

Resolution, Declaring Personal Property Surplus

Mr. Pulskamp made a motion to suspend the rules. Ms. Hueber seconded the motion. All Aye. Motion Carried.

Mr. Pulskamp made a motion to adopt RESOLUTION NO. 23-2009 A RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS, AUTHORIZING ITS DISPOSTION, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Ms. Hueber seconded the motion. Mr. Burns-Yes, Mr. Evans-Yes, Mr. Pulskamp-Yes, Ms. Hueber-Yes, Mr. Kobasuk-Yes, Mr. Zornes-Yes. Motion Carried.

Ordinance, Center Island Off-Limits to Public

Mr. Kobasuk asked what type of problems we have had at the Center Island. Electric lines have been pulled out of lines and broken irrigation heads are some of the problems from people eating lunch, swimming, etc., Mr. Pulskamp said. He said so far this has not cost the village anything because he has fixed these things on his own time. Mr. Pulskamp said he had the lawn people come back to fix the irrigation. Mr. Pulskamp said we will post no trespassing signs on all four sides.

Mr. Pulskamp made a motion to suspend the rules. Mr. Burns seconded the motion. All Aye. Motion Carried.

Mr. Pulskamp made a motion to adopt ORDINANCE NO. 11-2009 AN ORDINANCE DESIGNATING AN AREA OF THE VILLAGE AS CLOSED TO THE PUBLIC, DISPENSING WITH THE SECOND AND THIRD READINGS AND DEDCLARING AN EMERGENCY. Mr. Zornes seconded the motion. Mr. Burns-Yes, Mr. Evans-Yes, Mr. Pulskamp-Yes, Ms. Hueber-Yes, Mr. Kobasuk-Yes, Mr. Zornes-Yes. Motion Carried.

Resolution, Increase in Permanent Appropriations (Part I)

Mr. Pulskamp said we are moving funds within the Street Highway fund, the State Route 32 fund. The second part approves the money to resolve the traffic light at SR32 and Church Street.

Mr. Pulskamp made a motion to suspend the rules. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.

Mr. Pulskamp made a motion to adopt RESOLUTION NO. 24-2009 A RESOLUTION APPROVING AN INCREASE IN PERMANENT APPROPRIATIONS AND RECONCILING THE BUDGET AND AMENDING APPROPRIATIONS FOR CALENDAR YEAR 2009, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Evans seconded the motion.

Discussion: Mr. Pulskamp stated the resolution reads this is an increase in permanent appropriations. Mr. Pulskamp said it is an increase in appropriations; it is money we did not appropriate this year. The money is in the State Highway Fund and can only be spent on SR32 improvements, according to the state of Ohio, Mr. Pulskamp said. It is money that comes from the state for the village to take care of SR32. Mr. Pulskamp explained it is money we have had sitting in this fund; we save it for projects and it can only be spent on those projects.

Roll Call: Mr. Burns-Yes, Mr. Evans-Yes, Mr. Pulskamp-Yes, Ms. Hueber-Yes, Mr. Kobasuk-Yes, Mr. Zornes-Yes. Motion Carried.

Resolution, Increase in Permanent Appropriations (Part I)

Mr. Pulskamp explained the ongoing problem with the traffic light at SR32 and Church Street. The light bar is too far back; the traffic light is over your head when stopped at the light. Brandstetter Carroll did the engineering, construction drawings, etc. and sent it out for bid. They came back with three bids; the lowest bid from Elex Electric for \$11,600. Brandstetter Carroll is donating all of their construction drawings, time involved in overseeing the project; there will be no cost for the engineer for the project at all. The only cost will be to Elex Electric to replace the arm, move the arm, move the heads, rewire everything and calibrate the timing again. The old

arm will be stored at the Maintenance building on Debolt. Elex Electric is familiar with everything; they recently did both lights at Valley and Round Bottom, and Valley and Church Street.

