

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: August 20, 2013

Page 1 of 5

The Village of McConnelsville convened in regular session from 6:00 P.M. to 6:51 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	Present
Councilwoman Michele Blackburn	Present
Councilwoman Mary Gessel	Present

EMPLOYEES: Chief of Police Troy Copeland, Fiscal Officer Ellen M Henry, Village Administrator John Thompson, and Solicitor David Tarbert

VISITORS: Carol Morris, Fred Morris

Invocation

Invocation given by Mayor John W. Finley.

Pledge of Allegiance

Lead by Mayor John W. Finley.

OLD BUSINESS

Minutes of August 6, 2013

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

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

NEW BUSINESS

Bills of the Village

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

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

Councilman Bragg made a Motion to pay the May and June water billings from Malta; removing the AWWA charge from the May billing, seconded by Councilman Robison.

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

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: August 20, 2013

Page 2 of 5

Mayor John W. Finley

Mayor Finley stated he is seeing some progress at the old Ashland site; they have graveled the lot and tore off part of the building. They will begin refurbishing the remaining building very soon.

Mayor Finley stated they have repaired and cleaned the lot up at the Englefield Oil property.

Mayor Finley stated all of council received information from OML for the 62nd Annual Conference to be held on September 26th and 27th. If any of council wishes to attend they will need to get registered.

Mayor Finley reported the Pre-bid Meeting for the Alley Paving Project was held on August 13th.

Mayor Finley stated the crew has been working hard trying to get the holes patched around town; however, they are having trouble getting the material.

Resolution 13-16

Mayor Finley introduced Resolution 13-16

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 Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Councilman Robison made a Motion to adopt Ordinance 13-04 on emergency measure, seconded by Councilwoman Blackburn.

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

Resolution 13-16 was duly adopted.

Village Administrator John Thompson

Village Administrator Thompson reported the pool is finally up and running. There has been an issue with the baby pool; we haven't had a chance to work on it and have shut it down for this year. Today was the last full day for the pool.

Village Administrator Thompson stated OP Aquatics talked to the motor company and we only have to pay for one motor instead of two.

Councilwoman Gessel questioned if the Village could get grant money for maintenance of the pool.

Village Administrator Thompson stated not for normal maintenance; but, possibly for repairs.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: August 20, 2013

Page 3 of 5

Village Administrator Thompson reported he finished up the Issue I Grant for the street paving. It has been turned over to the County Engineer, Steve Hook; and, he will compile everything with the County and Township(s) to turn in. It is due September 9th.

Village Administrator Thompson reported one contractor attended the Pre-bid Meeting; Shelly & Sands. The bid opening will be held next Monday, August 26th at 10:00 A.M. in the Commissioner's Office. They will be opening the project since it is through the Distress Grant.

Village Administrator Thompson reported the benches and trash cans have come in for the pool; the picnic tables haven't been delivered yet.

Village Administrator Thompson reported he met with the Engineers yesterday. They came to look at the pool for the slide; and, also looked at the Opera House in regards to the bid for the heating/cooling. Village Administrator Thompson stated the slide for the pool is a little larger than anticipated; it is 21 feet long; therefore, they are trying to decide where it will be placed.

Village Administrator Thompson reported Stacey Bodi has been hired as the Part-time Administrative Assistant; and, will start on August 27th.

Village Administrator Thompson reported a property owner came in with concerns about the alley ordinance. In reviewing it, he found some differences in the ordinance that was passed than what he thought was the intent the council had. Council will need to review and make any changes necessary.

Village Administrator Thompson reported he signed the insurance agreement for the Village's health insurance yesterday.

Village Administrator Thompson stated the map on the table is the Alley Paving Project area.

Chief of Police Troy Copeland

Chief Copeland reported in the month of July they drove 2,400 miles; took 40 calls; had 15 minor misdemeanor arrests; 17 traffic citations; 5 accidents; and, done 65 traffic stops. They had 4 cars broken into; 2 domestic cases; 2 counterfeit checks at IGA; an employee theft at McDonalds; an aggravating menacing report at McDonalds; and, theft of prescription drugs at the McConnel Manor.

