

Village of Bluffton Council Meeting Agenda

Bluffton Town Hall, Third Floor

154 North Main Street, Bluffton

December 11, 2017 at 8:00 PM

Opening Ceremonies

Call to Order

Pledge of Allegiance

Minutes

Approval of the minutes for the Village Council meeting held on Monday, November 27, 2017 and the Special Council meeting held on Monday, December 4, 2017.

Bills

Legislation

Ordinance No. 14-17 3rd Reading

An ordinance to repeal Ordinance 02-16 regarding surcharges on water and sewer rates.

Ordinance No. 16-17 2nd Reading

An ordinance approving the annual appropriations for the 2018 fiscal year for the Village of Bluffton, Ohio.

Ordinance No. 17-17 1st Reading Emergency

An ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2018 Edition, as the Code of Ordinances for the Municipality of Bluffton, Ohio, and declaring an emergency.

Ordinance No. 19-17 2nd Reading Emergency

An ordinance setting the compensation rates for runs/calls for service for the Fire Department and EMS personnel of the Bluffton Fire Department and Bluffton EMS and declaring an emergency.

Ordinance No. 20-17 1st Reading Emergency

An ordinance authorizing the issuance of one or more series of lease obligations pursuant to a Master Lease-Purchase and Sublease-Purchase Agreement with Fifth Third Bank and Blanchard Valley Regional Health Center for the current refunding of lease obligations issued by the Village of Bluffton, Ohio which were originally used to finance the acquisition, construction, equipping, furnishing and installation of hospital facilities, as more specifically described herein, for the benefit of Blanchard Valley Regional Health Center; authorizing the execution and delivery of a Public Hospital Agencies Agreement, an Assignment of Rights under a Lease to Master Trustee and a Tax Exemption Certificate and Agreement; authorizing other documents in connection with the issuance of such lease obligations; and declaring an emergency.

Ordinance No. 21-17 1st Reading Emergency

An ordinance authorizing the issuance of one or more series of lease obligations pursuant to a Master Lease-Purchase and Sublease-Purchase Agreement with Fifth Third Bank and Blanchard Valley Continuing Care Services for the current refunding of lease obligations issued by the Village of Bluffton, Ohio which were originally used to finance the acquisition, construction, equipping, furnishing and installation of hospital facilities, as more specifically described herein, for the benefit of Blanchard Valley Continuing Care Services; authorizing the execution and delivery of a Public Hospital Agencies Agreement, an Assignment of Rights under a Lease to Master Trustee and a Tax Exemption Certificate and Agreement; authorizing other documents in connection with the issuance of such lease obligations; and declaring an emergency.

Ordinance No. 22-17 1st Reading Emergency

An ordinance authorizing the temporary appropriations for the year 2018 for the Village of Bluffton, Ohio, and declaring an emergency.

Resolution No. 22-17 2nd Reading Emergency

A resolution authorizing the Mayor to execute a management agreement and lease with Bluffton Flying Service Ltd for operation of the Village of Bluffton Airport and declaring an emergency.

Village of Bluffton Council Meeting Agenda

Resolution No. 23-17 2nd Reading

A resolution authorizing the payment of a one-time bonus for Village employees for 2017.

Administrator's Report

Safety Services Reports

Committee Reports

Public Comment

Dave Cytlak from Blanchard Valley Health System

Josh Grossman and Drew Linnenbom from Dinsmore & Shohl LLP

Teresa Snyder and Joshua Strickland from the Toledo-Lucas County Port Authority

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

Council Meeting – Monday, December 11, at 8:00 pm

Council Meeting – Monday, December 18, at 8:00 pm

Council Meeting – Monday, January 8, at 8:00 pm

Council Meeting – Monday, January 8, at 8:00 pm

Adjournment – Motion and Second

Mayor Augsburger presiding. Messrs: Warren, Johnson, Burrell, Sehlhorst, Talavinia, and Miller present.

Mr. Johnson moved, seconded by Mr. Miller to approve the minutes of the regular council meeting held on November 13, 2017 and special meeting held on November 22, 2017. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

Mr. Talavinia moved, seconded by Mr. Miller to approve the bills as presented. Total of \$101,268.45. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

The fiscal officer gave the following readings:

O-14-17 - Second reading for Ordinance 14-17 - An ordinance to repeal Ordinance 02-16 regarding surcharges on water and sewer rates. Warren motioned to approve the second reading of O-14-17, seconded by Burrell. Roll Call: Yes (4) Messrs: Warren, Burrell, Johnson and Miller. No (2), Selhorst and Talavinia, motion approved.

O-15-17 - Johnson motioned to suspend the rules and declare an emergency, seconded by Miller. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved. First reading for Ordinance 15-17 - An ordinance authorizing the Fiscal Officer of the Village of Bluffton, Ohio to establish a new fund for the Police K-9 fund in the Village of Bluffton, Ohio and declaring an emergency. Burrell motioned to adopt the Ordinance, seconded by Johnson. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

O-16-17 - First reading of Ordinance 16-17 - An ordinance approving the annual appropriations for the 2018 fiscal year for the Village of Bluffton, Ohio and declaring an emergency. Miller motioned to approve the first reading, seconded by Warren. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

O-17-17 – Selhorst motioned to suspend the rules and declare an emergency, seconded by Talavinia. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved. Selhorst motioned to table the reading of the Ordinance, seconded by Talavinia. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

O-18-17 – Warren motioned to suspend the rules and declare an emergency, seconded by Miller. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved. First reading of Ordinance 18-17 - An ordinance authorizing the Fiscal Officer of the Village of Bluffton, Ohio to establish a new fund for the Fire Department Building Fund in the Village of Bluffton, Ohio and declaring an emergency. Warren motioned to adopt the ordinance, seconded by Johnson. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

O-19-17 – Warren motioned to suspend the rules and declare an emergency, seconded by Burrell. Roll Call: Yes (4) Messrs: Warren, Burrell, Johnson and Miller. No (2), Selhorst and Talavinia, motion failed. First reading - An ordinance setting the compensation rates for runs/calls for service for the Fire Department and EMS personnel of the Bluffton Fire Department and Bluffton EMS and declaring an emergency. Selhorst motioned to approve the first reading, seconded by Talavinia. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

