

## **Bethel Village Council October 11, 2012**

The Council of the Village of Bethel, Ohio, met in regular session in Council Chambers on Thursday, October 11, 2012 at 6:30 p.m., with Mayor 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, Janice Ireton, Donna Gunn, Lucy Shepherd, Jeremiah Hembree, Amy Planck, Village Administrator Travis Dotson, Fiscal Officer Bill Gilpin and Village Solicitor Julia Carney.

Also in attendance were John Seney of the Bethel Journal, Chris Milyo, Nick Neibauer, Thomas Collopy, Mike Ealy and Greg Schuler.

Mr. Hembree made a motion to approve the minutes from the September 13, 2012 meeting, as written, seconded by Ms. Ireton. By roll:

Ms. Johnson-“yea”   Ms. Ireton “yea”   Ms. Gunn “yea”  
Ms. Shepherd “yea”   Mr. Hembree-“yea”   Ms. Planck “yea”   Motion Carried

**COMMUNICATIONS;** Mike Ealy of the Bethel American Legion Post 406 introduced himself; asked for permission to raise funds within the village. Over \$9,000 was raised last year, proceeds benefited Down Home Christmas, 100+ needy families, etc.; will take place on December 1 from 10am to 4pm. Mayor Ausman thanked him for their efforts.

Ms. Ireton made a motion to permit fund raising within the village by the American Legion Post 406, seconded by Ms. Johnson. By roll:

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

### **REPORTS**

#### **Mayor Alan J. Ausman;**

Mayor Ausman swore in Christopher Milyo to the position of auxiliary police officer.

Reminder that Halloween will be on October 31 from 6pm to 8pm; the Methodist Church will hold their holy house that evening as well.

Anthony Ward was laid to rest yesterday; please remember the family

Thanks to Bethel-Tate and Williamsburg fire departments for assisting with the military funeral of Jonathon Crawford.

The September Mayor’s Court report was read aloud; Total revenue of \$4254 with \$924.50 going to the state, \$31.50 to the county and \$3298 going to the village.

#### **Village Administrator, Travis Dotson**

The monthly public works activity report was read aloud  
CDBG grant update; will be pushed back to the spring of 2013

#### **Fiscal Officer, Bill Gilpin;**

Ordinance 1692 for amending appropriations was reviewed.  
Work on the 2013 temporary appropriations has begun

**Solicitor Julia Carney;** Ordinance 1694 for drug paraphernalia is to bring the village into compliance

**Police Chief Mark Planck;**

Trick or Treat has been posted on the speed trailer  
The department received a certificate of appreciation for assistance with Crawford funeral

**Finance Committee, Chairperson Donna Gunn**

The committee met earlier this evening; Revenues are expenditures are on target for the year; Burke Trust financials are still being worked on by the state auditor's office; shared services vehicle was discussed for use by all departments on village business; policy will be put in place for use prior to putting into service; discussed hiring a full-time meter reader and an additional electric department employee.

Health insurance renewal is quoted at \$200 less than current premium  
Next meeting is November 8 at 5:00pm.

**Safety Committee, Chairperson Jeremiah Hembree;**

Met on October 1; discussed personnel needs and vehicle maintenance issues; shared services vehicle was recommended  
Next meeting is October 22 at 5:00 pm.

**Personnel Committee, Chairperson Amy Planck;**

Met on October 1; worked on personnel handbook, first draft is complete; recommendation to council to create 2 new positions, 1 full time public works employee and 1 full time meter reader; would like to fill positions as soon as possible.  
Next meeting is October 22 at 6:00 pm.

Ms. Planck made a motion to create an additional position for a full time public works employee with a beginning hourly rate of \$15.00 per hour, seconded by Ms. Ireton. By roll:  
Ms. Johnson "yea" Ms. Ireton "yea" Ms. Gunn "yea"  
Ms. Shepherd "yea" Mr. Hembree "yea" Ms. Planck "yea" Motion Carried

Ms. Planck made a motion to create an additional position for a full time meter reader employee with a beginning hourly rate of \$10.00 per hour, seconded by Ms. Gunn. By roll:  
Ms. Johnson "yea" Ms. Ireton "yea" Ms. Gunn "yea"  
Ms. Shepherd "yea" Mr. Hembree "yea" Ms. Planck "yea" Motion Carried

**Parks and Village Property, Chairperson Donna Gunn**

Met on October 1; discussed shared services vehicle and condition of Burke Park; many improvements this year  
Next meeting is October 22 at 7:00 pm.

