

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: October 21, 2014

Page 1 of 4

The Village of McConnelville convened in regular session from 6:00 P.M. to 6:40 P.M. in the McConnelville Village Office. 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 Mary Gessel	Present

EMPLOYEES: Fiscal Officer Ellen M Henry

VISITORS: Carol Morris, Frances Funk

Invocation

Invocation given by Mayor John W. Finley.

Pledge of Allegiance

Lead by Mayor John W. Finley.

OLD BUSINESS

Minutes of October 7, 2014

Councilwoman Gessel 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 Mary Gessel, Aye.

NEW BUSINESS

Bills of the Village

Councilman Newton made a Motion to approve the bills, 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 Mary Gessel, Aye.

Public Participation

Mr. Funk addressed Council stating he was here to follow up on the cat problems in his neighborhood. Mr. Funk questioned Council what they have come up with in regards to revamping the current ordinance.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: October 21, 2014

Page 2 of 4

Councilman Dille stated they are currently working on it; they have to be very careful how it is worded as they will have to enforce it once it is written.

Mr. Funk stated the sample they had at the Committee Meeting from Albany stated the cats had to be vaccinated and spayed or neutered or the individuals would be fined. Mr. Funk felt this was a good idea; and, he feels there will be a constant problem if something isn't done.

Councilman Dille stated he understood and this was a very difficult situation.

Councilwoman Gessel stated she has talked to the County Auditor and there is nothing county wide that can be done.

Mayor John W. Finley

Mayor Finley reported there will be a Public Meeting Monday, October 27, 2014 at 3 P.M. in the Commissioner's Chambers. This meeting will be held to discuss business and address the points for the Issue II Applications. Mayor Finley stated he and the Village Administrator will be attending.

Mayor Finley reported he had a meeting last Thursday with Mike Workman and a perspective Business Entrepreneur from out of town. Mayor Finley stated he is trying to solicit and bring new jobs and new businesses to our community.

Mayor Finley stated he will be getting with the Village Administrator to write up a lease agreement for the Village office space that we received the one bid on.

Mayor Finley reported he has a meeting set up with Ashland regarding the property on Seventh Street.

Councilman Newton questioned where things were at with the building on Seventh Street.

Mayor Finley stated it has been torn down and a letter has been sent to the Prosecutor.

Mayor Finley reported the paving project has begun. Mayor Finley noted the Village Tax Levy monies goes towards the street paving; we utilize it every year for paving. Mayor Finley stated the base of the road in the curve in the Sandy Bank Addition that is being paved is not very good. The big issue on this is the trash trucks. Mayor Finley stated that is an issue we may need to address if we continue allowing these big trucks to travel on the streets. Mayor Finley stated along with the streets that are being paved through the Issue II monies; the Village is going to do extra paving on Kennebec.

Fiscal Officer Hemry noted she has not been given a dollar amount to cut a purchase order yet for this extra paving. If it exceeds her authority in writing a Then and Now Purchase Order, she will have to bring an Emergency Resolution to Council prior to paying them.

Mayor Finley noted Neal Offenberger, an employee of the Village is in the hospital with some health issues. Mayor Finley stated our prayers are with him.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: October 21, 2014

Page 3 of 4

Fiscal Officer Henry

Fiscal Officer Henry reported the Village received a refund check from BWC with regards to their Billion Back proposal they set forth in order to strengthen Ohio's economy, modernize their operations and protect Ohio's workforce. They are urging employers to use this to strengthen their employee safety and health programs. This is the second year the Village has received this refund.

Fiscal Officer Henry stated the Village received \$5,464.57; this money was deposited proportionately back into the funds it was originally expended from; General, Street, Water; and, Sewer.

Mayor Finley stated he would like to see us use this money for safety. Councilman Robison stated he will look into it.

Recreation & Buildings Committee

Councilwoman Blackburn stated she felt we should advertise to rent the room at the pool for children's birthday parties, etc.

Streets & Alley Committee

Councilman Newton reported there will be a Streets & Alley Committee Meeting on Tuesday, October 28th at 6:00 P.M.

Economic Development Committee

Councilwoman Blackburn reminded everyone Trick-or-Treat will be held next Thursday; and the Key Club kids will be collecting canned goods for the food pantry. She noted they will be dressed in costume.

Councilwoman Blackburn stated she believes we missed a lot of opportunity when we passed up the school property; and, feels we should look into purchasing that piece of land. Councilwoman Blackburn stated Crooksville built a Recreation Center with grant monies and she would like to see us do something here.

Finance Committee

Councilman Robison reminded everyone of the Committee Meeting Thursday evening at 6:00 here in Council Chambers.

Public Safety Committee

Councilman Dille reported on the Safe Routes to School Program. Councilman Dille worked with Lynn and Jean Copeland at East Elementary and got surveys out to the parents. They have received them back and he requested Fiscal Officer Henry to mail them out tomorrow to Columbus. Councilman Dille stated the next step will be an on-site survey to scope everything out.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: October 21, 2014

Page 4 of 4

Adjournment of Meeting

Councilman Robison made a Motion to adjourn, 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 Mary Gessel, Aye.

The meeting was adjourned till November 4, 2014 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.