

Bethel Village Council November 15, 2012

The Council of the Village of Bethel, Ohio, met in regular session in Council Chambers on Thursday, November 15, 2012 at 6:30 p.m., with Mayor Alan Ausman presiding.

Ms. Ireton 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.

Mr. Hembree made a motion to approve the minutes from the October 11, 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: Nil

REPORTS

Mayor Alan J. Ausman:

The Mayor’s Court report for October 2012 was read aloud; Total revenue of \$5272.10, \$4197.10 to the village, \$1042.00 to the state and \$33.00 to the county.

Participated in adoption awareness program earlier this evening

Village Administrator, Travis Dotson:

The monthly public works activity report was read aloud

Fiscal Officer, Bill Gilpin:

I will be attending mandatory UAN software training tomorrow in Columbus

Solicitor Julia Carney: Nothing to report

Police Chief Mark Planck:

Down Home Christmas scheduled was reviewed
October police activity report was read aloud

Finance Committee, Chairperson Donna Gunn:

The committee met on November 14; 2009-10 post audit meeting with state auditor’s staff was held; 2013 revenue and appropriations were studied in depth

Next meeting is November 26, 2012 at 5:00 pm.

Safety Committee, Chairperson Jeremiah Hembree:

Met with Mayor and Chief Planck; handed out personnel handbook to police personnel for review and input.

Next meeting will be in the new year unless a need arises to hold one sooner

Personnel Committee, Chairperson Amy Planck:

Employee handbook will be distributed to all employees soon; may need to edit after receiving feedback from employees; next meeting is December 3, 2012 at 5:00 pm

Parks and Village Property, Chairperson Donna Gunn:

Next meeting is November 26, 2012 at 6:30 pm

Burke Trust Commission, Janice Ireton: Nothing to report

Planning Commission, Amy Planck:

Met on November 12, discussed zoning issues on 2 parcels, will need a public hearing prior to the January council meeting

Ms. Planck made a motion to hold a public hearing on January 10, 2013 at 6:30pm, 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

Bethel Business Association, Priscilla Johnson:

The BBA will have a float in the Down Home Christmas parade

CALL OF MEMBERS

Priscilla Johnson: Have been doing some research on village history; read aloud an excerpt from the 1800’s.

Janice Ireton: Please support the Down Home Christmas

Donna Gunn: Worked the polls for the park levy; disappointed in the results; most people think the Burke Trust covers the expenses of the park; the blue ribbon campaign is going well; Down Home Christmas is on December 1; there will be a dog parade as well as kids fest

Lucy Shepherd: Agreed with Ms. Gunn on the blue ribbon campaign and not all trees are marked on the Brown property or it would look much worse; 40% of residents are recycling; would like to see more participation

Jeremiah Hembree: It is the season of Thanksgiving; we are all blessed to live in the Bethel area; there will be a joint Thanksgiving service this Sunday at 7pm at the Nazarene church.

Amy Planck: Please come out for Down Home Christmas; encourage the youth to participate in the window decorating

Travis Dotson asked about the status of the Burke Trust appointments. Mayor Ausman stated that his appointments are James Dick and Chuck Daria. There was discussion on names being considered for the council appointment to Rosalee Robinson’s term that expired in September 2012. Names being considered are Jerri Brown, Jennifer Bowling and Kelly Sandlin Dunham. There was discussion on the qualities of all three individuals. Mayor Ausman asked if council was prepared to make a decision this evening.

Ms. Planck made a motion to appoint Kelly Sandlin Dunham to a term on the Burke Trust Commission expiring in October 2017, 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

PUBLIC INPUT: None

LEGISLATION

ORDINANCE 1696 – AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE WATER OPERATING FUND TO THE WATER MORTGAGE FUND, REPEALING ALL CONFLICTING ORDINANCES, 1st Reading

ORDINANCE 1697 – AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE ELECTRIC OPERATING FUND TO THE ELECTRIC EXTENSION AND REPLACEMENT FUND, REPEALING ALL CONFLICTING ORDINANCES, 1st Reading

ORDINANCE 1698 – AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE WATER REVENUE FUND TO THE WATER EXTENSION AND REPLACEMENT FUND, REPEALING ALL CONFLICTING ORDINANCES, 1st Reading

ORDINANCE 1699- CONFIRMING MELANIE J. REISING AS MAGISTRATE AND DECLARING AN EMERGENCY

Mr. Hembree made a motion to waive the three readings of ORD 1699, 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

Ms. Johnson made a motion to adopt ORD 1699, 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 1699 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 1700- AUTHORIZING THE RETENTION OF KEITH C. FORMAN AS PROSECUTOR TO PROVIDE PROSECUTOR SERVICES FOR THE VILLAGE OF BETHEL AND DECLARING AN EMERGENCY

Mr. Hembree made a motion to waive the three readings of ORD 1700, 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. Ireton made a motion to adopt ORD 1700, 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 ORD 1700 as an emergency measure, 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

ORDINANCE 1701 – AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH THE DIRECTOR OF TRANSPORTATION FOR CRACK SEALING OF PORTIONS OF SR 125 IN THE VILLAGE OF BETHEL AND DECLARING AN EMERGENCY

Ms. Gunn made a motion to waive the three readings of ORD 1701, 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

Discussion; Mr. Hembree asked when the work would take place. Travis Dotson replied that ODOT is attempting to finish it this season, but not sure if possible

Mr. Hembree made a motion to adopt ORD 1701, 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. Shepherd made a motion to adopt ORD 1701 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 1702 – AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN ADDENDUM TO THE CONTRACT FOR SOLID WASTE COLLECTION BETWEEN THE VILLAGE OF BETHEL AND RUMPKE WASTE OF OHIO, INC. AND DECLARING AN EMERGENCY, 1st Reading

Mayor Ausman wished a happy Thanksgiving to all

OCTOBER EXPENSES

Mr. Hembree made a motion to approve the October, 2012 expenses, as presented, 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

PAYMENT OF THE BILLS

Ms. Gunn made a motion to approve the payment of the presented bills and expenses in the amount of \$545,683.56, 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

Ms. Gunn stated that it is a pleasure working with everyone; the village is in good hands with the administrative staff we currently have.

Meeting on motion adjourned at 7:19 p.m.

Alan J. Ausman, Mayor

William R. Gilpin, Fiscal Officer