**Burke Trust Commission, Janice Ireton;**

Some of the trust commission terms are expiring in the near future; Ms. Gunn asked that each council member come up with a person to recommend at the next council meeting.

**Planning Commission, Amy Planck;** Nothing to report

**Bethel Business Association, Priscilla Johnson;**

Next meeting is November 5 at 12:00 pm.

**CALL OF MEMBERS**

Priscilla Johnson: Please support the local businesses

Janice Ireton: Be watchful & safe for trick or treat night; park looks great

Donna Gunn: The park levy is on the ballot, need poll workers; Down Home Christmas is on December 1; named to ALB citizens co-op committee.

Davey Tree is doing a good job; on October 23 at 10am the blue ribbon project will begin, need volunteers to assist with marking trees; idea is to increase awareness of plan B ramifications.

Lucy Shepherd: Please be safe on trick or treat night

Jeremiah Hembree: On November 5 the ministerial association will hold a time of prayer before the election, please vote

Amy Planck: October is employees with disabilities month, please support; attended sunshine laws class

**PUBLIC INPUT:** None

**LEGISLATION:**

**RESOLUTION 932 – APPROVING THE REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, DATED 2012-2030, FOR THE ADAMS-CLERMONT SOLID WASTE MANAGEMENT DISTRICT**

Ms. Gunn made a motion to waive the three readings of RES 932, seconded by Ms. Johnson.

By roll:

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

Mr. Hembree made a motion to adopt RES 932, seconded by Ms. Gunn. By roll:

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

**ORDINANCE 1692 - TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF BETHEL, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31,2012**

Ms. Planck made a motion to waive the three readings of ORD 1692, seconded by Ms.

Ireton. By roll:

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

Ms. Planck made a motion to adopt ORD 1692, seconded by Ms. Gunn. By roll:

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

**ORDINANCE 1693 – AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS WITH AETNA TO CONTINUE HEALTH CARE COVERAGE FOR FULL-TIME EMPLOYEES, AND DECLARING AN EMERGENCY**

Mr. Hembree made a motion to waive the three readings of ORD 1693, seconded by Ms.

Ireton. By roll:

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

Ms. Gunn made a motion to adopt ORD 1693, seconded by Ms. Shepherd. By roll:  
Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”  
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

Mr. Hembree made a motion to adopt ORD 1693 as an emergency measure, seconded by Ms. Gunn. By roll:  
Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”  
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

**ORDINANCE 1694 – ENACTING, REPLACING AND ADOPTING A NEW SECTION 138.13 OF AMERICAN LEGAL PUBLISHING’S OHIO BASIC CODE, 2012 EDITION, AS PART OF THE CODE OF ORDINANCES FOR THE VILLAGE OF BETHEL, OHIO, AND DECLARING AN EMERGENCY**

Mr. Hembree made a motion to waive the three readings of ORD 1694, seconded by Ms. Planck. By roll:  
Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”  
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

Ms. Gunn made a motion to adopt ORD 1694, seconded by Ms. Ireton. By roll:  
Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”  
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

Mr. Hembree made a motion to adopt ORD 1694 as an emergency measure, seconded by Ms. Johnson. By roll:  
Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”  
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

**ORDINANCE 1695 – SETTING THE FEES FOR THE RENTAL OF THE VILLAGE OF BETHEL FACILITIES, REPEALING ORDINANCES 1410, 1411 AND 1509 AND DECLARING AN EMERGENCY**

Ms. Planck made a motion to waive the three readings of ORD 1695, seconded by Ms. Shepherd. By roll:  
Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”  
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

Ms. Gunn made a motion to adopt ORD 1695, seconded by Mr. Hembree. By roll:  
Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”  
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

Mr. Hembree made a motion to adopt ORD 1695 as an emergency measure, seconded by Ms. Planck. By roll:  
Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”  
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

**SEPTEMBER EXPENSES**

Ms. Shepherd made a motion to approve the September, 2012 expenses, as presented, seconded by Ms. Ireton. By roll:  
Ms. Johnson-“yea” Ms. Ireton “yea” Ms. Gunn “yea” Motion Carried  
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea”

**PAYMENT OF THE BILLS**

Ms. Gunn made a motion to approve the payment of the presented bills and expenses in the amount of \$236,364.00, seconded by Ms. Shepherd. By roll:

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

Meeting on motion adjourned at 7:15 p.m.

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Alan J. Ausman, Mayor

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William R. Gilpin, Fiscal Officer