Village of Bluffton Council Meeting Agenda Bluffton Town Hall, 3rd Floor 154 North Main Street, Bluffton October 17, 2016 8:00 PM

1. Opening Ceremonies

- a. Call to Order
- b. Pledge of Allegiance

2. Minutes

- a. Approval of the minutes for the Bluffton Village Council meeting held on Monday, October 3, 2016.
- 3. Bills
- 4. Legislation

Ordinance No. 15-16 3rd Reading

An Ordinance setting forth the terms, conditions and regulations for indigent burials for the Village of Bluffton, Ohio.

- 5. Financials
- 6. Administrator's Report
- 7. Safety Services
- 8. Committee Reports
- 9. Public Comment
- 10. Meeting Dates (meetings held at the Town Hall unless otherwise noted)
 - a. Council- Monday, November 7, 2016 at 8:00 PM
 - b. Public Hearing: Zoning Classification Change- Monday, November 7, 2016 at 8:15 PM
- 11. Adjournment Motion and Second

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

Mr. Sehlhorst moved, seconded by Mr. Warren to approve the minutes of the regular council meeting held on September 19, 2016. Roll Call: Yes (6) Messrs: Sehlhorst, Warren, Burrell, Johnson, Miller, and Talavinia. No (0), motion approved.

Mr. Miller moved, seconded by Mr. Johnson to approve the bills as presented. Total payroll of \$43,605.52 and non-payroll of \$238,361.05. Roll Call: Yes (6) Messrs: Miller, Johnson, Burrell, Sehlhorst, Talavinia, and Warren. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Burrell to approve the second reading of Ordinance No. 15-16: AN ORDINANCE SETTING FORTH THE TERMS, CONDITIONS AND REGULATIONS FOR INDIGENT BURIALS FOR THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yes (6) Messrs: Sehlhorst, Burrell, Johnson, Miller, Talavinia, and Warren. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Sehlhorst to approve the fall 2016 surplus list for disposal as presented by the Village Administrator, with the exception of the old jail cell, which will remain Village property. Approved items to be sold through sealed bids. Roll Call: Yes (6) Messrs: Warren, Sehlhorst, Burrell, Johnson, Miller, and Talavinia. No (0), motion approved.

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

October 6, 2016	Pathway Board	Noon												
October 12, 2016	Tree Commission	7:30 PM												
October 17, 2016	Council	8:00 PM												
Village Solicitor, and V		ter into executive session for the discussion of contracts- Council, I to attend. Roll Call: Yes (6) Messrs: Burrell, Johnson, Miller, approved.												
Mr. Warren moved to exit from executive session.														
Mr. Johnson moved, se	conded by Mr. Burrell to a	journ.												
MAYOR		FISCAL OFFICER												

Tree Commission Village of Bluffton September 14, 2016

Present: Joanne Antibus, Judy Augsburger, Jesse Blackburn, Jonathan Andreas, Jon Sommer, Roger Warren.

Bikepath- The bikepath along Augsburger road is scheduled for completion by Oct. 31, 2016. All remaining dead trees can be cut down beginning Oct. 3.

New subdivision- Parkview subdivision development has begun. To what extent the tree commission might be involved is not yet clear.

Thorn trees- Two hawthorn trees in the tree lawn space that have thorns have been reported in a complaint by a resident. As these trees were likely not planted by the village, the homeowner needs to be contacted and replacement trees suggested.

Plaque- The plaque for the Ann Hilty memorial tree is ready to be installed.

Arboretum tree labels- Susie Stratton suggested engraved pavers for labeling the trees @ \$20 each. Other options are being considered.

Street tree removal- The resident at 130 W. Washington St. has requested the removal of one of two birch trees in front of his property that is raising the sidewalk.

Replacement/new planting sites- All replacement trees requested at the June meeting have been planted. Two new homes in Riverbend may be ready for trees in the spring.

Street tree/sidewalk issue- Three properties along Richland Dr.(90, 92, 94) all have pear trees that have raised sections of sidewalk. The trees are healthy, and the homeowners may wish to keep them. If that is the case, what are our/their options? As this is part of the Riley Creek Village association, the organization also needs to be contacted about how to proceed.

