

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 1 of 11

The Village of McConnelsville convened in regular session from 6:30 P.M. to 8:34 P.M. in the McConnelsville Village Office. Mayor John W. Finley called the meeting to order with the following members and visitors present:

Councilman Tom Bragg	Present
Councilman Rhett Matheney	Present
Councilman Kevin Morrow	Present
Councilwoman Michele Blackburn	Present
Councilwoman Mary Gessel	Present

**EMPLOYEES:** Chief of Police Rocky Woodburn, Fiscal Officer Ellen M Henry, Village Administrator Scott Brown, Solicitor David Tarbert

**VISITORS:** Sara Hurst, Mark Dille, Art Deininger, Fred Smith, Matthew Casey, Pastor Steve Smith, Terry Robison, Leona Jewell, Lise Sibicky, Craig Richards, Mike Davis

#### **Invocation**

Invocation given by Pastor Steve Smith.

#### **Pledge of Allegiance**

Lead by Pastor Steve Smith.

#### **OLD BUSINESS**

##### **Minutes of November 1, 2011**

Councilman Bragg made a Motion to approve the minutes of the previous meeting, seconded by Councilwoman Gessel.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

##### **Special Minutes of November 14, 2011**

Councilman Matheney made a Motion to approve the minutes of the special meeting, seconded by Councilwoman Blackburn.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

#### **NEW BUSINESS**

##### **Bills of the Village**

Councilwoman Gessel made a Motion to approve the bills, seconded by Councilman Morrow.

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 2 of 11

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

#### **Vacant Council Seat**

Councilwoman Blackburn reported interviews were held with the interested candidates for the vacant council position.

Councilwoman Blackburn made a Motion to fill the vacant seat with Terry Robison, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

The Motion carried. Terry Robison was appointed to the vacant council seat.

Terry Robison was sworn in as Councilman by Mayor John W. Finley.

Mayor Finley introduced Mark Dille as our new Councilman Elect.

#### **Public Participation**

Mayor Finley introduced Fred Smith and Matthew Casey with MS Consultants Group.

Mr. Smith stated MS Consultants has been in business since 1963; and, are located in five states. Mr. Smith stated if they were hired, he would be the Project Director and Mr. Casey would be the Project Manager. Mr. Smith stated he was Director at First National Bank; has had over 20 years experience in working with small communities and over six years at MS Consultants.

Mr. Casey stated he has been in the engineering business for 17 years; the last 6 being with MS Consultants. Mr. Casey explained they have done work as large as water treatment plants to as small as boat launch improvements for state parks.

They went over projects they have completed and are currently doing. Packets were passed out to all of council. They feel they understand small community concerns.

Mayor Finley questioned how they handled their fees and charges. They gave an example of a recent project that cost \$50,000; and, the engineering fees were \$4,900. This included completing EPA applications and drawing up the project. Mr. Smith explained they walk everything through and do all approvals.

Councilman Matheney stated it was basically a ten percent fee.

Fiscal Officer Henry questioned if they drew up the paperwork for the drawdowns. Mr. Smith stated yes, they have everything prepared and you basically only have to sign the forms and send them in.

Councilman Matheney questioned if they scheduled a meeting, did they normally show up for them. Mr. Casey stated yes; he felt it would be unprofessional not to.

Mr. Smith stated he normally covers meetings if Mr. Casey has a situation and cannot make it.

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 3 of 11

Councilman Bragg questioned if the rate that was charged was based on the size of the project. Mr. Casey stated the rates can vary depending on what is expected; however, they try to be cost effective and will let you know in advance what they would charge for a particular project..

Mr. Smith stated they do small retainer agreements and they are set by the Village. They only charge on the retainer agreement if there is work done.

Councilman Matheney asked them what they felt an acceptable margin of error was? Mr. Smith stated 0%. The bids normally come in at bid spec estimates; on a very rare occasion will come in a little higher. Mr. Casey stated as soon as an issue is found they would come to council and let them know immediately what was found and where they are at. They believe in keeping communication with the client.

Mayor Finley stated Mr. Smith mentioned he was down here twice a month for bank meetings. How would that affect our mileage charge? Mr. Smith stated if he was going to be here, and we needed him, had a question or something, he would not charge. Mr. Smith stated in general they do not charge to come to council meetings.

Village Administrator Brown questioned if their fee would include surveying and cad services. Mr. Smith stated their fee was all inclusive; there is nothing hidden.

Mr. Casey stated if they thought of any additional questions after the meeting, to either e-mail them or give them a call.

Mr. Smith stated in the fold out packets there is a person to contact if neither of them was performing their job.

