

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: May 18, 2010

Page 1 of 7

The Village of McConnelsville convened in regular session from 6:30 P.M. to 7:30 P.M. in the McConnelsville Village Office. Mayor John Wells called the meeting to order with the following members and visitors present:

Councilman Tom Bragg	Absent
Councilman Steve Inman	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: Carol Morris, Fred Morris, Jack Matheney, Mary Matheney, Michelle Greer

Invocation

Invocation given by Mayor John Wells.

Pledge of Allegiance

Lead by Mayor John Wells.

Excuse Absent Council Member

Councilman Matheney made a Motion to excuse Councilman Bragg, seconded by Councilwoman Gessel.

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

OLD BUSINESS

Minutes of May 4, 2010

Councilman Inman made a Motion to approve the minutes of the previous meeting, seconded by Councilman Morrow.

Votes were: Councilman Rhett Matheney, Aye; Councilman Steve Inman, 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 Matheney.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: May 18, 2010

Page 2 of 7

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

Public Participation

Mrs. Mary Matheney addressed Council stating every winter she goes to Florida and has their water shut off. In the past she never had to pay during those months and now she does. Mrs. Matheney feels if it is shut off she should not have to pay.

Mayor Wells stated the current Ordinance reads that the charge for 0-500 gallons of water is \$10.00 per each service; however, she is out of town and is charged a higher rate. Mayor Wells stated this is not dissimilar to what other water authorities do.

Mayor Wells questioned if she was ever charged a turn on or off fee in the past. Mrs. Matheney stated yes; she was charged \$25.00 to have it turned back on. Mayor Wells stated we no longer have that fee.

Mayor Wells stated we have amended the Ordinance already and have been discussing other amendments. If council wants to make this change; it is their prerogative.

Mrs. Michele Greer addressed Council lobbying for lap lanes at the pool. Mrs. Greer stated she currently drives to RoseCrans a couple times a week to use their indoor pool; she would rather do it here in the summer months. Mrs. Greer thought if we added the lap lanes along with water aerobics, it could possibly bring in more revenue to the pool.

Mayor Wells referred her to Councilman Matheney as he is head of the Recreation Committee. Councilman Matheney stated he would talk to the Manager about this and get back with her.

Chief of Police Rocky Woodburn

Chief Woodburn reported in the month of April, the Police Department had driven 3,396 miles and used 278.9 gallons of gasoline. The police department issued 36 warnings, 19 traffic tickets, 15 misdemeanor citations, making a total of 34 tickets issued. Chief Woodburn reported total hours worked for all officers was 602 hours and 8 minutes; they issued 11 crash reports and 28 incident reports.

Fiscal Officer Ellen Hemry

Fiscal Officer Hemry reported April's month and year to date expenditures, for the following departments: Police Department month to date \$14,144.54, year to date \$71,084.86, or 27%; Mayor's Court month to date \$986.28, year to date \$3,010.20, or 24%; Parking Facilities month to date \$865.58, year to date \$3,267.50, or 25%; Street M & R month to date \$5,732.62, year to date \$25,933.37, or 27%; Water Fund month to date \$15,307.89, year to date \$42,531.04, or 26%; Sewer Treatment month to date \$17,402.67, year to date \$58,879.63, or 25%; Sewer Fund month to date \$3,224.24, year to date \$18,628.82 or 26% of the YTD budget.

Fiscal Officer Hemry stated the Mayor's Court and Parking Facility Contractual Services went over for the month due to paying their portion of the postage meter refill; Water Supplies and Materials due to purchasing a control valve and rebuild kit; and the Sewer Supplies and Materials due to repairing the 99 Ford Dump Truck.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: May 18, 2010

Page 3 of 7

Fiscal Officer Henry stated even though these accounts appear to have went over for the month, they are still within their budget for the year to date as we are at 33% of the year, and all of the expenditures are below that cap.

Fiscal Officer Henry reported April's month and year to date revenue and percentage of the year to date budget as follows: General Fund month to date \$42,842.59, year to date \$231,142.26, 40%; Street M & R Fund month to date \$6,873.30, year to date \$26,770.34, 35%; Water Fund month to date \$34,868.92, with \$5,838.16 of that being from Morgan Meigs, year to date \$114,008.85, 33%; Sewer Fund month to date \$35,205.51, with \$4,352.44 of that being from Malta for Joint Sewer Operations, year to date \$113,543.40, 30% YTD budget.

Fiscal Officer Henry stated the water fund is right on track at the 33% mark; however, the sewer fund is still behind on the expected revenue to date.

Village Administrator Scott Brown

Village Administrator Brown stated he would be having a meeting with TAM Construction on Friday at 9:00 am to finalize the meter purchases and going over why the yards have not been fixed. Village Administrator Brown stated the Village Engineer, Lee Conkel will be meeting later on that same day for a Preconstruction Meeting regarding the South Kennebec Paving and the new generator. He will have a specific time set tomorrow.

Village Administrator Brown reported the CDBG application is set to be submitted tomorrow for the next phase of the Combined Sewer Separation Project that is to be completed by December 31, 2011.

Village Administrator Brown stated there is approximately three hundred feet of water line to connect the new water tower with the old water tower; we are planning on doing that internally.

Village Administrator Brown reported the Village Engineer has reviewed the plans and talked to WODA's Engineer regarding the second addition of their project. Councilwoman Blackburn questioned if it was going to be behind their current apartments. VA Brown stated yes; down the hill and towards the left. VA Brown stated currently there is a water line where they are wanting to put their facility; our Engineer came up with specs for a new waterline to be installed by them at their expense.