Cemetery- Tree Tech has trimmed up 19 trees in the Maple Grove cemetery, and removed six, including fence row trees, for a cost of \$2,600.

The next meeting of the tree commission is scheduled for Wednesday, October 12, 2016 at 7:30 in the town hall.

Jon Sommer Secretery

Village of Bluffton Bills Paid 10/17/2016

<u>Vendor</u>	<u>Description</u>	Amount
Auditor of State	2014-15 Audit	\$717.50
Bluffton Flying Service	Management Fee	\$5,000.00
BlufftonBbluffton News	Publishing	\$260.50
Buckeye Pumps Inc.	Pumps (2) Lift Station	\$5,438.56
Choice One Engineering	Bentley Road Trail Study	\$1,560.00
Community Community Markets	Supplies	\$42.56
Culligan by Waterco	Bottled Water	\$16.50
Grainger Inc	Lift Station Repair Parts	\$49.02
Hancock-Wood Electric co Op	Electricity	\$181.96
Kleem	Street Signs	\$127.77
Northwestern Ohio Security Systems	Elevator Monitoring	\$99.90
Ohio Dept of Job and Family Services	Unemployment Charges- August	\$12.78
OP Aquatics	Pool Chemicals	\$0.00
OP Aquatics	Chlorine	\$536.50
American Electric Power	Electricity	\$4,531.24
Village of Ottawa	Water Usage	\$1,917.21
Village of Ottawa	Water Usage	\$27,542.91
Perry Corporation	Computer/Phone Issues	\$116.25
Perry Corporation	Computer/Phone Issues	\$155.00
Petty Cash	Admin Petty Cash	\$183.79
Shell Fleet Plus	Gasoline	\$1,204.36
Sherwin Williams Co.	Paint	\$570.15
Sherwin Williams	Paint	\$108.23
Koi Enterprises Inc.	Battery	\$122.70
Koi Enterprises Inc.	Batteries- Unit 109	\$349.66
Koi Enterprises Inc.	Vehicle Maintenance	\$80.29
Staples Business Advantage	Office Supplies	\$52.56
Time Warner Cable	Internet	\$683.15
Tommy Tire sales Llc	Tires- Cruisers (2 Sets)	\$1,155.44
U.S Postal Service	Postage Paid Personalized Envelopes	\$2,848.00
USA Blue Book	Boot Brush	\$95.50
Utility Sales agency Llc	Water Line Parts	\$210.30
Utility Sales agency Llc	Water Line Parts	\$377.71
Utility Sales agency Llc	Water Line Parts	\$377.71
TOTAL		\$56,725.71

