

Village of Bluffton Council Meeting Agenda
Bluffton Town Hall, 3rd Floor
154 North Main Street, Bluffton
May 22, 2017
8:00 PM

Opening Ceremonies

Call to Order
Pledge of Allegiance

Minutes

Approval of the minutes for the Bluffton Village Council meeting held on Monday, May 15, 2017.

Bills

Legislation

Ordinance No. 05-17 3rd Reading

An ordinance to vacate an alley as requested by Thomas W. Schmidt.

Administrator's Report

No report this week.

Safety Services

Committee Reports

Insurance – May 22nd

Public Comment

Meeting Dates (meetings held at the Town Hall unless otherwise noted)

Council Meeting – Monday, June 12th at 8:00pm

Adjournment – Motion and Second

Mayor Augsburg presiding. Messrs: Johnson, Sehlhorst, and Talavina present. Messrs: Burrell, Miller, and Warren absent. Mr. Talavina moved, seconded by Mr. Johnson to recess the May 8, 2017 meeting due to a lack of quorum for a date certain of May 15, 2017. Roll Call: Yes (3) Messrs: Talavina, Johnson, and Sehlhorst. Meeting recessed.

Mayor Augsburg presiding. Messrs: Johnson, Miller, Sehlhorst, Talavina, and Warren present at the May 15, 2017 meeting, which was a continuation of the May 8, 2017 meeting. Mr. Burrell absent.

Mr. Warren moved, seconded by Mr. Johnson to approve the minutes of the regular council meeting held on April 24, 2017. Roll Call: Yes (5) Messrs: Warren, Johnson, Miller, Sehlhorst, and Talavina. No (0), motion approved.

Mr. Talavina moved, seconded by Mr. Warren to approve the bills as presented. Total payroll of \$38,793.76 and non-payroll of \$404,526.39. Roll Call: Yes (5) Messrs: Talavina, Warren, Johnson, Miller, and Sehlhorst. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Warren to approve the second reading of Ordinance No. 05-17: AN ORDINANCE TO VACATE AN ALLEY AS REQUESTED BY THOMAS W. SCHMIDT. Roll Call: Yes (5) Messrs: Sehlhorst, Warren, Johnson, Miller, and Talavina. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Johnson to suspend the rules and declare an emergency. Roll Call: Yes (5) Messrs: Sehlhorst, Johnson, Miller, Talavina, and Warren. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Sehlhorst to approve the first reading of Ordinance No. 06-17: AN ORDINANCE AMENDING ORDINANCE NO. 14-13 (A COMPREHENSIVE FEE SCHEDULE FOR SERVICES PROVIDED BY THE VILLAGE OF BLUFFTON, OHIO) AND DECLARING AN EMERGENCY. Roll Call: Yes (5) Messrs: Johnson, Sehlhorst, Miller, Talavina, and Warren. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Johnson to suspend the rules and declare an emergency. Roll Call: Yes (5) Messrs: Sehlhorst, Johnson, Miller, Talavina, and Warren. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Miller to approve the first reading of Resolution No. 11-17: A RESOLUTION AUTHORIZING THE SUBMISSION OF A NATUREWORKS GRANT PROGRAM APPLICATION AND DECLARING AN EMERGENCY. Roll Call: Yes (5) Messrs: Johnson, Miller, Sehlhorst, Talavina, and Warren. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Sehlhorst to approve an additional \$5,000.00 for the Swimming Pool Improvement Fund for the purchase of a new pool motor and paint for the pool slide. Roll Call: Yes (5) Messrs: Johnson, Sehlhorst, Miller, Talavina, and Warren. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Sehlhorst to approve the list of pool staff for the 2017 season as presented: Jennifer Wilson- manger (\$13/hr); Levi Mikesell and Cole Wilson- Assistant Managers (\$10/hr); Connor Dawson and Sarah Gillen- Head Lifeguards (\$8.25/hr); and Lifeguards- Tanner Pinks, Kyla Dawson, Emma Klinger, Joscelin Reineke, Delaney Reineke, Andrew Bertka, Amanda Speicher, Kayla Kindle, Leah Conley, Sidnie Koontz, Chase Koontz, Andrew Lovett, Sumner Kibele, Karis Wilson, Olivia Schumacher, Hannah Bell, Maria Spallinger, Kailey Mault, and Alyson Kettels (\$8.15/hr). Roll Call: Yes (5) Messrs: Johnson, Sehlhorst, Miller, Talavina, and Warren. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Warren to approve a license at 204 N. Main Street, Bluffton for the installation of an ADA ramp. Roll Call: Yes (5) Messrs: Sehlhorst, Warren, Johnson, Miller, and Talavina. No (0), motion approved.

The following meetings were included on the agenda and/or scheduled during the meeting:

May 22, 2017	Insurance Committee	7:30 PM
May 22, 2017	Council	8:00 PM

Mr. Warren moved, seconded by Mr. Miller to adjourn.

MAYOR

FISCAL OFFICER

VILLAGE OF BLUFFTON
MAY 22, 2017 BILLS PAID

<u>Remit To</u>	<u>Description</u>	<u>Amount</u>
Alloway Testing	Lab Analysis	\$220.00
Alloway Testing	Lab Analysis	\$127.50
Bluffton Flying Service	Management Fee	\$5,000.00
Choice One Engineering	Bentley Rd Bikepath Floodplain Analysis	\$984.00
Choice One Engineering	Bentley Rd Bikepath Concept	\$300.00
Findlay Implement	Warranty Repair Deductible	\$200.00
Hancock-Wood Electric Co-Op	Electricity	\$211.96
Hancock County Sheriff	Prisoner Housing	\$495.00
Lima News	Village Administrator Ad	\$515.32
Mayors Association Of Ohio	2017 Annual Conference	\$150.00
Ohio Dept Of Job And Family Services	March 2017 Unemployment Charges	\$1,611.00
Op Aquatics	Chemicals	\$1,066.50
Op Aquatics	Chemicals	\$1,127.10
Sensus Technologies, Inc.	Annual Software Support	\$1,715.94
Shell Fleet Plus	Gasoline	\$1,972.48
Staples Business Advantage	Office Supplies	\$24.04
United Healthcare	Hospitalization & Life Insurance	\$11,150.34
Universal U-Store-It	6 Month Storage Unit Rental	\$461.16
Usa Blue Book	Deodorant	\$139.97
Usa Blue Book	Sampling Supplies	\$553.96
TOTAL		\$28,026.27