

Bethel Village Council March 14, 2011

The Council of the Village of Bethel, Ohio, met in regular session in Council Chambers on Monday, March 14, 2011 at 6:30 p.m., with Mayor James T. Dick presiding.

Mr. Ausman delivered the invocation, followed by Mayor Dick 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, Rus Whitley, Tim Cherry. Alan Ausman; Village Administrator Travis Dotson and Solicitor George Leicht. Donna Gunn and Fiscal Officer Bill Gilpin were absent.

A motion to approve the minutes from the February 28, 2011 meeting, as written, was made by Ms. Ireton. Second by Mr. Ausman. All ye.

COMMUNICATIONS

Nil

REPORTS

Mayor James T. Dick

The Bethel Business Luncheon is on March 16 with a good turnout predicted.

Townwide yard sale-Weekends of May 20-22, July 8-10 and September 9-11.

Village Administrator, Travis Dotson

Items are being worked on.

Interim Fiscal Officer, Bill Gilpin

Absent

Solicitor George Leicht

Nil

Police Chief Mark Planck

February Report distributed.

Finance Committee, Chairperson Donna Gunn

Absent

Janice Ireton reports:

Committee discussed upcoming health insurance renewal, may need a special meeting
Indigent burial costs were discussed

Next meeting will be April 6, 2011 at 6:00 pm.

Public Works Committee, Chairperson Tim Cherry

Discussed special events planning guide.

The next meeting is Monday, March 21, 2011 at 5:30 p.m.

Safety Committee, Chairperson Rus Whitley

Met this evening, discussed parking meters, decision made to remove meters.
2 hour parking signs will be installed.

Next meeting is April 11 at 5:30 pm.

Personnel Committee, Chairperson Alan Ausman

The next Personnel Committee meeting is Monday, March 28, 2011 at 5:30 p.m.
All council members need an updated copy of the handbook for reference purposes.

Burke Trust Commission, Janice Ireton

Request for chairs for Grant Memorial Building has been made, being the same chairs that are in the community center, and asking council to approve the purchase of the chairs in the amount of \$2037.60.

A motion to approve the purchase of 80 stack chairs for \$2037.60 was made by Ms. Ireton. Second by Mr. Whitley. All yea.

Planning Commission, Priscilla Johnson

Travis Dotson has finished compiling data from the community surveys and will make a summary sheet for use by the planning commission.

Next meeting will be April 7, 2011 at 5:30 pm.

Rules of Council, Donna Gunn

Absent

CALL OF MEMBERS

Priscilla Johnson: Nil

Janice Ireton: Nil

Donna Gunn: Absent

Rus Whitley: Please support your local churches.

Tim Cherry: Nil

Alan Ausman: Nil

PUBLIC INPUT

Nil

LEGISLATION

ORDINANCE 1650 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE AMENDMENT TO THE CONTRACT WITH AMERICAN ELECTRIC POWER (ORDINANCE 1635) ACCEPTING CHANGES MADE TO THE TRANSMISSION RIDERS, AS STATED, 3rd Reading

Mr. Dotson asked to table the ordinance until next meeting due to possible change(s).

RESOLUTION 905 DESIGNATING THE APPA CURRENT EDITION SAFETY MANUAL AS THE OFFICIAL SAFETY MANUAL OF THE VILLAGE OF BETHEL'S PUBLIC WORKS DEPARTMENT , 2nd Reading

RESOLUTION 906 FINAL RESOLUTION FOR THE ODOT TRAFFIC SIGNAL UPGRADE PROJECT, 2nd Reading

ORDINANCE 1652 ESTABLISHING A POLICY FOR THE FINAL DISPOSITION OF AN INDIGENT RESIDENT OF THE VILLAGE AND DECLARIN AN EMERGENCY

A motion to waive the three readings of ORD 1652 Indigent Burial was made by Mr. Whitley. Seconded by Ms. Ireton. By roll: Mr. Ausman “yea”, Mr. Cherry “yea”, Mr. Whitley “yea”, Ms. Ireton “yea”, Ms. Johnson “yea”. Motion carried.

A motion to adopt ORD 1652 Indigent Burial was made by Ms. Ireton. Seconded by Ms. Johnson. By roll: Mr. Ausman “yea”, Mr. Cherry “yea”, Mr. Whitley “yea”, Ms. Ireton “yea”, Ms. Johnson “yea”. Motion carried.

PAYMENT OF THE BILLS

A motion to approve the payment of the presented bills and expenses (checks 22174-22268 plus electronic payments and charges); in the amount of \$182,250.43 was made by Mr. Whitley. Second by Mr. Cherry. All yea.

FEBRUARY EXPENSES

A motion to approve the February, 2011 expenses, as presented was made by Ms. Ireton. Second by Mr. Whitley. All yea.

A motion to adjourn was made by Mr. Whitley. Second by Ms. Johnson. All yea. 7:22 p.m.

James T. Dick, Mayor

William R. Gilpin, Fiscal Officer