Mr. Pulskamp made a motion to approve an amount not to exceed \$11,600 for Elex Electric to do the work at the intersection of SR32 and Church Street. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Town Hall Roof Repair

The roof flashing and gutter system need repair. Most of the flashing on the roof is pulled away six inches from the building. Yellow jacket nests the size of a bushel basket with honey hives, water standing on top of plastic on top of the drop ceiling in the police department are on top of the roof. Water is leaking into some of the side walls. Mr. Pulskamp has obtained three bids; the maximum cost is \$17,000 and could be as low as \$13,000 depending on what is uncovered. Mr. Pulskamp said money needs to be approved to fix the roof; Ms. Everett said the money will come from the contingency line. Mayor Cosby and Mr. Pulskamp will approve a final contract before work begins.

Mr. Pulskamp made a motion to approve an amount not to exceed \$17,000 for roof repair, flashing repair on the roof at Town Hall. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.

Maintenance Department, Part-time Position

Mr. Bill Wilson, part-time employee for the maintenance department submitted a letter of resignation. Mr. Pulskamp asked to approve Justin Everett as temporary, part-time maintenance technician through the end of August, first of September at the current part-time hourly rate on an as needed basis.

Mr. Pulskamp made a motion to approve Justin Everett as a part-time Maintenance Technician, pending a physical.

Discussion

Ms. Hueber asked if the village is allowed to hire family; Justin Everett is Keri Everett's son. Mr. Pulskamp said yes, according to Solicitor Miller. Solicitor Miller said the Personnel Practices states a family member cannot be in the same department.

Mr. Evans seconded the motion. All Aye. Motion Carried.

Resolution, Supplemental Appropriation for Police Department

Transfer of \$7,500 will come from the General Fund Transfers Out line to the General Fund Police Department Uniforms line.

Ms. Hueber made a motion to suspend the rules. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.

Ms. Hueber made a motion to approve RESOLUTION NO. 25-2009 A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION AND RECONCILING THE BUDGET AND AMENDING APPROPRIATIONS FOR CALENDAR YEAR 2009, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Burns seconded the motion. Mr. Burns-Yes, Mr. Evans-Yes, Mr. Pulskamp-Yes, Ms. Hueber-Yes, Mr. Kobasuk-Yes, Mr. Zornes-Yes. Motion Carried.

Martin Marietta Update

Mr. Kobasuk asked Solicitor Miller for an update on the Martin Marietta Mining issue. Solicitor Miller said the next meeting is July 23, 2009. Solicitor Miller said they are finished with the public comment from the residents and surrounding neighbors. Martin Marietta will come back to explain the issues raised by the opposition in the past four or five months. Solicitor Miller said that will probably take at least a couple of meetings then both sides will submit briefs and then a final argument, which will take about half an hour. Solicitor Miller will return to the meetings on July 23rd since Martin Marietta will be testifying again. He said all of the surrounding communities and residents have been great to work with through the trial. Mr. Kobasuk thanked Solicitor Miller for his help on the issue.

Income Tax Revenue

Mr. Kobasuk asked Ms. Everett if the income tax revenue is running ahead. Ms. Everett did not have the figures in front of her, but said the information should be in the packets she handed out to council.

Council Minutes

Mr. Zornes made a motion to approve the June 23, 2009 council minutes. Mr. Pulskamp seconded the motion. All Aye. Motion Carried.

Special Council Meeting

Mr. Zornes called a special council meeting for Tuesday, July 21, 2009 at 7:00 p.m. at Town Hall to discuss health insurance benefits for employees.

Executive Session: Solicitor Miller requested executive session to discuss litigation.

Mr. Pulskamp made a motion to enter into Executive Session to discuss litigation at 7:27 p.m. Mr. Burns seconded the motion. Mr. Burns-Yes, Mr. Evans-Yes, Mr. Pulskamp-Yes, Ms. Hueber-Yes, Mr. Kobasuk-Yes, Mr. Zornes-Yes. Motion Carried.

Council meeting reconvened at 7:35 p.m.; no result to be taken as a result of Executive Session.

Mr. Pulskamp made a motion to adjourn council meeting. Ms. Hueber seconded the motion.