R-21-17 – Selhorst motioned to suspend the rules and declare an emergency, seconded by Warren. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved. First reading of Resolution 21-17 - A resolution making certain transfers and declaring an emergency. Johnson motioned to adopt the resolution, seconded by Selhorst. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

R-22-17 – Miller motioned to suspend the rules and declare an emergency, seconded by Talavinia. Roll Call: Yes (3) Messrs: Warren, Johnson and Miller. No (3) Messrs: Burrell, Selhorst and Talavinia, motion failed. First reading of R-22-17 - A resolution authorizing the Mayor to execute a management agreement and lease with Bluffton Flying Service Ltd for operation of the Village of Bluffton Airport and declaring an emergency. Selhorst

motioned to approve the first reading, seconded by Burrell. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

R-23-17 – First reading of Resolution 23-17 - A resolution authorizing the payment of a one-time bonus for Village employees for 2017 and declaring an emergency. Burrell motioned to approve the first reading, seconded by Warren. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

Warren motioned, seconded by Miller, to approve the village giving employees \$20.00 Bluffton Chamber gift cards. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

Don Croy from the Blanchard River Watershed Partnership. He presented what the Partnership does for the area and asked that the Village continue its membership in the organization. Selhorst motioned to join the Blanchard River Watershed Partnership for 3 years and contribute \$1,500.00 for membership fees, seconded by Warren. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

The Mayor presented the price for a new police cruiser stating that the current price will need locked in before it raises in 2018. Selhorst motioned to purchase the police cruiser at \$35,936.00, seconded by Talavinia. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

Fire Chief Kinn presented the three year contract with Orange Township, Hancock County for Fire Department and EMS Services. He stated that there have been no changes from the previous contract. Warren motioned to approve the contract, seconded by Johnson. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

EMS Chief Basinger requested to send two individuals to EMS classes. Talavinia motioned to approve sending two individuals to EMS classes, seconded by Warren. Roll Call: Yes (6) Messrs: Warren, Johnson, Talavinia, Miller, Burrell, and Sehlhorst. No (0), motion approved.

Burrell motioned, seconded by Warren to move into executive discussion to discuss personnel wages. Roll Call: Yes (6) Messrs: Selhorst, Warren, Johnson, Talavinia, Miller and Burrell. No (0), motion approved. Entered into executive session at 9:04pm.

Johnson motioned to adjourn executive session and return to regular session at 9:20pm.

Johnson motioned to adjourn, seconded by Warren to adjourn regular session at 9:21pm.

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

- Special Council meeting – Monday, December 4, at 7:00 pm
- Council Meeting – Monday, December 11, at 8:00 pm
- Council Meeting – Tuesday, December 18, at 8:00 pm

MAYOR

FISCAL OFFICER

Special Council Meeting – 2018 Budget

December 4, 2017

Mayor Augsburg presiding. Messrs: Warren, Burrell, Johnson, Sehlhorst, Talavinia and Miller present.

The meeting was called to order at 7:04 pm.

The 2018 budget was discussed.

Warren motioned to move into executive session for personnel wages, seconded by Miller. Roll Call: Yes (6) Messrs: Warren, Burrell, Johnson, Sehlhorst, Talavinia and Miller. No (0), motion approved. Entered into executive session at 8:45pm. Miller motioned to adjourn the executive session and return to regular session at 9:15pm.

Talavinia motioned to read an ordinance at the next council meeting for temporary appropriations, seconded by Selhorst. Roll Call: Yes (6) Messrs: Warren, Burrell, Johnson, Sehlhorst, Talavinia and Miller. No (0), motion approved.

Warren motioned, seconded by Miller to adjourn at 9:25 pm.

MAYOR

FISCAL OFFICER

VILLAGE OF BLUFFTON - VOUCHERS 11/28-12/8/2017

VENDOR	AMOUNT	DEPT	PURPOSE
ALLOWAY TESTING	\$1,642.80	SEWER	LAB ANALYSIS
AMERICAN ELECTRIC POWER	\$17,960.87	MULTIPLE	ELECTRIC
ANDERSON TRACTOR SUPPLY INC.	\$149.79	STREET	LEAF MACHINE REPAIR
ANDERSON TRACTOR SUPPLY, INC.	\$37.50	STREET	LEAF MACHINE PART
BLUFFTON CHAMBER OF COMMERCE	\$1,280.00	ADMIN	EMPLOYEE GIFTCARDS
BLUFFTON FLYING SERVICE	\$5,000.00	AIRPORT	MONTHLY MANAGEMENT
BRITE	\$919.80	PD	KEYBOARD & TRAY
BUREAU OF WORKERS COMPENSATION	\$1,672.67	GEN ADMIN	BWC INSTALLMENT
DEGEN EXCAVATING CO., INC.	\$1,380.30	SEWER	LIFT STATION
F. STEPHEN CHAMBERLAIN	\$1,450.00	SOLICITOR	MONTHLY SOLICITOR FEE
FAMILY TRUE VALUE HARDWARE	\$163.94	MULTIPLE	PARTS
FINLEY FIRE EQUIPMENT	\$115.48	FD	HELMET PATCHES
FULTZ SIGN CO., INC.	\$1,050.00	GEN ADMIN	WELCOME SIGN
HANCOCK-WOOD ELECTRIC CO-OP	\$201.64	MULTIPLE	ELECTRIC
ITREFUNDS	\$106.35	TAX	TAX REFUND
ITREFUNDS	\$153.00	TAX	TAX REFUND
ITREFUNDS	\$53.71	TAX	TAX REFUND
ITREFUNDS	\$50.00	TAX	TAX REFUND
ITREFUNDS	\$13.00	TAX	TAX REFUND
ITREFUNDS	\$394.55	TAX	TAX REFUND
ITREFUNDS	\$141.00	TAX	TAX REFUND
ITREFUNDS	\$330.00	TAX	TAX REFUND
ITREFUNDS	\$629.00	TAX	TAX REFUND
JEFF YODER	\$367.00	CULTURAL	TOWNHALL CONCERT
JUDY AUGSBURGER	\$253.13	ECO. DEV.	REIMBURSEMENT FOR AIB
KOI ENTERPRISES, INC.	\$345.88	STREET	PARTS
LEIBER GARAGE	\$134.82	GEN ADMIN	ELEC CHECK ON AUTO
M&R PLUMBING & HEATING	\$558.66	GEN ADMIN	MAINTENANCE ON
NATHAN JORDAN	\$363.05	W/S	REIMBURSEMENT FOR
NORTHWESTERN OHIO SECURITY SYSTEMS	\$104.90	MULTIPLE	ELEVATOR/ALARM
OVERHEAD DOOR CO OF FINDLAY	\$13,703.00	FD	NEW DOORS
PENNCARE 30	\$152.00	EMS	CHARTS
PERRY CORPORATION	\$43.47	GEN ADMIN	COPIER USEAGE
POWER HOUSE ELECTRIC SUPPLY	\$100.00	POOL	CIRCUIT BRAKERS
PROMO HITS	\$37.58	FINANCE	BUSINESS CARDS
Republic Services #388	\$17,175.18	REFUSE	TRASH SERVICE
SAM'S CLUB	\$84.86	PD	SUPPLIES
SEAN BURRELL	\$87.74	COUNCIL	MILEAGE REIMBURSEMENT
STAPLES BUSINESS ADVANTAGE	\$96.09	GEN ADMIN	OFFICE SUPPLIES

