

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: April 2, 2013

Page 1 of 5

The Village of McConnelsville convened in regular session from 6:30 P.M. to 7:25 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 Terry Robison	Present
Councilman Mark Dille	Absent
Councilwoman Michele Blackburn	Present
Councilwoman Mary Gessel	Present

EMPLOYEES: Chief of Police Troy Copeland, Village Administrator John Thompson, and Solicitor David Tarbert

Excuse Absent Council Member

Councilman Robison made a Motion to excuse Councilman Dille from the meeting, seconded by Councilwoman Blackburn.

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

VISITORS:

Invocation

Invocation given by Mayor John W. Finley.

Pledge of Allegiance

Lead by Mayor John W. Finley.

Due to the absence of Fiscal Officer Hemry; the minutes were taken by Councilwoman Gessel.

OLD BUSINESS

Minutes of March 19, 2013

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

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

NEW BUSINESS

Bills of the Village

Councilman Matheney made a Motion to approve the bills, seconded by Councilwoman Blackburn.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: April 2, 2013

Page 2 of 5

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

Mayor John W. Finley

Mayor Finley reported he had attended a 911 Committee Meeting. Mayor Finley stated David Bailey has spent a lot of time on this project on a volunteer basis.

Mayor Finley reported he recently met with Steve Williams from District 10 ODOT; in regards to their building being in the Village limits. Mr. Williams, on behalf of ODOT, is requesting the building be exempt from the Village. Mr. Williams stated there is \$102,000 liability in construction costs to the Village for the road; in which, they would possibly declare a Judgement Action by the Court. The County Engineer's Office may have a disclaimer on their maps. The Ohio Department of Transportation would pay the costs to have it exempted.

Council tabled this matter until the next Council Meeting.

Councilman Robison questioned where their water and sewer came from. It was noted the water was from Morgan Meigsville and ODOT have their own sewage system.

Solicitor David Tarbert stated they are not denying it is in the Village limits. He recommends leaving the water with Morgan Meigsville.

Mayor Finley reported he had a meeting with the Morgan County Township Advisory Committee on March 25th. The minutes are available to view.

Mayor Finley reported Gretchen Blazer with PUCO is requesting to attend a Council meeting to answer any questions regarding deregulation on gas and electric.

Mayor Finley reported he received information from ODOT; there is between 5,700 and 6,000 vehicles traveling State Route 60 during a 24 hour period.

Mayor Finley reported Chris Westfall is a contractor that will be working on the Columbia Gas Project. They will be installing approximately 3 miles of pipe; 300 customers will be impacted. This is to improve gas delivery over the next 6 to 9 months. Village Administrator Thompson is working closely with them.

Mayor Finley reported March Income Tax receipts as \$21,842.10. Mayor Finley reported March Mayor's Court receipts as follows: Village - \$5,393.00; Morgan County Treasurer - \$164.00; Treasurer of State - \$1,622.00 for a total of \$7,179.00.

Mayor Finley received information from the Midwest Assistance Program regarding how to set water rates; in which, he passed on to the Committee Chairman of the Public Utilities Committee, Councilman Robison.

Ordinance 13-04

Ordinance 13-04, AN ORDINANCE TO ESTABLISH WATER AND SEWER RATES. This Ordinance is tabled for additional information for completion.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: April 2, 2013

Page 3 of 5

Village Administrator John Thompson

Village Administrator Thompson reported the grinder pump is in at the Kiwanis-Jaycee's Park and the water is turned on.

Village Administrator Thompson reported we are replacing a sewer main in the Button Addition.

Village Administrator Thompson reported he has spoken with John Rauch about the water and sewer rate study. Mr. Rauch's computer failed; he will be getting a new one this week, and should have the information for us sometime next week.

Village Administrator Thompson reported he attended a training session on CUPSS this past Wednesday, March 27th. This is a computer program that can help you operate your Utility System and help provide information for rate increases. He is going to download the program and begin entering the data. The training session allowed him to receive needed contact hours at no cost to the Village.