Village of Bluffton, Ohio

Statement of Cash Position with MTD Totals

Include Inactive Accounts: No

From: 1/1/2016 to 9/30/2016 Funds: A1 to H6

Ending Page Break on Fund: No Balance \$0.00 \$0.00 \$0.00 \$130,878.02 \$49,523.05 \$10,796.20 (\$15,555.91)\$534.63 \$0.00 \$0.00 \$2,520,563.91 \$5,113.14 \$24,169.46 \$205,651.32 \$1,085.52 \$3,942.98 \$319.01 \$863.28 \$3,477.57 (\$3,543.06)\$368,749.32 \$5,346.96 (\$191,371.98) (\$20,888.15)(\$18,034.85) \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$10,844.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 Encumbrance \$201,890,24 \$40,699.69 \$37,449.75 \$5,000.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$65,013.93 \$4,247.50 \$201,013.46 \$118,830.81 Balance Unexpended \$0.00 \$0.00 \$863.28 \$2,722,454.15 \$21,640.20 \$0.00 \$171,577.71 \$49,523.05 \$21,893.84 \$534.63 \$5,113.14 \$319.01 \$28,416.96 \$210,651.32 (\$3,543.06)\$1,085.52 \$3,942.98 \$0.00 \$5,346.96 \$9,641,48 \$44,125.78 \$3,477.57 \$368,749.32 \$100,795.96 Net Revenue Net Expenses Net Expenses \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$19,895.54 \$52,058.56 \$0.00 \$0.00 \$252.50 \$0.00 \$1,931,944.48 \$314,796.40 \$0.00 \$950.00 \$5,270.21 \$48,041.42 \$16,027.80 \$41,754.38 \$1,771.53 \$34,678.00 \$1,142,242.18 \$616,923.83 \$195,041.79 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$197,348.23 \$15,864.30 \$446.19 \$20,497.08 \$0.00 \$0.00 \$0.00 \$3,560.00 \$0.00 \$0.00 \$0.00 \$96,439.66 \$0.00 \$17,425.55 \$21,671.31 \$355,424.14 \$0.00 \$50.00 \$2,258,110.47 \$351,487.53 \$26,239.12 \$67,770.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$39,410.55 \$0.00 \$0.00 \$8,190.87 \$37,200.00 \$0.00 \$91,250.00 \$5,000.00 \$40,000.00 \$950,456.29 \$631,326.69 \$195,041.79 Net Revenue \$0.00 \$0.00 \$12,154.99 \$2,980.00 \$28,000.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$17,425.55 \$0.00 \$0.00 \$158,490.01 \$989.87 \$0.00 \$96,325.59 \$72,915.46 \$0.00 \$43,342.62 \$2,200.00 Beginning \$534.63 \$0.00 \$0.00 \$0.00 Balance \$2,396,288.16 \$134,886.58 \$42,282.18 \$15,296.62 \$6,182.40 \$863.28 \$7,298.36 \$0.00 \$24.96 \$5,113.14 \$3,477.57 \$28,669.46 \$86,393.10 \$0.00 \$44,125.78 \$12,113.32 \$6,286.81 \$370,520.85 \$269.01 \$124,671.53 \$201,427.37 STATE HIGHWAY FUND SWIMMING POOL DEBT SEWER DEBT SERVICE SEWER DEBT SERVICE **DUI ENFORCEMENT &** PERMISSIVE LICENSE MPROVEMENT FUND BENROTH MEMORIAL IMPROVEMENT FUND POLICE EQUIPMENT COURT COMPUTER CEMETARY FUND SWIMMING POOL GENERAL FUND STORM SEWER FIRE & RESCUE MPROVEMENT **IMPROVEMENT** REPLACEMENT MPROVEMENT IMPROVEMENT STREET FUND MPROVEMENT REPLACEMENT BRIDGE FUND STREET DEBT FEMA GRANT SEWER FUND WATER FUND Description **EDUCATION** PARK FUND EQUIPMENT **JOWN HALL** AIRPORT SERVICE SERVICE CAPITAL EUND FIND Fund B6 B7 B8 B3 A1 B2 B3 B4 B5 B5 320 53 7 **D**5 90 8 60 5 5 07 田田田田 **E4**

