

Now, all they need is Ohio Department of Transportation approval and the money to pay for the work.

The plan includes left-turn lanes in each direction, curb ramps, crosswalks and pedestrian walk signals, and "profile adjustments for southbound Dublin Road to improve visibility," according to a recent staff report to council.

The report said reducing the crest north of the intersection would allow drivers to see traffic backups sooner, thus improving their chances of avoiding rear-end collisions.

Shawnee Hills has committed \$50,000 to the project and will assist in obtaining easements. If the project receives a grant from the Ohio Public Works Commission, Delaware County will match Shawnee Hills' contribution.

City Engineer Paul Hammersmith said Dublin hopes to keep costs between \$1.5 million and \$2 million for widening the road for the additional turn lanes. He said the proposal has been sent to ODOT and is on the agenda to be discussed this fall when Dublin completes its five-year capital-improvement plan.

From: Douglas Sams [mailto:dsams@delawarehealth.org]

Sent: Monday, May 07, 2012 3:50 PM

To: Pat Monahan

Cc: Steve Burke

Subject: Mohican Drive

Mayor Monahan,

I was on Mohican Drive today and talked with Mr. Fields. He has removed a large portion of the trash and debris from his yard. He stated that he plans on removing more items, but is truck

broke down and he needs to fix it. We toured his yard area and discussed the need of removing some items. I will continue to check back to assure that the property is cleaned up so that it will not be a public health hazard.

Please feel free to contact me if I can be of assistance to you.

--

Douglas B. Sams R.S.
Program Manager

I have asked Mark K to work with Brian to create a draft legislation that I want to take to The Architectural Board of Review and if they agree ultimately bring back to you for consideration. With no desire to have the tight restrictions of a Dublin or New Albany the idea is this.

Today ABR only has jurisdiction over Commercial Properties. This would create a jurisdiction of residential properties that are being painted, re-painted or sided outside of the 80% of the PMS chart. As an example, a resident painting, repainting or siding their residence within the normal spectrum, taupe, grey, white, most blues, most greens, browns, etc. would not have to have an ABR hearing. Someone wishing to paint their home pink, purple, lime green, fuchsia, periwinkle, etc. would be required to have an ABR hearing and hopefully at a reduced rate. More to come on this!

Mayor's Report

Mayor Monahan gave the following report:

Email from Brian on 5-3-12

Mayor -

Private Municipal Park

I asked our law clerks to research the private park issue. Trust me, they spent a lot of time on this project (most of which you were not billed for). We could find nothing on point. There is no case law, anywhere in the country, that prohibits the creation of a private municipal park, that is, a park that can be accessed by residents only. From a legal standpoint, Shawnee Hills can create a park only for its residents. From a practical standpoint, it will be very difficult to enforce the residential requirement because the police must check everyone's identification, and some people may come to the park without it.

Sewer Access Agreement

As for the Village's Sewer Access Agreement with Dublin, I reviewed it. The contract was executed in April 2000, took effect on the day Shawnee Hills connected to Dublin's sewer system, and is in effect for 40 years thereafter. The Agreement automatically renews for three year terms. Shawnee Hills paid Dublin \$115,000 to make this connection. There are only two Dublin-related restrictions in the contract.

First, under the express terms of the Agreement, Shawnee Hills can generate only 120,000 gallons of wastewater a day. "If, during the term of this Agreement, the actual flows generated by Shawnee Hills exceed the projected amount of 120,000 gallons per day, then Dublin shall be entitled to receive additional compensation based upon the actual flows in excess of 120,000 gallons per day." The contract, however, does not provide any information as to how the "excess flow" calculation will be made. As such, there is no way to know, in advance, what it will be. I assume we would negotiate this calculation with the City of Dublin.

Second, under the express terms of the Agreement, Shawnee Hills cannot increase the capacity of the pumps in its lift station without Dublin's express written consent. However, Dublin cannot unreasonably withhold its consent. In other words, if an increase in Shawnee Hills wastewater necessitated an increase in our lift station pump capacity, we first must consult with the City of Dublin.

I hope this answers your questions. If not, please call/email.

Brian M. Zets, Esq.

Wiles, Boyle, Burkholder

I have emailed Breanne Roberts and John Meyer at the Ohio Wildlife Center to check what dates they may have available for our Village picnic in Sept. I have not heard back from her yet. A couple who is new to the Village but not to the area Merv and Mindy Roland who moved from Dublin to the Village has agreed to serve on the Picnic Committee. They formerly lived in Muirfield.