VILLAGE OF BLUFFTON - VOUCHERS 11/28-12/8/2017

VENDOR	AMOUNT	DEPT	PURPOSE
STRATTON GREENHOUSES	\$2,770.10	MULTIPLE	W. SIDE INTERCEPTOR
SULLIVAN ENVIRONMENTAL TECHNOLOGY	\$12,798.00	SEWER	PUMP
TIME WARNER CABLE	\$683.15	GEN ADMIN	INTERNET
TREASURER OF STATE	\$150.00	FD	VOLUNTARY FIREFIGHTER
TREASURER, STATE OF OHIO	\$2,780.16	WATER	PUBLIC WATER SYSTEM
UNITED FIRE APPARATUS CORP	\$13.70	FD	PARTS
UNITED HEALTHCARE	\$11,253.05	MULTIPLE	HEALTH INSURANCE
UNIVERSITY REFERENCE LAB	\$283.80	PD	LAB ANALYSIS
UTILITY SALES AGENCY, LLC	\$848.83	WATER	PARTS
UTILITY SERVICE CO, INC.	\$39,188.79	WATER	TOWER MAINTENANCE
VETTER LUMBER CO.	\$324.21	MULTIPLE	PARTS
W.C.O.I.L.	\$9.90	GEN ADMIN	EMAIL ACCOUNTS
TOTAL NONPAYROLL	\$139,606.45		
BIWEEKLY PAYROLL 12/8/17	\$37,699.67		
OPERS	\$3,135.78		
OP-F	\$2,983.74		
MEDICARE	\$546.65		
Monthly Payroll 12/1/2017	\$2,973.30		
OPERS	\$329.92		
FICA	\$38.24		
MEDICARE	\$43.11		
PAYROLL TOTAL	\$47,750.41		
VOUCHER TOTAL	\$187,356.86		

Council Signature : _____

Date : _____

ORDINANCE NO. 20-17

AN ORDINANCE AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF LEASE OBLIGATIONS PURSUANT TO A MASTER LEASE-PURCHASE AND SUBLEASE-PURCHASE AGREEMENT WITH FIFTH THIRD BANK AND BLANCHARD VALLEY REGIONAL HEALTH CENTER FOR THE CURRENT REFUNDING OF LEASE OBLIGATIONS ISSUED BY THE VILLAGE OF BLUFFTON, OHIO WHICH WERE ORIGINALLY USED TO FINANCE THE ACQUISITION, CONSTRUCTION, EQUIPPING, FURNISHING AND INSTALLATION OF HOSPITAL FACILITIES, AS MORE SPECIFICALLY DESCRIBED HEREIN, FOR THE BENEFIT OF BLANCHARD VALLEY REGIONAL HEALTH CENTER; AUTHORIZING THE EXECUTION AND DELIVERY OF A PUBLIC HOSPITAL AGENCIES AGREEMENT, AN ASSIGNMENT OF RIGHTS UNDER A LEASE TO MASTER TRUSTEE AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT; AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH LEASE OBLIGATIONS; AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Bluffton, Ohio (the "Village"), a political subdivision in and of the State of Ohio (the "State"), is authorized and empowered by virtue of the laws of the State, including without limitation, Chapter 140 of the Ohio Revised Code and Article VIII, Section 16 of the Ohio Constitution (together, the "Act"), among other things: (a) to acquire, construct, furnish and equip "hospital facilities" as defined in the Act; (b) to enter into agreements to provide for financing the "costs of hospital facilities" to be leased to a "nonprofit hospital agency," as defined in the Act, and to secure payments to be made under those agreements by the assignment of the rent, revenues and other income derived from the lease of hospital facilities to a nonprofit hospital agency; and (c) to pass this Ordinance, to enter into the Agreement, as hereinafter defined, and to sign and deliver certain other documents and instruments upon the terms and conditions provided herein and therein; and

WHEREAS, the Blanchard Valley Regional Health Center, an Ohio nonprofit corporation and a "nonprofit hospital agency" within the meaning of the Act (the "Sublessee") has requested, and in response to such request this Village Council of the Village (the "Village Council") seeks to authorize, the issuance of lease obligations (the "Lease Obligations"), in one or more series of obligations, pursuant to and secured by a Master Lease-Purchase and Sublease-Purchase Agreement, dated as of December 1, 2017, by and among the Village, as lessee, Fifth Third Bank, as lessor (the "Lessor") and the Sublessee, and the related Exhibits and Schedules thereto (collectively, the "Agreement") for the purpose of, together with other available moneys (but not moneys of the Village), currently refunding the entire outstanding principal amount of prior lease obligations issued by the Village of Anna, Ohio, which include Lease Obligations currently outstanding in the approximate principal amount of \$7,725,000.00 (the "Prior Lease Obligations"), issued pursuant to the Master Lease-Purchase and Sublease-Purchase Agreement, dated as of June 1, 2012 and Acquisition Schedule No. 1 thereto dated as of June 13, 2012, originally issued in the principal amount of \$9,700,000.00; as well as paying costs and expenses

effect that the Lease Obligations do not and shall not pledge the general credit or taxing power of the Village or the State or any political subdivision thereof and are not general obligations, debt or bonded indebtedness of the Village or of the State or any political subdivision thereof, and the Lessor is not given the right, and has no right, to have excises or taxes levied by the Village or the State or any political subdivision thereof, for the payment of rental payments thereunder and that the right to such payment is limited to the rentals and other revenues pledged for such purpose under the Agreement.