They were asked if they would have access to any of our previous mapping that had been done with a different company. Mr. Smith stated they have access through EPA. They stated they have a Class 4 Water and a Class 3 WasteWater Operator on staff.

Mayor Finley questioned if they could come in and work on an ongoing project. They stated yes, they do that all the time.

Mayor Finley thanked them for their presentation and interest in the Village of McConnelsville.

Mr. Art Deininger with Buckeye Energy Brokers thanked council for having them back. Mr. Deininger congratulated the village on passing both aggregation issues that were on the ballot. Mr. Deininger stated he came back to answer any questions.

Mr. Deininger stated the program they are looking at is an 8% savings off the generation and transmission from AEP Retail; this is a 2 ½ year offer with a \$25 cancellation fee. Mr. Deininger suggested you go to PUCO and look at the apples to apples comparison. This program is an option for residents; they do not have to do this. Residents will receive a mailing from AEP Retail; this is an Opt-In program. If you are currently with a supplier this interferes with it in no way. Mr. Deininger stated we have until December 15<sup>th</sup> for folks to call in on their own to start the savings.

Councilman Matheney questioned if we do this are we staying with AEP. Mr. Deininger stated yes; AEP Retail.

Councilman Bragg stated the County and School District went with a different company and all of their billings increased.

Mr. Deininger stated customers will only receive one bill and will not see any difference only on the price. The distribution stays with the utility; only the generation and

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 4 of 11

transmission will be discounted. Mr. Deininger stated take the total and divide it by kilowatt hours used that month; this will give you the price to compare. Then take 8% off of that amount and that is what you will pay through AEP Retail. The amount will be different on everyones bill.

Mayor Finley questioned how our residents opt-in? Mr. Deininger stated they will receive a letter and will have to either tear off the bottom and mail in, call; or, go online to enroll.

Mayor Finley stated other companies are sending information out; how will they know which is this and what is other offers? Mr. Deininger stated it will say AEP Retail; the 8% is a guaranteed savings for the term of it.

Councilman Matheney questioned what an average household would save. Mr. Deininger stated approximately \$70 per year.

Village Administrator Brown questioned if this guaranteed 8% was off the market cost? Mr. Deininger stated yes. VA Brown stated so their bill could go up, if the market goes up; however, they are still getting 8% off of the market cost.

Mayor Finley questioned how soon will the letters get out. Mr. Deininger stated as soon as we get the Agreement signed and the Ordinance passed by Council.

#### **Ordinance 11-32**

Mayor Finley introduced Ordinance 11-32, AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-IN PROVISIONS PURSUANT TO ARTICLE 18.04, OHIO CONSTITUTION AND AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH AN ELECTRIC SUPPLIER.

Councilman Matheney made a Motion to suspend the rules requiring three separate and distinct readings and place on emergency measure, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Terry Robison, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Councilwoman Blackburn made a Motion to adopt Ordinance 11-32 on emergency measure, seconded by Councilman Robison.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Terry Robison, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Ordinance 11-32 was duly adopted.

#### **Mayor John W. Finley**

Mayor Finley stated we have two other ordinances to pass in regards to the aggregation; however, we will look over them and pass them on the normal three readings.

Mayor Finley stated Burgess and Niple will be here at 7:30 for a presentation.

Mayor Finley reported on Wednesday the last RAS pump went down; thanks to the VA's foresight, we had them ordered and in place, just not installed. The company that was scheduled to do the install could not give him an answer on when they would be here for

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 5 of 11

the installation. Originally we were told the company we purchased them from was doing the installation; then we found it was going to be a separate contractor. VA Brown contacted Mayor Finley and questioned what he wanted him to do. Tim Bragg and Damon Drake were working diligently trying to get this taken apart and ready.

Mayor Finley stated Tim Bragg gave him the name of Jim Mason who used to work with us extensively in the past. Mayor Finley stated Mr. Mason knew his father John K. Finley very well. Mayor Finley stated he called him, explained who he was and of our situation. Mr. Mason was booked up and didn't know what he would have to do to rearrange his schedule.

Mr. Mason saved our village a lot of grief; he came the same day we called, ordered everything he needed; and, the crew was here the next morning and the first pump was on line that day. The second pump was installed on Monday. Everything is working perfectly and is great.

Mayor Finley stated he wanted us to remember this company in the future. They bailed us out and saved us a lot of problems. Mayor Finley stated they cancelled the PO with the first installation company and redone it for Mr. Mason. Mr. Mason reduced his labor costs and everything to match our original PO; he did not even charge us for an emergency call.