I would ask you for a few volunteers to be the Picnic Committee members. Please let me know!

I want to thank two of our Police Officers who are leaving our Police:

Jay Jermann = He has been our bicycle officer and has had many years of service to the village.

Sean Greenly = Sean has been with us a short time. He has been hired full time by Columbus Police.

On May 3rd following the completion of the background check I interviewed Chris Costas and swore him in as our newest A unit.

I would like to request that Resolution 14-2012 which is in its third reading tonight be tabled until next mtg.

I have called a mtg. this week with the Prosecutor, Chief and Magistrate to discuss the disposition of some recent Mayor's Court cases. The Court is in my name and I want to make sure we are doing everything to protect our residents, businesses, the Village and our Police. I also want to make sure that anyone committing an offense realizes they don't want to do it in Shawnee Hills. We have functioned well in the past and as always I believe sitting down and understanding the actions will help sort out any issues.

The Building plans are back and I would ask that we have a Building Committee mtg. this week so we can turn around any last changes to Bill to make so we can move forward.

I would also ask that we have a Digital Committee mtg. this week or next to put together the technical requirements for the new bldg.

Also if Jim is available that he and I sit down and finalize the signage legislation and start moving it forward. We are getting a variety of signs around the Village and both the temporary and permanent signage be revised. Let me know when you can meet this month.

I did ask Shirley before the Finance mtg. to ask Finance to assess where the \$50,000. for the intersection can come from. I believe Charlie and I are the only 2 who were here when we committed to the \$50,000. for the intersection. Besides safety and the sidewalks I don't believe there is a more important concern than the intersection. It is also a big key to our future growth.

I have asked Ed to work with our Village Engineer to take the concept of the Municipal Park that will surround the Municipal Bldg. and draft it so we were able to go to Delaware County (which

we have) to apply for ADA money. We could be eligible for as much as \$20,000. for the ADA compliancy construction of the walkway and parking lot striping.

I want to commend our police and the Concord Township EMTs for the great work they did this past Saturday at the bike rodeo. I believe they had 50 children participate.

I would like to ask the Service Committee to work with Ed to look at and come up with a proposal that will allow us to not lose money due to Village Engineer and Village Administrator hours involved when building a new Commercial establishment. With the current process we have spent too much time working out construction issues. I believe we may have to come up with an upfront deposit of X amount that would be returned if not used.

Pro Tem Report

Pro Tem Gauldin said when we come to the committee reports we will hear that the finance committee wasn't able to meet but in the time that we would have met and it wasn't a meeting but we were discussing things with Dennis Schwallie, getting some information from him. One thing he did bring up and I think it is important for everybody to hear, unfortunately as he has been shopping around to try to find us something to replace our current sewer loan, he has come to the conclusion that banks right now do not want to lend money long term because they are afraid they will be locked into a low interest rate. So on the sewer, the best we could do is maybe, after all the paper work and fees were done is breakeven but turn into a seven year loan that we would have to refinance again in seven years when the rates are higher. He said he does not think that makes sense. We should just put this on the back burner for now.

He said that Dennis talked a bit about the building and he has one company that will do this bond for us. Once the bids are back we need to contact him to get the financing going.

He said the other item he had on his list is the Dumpster Day. We had a number of full dumpsters and he would maybe ask Service to think about whether this would be beneficial for the next year only on the basis that the two times he went out on that weekend and had the opportunity to follow trucks from further away than our village who came into our village and put stuff in our dumpsters makes him wonder how much we are getting out of the village anymore. We did this initially for a good reason and he thinks that has been taken care of and he thought this was something to bring up. Mayor Monahan said even if 80% of the junk we are getting is from the village that is still good. Council member Dalvi said he saw that people from outside were bringing in stuff so maybe we can do this every other year.

Committee Reports

Council member Garren said that Safety met and they went over the preparations for the Memorial Tournament. The dates are 5/28 to 6/3, the preparations looked really impressive. Russ showed us some and the police are using a FEMA template and they are dividing the village into three zones, the Village, Largo's and ReMax and the three areas of focus are to ensure safety, keep the peace and protect property. They are not using ReMax this year as their central location, they will be more central and the plans look really, really impressive.

She said Click It or Ticket will be going on during this time also.