SECTION 4. That the Lease Obligations, which may be issued in one or more series of obligations, shall mature as provided in the Agreement, and have such terms, and bear such interest as provided in the Agreement. The interest rate in effect from time to time on the Lease Obligations shall be established in the manner and pursuant to the provisions of the Agreement.

SECTION 5. That the Village is authorized to lease the Project from the Lessor.

SECTION 6. That the Village is authorized to sublease the Project to the Sublessee.

SECTION 7. That, for the purpose of refunding the Prior Lease Obligations and payment of costs of issuance to the Sublessee and the Village, this Village Council hereby separately authorizes and directs the Mayor and the Village Clerk/Fiscal Officer or either one of them acting alone, to execute, on behalf of the Village, the Agreement in a principal amount not to exceed \$40,000,000 and any exhibits thereto under the Agreement (which may accommodate one or more series of Lease Obligations), in substantially the form on file with the Village, and, as evidenced by execution of the Agreement, the agreements, covenants and promises therein made on behalf of the Village, with such changes as are not inconsistent with this Ordinance and not materially adverse to the Village and as permitted by the Act, shall be conclusively binding on the Village and in full force and effect from and after the execution of the Agreement.

SECTION 8. That it is hereby determined that the Agreement will promote the public purposes stated in the Act and the Village will be duly benefited thereby.

SECTION 9. In connection with the execution and delivery of the Agreement, this Village Council hereby determines that it is appropriate and hereby authorizes the Village to execute and deliver a Public Hospital Agencies Agreement between the Village and the County of Hancock, Ohio (the "Public Hospital Agencies Agreement").

SECTION 10. That, in connection with the execution and delivery of the Agreement, this Village Council hereby determines that it is appropriate for the Village to execute and deliver an Assignment of Rights under a Lease to Master Trustee (the "Assignment of Rights") by the Village to The Bank of New York Mellon Trust Company, N.A., as successor master trustee to Fifth Third Bank (the "Master Trustee") under the Master Trust Indenture, dated as of March 1, 2011 among the Blanchard Valley Regional Health Center, Blanchard Valley Health System, Blanchard Valley Health Foundation, Blanchard Valley Continuing Care Services and Blanchard Valley Medical Practice, LLC and the Master Trustee as amended and supplemented, which provide for the Sublessee, to assign certain rights of the Village under the Agreement to the Master Trustee.

proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer as such, past, present, or future, of the Village, either directly or through the Village, or otherwise, for the payment for or to the Village or any receiver thereof, or otherwise, of any sum that may be due and unpaid by the Village upon the revenue obligations. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the Village or otherwise, of any sum that may remain due and unpaid upon the revenue obligation, shall be deemed to be expressly waived and released by the other parties to the Agreement, the Public Hospital Agencies Agreement, the Assignment of Rights and the Tax Certificate as a condition of and consideration for the execution and delivery of such agreements.

SECTION 17. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22, *Ohio Revised Code*, and the rules of this Village Council adopted in accordance therewith.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of an ordinance adopted by the Village Council of the Village of Bluffton, Ohio on the ____ day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2017.

Village Clerk/Fiscal Officer

ORDINANCE NO. 21-17

AN ORDINANCE AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF LEASE OBLIGATIONS PURSUANT TO A MASTER LEASE-PURCHASE AND SUBLEASE-PURCHASE AGREEMENT WITH FIFTH THIRD BANK AND BLANCHARD VALLEY CONTINUING CARE SERVICES FOR THE CURRENT REFUNDING OF LEASE OBLIGATIONS ISSUED BY THE VILLAGE OF BLUFFTON, OHIO WHICH WERE ORIGINALLY USED TO FINANCE THE ACQUISITION, CONSTRUCTION, EQUIPPING, FURNISHING AND INSTALLATION OF HOSPITAL FACILITIES, AS MORE SPECIFICALLY DESCRIBED HEREIN, FOR THE BENEFIT OF BLANCHARD VALLEY CONTINUING CARE SERVICES; AUTHORIZING THE EXECUTION AND DELIVERY OF A PUBLIC HOSPITAL AGENCIES AGREEMENT, AN ASSIGNMENT OF RIGHTS UNDER A LEASE TO MASTER TRUSTEE AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT; AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH LEASE OBLIGATIONS; AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Bluffton, Ohio (the "Village"), a political subdivision in and of the State of Ohio (the "State"), is authorized and empowered by virtue of the laws of the State, including without limitation, Chapter 140 of the Ohio Revised Code and Article VIII, Section 16 of the Ohio Constitution (together, the "Act"), among other things: (a) to acquire, construct, furnish and equip "hospital facilities" as defined in the Act; (b) to enter into agreements to provide for financing the "costs of hospital facilities" to be leased to a "nonprofit hospital agency," as defined in the Act, and to secure payments to be made under those agreements by the assignment of the rent, revenues and other income derived from the lease of hospital facilities to a nonprofit hospital agency; and (c) to pass this Ordinance, to enter into the Agreement, as hereinafter defined, and to sign and deliver certain other documents and instruments upon the terms and conditions provided herein and therein; and

WHEREAS, the Blanchard Valley Continuing Care Services, an Ohio nonprofit corporation and a "nonprofit hospital agency" within the meaning of the Act (the "Sublessee") has requested, and in response to such request this Village Council of the Village (the "Village Council") seeks to authorize, the issuance of lease obligations (the "Lease Obligations"), in one or more series of obligations, pursuant to and secured by a Master Lease-Purchase and Sublease-Purchase Agreement, dated as of December 1, 2017, by and among the Village, as lessee, Fifth Third Bank, as lessor (the "Lessor") and the Sublessee, and the related Exhibits and Schedules thereto (collectively, the "Agreement") for the purpose of, together with other available moneys (but not moneys of the Village), currently refunding the entire outstanding principal amount of two prior series of lease obligations issued by the Village, as follows:

- (i) Lease Obligations currently outstanding in the approximate principal amount of \$17,806,084.07 ("Prior Lease Obligation No. 1"), issued pursuant to the Master Lease-Purchase and Sublease-Purchase Agreement, dated as of December 1, 2010

State by enhancing the availability, efficiency and economy of hospital facilities so that hospital facilities and the services rendered thereby continue to be available to or for the services of the general public without discrimination by reason of race, creed, color or national origin and at the lowest possible cost, consistent with the laws of the State of Ohio, particularly the Act.