Mayor Finley asked VA Brown to explain what the RAS pumps do for those who do not understand. VA Brown explained the raw liquid comes into the plant and goes to the clarifier; the RAS pump grabs all the solids off and pushes it back to the beginning of the plant and keeps it from going to the river.

Mayor Finley stated it would be great if Councilman Robison and Councilman Elect Dille would get with the VA and go down to the sewer plant to tour the facility. Mayor Finley stated after the first of the year, he would set up tours for council.

Mayor Finley stated on November 30, 2011 at 2:00 PM he has a meeting scheduled with Misty Casto from Buckeye Hills. He would like to invite anyone that wants to hear her talk; however, if more than three are going to attend, we will have to call a special meeting and make it public.

Mayor Finley stated he has a luncheon meeting scheduled on December 8, 2011 in regards to the Veterans Wall of Honor that will be here in 2012.

Mayor Finley reported he has been in contact with Englefield Oil and talked to the Vice President. He has made them aware of the old abandoned filling station on SR 60 and its condition. He told them he would appreciate their attention to cleaning that facility up or tearing it down. The gentleman said he would get with his people and get back with the Mayor.

Mayor Finley stated he wanted to get the owners and contact number for the old Ashland Station on SR 78 to get with them as well.

Mayor Finley reported he has had several other meetings this week. He met with County Engineer Steve Hook and discussed with him assisting the village with removal of the old water reservoir on N Kennebec. The Morgan County Group could use the supplies and materials out of the reservoir.

Mayor Finley stated he has put a call into a contractor and discussed the possibility of his removal of the old water tower for material.

Mayor Finley stated he has received some good information from Dave Bailey on the radio antennas and relocation.

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 6 of 11

Mayor Finley reported he received word from Robert Sears with the American Legion; they removed the old tattered and worn flag and replaced it with the new one. Mayor Finley stated he wanted to thank Mr. Sears for the donation.

Mayor Finley reported he received a letter from the Department of Commerce, Division of Liquor Control notifying council all the liquor permits in the village will expire February 1, 2012. Every permit holder has to reapply; if any of council has objections we need to notify them. Mayor Finley requested council to bring up any concerns at the next meeting so we could notify them of that.

Mayor Finley stated as he reported at the last meeting, one of his goals is community pride. Mayor Finley reported when he met with the Commissioners and County Engineer this week he let them know of his goals and his hopes that it spreads throughout the entire county and townships.

Mayor Finley reported the new chair he was sitting in was purchased by himself and donated to the village.

Mayor Finley reported he spoke with the VA about the new water reservoir on N Kennebec; and going on with community pride and cleaning up projects. Mayor Finley feels it was not completed or reclaimed. VA Brown is going to work on that with the contractors to take care of the rough dirt, erosion over the hill; and, hanging wires.

Councilwoman Blackburn questioned if the village crew could mow the lot by IGA. She felt it should be cleaned up before winter. Chief Woodburn stated he thought this property had been sold. Mayor Finley stated we will check into it.

#### **Buildings and Recreation Committee**

Councilman Matheney stated he passed out a copy of the quote he received to do the floors at the pool. To do both bathroom floors, office and kitchen area will cost \$21,608 and to do just both bathroom floors will cost \$18,419. Councilman Matheney stated it will cost almost the same. He could not deduct much off due to square footage and the amount he has to purchase to cover that area.

Councilman Matheney stated he felt this was a lot of money and would like council to decide what they want to do with it. Councilman Matheney stated it would cost another \$4,000 to \$5000 for painting and fixtures. Whoever painted the bathrooms previously got it all over the fixtures. Councilman Matheney stated council needs to discuss if they want to put the money into it. He feels it would be around a total of \$30,000 for everything.

Councilwoman Blackburn questioned about the idea of some security at the pool. Mayor Finley stated he has had someone in to work us up a quote to put cameras, etc. at the pool.

Mayor Finley stated he talked with the Fiscal Officer about funds and there may be a possibility of where we can get these funds to do it.

#### **Village Administrator Scott Brown**

Village Administrator Brown passed out his monthly water and sewer report to council. (See attached copy). VA Brown stated we are currently in the black by 2% on the sewer and by 4% on the water.

Councilman Matheney questioned if the cost of the RAS pumps were included in this report. Fiscal Officer Henry stated no, they were on the bill sheet for tonight and would be in the November report.