Village Administrator Thompson reported Columbia Gas will have contractors in, probably by the end of April, to start construction on gas main replacement. Village Administrator Thompson will be meeting with them on April 3rd to discuss this project. This may impact our alley paving project.

Village Administrator Thompson reported he received one of the globes for the light post to see if it will work; and, has ordered an LED light that should be here next week.

Village Administrator Thompson stated he has talked with Shelly & Sands regarding the alley project and will be meeting with them next week to look it over. Councilman Matheney would like to go with them.

Village Administrator Thompson reported he talked with OP Aquatics; and has sent them information for the water slide. They are looking it over to see what we may need to put it out to bid. The plans have been submitted to the State for approval.

Village Administrator Thompson stated he is waiting on the signed contracts from ODNR so he can start on the lift chair project at the Swimming Pool. Village Administrator Thompson stated no bidding is necessary.

Village Administrator Thompson stated as soon as the weather permits they will begin on the concrete project at the Swimming Pool. This will be funded through CDBG.

Village Administrator Thompson stated he may be applying for a new diving board and platform through CDBG for next year.

Councilman Matheney stated the diving board is OK; but, the platform will need to be re-engineered. It will need redesigned and an Engineer will need to put their stamp on it.

Village Administrator Thompson reported the plans for the UV and Rotating Screen are being submitted to the EPA for plan review.

Mayor Finley questioned Village Administrator Thompson if he received a price on a dump truck yet. There was no report from Village Administrator Thompson on this.

Chief of Police Troy Copeland

Chief Copeland reported in the month of February they issued 58 citations; 90 traffic stops; issued 55 warnings; and, drove 2,300 miles.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: April 2, 2013

Page 4 of 5

Chief Copeland reported they received and installed a new radar in the Ford Cruiser.

Chief Copeland briefed Council on the various arrests throughout the month of February.

Recreation & Buildings Committee

Councilman Matheney reported in Councilman Dille's absence.

Councilman Matheney stated the Park Meeting went great. The next meeting is scheduled for April 23, 2013; 7:00 PM; at the Park.

Councilman Matheney reported the pool is doing fine.

Streets & Alley Committee

Councilman Matheney stated he wants to meet with Village Administrator Thompson and Shelly & Sands.

Councilman Bragg reported Bobby Anderson is still driving trash trucks in the alleys.

Councilwoman Blackburn reported Madeline Bowman stated water is running down in to Malisher's; Joyce is cleaning up.

Councilman Matheney stated he will contact them regarding the overflow.

Economic Development Committee

Councilwoman Gessel reported Mike Workman will be attending the May 7, 2013 Council Meeting regarding the annexation we have been discussing.

Public Utilities Committee

Councilman Robison reported the next Joint Utility Meeting will be at 7:00 PM on April 15th in McConnellsville Council Chambers.

Finance Committee

Councilwoman Blackburn reported she toured the Crooksville Municipal Building. Councilwoman Blackburn stated it is very nice and was built by a Grant.

Councilwoman Blackburn questioned if the Mayor's Office could be moved to the EMA building. We would have to pay the Grant that EMA received; all federal funding.

Councilman Robison stated the building would need to be revamped.

Councilwoman Blackburn stated she needed an available date for the Council Workshop in November. Mayor Finley stated he would be out of State some in November; and, Councilman Robison's schedule was questioned. Councilwoman Blackburn stated they would set a date at the next meeting.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: April 2, 2013

Page 5 of 5

Public Safety Committee

Councilman Bragg stated he has received complaints regarding pedestrians being almost hit on sidewalks at Maxwell's; and, cars blocking the fire lane there.

Mayor Finley stated he has encouraged Maxwell's to use the rear entrance; but, he is not interested.

It was noted there are issues at times with Kroger customers entering and exiting.

Councilman Bragg discussed Wing Slingers and the possibility of their reopening. No one has received anything official in writing from Doug Spurlock yet; therefore, no action can be taken.

Adjournment of Meeting

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

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

The meeting was adjourned till April 16, 2013 at 6:30 P.M. at the McConnelsville Village Office.

John W. Finley
Mayor

Mary Gessel
Councilwoman

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.