

Bethel Village Council April 26, 2012

The Council of the Village of Bethel, Ohio, met in regular session in Council Chambers on Thursday, April 26, 2012 at 6:30 p.m., with Mayor Alan J. Ausman presiding.

Mayor Ausman delivered the invocation, followed by Mayor Ausman leading the Pledge of Allegiance to the American Flag. Upon roll call, the following members were counted as present: Council Members Priscilla Johnson, Donna Gunn, Lucy Shepherd, Amy Planck, Village Administrator Travis Dotson, Fiscal Officer Bill Gilpin and Solicitor Julia Carney. Janice Ireton and Rev. Jeremiah Hembree were absent.

Also in attendance were John Seney of the Bethel Journal, Chief Mark Planck, Sharon Ausman, Jo Ann Hamilton and Kenneth Hamilton

Ms. Gunn made a motion to approve the minutes from the April 12, 2012 meeting, as amended, seconded by Ms. Johnson. By roll:

Ms. Johnson “yea”	Ms. Ireton n/a	Ms. Gunn “yea”	
Ms. Shepherd “yea”	Mr. Hembree n/a	Ms. Planck “yea”	Motion Carried

COMMUNICATIONS: None

REPORTS

Mayor Alan J. Ausman

Thanks to Pam McKinney at Grant Career Center for sprucing up and planting the flower boxes for the village.

Thanks to Judi Adams and fellow employees at Community Savings Bank for cleaning and planting along Plane Street.

Township cleanup days are this weekend; clean and green at Burke Park Saturday 9am.

Proclamation read aloud for National Day of Prayer on May 3

Proclamation read aloud for the 100th anniversary of the Girl Scouts of America; Carolyn Baker recognized for receiving the Gold Award

The village is celebrating the 210th anniversary of the incorporation of the Village of Bethel; a portion of the original transcript of the village’s incorporation in 1802 was read aloud

Village Administrator, Travis Dotson

Preparations for the clean and green are complete

Exerpt from the council minutes of 1898 read aloud with references to items of importance for that period of time

Fiscal Officer, Bill Gilpin

The financial recovery commission officially approved the modified recovery plan at their meeting on April 18.

Solicitor Julia Carney: Nil

Police Chief Mark Planck

There will be a medicine/drug drop-off available Saturday from 10am to 2pm
BAMfest is on May 12, shaping to be a great event

Finance Committee, Chairperson Donna Gunn

The village cannot request release from fiscal emergency due to the report on accounting procedures not being completed, no fees will be assessed

Next meeting will be on May 7 at 5:00 pm.

Safety Committee, Chairperson Jeremiah Hembree: Absent

Personnel Committee, Chairperson Amy Planck

The rough draft of the employee manual is ready for review
Next meeting will be on May 14 at 6 pm

Burke Trust Commission, Janice Ireton: Absent

Planning Commission, Amy Planck

Nothing to report

Bethel Business Association, Priscilla Johnson

Next meeting will be May 7 at the Grant Memorial Building at noon

CALL OF MEMBERS

Amy Planck: Nil

Jeremiah Hembree: Absent

Lucy Shepherd: Nil

Donna Gunn: Looking forward to BAMfest on May 12, please come out and support

Janice Ireton: Absent

Priscilla Johnson: Everyone looks nice in their period attire this evening, come to BAMfest

PUBLIC INPUT:

Mayor Ausman; this is our first meeting with our iPad's as we go paperless. Tonight we are honoring the past while moving forward with the latest technology.

LEGISLATION

RESOLUTION 924 – A RESOLUTION ADOPTING AN iPad USAGE POLICY FOR THE VILLAGE OF BETHEL, OHIO, 2nd Reading

PAYMENT OF THE BILLS

Ms. Gunn made a motion to approve the payment of the presented bills and expenses in the amount of \$147,145.85, seconded by Ms. Planck. By roll:

Ms. Johnson “yea”	Ms. Ireton n/a	Ms. Gunn “yea”	
Ms. Shepherd “yea”	Mr. Hembree n/a	Ms. Planck “yea”	Motion Carried

Meeting on motion adjourned at 7:05 pm. All yea

Alan J. Ausman, Mayor

William R. Gilpin, Fiscal Officer