SECTION 2. Based on the representations of the Sublessee, the Village determines it to be necessary to, and the Village hereby authorizes the issuance of the Lease Obligations, for the purpose of refinancing the "costs of hospital facilities" as provided and authorized in the Act, and the execution and delivery of the Agreement and related Exhibits and Schedules, providing for the issuance of such Lease Obligations. Pursuant to the Agreement and the Agreement of Lease, dated as of December 1, 2017, by and between the Sublessee and the Lessor, the Lessor will lease the Project to the Village, as lessee, and the Village, as lessee/sublessor, will sublease the Project to the Sublessee, in consideration of the Sublessee's agreement, among other things, to refund the Prior Lease Obligations and to make certain payments pursuant to the Agreement (the "Rental Payments"). The Village will assign its rights under the Agreement to the Lessor, except for certain Unassigned Lessee Rights, as defined in the Agreement.

SECTION 3. That the Agreement hereby authorized includes a statement to the effect that the Village's obligations thereunder, which constitute "revenue obligations" within the meaning of Section 140.06 of the Act, are not general obligations, debt or bonded indebtedness of the Village or of the State or any political subdivision thereof, and Fifth Third is not given the right, and has no right, to have excises or taxes levied by the Village or the State or any political subdivision thereof, for the payment of rental payments thereunder and that the right to such payment is limited to the rentals and other revenues pledged for such purpose under the Agreement. That the Agreement hereby authorized includes (or shall include) a statement to the effect that the Lease Obligations do not and shall not pledge the general credit or taxing power of the Village or the State or any political subdivision thereof and are not general obligations, debt or bonded indebtedness of the Village or of the State or any political subdivision thereof, and the Lessor is not given the right, and has no right, to have excises or taxes levied by the Village or the State or any political subdivision thereof, for the payment of rental payments thereunder and that the right to such payment is limited to the rentals and other revenues pledged for such purpose under the Agreement.

SECTION 4. That the Lease Obligations, which may be issued in one or more series of obligations, shall mature as provided in the Agreement, and have such terms, and bear such interest as provided in the Agreement. The interest rate in effect from time to time on the Lease Obligations shall be established in the manner and pursuant to the provisions of the Agreement.

SECTION 5. That the Village is authorized to lease the Project from the Lessor.

SECTION 6. That the Village is authorized to sublease the Project to the Sublessee.

SECTION 7. That, for the purpose of refunding the Prior Lease Obligations and payment of costs of issuance to the Sublessee and the Village, this Village Council hereby separately authorizes and directs the Mayor and the Village Clerk/Fiscal Officer or either one of them acting alone, to execute, on behalf of the Village, the Agreement in a principal amount not to exceed \$40,000,000 and any exhibits thereto under the Agreement (which may accommodate

the individual or individuals properly authorized under this ordinance to execute such documents.

SECTION 14. That this Village Council hereby covenants that, upon request of and at the expense of the Sublessee, it will take such actions, as are within its power and authority, in such manner and to such extent, if any, as may be necessary to cause the interest component of rental payments under the Agreement to be and remain excludible from gross income for federal income tax purposes. This Village Council authorizes the Mayor, the Village Clerk/Fiscal Officer, or any one of them, to sign such statements or filings to the Internal Revenue Service, including IRS Form 8038, as are prepared by the Sublessee and submitted to the Village.

SECTION 15. The Village will restrict the use of the proceeds of the revenue obligations in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the lease and sublease are entered into, so that they will not constitute arbitrage bonds under Section 148 of the Code. The Mayor, the Village Clerk/Fiscal Officer or any other officer having responsibility with respect to the issuance of the revenue obligations, is authorized and directed, alone or in conjunction with any of the foregoing or with any other officer, employee, consultant or agent of the Village, to deliver a certificate for inclusion in the transcript of proceedings for the obligation revenues, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and regulations thereunder.

SECTION 16. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Ordinance, or in the Agreement, the Public Hospital Agencies Agreement, the Assignment of Rights, the Tax Certificate, or under any judgment obtained against the Village or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer as such, past, present, or future, of the Village, either directly or through the Village, or otherwise, for the payment for or to the Village or any receiver thereof, or otherwise, of any sum that may be due and unpaid by the Village upon the revenue obligations. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the Village or otherwise, of any sum that may remain due and unpaid upon the revenue obligation, shall be deemed to be expressly waived and released by the other parties to the Agreement, the Public Hospital Agencies Agreement, the Assignment of Rights and the Tax Certificate as a condition of and consideration for the execution and delivery of such agreements.

SECTION 17. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22, *Ohio Revised Code*, and the rules of this Village Council adopted in accordance therewith.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of an ordinance adopted by the Village Council of the Village of Bluffton, Ohio on the ____ day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2017.

Village Clerk/Fiscal Officer

ORDINANCE NO. 22-17

AN ORDINANCE AUTHORIZING THE TEMPORARY APPROPRIATIONS FOR THE YEAR 2018 FOR THE VILLAGE OF BLUFFTON, OHIO, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the Village of Bluffton, State of Ohio, two-thirds (2/3) of all members elected or appointed thereto concurring:

Section 1: That for the purposes of Temporary Appropriation until the Final Appropriation is completed; the Council hereby adopts the 2018 Appropriation as if fully rewritten herein to be effective up through March 31, 2018, or until such time as replaced by Final Appropriation Ordinance.

