

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: October 4, 2016

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The Village of McConnelsville convened in regular session from 6:00 P.M. to 6:45 P.M. in the McConnelsville Village Council Chambers. Mayor John W. Finley called the meeting to order with the following members and visitors present:

Councilman Tom Bragg	Present
Councilman Darrell Newton	Present
Councilman Terry Robison	Present
Councilman Mark Dille	Present
Councilwoman Michele Blackburn	Present
Councilwoman Diane Offenberger	Present

EMPLOYEES: Fiscal Officer Ellen M Henry, Village Administrator John Thompson, and Solicitor David Tarbert

VISITORS: Jay Cordray

Invocation

Invocation given by Mayor John W. Finley.

Pledge of Allegiance

Lead by Mayor John W. Finley.

OLD BUSINESS

Minutes of September 20, 2016

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

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

NEW BUSINESS

Bills of the Village

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

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Abstain; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Monthly Financial Reports and Bank Reconciliation

Council signed off on the September Monthly Financial Reports and Bank Reconciliation

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Mayor John W. Finley

Mayor Finley reported September Mayor's Court receipts as follows: Village - \$6,531.00; Morgan County Treasurer - \$331.50 ; Treasurer of State – \$1,363.50 for a total of \$8,226.00. Mayor Finley reported September Income Tax receipts as \$27,302.90. Mayor Finley reported September Parking Meter receipts as follows: Fines - \$395.00; Meters - \$1,679.54 for a total of \$2,074.54.

Mayor Finley reminded Council that Maxwell's Hunting and Fishing will be having an event on Saturday from Noon to 4:00 P.M. They will be sponsoring a craft beer tasting; the temporary liquor license is through the Morgan Athletic Boosters as they will be donating the money to the Boosters. Maxwell's will have other hunting and fishing supplies on display along with several other events going on there. Mayor Finley reminded everyone they will be closing a portion of that alley off during the event.

Mayor Finley reported Trick or Treat will be from 5:30 P.M. to 7:00 P.M. on October 31, 2016.

Mayor Finley reminded Council Morgan County Heritage day will be held on October 15, 2016. Mayor Finley encourages everyone to attend and participate in it. Mayor Finley noted the Ohio Valley Opry will be on the same day and they are featuring Janie Fricke.

Mayor Finley reported he will be attending an Executive Board Meeting on October 27th and he has a Mayor's Court Training update on October 28th. Mayor Finley stated all of Council is invited to attend the OML Annual Conference that will be held on October 26th through the 28th at the Renaissance Hotel in Columbus.

Mayor Finley stated Mrs. Shannon Wells sent a note out reminding everyone of the free tire collection day that will be held on October 8th from 8:00 A.M. until 12:00 P.M. Drop off will be at the fairgrounds; you need to bring a copy of a utility billing and a valid driver's license.

Resolution 16-18

Mayor Finley introduced Resolution 16-18, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Councilman Robison 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 Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Councilman Dille made a Motion to adopt Resolution 16-18 on emergency measure, seconded by Councilwoman Blackburn.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Resolution 16-18 was duly adopted.

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Resolution 16-19

Mayor Finley introduced Resolution 16-19, A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF MCCONNELSVILLE TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY D & M PAINTING CORPORATION; AND, DECLARING AN EMERGENCY.

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

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Councilman Robison made a Motion to adopt Resolution 16-19 on emergency measure, seconded by Councilman Dille.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Resolution 16-19 was duly adopted.

Fiscal Officer Henry asked for Council's approval to cut the first check to D & M Painting Corporation in the amount of \$43,586.59.

Councilman Robison made a Motion to approve payment to D & M Corporation in the amount of \$43, 586.59; seconded by Councilwoman Offenberger.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

The Motion carried.

Village Administrator John Thompson

Village Administrator Thompson reported the crew had a couple of water main breaks last evening on Kennebec Avenue; everything is repaired.

Village Administrator Thompson reported D & M Painting Corporation is pretty much completed. The crew is filling the tank and it should be filled tomorrow. It has to set for twenty-four hours and then we have to take samples; once they come back good we can put it back into service. Village Administrator Thompson looks for it to be back in service by the first of next week.

Village Administrator Thompson reported the sewer separation project is now starting on Eighth Street.

Village Administrator Thompson reported he received a letter from EPA regarding the Hawk Sewer Treatment site. Village Administrator Thompson stated the flow at the Hawk is not enough and they need us to address these issues. We have been working with them to find a solution for a few years now. The plant is designed for a flow of 17,000 and there is only about 1,200 going through it so our samples are not meeting their requirements. As mentioned previously when the plant was designed we were expecting there to be more employees than there are. Village Administrator Thompson stated he is looking into purchasing a tank truck and hauling the sewage to the Sewer Treatment Plant; and, just

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using the hawk tank as a holding tank. Village Administrator Thompson stated we may have to adjust the sewer rates to the Hawk to cover the additional expenses we would incur. It was noted this site is just used for the Hawk.

Village Administrator Thompson stated he has to respond to the letter in thirty days; so hopefully he will have more information for Council at the next meeting.

Mayor Finley stated he and the Village Administrator have been discussing the fact this tanker truck could be used for other purposes within the Village.

Councilman Dille questioned Village Administrator Thompson as to when he anticipates the Sewer Separation Project to be completed.

Village Administrator Thompson stated he anticipates completion to be by the end of November 2016.

Streets & Alley Committee

Councilwoman Offenberger questioned if we had put up the signs going into the Button Addition as discussed prior to the end of the last school year.

Village Administrator Thompson stated not yet; but, he has it on his agenda.

Councilman Bragg brought up the traffic at Kroger.

Mayor Finley stated the arrows are painted and the Police Department has written several tickets.

Village Administrator Thompson stated he had spoken with the Manager of Kroger last Friday. They are having some friction with their customers and are concerned of losing business.

Councilman Bragg noted there is trash on North Seventh Street that has been sitting out in front of the house for two weeks now that needs to be addressed.

Councilwoman Blackburn commented there were signs on Jefferson Avenue that had bushes growing up and over them; however, she seen they have recently been removed. She questioned who would be ultimately responsible for keeping them off the signs.

Village Administrator Thompson stated it is the property owner's responsibility.

Economic Development Committee

Councilwoman Offenberger reported the Public Meeting went very well. They will be holding another meeting on October 20th to answer the questions that were brought before them.

Councilwoman Offenberger questioned who she should speak to about the State Highway in regards to annexation and who would be responsible for it.

Village Administrator Thompson stated it was probably in the revised code; however, he suggested she contact Steve Williams with ODOT.

Councilman Robison stated he would get a map and make a rough draft of the area they are discussing in regards to annexation.

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Public Utilities Committee

Councilwoman Offenberger reported she had been approached about paying bills online. It was noted Council had previously looked into it; and, the software program was pretty expensive.

Councilwoman Blackburn questioned if everyone has had the opportunity to review the Medical Marijuana Resolution; and asked if anyone had any questions. With no questions, the Resolution will be brought for the first reading at the next Council Meeting.

Public Safety Committee

Councilman Robison reported the updated Parking Meter Ordinance will be ready for the first reading at the next Council Meeting.

Adjournment of Meeting

Councilman Robison made a Motion to adjourn, seconded by Councilwoman Offenberger.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

The meeting was adjourned till October 18, 2016 at 6:00 P.M. at the McConnelsville Village Council Chambers.

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.