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 7 of 11

Village Administrator Brown reported on the following items:

- 1) The Slip Lining Project didn't get finished today as the river came up over night. They will be back in the beginning of next week and finish up the last part.
- 2) The crew is one third complete on painting the Hawk Booster Station.
- 3) He ordered a hopper and the crew has been cleaning up debris around the village facilities.
- 4) The fence at the 14<sup>th</sup> Street building is all rusted; therefore, he had the community service people paint it.
- 5) MoCo Art ordered a new wooden sign and we assisted them in installing it.
- 6) The crew has completed their eighth full day in picking up leaves. After two or three more days, we will have most of the town taken care of.
- 7) Synagro will be in next week to haul sludge for the last time this year. Through better operations we have been able to cut sludge hauling in half over the last few years.
- 8) The crew will be replacing the water line behind the American Legion on South Kennebec this Thursday and Friday.
- 9) The tank company Councilman Bragg suggested is getting with him to set up an appointment to look at the tanks for painting.
- 10) A meeting is scheduled with DEFA to discuss the O&M requirements for the loan and grant. The money should be awarded in December. Once we receive the letter from them, we will do the Notice to Proceed.
- 11) After contacting the billing software company on how to get a past due report for all the water and sewer customers, a report has been generated. He gave a copy to the utility committee for review. There is one account in need of legislative review, and he turned it over to the committee.

Village Administrator Brown stated he has been contacted by Cornerstone Church requesting permission to stand on the streets with signs and do caroling during the Christmas Parade. None of council had a problem with this.

Councilman Bragg stated the catch basins are full of leaves due to the rain.

#### **Public Participation**

Mr. Craig Richards from Burgess & Niple addressed council presenting their capabilities of what they done in the past and what they can do for us in the future. Mr. Richards introduced Lise Sibicky and Mike Davis, their Senior Project Engineers.

Mr. Richards stated Burgess & Niple was Founded in 1912. He feels they can meet a wide range of needs. Mr. Richards stated they previously provided services to the village since at least 1950 and they have knowledge and records of our infrastructure.

Mr. Mike Davis works on the wastewater projects and described some of the projects they have worked on in the past 5 years. He feels they understand our issues as they deal with communities our size. They would like to work with us and come up with a plan to have a successful project.

Ms. Lise Sibicky works on the water system projects and listed items she feels she can help us with our immediate needs.

Councilman Bragg questioned how their billing was done; by percentage or retainer. Mr. Richards stated in the past with us, they have entered into an agreement that covers the planning aspects and another agreement for the design and construction. The form of payment for design is a lump sum; or, an hourly rate not to exceed a certain amount. It would be pinned down to a certain scope.

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 8 of 11

Mayor Finley questioned if they do more than water or sewer. Mr. Richards stated yes, paving and architectural. These are handled by Ms. Sibicky. They have an architect in the office.

Councilman Bragg questioned if they have water or sewer operators on staff. Mr. Richards stated yes.

Mayor Finley thanked them for their presentation and interest in the Village of McConnelsville.

#### **Resolution 11-31**

Mayor Finley introduced Resolution 11-31, A REOSLUTION TRANSFERRING APPROPRIATIONS WITHIN THE GENERAL FUND.

Councilman Bragg made a Motion to suspend the rules requiring three separate and distinct readings and place on emergency measure, seconded by Councilwoman Gessel.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Terry Robison, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Councilwoman Blackburn made a Motion to adopt Resolution 11-30 on emergency measure, seconded by Councilman Morrow.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Terry Robison, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Resolution 11-31 was duly adopted.

#### **Chief of Police Rocky Woodburn**

Chief Woodburn reported in the month of October, the Police Department had driven 3,031 miles and used 292.2 gallons of gasoline. The police department issued 40 warnings, 29 traffic tickets, 22 misdemeanor citations, making a total of 51 tickets issued. Chief Woodburn reported total hours worked for all officers was 718 hours 39 minutes; they issued 7 crash reports and 16 incident reports.

Chief Woodburn stated there were two old vehicles at 14<sup>th</sup> Street people are interested in purchasing. He bid these vehicles out two years ago; however, they did not accept the bid. He told the people interested to put bids in. Tony Viney from Tony's Garage was the highest bid in the amount of \$275 for the old cruiser; and Chuck Cain was the highest bid on the Escort in the amount of \$151.50.

Councilman Bragg made a Motion to get rid of these vehicles and allow the highest bidders to purchase, seconded by Councilwoman Gessel.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Terry Robison, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Chief Woodburn is to take care of it.

Councilman Matheney reported he has been approached about purchasing the red truck.



# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 9 of 11

#### **Fiscal Officer Ellen Hemry**

Fiscal Officer Hemry reported October's month and year to date expenditures and percentage of the year to date budget for the following departments: Police Department month to date \$16,865.42; year to date \$209,306.86, or 70%; Mayor's Court month to date \$757.26; year to date \$8,443.71, or 67%; Parking Facilities month to date \$659.19; year to date \$8,952.67, or 64%; Street M & R month to date \$7,852.10; year to date \$65,847.98, or 65%; Water Fund month to date \$11,679.80, year to date \$141,159.63, or 76%; Sewer Treatment month to date \$15,238.82, year to date \$199,774.84, or 74%; Sewer Fund month to date \$11,141.43, year to date \$85,320.87 or 79% of the YTD budget.