Section 2: That to protect the financial integrity of the Village, which is necessary for the protection of the health, safety, and welfare of the Village and its inhabitants, this Ordinance is hereby declared to be an Emergency and shall go into effect immediately upon its adoption and signed by the Mayor.

Passed this _____ day of _____ 2017.

Mayor

Attest _____
Fiscal Officer

Approved _____
Solicitor

**VILLAGE OF BLUFFTON
2018 TEMPORARY APPROPRIATIONS**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2018 TEMPORARY APPROPRIATIONS
GENERAL FUND:		
POLICE EXPENSES		
A1-1A-52110	POLICE PAYROLL	103,383.00
A1-1A-52121	HOSPITALIZATION	21,896.96
A1-1A-52122	PERS	1,500.00
A1-1A-52123	PFPF	18,281.25
A1-1A-52124	MEDICARE	1,499.05
A1-1A-52128	LIFE INSURANCE	144.00
	POLICE OPERATING	16,223.75
TOTAL		162,928.01
		-
FIRE EXPENSES		
A1-1B-52110	PAYROLL	6,300.00
A1-1B-52122	PERS	250.00
A1-1B-52124	MEDICARE	91.35
A1-1B-52126	VFFDF	75.00
A1-1B-52129	SOCIAL SECURITY	393.75
	FIRE OPERATING	11,221.88
TOTAL		18,331.98
		-
STREET & LIGHTING EXPENSES		
A1-1C-52312	ELECTRICITY - OHIO POWER	13,000.00
TOTAL		13,000.00
		-
RESCUE EXPENSES		
A1-1F-52110	RESCUE & TRANSPORT PAYROLL	10,200.00
A1-1F-52122	PERS	1,428.00
A1-1F-52124	MEDICARE	147.90
A1-1F-52129	SOCIAL SECURITY	75.00
	RESCUE OPERATING	10,522.03
TOTAL		22,372.93
		-
DISPATCHER EXPENSES		
A1-1X-52390	MISC. SERVICES	8,000.00
		-
COUNTY HEALTH DISTRICT EXPENSES		
A1-2B-52340	PROFESSIONAL SERVICES	5,000.00
		-
MOSQUITO CONTROL EXPENSES		
		-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2018 TEMPORARY APPROPRIATIONS
A1-2X-52390	MOSQUITO CONTROL	5,000.00
TOTAL		5,000.00
		-
CULTURAL AFFAIRS EXPENSES		-
A1-3C-52390	MISC. SERVICES	750.00
		-
POOL EXPENSES		-
A1-3D-52110	PAYROLL	13,435.53
A1-3D-52122	PERS	1,880.97
A1-3D-52124	MEDICARE	194.82
	POOL OPERATING	8,112.50
TOTAL		23,623.81
		-
COMMUNITY PLANNING EXPENSES		-
A1-4A-52390	MISC. SERVICES	375.00
		-
BRUSH DUMP EXPENSES		-
A1-5L-52390	BRUSH & LEAF DISPOSAL	4,625.00
		-
STREET CLEANING EXPENSES		-
A1-6C-52390	MISC. SERVICES	2,062.50
		-
STORM SEWER EXPENSES		-
A1-6D-52550	STORM SEWERS	187.50
		-
SIDEWALKS EXPENSES		-
A1-6G-52550	SIDEWALK PROGRAM	15,000.00
		-
AIRPORT EXPENSES		-
	AIRPORT OPERATING	18,862.50
MAYOR/ADMIN EXPENSES		-
A1-7A-52110	PAYROLL	33,262.83
A1-7A-52121	HOSPITALIZATION	9,024.75
A1-7A-52122	PERS	4,656.80
A1-7A-52124	MEDICARE	482.31
A1-7A-52128	LIFE INSURANCE	36.00
	ADMIN OPERATING	15,018.75
TOTAL		62,481.43
		-
LEGISLATIVE EXPENSE		-
A1-7B-52110	PAYROLL	6,900.00
A1-7B-52122	PERS	966.00
A1-7B-52124	MEDICARE	100.05

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2018 TEMPORARY APPROPRIATIONS
TOTAL		7,966.05
		-
FISCAL OFFICER'S EXPENSE		-
A1-7D-52110	PAYROLL	13,755.01
A1-7D-52121	HOSPITALIZATION	4,513.25
A1-7D-52122	PERS	1,925.70
A1-7D-52124	MEDICARE	199.45
A1-7D-52128	LIFE INSURANCE	18.00
	FISCAL OFFICER OPERATING	2,062.50
TOTAL		22,473.91
		-
LAND & BUILDINGS EXPENSE		-
A1-7E-52110	PAYROLL	8,343.75
A1-7E-52122	PERS	1,168.13
A1-7E-52124	MEDICARE	120.98
	LAND & BUILDING OPERATING	28,025.00
TOTAL		37,657.86
		-
ECONOMIC DEVELOPMENT EXPENSE		-
	ECONOMIC OPERATING	1,375.00
		-
AUDITOR & TREASURER FEES EXPENSE		-
A1-7G-52340	PROFESSIONAL SERVICES	1,115.63
		-
DELINQUENT LAND ADVERTISING EXPENSE		-
A1-7H-52370	PUBLISHING	5.25
		-
INCOME TAX ADMIN. EXPENSE		-
A1-7J-52110	PAYROLL	8,034.00
A1-7J-52121	HOSPITALIZATION	3,454.78
A1-7J-52122	PERS	1,124.76
A1-7J-52124	MEDICARE	116.49
A1-7J-52128	LIFE INSURANCE	15.00
	INCOME TAX OPERATING	10,187.50
TOTAL		22,932.53
		-
SAFETY EXPENSE		-
A1-7K-52390	MISC. SERVICES	750.00
TOTAL		750.00
		-
OTHER EXPENSE		-
	OTHER OPERATING	18,787.50