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Page 1 of 2

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V.3.5

Statement of Cash Position with MTD Totals From: 1/1/2016 to 9/30/2016

	:			From: 1/1/2(From: 1/1/2016 to 9/30/2016	60			
Fund	Fund Description	Beginning Balance	Net Revenue MTD	Net Revenue YTD	Net Revenue Net Expenses Net Expenses YTD MTD YTD YTD	Net Expenses YTD	Unexpended Balance	Encumbrance YTD	Ending Balance
E5	WATER DEBT SERVICE	\$0.00	\$233,762.83	\$488.762.83	\$0.00	\$488 762 83	00 U\$	00.09	0000
E6	SEWER REPLACEMENT & IMPR.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
E7	REFUSE FUND	\$57,820.72	\$18,112.49	\$163,399.98	\$17.644.64	\$139,507,58	\$81 713 12	\$60 492 42	621 220 70
E3	WATER/ SEWER IMPROVEMENT FUND	\$384,531.18	\$257,820.93	\$665,062.49	\$248,975.58	\$510,351.16	\$539,242.51	\$3,129,311.50	(\$2,590,068.99)
E	WATER CONSTRUCTION FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
F2	COMMUNITY EVENTS	\$5.880.77	00.08	00 08	\$0 U	00 08	\$6 800 77	9	0000
F3	COMMUNICATIONS	\$6,960.24	\$0.00	\$0.00	\$0.00	\$0.00	\$6,960.24	\$0.00	\$5,860.77
F4	POLICE CONTNUING PROFESSIONAL	\$2,671.52	\$0.00	\$0.00	\$0.00	\$0.00	\$2,671.52	\$0.00	\$2,671.52
F5	UTILITY RECOVERY	\$16,459.88	\$0.00	\$0.00	\$0.00	\$14,503.76	\$1 956 12	00 08	£1 056 12
F6	NATIONAL NIGHT OUT	\$150.00	\$0.00	\$4,670.00	\$533.39	\$4.057.02	\$762.98	00.08	\$762.08
F7	Shannon Cemetery Fund	\$0.00	\$200.00	\$300.00	\$0.00	\$0.00	\$300.00	00.08	\$300.00
G2	UNCLAIMED MONIES TRUST	\$225.20	\$0.00	\$0.00	\$0.00	\$0.00	\$225.20	\$0.00	\$225.20
83	INCOME TAX FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	00 0\$	00 0\$	00.03
64	CEMETARY TRUST - C/W	\$1,326.66	\$0.00	\$0.00	\$0.00	\$0.00	\$1,326.66	\$0.00	\$1,326.66
G5	CEMETARY TRUST - MATTER	\$524.37	\$0.00	\$0.00	\$0.00	\$0.00	\$524.37	\$0.00	\$524.37
Ξ	SPECIAL ASSESSMENT - KIBLER	\$897.17	\$0.00	\$0.00	\$0.00	\$0.00	\$897.17	\$0.00	\$897.17
F2	SPECIAL ASSESSMENT - VANCE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ŧ	SPECIAL ASSESSMENT - W COLLEGE	\$849.41	\$0.00	\$0.00	\$0.00	\$0.00	\$849.41	\$0.00	\$849.41
H5	SPECIAL ASSMT - MAIN ST	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9H	SPECIAL ASSMT - JACKSON ST	\$119.67	\$0.00	\$0.00	\$0.00	\$0.00	\$119.67	\$0.00	\$119.67
Grand Total:	Total:	\$3,965,141.90	\$944,720.34	\$6,023,728.61	\$995,830.07	\$5,578,830.97	\$4,410,039.54	\$3,874,793.30	\$535,246.24

To: Mayor Augsburger Council Members

College and Main Intersection

As evidenced by the recent letters to the editor that have been published in local media, as well as a social media campaign, the safety of the College Avenue and Main Street intersection continues to be an issue of concern. I would like to take the opportunity to briefly review the history of that intersection as it pertains to traffic control devices. The Village was originally granted permission by the State of Ohio in May of 1928 (as reported in the May 3, 1928 edition of The Bluffton News) to install three traffic signals on Main Street at a cost of \$1,000.00. In 2006, at the Village's request, the Lima-Allen County Regional Planning Commission conducted a Signal Warrant Analysis for the three existing (at that time) signals on Main Street, in anticipation of the Streetscape Project. In order for a traffic control device to be legally installed, it must be warranted, per the requirements established in the Ohio Manual of Uniform Traffic Control Devices (OMUTCD). The study concluded that none of the three signals satisfied any warrants s established by the OMUTCD. As part of the 2009 Streetscape project, which was partially funded by ODOT, the Village was required to seek permits to install the signals as part of the project. In order to be granted a permit, the signals needed to be warranted. As part of the Streetscape project, the Poggemeyer Design Group, the Village's engineers for the Streetscape project, conducted a Signal Warrant Study on the intersections. Their final report, revised in February of 2008, concluded that the warrants were not satisfied for vehicular or pedestrian traffic for the intersections. The intersections at Main Street and Cherry/Church Streets and Main Street and Elm Streets did not meet ODOT requirements for site distance clearance due to the proximity of the existing buildings to the roadway. Based on the results of the study, the Village applied to ODOT for permits for the signals and were granted permits for signals to be installed at Main Street and Church/Cherry Streets and Main Street and Elm Street. During the Streetscape project, while all signalization was removed as part of the construction, temporary four-way stop signs were installed at each of the College, Cherry/Church, and Elm Street intersections with Main Street. This was a temporary situation only due to the construction project. In 2015, after consultation with ODOT, the Village enhanced the signage at the College and Main intersection, renewed and changed the pavement markings, and eliminated additional parking spaces to increase the visibility at the intersection. The Ohio Department of Transportation is currently collecting data at the intersection of College Avenue and Main Street via a stationary camera that is programmed to record the activities at the intersection during select periods of the day. I spoke with Kirk Slusher, ODOT District One Deputy Director, this week and when the data has been compiled and reviewed by ODOT, we look forward to continued discussions with our local ODOT officials and other interested parties on any recommendations they may have for the intersection.