Village Administrator Brown stated the Mayor will be presenting an ordinance tonight for storm water run off that is necessary to see that things are done correctly. Mayor Wells stated WODA has been cooperating; however, they need to have this set in place as it could become an issue for an adjoining property owner if we don't. Councilman Matheney questioned how many of the apartments are currently rented. Chief Woodburn stated he thought they were all full.

Village Administrator Brown stated it is common practice to replace utility lines when you replace streets and he would like to start working on this and set up a four or five year plan.

Village Administrator Brown stated he wants to have the Waste Water Treatment Plant repairs completed by August 1st.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: May 18, 2010

Page 4 of 7

Ordinance 10-11

Mayor Wells introduced Ordinance 10-11, AN ORDINANCE AMENDING ORDINANCE 03-02, AS AMENDED WHICH ESTABLISHED EMPLOYMENT POSITIONS, EMPLOYEE COMPENSATION, AND EMPLOYEE BENEFITS

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

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

Councilman Morrow made a Motion to adopt Ordinance 10-11 on emergency measure, seconded by Councilman Inman.

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

Ordinance 10-11 was duly adopted.

Resolution 10-12

Mayor Wells introduced Resolution 10-12, A RESOLUTION ESTABLISHING STORM WATER RETENTION REQUIREMENTS FOR THE IMPROVEMENT OF LANDS FOR NEW CONSTRUCTION INCLUDING THE PAVEMENT, SURFACING OR RECONSTRUCTION OF PARKING LOTS

Councilman Inman 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 Rhett Matheney, Aye; Councilman Steve Inman, Aye; Councilman Kevin Morrow, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Councilwoman Blackburn made a Motion to adopt Resolution 10-12 on emergency measure, seconded by Councilman Matheney.

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

Resolution 10-12 was duly adopted.

Resolution 10-13

Mayor Wells introduced Resolution 10-13, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN AND DECLARING AN EMERGENCY

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

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: May 18, 2010

Page 5 of 7

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

Councilwoman Gessel made a Motion to adopt Resolution 10-13 on emergency measure, seconded by Councilwoman Blackburn.

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

Resolution 10-13 was duly adopted.

Resolution 10-14

Mayor Wells introduced Resolution 10-14, A RESOLUTION AUTHORIZING THE MORGAN COUNTY DEVELOPMENT OFFICE TO APPLY ON BEHALF OF THE VILLAGE FOR CDBG FUNDS, AND DECLARING AN EMERGENCY

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

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

Councilwoman Gessel made a Motion to adopt Resolution 10-14 on emergency measure, seconded by Councilman Morrow.

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

Resolution 10-14 was duly adopted.

Recreation Committee

Councilman Matheney reported to date he has spent under \$5,000 on the pool and there are still some things needed; popcorn popper, new cash register, hand skimmers, and umbrellas.

Councilman Matheney stated the vacuum pump is the original gas powered one we have had for 26 years. Councilman Matheney stated we pay someone one and a half hours to use it. There is a new Robot vacuum we could purchase at a cost of \$3,000-\$3,500 that we can set to run after the pool closes each day. Everyone was in agreement to purchase the new vacuum.

Councilman Matheney stated the leak in the Baby Pool has been found; he and Tricia will be meeting with the Pool Company tomorrow to find out how to run the new chemical pump.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: May 18, 2010

Page 6 of 7

Streets & Alleys Committee

Councilman Morrow questioned how we were going to handle the payment on the sidewalks. Mayor Wells stated it had been discussed and reimbursing the property owner after the work has been approved is the best route to go. Mayor Wells stated he wanted to make sure everyone was aware that the application must be approved prior to the work being done and that it was a first come first serve basis.

Economic Development Committee

Councilwoman Blackburn stated the American Legion graciously raised the money to put new banner flags on the poles and that Mr. Robert Sears would be bringing them to her on Saturday evening so the crew can have them on the poles by Memorial Day.

Councilwoman Blackburn reported the banner for the GOBA riders has been ordered and the pool will be left open for them.

Councilwoman Blackburn reported maps of the village are being created to be handed out to the riders; entertainment on the Court House steps and at the Fairgrounds are being planned as well as stations for people to eat.

Public Safety Committee

Councilman Inman stated there were a handful of properties that was in decrepit condition and have already been groomed. He thanked everyone who took care of those situations.

Finance Committee

Councilwoman Gessel stated she had correspondence with John Morris regarding the website. He sent an invoice that she has shared with Council and everyone has agreed on the price; so once he shows some work, we can begin paying him.

Mayor John Wells

Mayor Wells reported the County has awarded \$8,500 of CDBG Formula money to the park to purchase benches, picnic tables, a public address system, message board, etc. Mayor Wells stated this is totally free money and there is no match needed from the Village. Mayor Wells stated he was thankful we received this; there were a lot of applicants this year.

Mayor Wells thanked Councilman Matheney for all the work he has done on the Swimming Pool this year.

Mayor Wells reminded everyone of the Sewer Treatment Plant visitation at 6:00 pm on June 1st, just prior to the Council Meeting.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: May 18, 2010

Page 7 of 7

Adjournment of Meeting

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

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

The meeting was adjourned till June 2, 2010 at 6:30 P.M. at the McConnelsville Village Office.

John A. Wells
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.