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2018 TEMPORARY APPROPRIATIONS
A1-7X-52710	TRANSFERS	228,000.00
TOTAL		246,787.50
TOTAL GENERAL FUND EXPENSES		703,664.39
		-
STREET FUND:		-
B1-0B-41240	LICENSE FEES	5,875.00
B1-0B-41260	GASOLINE TAX	27,500.00
B1-0C-41310	SPECIAL ASSESSMENTS	50.00
B1-0H-41810	SALE OF ASSETS	125.00
B1-0H-41820	INTEREST	56.25
B1-0H-41830	DONATIONS - TREE COMMISSION	-
B1-0I-41920	TRANSFERS	81,250.00
TOTAL REVENUE		114,856.25
		-
STREET MAINTENANCE EXPENSE		-
B1-6B-52110	PAYROLL	20,200.00
B1-6B-52121	HOSPITALIZATION	4,291.12
B1-6B-52122	PERS	2,828.00
B1-6B-52124	MEDICARE	292.90
	STREET MAINTENANCE OPERATING	89,040.63
TOTAL		116,652.64
		-
SNOW REMOVAL EXPENSE		-
	SNOW REMOVAL OPERATING	7,012.50
TOTAL STREET FUND EXPENSES		123,665.14
		-
STATE HIGHWAY FUND		-
B2-0B-41240	LICENSE FEES	475.00
B2-0B-41260	GASOLINE TAX	2,000.00
B2-0H-41820	INTEREST	22.50
TOTAL REVENUE		2,497.50
		-
STATE HIGHWAY EXPENSES		-
B2-6B-52350	REPAIR SERVICE	2,500.00
TOTAL EXPENSE		2,500.00
		-
CEMETERY FUND		-
B3-0E-41541	SALE OF LOTS	1,500.00
B3-0E-41542	BURIALS	2,500.00
B3-0E-41544	FOUNDATIONS	1,625.00
B3-0E-41545	DEED TRANSFER FEES	18.75
B3-0H-41850	MISC. RECEIPTS	-
B3-0I-41920	TRANSFERS	-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2018 TEMPORARY APPROPRIATIONS
TOTAL REVENUE		5,643.75
		-
CEMETERY EXPENSES		-
B3-2A-52110	PAYROLL	1,104.48
B3-2A-52122	PERS	154.63
B3-2A-52124	MEDICARE	16.01
	CEMETERY OPERATING	6,381.25
TOTAL EXPENSES		7,656.37
		-
PARK FUND		-
B4-0D-41431	GRANT	1,975.00
B4-0I-41920	TRANSFERS	6,250.00
TOTAL REVENUE		8,225.00
		-
PARK EXPENSES		-
	PARK OPERATING	8,290.47
		-
DUI ENFORCEMENT FUND		-
B8-0F-41612	FINES	62.50
TOTAL REVENUE		62.50
		-
DUI ENFORCEMENT EXPENSES		-
B8-1A-52390	TRAINING	-
B8-1A-52420	OPERATING SUPPLIES	62.50
TOTAL EXPENSES		62.50
		-
STORM SEWER IMPROVEMENT		-
D2-0I-41920	TRANSFERS	11,500.00
TOTAL REVENUE		11,500.00
		-
STORM SEWER IMPROVEMENT EXPENSES		-
		-
D2-6D-52550	STORM SEWER OPERATING	17,500.00
TOTAL EXPENSES		17,500.00
		-
FIRE & RESCUE IMPROVEMENT FUND		-
D3-0H-41820	INTEREST	125.00
D3-0I-41920	TRANSFERS	62,500.00
TOTAL REVENUE		62,625.00
		-
D3-1B-52520	EQUIPMENT	57,245.00
TOTAL EXPENSES		57,245.00
		-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2018 TEMPORARY APPROPRIATIONS
<i>EQUIPMENT REPLACEMENT FUND</i>		-
D5-0H-41920	TRANSFERS	25,000.00
TOTAL REVENUE		25,000.00
		-
<i>EQUIPMENT REPLACEMENT EXPENSES</i>		-
D5-1F-52520	EQUIPMENT	20,625.00
D5-5X-52610	PRINCIPAL	3,892.47
TOTAL EXPENSES		24,517.47
		-
<i>AIRPORT IMPROVEMENT FUND</i>		-
D6-0D-41418	FAA GRANT	65,250.00
D6-0D-41419	ODOT GRANT	3,625.00
D6-0H-41920	TRANSFERS	22,500.00
TOTAL REVENUE		91,375.00
		-
<i>AIRPORT IMPROVEMENT EXPENSES</i>		-
D6-6X-52550	AIRPORT EXPANSION	99,000.00
		-
<i>TOWN HALL IMPROVEMENT FUND</i>		-
<i>TOWN HALL IMPROVEMENT EXPENSES</i>		-
D8-7E-52510	BUILDING IMPR.	5,000.00
		-
<i>POLICE EQUIPMENT REPLACEMENT FUND</i>		-
D9-0I-41920	TRANSFERS	19,000.00
TOTAL REVENUE		19,000.00
		-
<i>POLICE EQUIPMENT EXPENSES</i>		-
D9-1A-52520	POLICE EQUIPMENT REPLACEMENT	20,100.00
TOTAL EXPENSES		20,100.00
		-
<i>WATER FUND</i>		-
E1-0E-41551	CHARGES FOR SERVICE	264,469.75
E1-0E-41552	TAPS	750.00
E1-0E-41553	SURCHARGE	73,593.00
E1-0E-41554	MISC. CHARGES	937.50
		-
E1-0I-41920	TRANSFERS	-
TOTAL REVENUE		339,750.25
		-
<i>WATER EXPENSES</i>		-
	WATER OFFICE	453.75
	WATER BILLING	1,500.00