Fiscal Officer Hemry reported the Police Department went over budget due to repairing cruisers and purchasing antennas and cables for new radios; Mayor's Court went over budget due to reimbursing clerk for mileage to seminar; Street Department went over budget due to purchasing salt; Water Fund went over budget due to repairing telemetry and reimbursing for damage done to property due to water leak; Sewer Treatment went over budget due to the emergency force main repair; Sewer Department went over budget due to paying for Cad Services for the Sewer Separation Project.

Fiscal Officer Hemry reported October's month and year to date revenue and percentage of the year to date budget as follows: General Fund month to date \$26,767.60, year to date \$551,509.50, 100%; Street M & R Fund month to date \$6,366.23, year to date \$66,501.36, 81%; Water Fund month to date \$38,183.18, with \$3,875.60 of that being from Morgan Meigs, year to date \$375,175.98, 94%; Sewer Fund month to date \$42,494.46, with \$4,409.88 of that being from Malta for Sewer Operations and Maintenance, year to date \$449,116.92, 100% YTD budget.

#### **Streets and Alley Committee**

Mayor Finley reported he has received complaints of business owners parking in front of businesses and feeding meters all day; and, skateboarders skating on sidewalks and around the square. Mayor Finley asked the committee to look into this and bring it back to next council meeting.

Councilman Bragg asked if we could target sidewalks for next year; there are some pretty bad sidewalks in the town. Mayor Finley asked council to look into it.

Councilwoman Blackburn stated that is one of the reasons why we are keeping the meters; to deter people from doing this. The meters are two hour parking.

#### **Economic Development Committee**

Councilwoman Blackburn stated Main St Café had approached us a few months ago about putting a sign up in front of their business. The sign is constructed and they gave us a picture.

Councilwoman Blackburn made a Motion to make a variance and allow the sign, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Terry Robison, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

The Motion carried. Councilwoman Blackburn will notify the property owner.

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 10 of 11

Councilwoman Blackburn reported the Christmas Parade is on November 26<sup>th</sup> at 6 P.M. With Malta being under construction, they will be coming across the new bridge.

Mayor Finley asked the Economic Development Committee to look into our Christmas Decorations; what we have is very old.

Councilwoman Blackburn stated she looked into purchasing new ones a few years ago and it was very expensive.

Councilman Bragg stated maybe we could get with the electronics class and machine shop class to see about them making some new decorations and using LED lighting.

It was noted it was too late to do it this year; they would focus on that for 2012.

#### **Public Utilities Committee**

Councilman Bragg stated he is still trying to get a meeting set up with Malta. Councilman Hill gave him Councilman Whites phone number as he is chair of their committee. Mayor Finley stated we needed to get that done.

Mayor Finley stated he wanted the Public Utilities Committee to be in charge of the gas and electric aggregation project.

#### **Finance Committee**

Councilwoman Gessel stated at the last meeting she was asked to look over our public records policy. She took the liberty of writing a new one. Mayor Finley stated the Fiscal Officer would put copies in everyone's packets for them to look over.

Mayor Finley asked Councilwoman Gessel and Fiscal Officer Henry to get together and set a date for a work session on the budget for 2012.

#### **Other Business**

Mayor Finley stated he put out a memo to the department heads not spend money without a purchase order. A purchase order must be cut prior to expending the money.

Councilman Matheney stated sooner or later we are going to have to replace the filters at the pool. Currently they are patched and are working; even if we have one blow up he feels we can fix it to make the purchase of them at a later time. Councilman Matheney feels we need to put money into these bathrooms to make the pool a more desirable place to come and get people to start coming back.

Mayor Finley reported Stantec Engineering is the third and final engineering firm to present to council. They will be here on December 6<sup>th</sup> for a presentation.

Mayor Finley stated he wants council to approve an engineering group by the end of the year; we are not continuing the contract with L-Con Engineering.

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: November 15, 2011

Page 11 of 11

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#### **Adjournment of Meeting**

Councilwoman Blackburn made a Motion to adjourn, seconded by Councilman Matheney.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Terry Robison, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

The meeting was adjourned till December 6, 2011 at 6:30 P.M. at the McConnelsville Village Office.

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John W. Finley  
Mayor

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Ellen M. Henry  
Fiscal Officer

All formal actions of the Village of McConnelsville concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.