Council member Garren said they talked about the items that were purchased, the signs, the lights, the cones, the strobes for traffic control, all that is in, they used them at the bike rodeo this past weekend. She said they did start to have some discussion on the parking around Hella's on

Parkside, it looks like they are parking on both sides and there is some concern that the emergency vehicles may have some trouble getting through there if there is a need for emergency vehicles and maybe something to discuss further some various options that we can talk about at the next meeting. Mayor Monahan said which side is the most problematic to you north or south. Chief LeFever said it is not so much which side as it is where they are parking. If we have traffic down one side it is not horrible, it's that they are staggering. Mayor Monahan said his thought is we are either going to police it all the time and we try not to go in and slam them, but he thinks if we took the north side and put multiple no parking signs in that might be a fix to start with. Council member Garren said there is a concern that folks are parking in front of the no parking signs presently. Mayor Monahan said there is a compounded problem and he does not know why they just don't cut a deal with the guy at the gold place and he knows they do park in the hair cut place but he also thinks that Service might want to take another look. He said he went back to Piccin who did the engineering of that lot and they can pick up three more parking spots if they narrow their vegetation and they would have to go back to the BZA for that also. Ed said that Mark will be putting no parking signs down through the residential areas on Parkside. Council member Garren said that booklets have been given to all the seniors in the village. These books were created by Yvonne Clippinger, Beth Dalvi and Chief LeFever. These books were very impressive and it is a nice service to the residents.

Council member Callender said that Service met and we have pretty much beat the dead horse on the parking so he is not going to bring that up anymore, maybe work with Ed to see if we can come up with a solution and we will continually talk about it at service. He said they did talk about and wanted to bring it up to Finance about setting up a park maintenance account, maybe \$1,000.00 a year to help maintain our parks. They would like Finance to take a look at this. Council member Gauldin said that the pump station area also needs maintenance.

It was moved by Gauldin, seconded by Garren to break for five minutes. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Gauldin, seconded by Callender to reconvene. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Legislative Actions

Third Reading- Resolution 13-2012 – A Resolution to authorize the Administrator and Fiscal Officer to enter into a contract with Kincaid Wastewater Services, Inc. as operator for the sanitary sewer pump station for the Village of Shawnee Hills, Ohio. It was moved by McVan, seconded by Gauldin to pass Resolution 13-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 13-2012 passed by a 6-0 vote.

It was moved by Gauldin, seconded by Garren to table Resolution 14-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Third Reading- Resolution 15-2012 – A Resolution to hire Wiles, Boyle, Burkholder and Bringardner as a contractual employee for the Village of Shawnee Hills, Ohio. It was moved by Callender, seconded by McVan to pass Resolution 15-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 15-2012 passed by a 6-0 vote.

Third Reading- Resolution 19-2012 – Sponsored by the Service Committee – A Resolution to authorize the Administrator and Pomeroy and Associates, LTD. to issue a competitive bid package related to the paving improvement project for the Village of Shawnee Hills, Ohio. It was moved by McVan, seconded by Gauldin to pass Resolution 19-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 19-2012 passed by a 6-0 vote.

First Reading- Ordinance 07-2012 – An Ordinance designating the Delaware County Bank & Trust Co. as the Village Depository

First Reading- Resolution 21-2012 - A resolution authorizing the Administrator and Fiscal Officer to enter into an ACH Agreement with the Delaware County Bank & Trust Co.

First Reading- Ordinance 08-2012 – An Ordinance authorizing the payment of the invoice received from Loeb Electric and declaring an emergency. It was moved by Dalvi, seconded by Mathews that the rule requiring readings on three separate days be suspended and this ordinance shall pass on its first reading. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Dalvi, seconded by McVan to pass Ordinance 08-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 08-2012 passed by a 6-0 vote.

Bills

It was moved by Callender, seconded by McVan to pay the bills in the amount of \$48,949.66. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer's Report

It was moved by Garren, seconded by Callender to approve the following treasurer's report: General Fund 262,595.52, Street Fund 70,141.14, State Highway Fund 1,308.06, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund 3,528.72, Fire Fund 119,721.06, Weed Fund 13,949.72, TIF Fund 13,949.34, TIF 2 Fund 2.43, Veteran's Memorial Fund 530.94, Capital Projects Fund 103,092.50, Sewer Operating Fund 42,611.55, Sewer Replacement Fund 96,000.00, Storm Sewer Fund 12,648.94, Debt Service Fund 58,279.73 and Debt Service Reserve Fund 98,243.97 for a total of \$894,641.15. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

There being no further business, it was moved by Callender, seconded by Garren to adjourn until June 11, 2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 8:25 p.m.

Fiscal Officer

Mayor