

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: September 17, 2013

Page 1 of 4

The Village of McConnelsville convened in regular session from 6:00 P.M. to 6:53 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 September 3, 2013

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

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

NEW BUSINESS

Bills of the Village

Councilman Robison made a Motion to approve the bills, 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.

Councilman Bragg made a Motion to pay the July billing from Malta with the exception of two testings from TCCI; in the amount of \$7,862.11; and, the August billing in the amount of \$9,530.06, 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.

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VILLAGE OF MCCONNELSVILLE COUNCIL

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Page 2 of 4

Village Administrator John Thompson

Village Administrator Thompson reported the combined sewer overflows that were shut off when the last separation was done have been re-installed at Seventh and McConnel. Village Administrator Thompson commended the crew for a job well done; as it turned in to be a nightmare and took two weeks longer than anticipated.

Village Administrator Thompson reported the Notice of Award has been sent to Shelly & Sands; once the contracts are signed, we will issue the Notice to Proceed. This should be completed within the next week.

Village Administrator Thompson reported the crew replaced a four inch water main on Terrace Circle. Village Administrator Thompson stated that will be the next line we will look to replace as it has been causing us some issues.

Village Administrator Thompson reported the Engineers have almost completed the engineering work for the slide at the pool; and, the heating/air conditioning at the Opera House. Village Administrator Thompson stated we have run into an issue with the heating/air conditioning at the Opera House. After talking to the building code department and the size of the furnace needed to do the job; it will not fit through any openings we have in the Opera House. Village Administrator Thompson stated, to get a heating unit in there that will fit; it will have to be a boiler unit. Village Administrator stated we can get it cooled down for the amount of grant money we have; around \$42,000; to get a better cooling unit and still use the existing furnace it would be a cost of \$64,000; with a new furnace and air conditioner, we are looking at around \$120,000. This is keeping all the existing duct work; if it can be used; we are working on getting a variance for the air handling. Village Administrator Thompson has been talking with the Engineers; and, the Opera House Manager and we are looking at different options to see if we can come up with more monies to do this.

Village Administrator Thompson reported he will be meeting with the Engineers on September 30, 2013 to discuss our future Sewer Separation Project's. Village Administrator Thompson has a call in to the OEPA so he can schedule a meeting with them once he has met with the Engineers to see what it is we actually have to do. Currently it states we have until 2015 to abandon all the combined sewer overflows; and he is going to see if we can get any extensions on the time frame if necessary.

Village Administrator Thompson reported we are having more issues with the street sweeper. He met with the Foreman this morning; it appears to be a temperature problem. Village Administrator Thompson is going to look at the monies that have already been invested in it for repair; and, what it will cost to continue repairing it, then compare those figures to the cost of replacing it.

Village Administrator Thompson reported Stacey Bodi turned her resignation in on Wednesday, September 3rd. We are advertising for her replacement and will be accepting applications through Friday September 20th.

Mayor John W. Finley

Mayor Finley stated we put another \$500 into the used Crown Vic we purchased a couple years ago; the air conditioning has not been fixed. Mayor Finley stated we need to be thinking of replacing that car next spring or summer.

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Page 3 of 4

Fiscal Officer Ellen Hemry

Fiscal Officer Hemry reported August month to date expenditures and revenues; and, year to date expenditures and revenues, as follows: General Fund month to date expenditures \$55,227.31, revenue \$119,425.61; a difference of \$64,198.30; year to date expenditures \$369,925.66, revenue \$576,619.90; a difference of \$206,694.24. Current monies reserved for encumbrance \$59,816.59 leaving a balance of \$146,877.65.

Street Fund month to date expenditures \$3,959.23, revenue \$6,385.58; a difference of \$2,426.35; year to date expenditures \$38,893.41, revenue \$48,150.31; a difference of \$9,256.90. Current monies reserved for encumbrance \$5,935.69 a difference of \$3,321.21.

Water Fund month to date expenditures \$33,533.58, revenue \$43,700.50; \$5,871.28 of that amount came from Morgan Meigs; a difference of \$10,166.92; year to date expenditures \$203,216.67, revenue \$313,884.88 a difference of \$110,668.21. Current monies reserved for encumbrance \$131,285.11 leaving a year to date deficit of \$20,616.90.

Sewer Fund month to date expenditures \$39,843.57, revenue \$52,037.49; \$6,066.19 of that amount came from Malta for Joint Sewer Operations and Maintenance; a difference of \$12,193.92; year to date expenditures \$289,018.13, revenue \$382,310.54; a difference of \$93,292.41. Current monies reserved for encumbrance \$155,303.42 leaving a year to date deficit of \$62,011.01.

Water Capital Projects Fund month to date revenue \$1,885.66; year to date revenue \$15,543.04.

Streets & Alley Committee

Councilman Bragg stated he would like to see the trees around the Square cleaned up; and, maybe use something other than mulch in them.

Councilman Robison stated he was approached at the bus stop regarding the parking problem on South Eighth Street. He would like to schedule a committee meeting to discuss this; and, to look at the alley ordinance.

Economic Development Committee

Councilwoman Gessel reported the Development Office will be having an Open House in October. Currently they have another company, CPC Inc. working out of their offices. It is a satellite office of a Printing Company; Kimberly Smith is the Consultant for them. Councilwoman Gessel stated the Development Office has hired a new employee; Devan McGrath, he works in Administrative support.

Public Utilities Committee

Councilman Robison reported he received an e-mail last evening at 9:30 from a resident on Corydon Drive, questioning if the boil alert was lifted. Councilman Robison stated he was not aware that there even was one.

Village Administrator Thompson stated it was lifted today at 3:30; Patrolman McGrath was passing out notices to that effect.

Councilman Robison stated she questioned if we could put the boil alert information on our website. Councilman Robison stated he felt that was a good idea; and, asked if he could be notified to do so when these occur.

RECORD OF PROCEEDINGS

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Page 4 of 4

Village Administrator Thompson stated ninety percent of the time they are done on emergency. This particular one was a repair; we handed out notices when it was issued and are now putting out one that it has been lifted. Village Administrator Thompson stated he would see that Council and the Mayor are notified in the future.

Finance Committee

Councilwoman Blackburn reported the Quarterly Tax Committee Meeting was held today at 3:00; the fourth quarter meeting will be in December.

Technology and Website Committee

Councilman Robison reported Councilman Dille sent schedules to him to add to the website for the Park. Councilman Robison stated they have been added; however, it did not note what the schedules were for.

Mayor Finley stated the Herald put a nice ad on the front page about the warrants and past due fines we are going to begin publishing this week. Mayor Finley stated he has received a lot of feedback and it has led a lot of people to our website.

Councilman Robison left the meeting at 6:51 P.M. due to work duties.

Other Business

Councilwoman Blackburn reported if it hadn't been for Finley Fire and the Village of McConnelsville they couldn't have done the fireworks this year. Councilwoman Blackburn stated they need to have some kind of a fund raiser; and, would like to see the Village help out with it. Councilwoman Blackburn stated if they don't do this; there will not be any fireworks next year.

Adjournment of Meeting

Councilman Matheney made a Motion to adjourn, seconded by Councilman Dille.

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

The meeting was adjourned till October 1, 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.