Chief Copeland reported year to date there has been 293 traffic citations; and, 86 minor misdemeanor arrests.

Fiscal Officer Ellen Hemry

Fiscal Officer Hemry reported July month to date expenditures and revenues; and, year to date expenditures and revenues, as follows: General Fund month to date expenditures \$51,864.38, revenue \$38,149.76; leaving a month to date deficit of \$13,714.62; year to date expenditures \$314,698.35, revenue \$457,194.29; a difference of \$142,495.94. Current monies reserved for encumbrance \$82,680.32 leaving a balance of \$59,815.62.

Street Fund month to date expenditures \$3,197.37, revenue \$6,211.49; a difference of \$3,014.12; year to date expenditures \$34,934.18, revenue \$41,764.73; a difference of \$6,830.55. Current monies reserved for encumbrance \$4,534.70 a difference of \$2,295.85.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: August 20, 2013

Page 4 of 5

Water Fund month to date expenditures \$39,125.27, revenue \$40,211.95; \$5,367.93 of that amount came from Morgan Meigs; a difference of \$1,086.68; year to date expenditures \$169,683.09, revenue \$270,184.38 a difference of \$100,501.29. Current monies reserved for encumbrance \$156,510.66 leaving a year to date deficit of \$56,009.37.

Sewer Fund month to date expenditures \$51,434.57, revenue \$43,739.26; \$4,148.47 of that amount came from Malta for Joint Sewer Operations and Maintenance; leaving a month to date deficit of \$7,695.31; year to date expenditures \$249,174.56, revenue \$330,273.05; a difference of \$81,098.49. Current monies reserved for encumbrance \$131,478.59 leaving a year to date deficit of \$50,380.10.

Water Capital Projects Fund month to date revenue \$1,724.01; year to date revenue \$13,657.38.

Fiscal Officer Henry stated the expenditures in the month of July for the General Fund were normal; however, we did not receive any large dollar amount deposits such as property taxes, inheritance taxes; or, grant reimbursements.

Fiscal Officer Henry stated the water and sewer loan payments were made to OWDA in the month of July making those expenditures a little higher than normal.

Fiscal Officer Henry stated the water encumbrances are up due to cutting a new purchase order to the Village of Malta for payment of the water cost sharing; and, the sewer encumbrances are up due to cutting a purchase order to Doll Layman for the Village's share of the UV Disinfection Project.

Fiscal Officer Henry also passed out a print out of the Pool Expenditures vs Revenues for the season through the month of July.

Recreation & Buildings Committee

Councilman Dille reported the Park Board will be meeting next Tuesday at 7 P.M. in Malta. They have come up with different prices regarding the lawn mowing quotes. Councilman Dille sent them the cost of man and equipment hours per Village Ordinance. This will be discussed more next Tuesday.

Streets & Alley Committee

Councilman Matheney reported Foreman Bragg has come to him regarding the patching. Everything is getting done and is looking good.

Economic Development Committee

Mayor Finley stated Solicitor Tarbert noted there might be changes coming in the law regarding Executive Sessions; and, one of those changes might include Economic Development. He will let us now if it becomes a law.

Technology and Website Committee

Councilman Robison stated Missy Scott sent him the new water and sewer rates; and, those have been updated on the website.

Councilman Dille reported he transferred the e-mail license to Stacey Bodi.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: August 20, 2013

Page 5 of 5

Discussion was made regarding scanning old Ordinances and Resolutions so they could be categorized on the computer for better search capabilities.

Executive Session

Councilman Bragg made a Motion to go into Executive Session to discuss Village property; seconded by Councilwoman Blackburn.

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

Council went into Executive Session at 6:33 with no other business to discuss when coming back out. Mayor Finley requested Fiscal Officer Henry, Village Administrator Thompson; and, Solicitor Tarbert to attend the Executive Session.

Councilman Robison made a Motion to come out of Executive Session; seconded by Councilman Bragg.

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

Council came out of Executive Session at 6:50 P.M.

Other Business

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; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

The meeting was adjourned till September 3, 2013 at 6:00 P.M. at the McConnelsville Village Office.

John W. Finley
Mayor

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.