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2018 TEMPORARY APPROPRIATIONS
	WATER PUMPING	7,250.00
	WATER AUTOMOTIVE	125.00
	WATER LAND & BUILDINGS	437.50
	WATER METERS	6,875.00
E1-5X-52110	PAYROLL	27,333.13
E1-5X-52121	HOSPITALIZATION	6,007.40
E1-5X-52122	PERS	3,826.64
E1-5X-52124	MEDICARE	396.33
E1-5X-52128	LIFE INSURANCE	45.00
	WATER OTHER	171,213.31
E1-5X-52710	TRANSFERS	127,029.50
TOTAL EXPENSES		352,492.56
		-
		-
		-
SEWER FUND		-
E2-0E-41551	CHARGES FOR SERVICES	209,812.50
E2-0E-41552	TAPS	500.00
E2-0E-41553	SURCHARGE	14,375.00
E2-0E-41554	MISC. CHARGES	-
E2-0H-41850	REFUNDS	-
		-
E2-0I-41920	TRANSFERS	-
TOTAL REVENUE		224,687.50
		-
SEWER FUND EXPENSES		-
	SEWER OFFICE	381.25
	SEWER BILLING	1,000.00
	SEWER PUMPING	44,000.00
	SEWER AUTOMOTIVE	312.50
	SEWER LAND & BUILDINGS	1,250.00
E2-5X-52110	PAYROLL	41,915.00
E2-5X-52121	HOSPITALIZATION	10,741.50
E2-5X-52122	PERS	5,868.10
E2-5X-52124	MEDICARE	607.77
E2-5X-52128	LIFE INSURANCE	75.00
	SEWER OTHER	43,537.50
E2-5X-52610	PRINCIPAL	4,650.75
E2-5X-52620	INTEREST	5,376.25
E2-5X-52710	TRANSFERS	65,013.93
TOTAL EXPENSES		224,729.55
		-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2018 TEMPORARY APPROPRIATIONS
SEWER DEBT SERVICE FUND		-
E4-0I-41920	TRANSFERS	65,013.93
		-
SEWER DEBT SERVICE EXPENSES		-
E4-5A-52610	PRINCIPAL	38,895.75
E4-5A-52620	INTEREST	26,118.00
TOTAL EXPENSES		65,013.75
		-
WATER DEBT SERVICE FUND		-
E5-0I-41920	TRANSFERS	127,029.50
		-
WATER DEBT SERVICE EXPENSES		-
E5-5A-52610	PRINCIPAL	90,653.00
E5-5A-52620	INTEREST	36,376.50
TOTAL EXPENSES		127,029.50
		-
REFUSE FUND		-
E7-0E-41514	REFUSE RECEIPTS	53,807.50
		-
REFUSE FUND EXPENSES		-
E7-5K-52390	REFUSE SERVICE	48,750.00
TOTAL EXPENSES		48,750.00
		-
WATER/ SEWER IMPROVEMENT FUND		-
E9-0A-41140	INCOME TAX RECEIPTS	112,014.25
E9-0E-41554	SPECIAL ASSESSMENT CHARGES	4,937.50
E9-0G-41720	LOAN	-
E9-0I-41930	ADVANCE IN	-
TOTAL REVENUE		116,951.75
		-
E9-5J-52560	SYSTEM EXPANSION	7,500.00
	PRINCIPAL	56,553.75
	INTEREST	-
E9-5J-52710	TRANSFERS OUT	-
E9-5J-52910	ADVANCES OUT	64,053.75
TOTAL EXPENSES		-
		-
NATIONAL NIGHT OUT		-
F6-0H-41831	DONATIONS	1,125.00
		-
F6-1A-52420	OPERATING SUPPLIES	1,125.00
		-

To: Council Members

W Elm Improvement Project

Choice One Engineering is continuing survey work and water plan design. Elements defining the scope of the project were presented to Council at the December 4th meeting.

SR 103 Corridor Project

Choice One is planning to submit a TAP application for the project in early February.

Leaf Pick-up

The annual leaf pick-up period has ended for 2017. Residents can still drop leaves off at the brush dump.

Buckeye Park Restroom

The existing restroom facilities at the Buckeye Park have been scheduled for removal by the Service Department. (applause)

The Village will be receiving \$20,000 from the Ohio Department of Natural Resources NatureWorks Grant program and potentially \$6,500 from the Johnny Appleseed Metropolitan Park District's Cooperative Park Improvement Grant Program to design and construct new restrooms.

Service Department

Sampling of work accomplished:

- Leaf pick-up
- Check lift stations, syphons
- Repair lift station
- Check water plant
- Water samples
- Rebuild water hydrant
- Equipment maintenance including repairs to the leaf machine
- Pick up brush
- Clean-up and level stone at washout in park
- Load mulch, push back brush pile
- Sewer camera work
- Mark street cut asphalt repair locations
- Clean-up and organize hydrant inventory
- Discuss equipment needs for budget
- Pick-up and stow away street barricades
- Order signage for the Parkview subdivision
- Water main break repair



BLUFFTON POLICE DEPARTMENT
154 N. MAIN STREET
BLUFFTON, OHIO 45817
(419) 358- 2961
FAX (419) 358-2963



Police Activity Summary
November 2017

Police Calls for Service – 446

Traffic Stops – 145

Citations – 44

Citations

Driving Under Suspension	-	5
Expired License Plates	-	5
Failure to Display OLN on Request	-	1
Head Lights Required - Intensity	-	1
No Operators License	-	1
O.V.I.	-	4
Plates from another Vehicle	-	1
Speed	-	17
Traffic Control Device	-	4
Seat Belt	-	3
Tail Lights Required	-	2
Total	-	44

Complaint Reports

Breaking and Entering	-	1
Criminal Damaging	-	1
Drug Offense	-	2
Driving Under Suspension	-	4
Inducing Panic	-	1
Mental Health	-	2
Miscellaneous	-	5
O.V.I	-	6
Theft	-	3
Warrant	-	1
Total	-	22

- Theft loss for November is \$80.00 with \$16.00 recovered.

Building Checks	21	21	37	113	170	146	89	109	70	111	90		977
Well Being Check	0	0	0	2	0	1	0	0	1	0	0		4
Warrant Service - Attempted/Complete	1	0	0	1	7	1	0	1	1	2	0		14
Receiving Stolen Property	0	0	0	0	0	1	0	0	1	0	0		2
Deceased Person	0	0	0	0	0	0	0	0	0	0	0		0
Urgent Call	0	0	0	0	0	0	0	0	0	0	0		0
Assist Officer	0	0	0	0	0	0	0	0	0	0	0		0
Foot Patrol	0	0	0	0	2	1	3	3	2	0	1		12
Bike Patrol	0	0	0	0	0	0	1	0	0	0	0		1
Total	306	394	440	509	571	536	475	486	449	549	446		5161