Flushing

The Service Department is hoping to finish with the semi-annual hydrant flushing on Monday, October 17th. There will still be some hydrants that will need to be pumped down, but the flushing process will be completed.

Upcoming Activities

As with most years, the weather will somewhat dictate when we begin the leaf pick-up process. Usually, the last week or so of October is generally when we begin picking leaves up on a part-time basis as we are still continuing needing to mow grass. As the grass mowing slows down and the need to pick up leaves increases, we gradually switch to picking up leaves full time. We will be aiming to be finished with the leaf pick-up by the end of November. Once that is completed, we will be planning on cleaning out catch basins throughout the Village and also using the skid loader with the pick-up broom attachment on the curbed streets.

Augsburger Pathway Dedication

As the Augsburger Pathway project progresses, the Bluffton Lions Foundation and the Bluffton Pathway Board have scheduled a Ribbon Cutting and Dedication Celebration for the new pathway on Monday, October 31, 2016 at 4:00 PM. The event will take place along the new pathway across from Bluffton University's Salzman Stadium.

Public Hearing on November 7th

Attached to this report is a report from the Bluffton Planning Commission providing a recommendation to the Village Council concerning a requested zone change classification. A Public Hearing has been scheduled for Monday, November 7, 2016 at 8:15 PM to consider the Planning Commission's recommendation.



VILLAGE OF BLUFFTON

154 N. MAIN STREET * P.O. BOX 63 * BLUFFTON, OHIO 45817-0063 (419) 358-2066 * FAX (419) 358-8137

JUDY M. AUGSBURGER, CPA, Mayor JAMES R. MEHAFFIE, Village Administrator

NANCY L. KINDLE, Fiscal Officer www.bluffton-ohio.com

Bluffton Planning Commission September 8, 2016 7pm - 8pm

Mayor Augsburger, Roger Edwards, Bob Amstutz, Dick Ramseyer, Jesse Blackburn, and Sean Burrell were in attendance, representing the planning commission and the Village.

. The purpose of the meeting was to consider the following:

The Bluffton Hospital, located at 139 Garau Street, has requested a change in the zoning classification for the property they own at 565 Harmon Road. The property is currently classified in the R-I Residential District. The request is to change the zoning classification of this property to the R-II Residential District.

A surveyor / engineer along with the land acquisition representative of Bluffton Hospital explained the need for the additional parking, and displayed drawings of what the finished site would look like.

The planning commission voted unanimously to recommend to council the approval of the zoning reclassification.

The public hearing was the closed.

09/08/2016



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



Police Activity Summary September 2016

Police Calls for Service - 300

Traffic Stops - 62

Citations - 13

Citations

Stop Sign Expired Operator License Driving under Suspension Speed	-	2 1 3 7
Total	-	13
Complaint Reports		
Liquor Control Law Offense Miscellaneous Traffic Theft Warrant Vandalism	-	1 4 4 6 2 1
Total	u -	18

• Theft loss for August was \$3,581, with theft recovery of \$ 0.00

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Health/Safety Complaint Miscellaneous Complaint	Concealed Weapons	Drug Abuse Complaint	Police Information	Forgery/Bad Check	Sex Offense	Unsecured Building	Suspicious Person	Civil	Theft	Investigate Pedestrian	Severe Weather	Traffic Stop -	Stand-By	Shoplifting Complaint	Felonious Assault	Shots Fired	Back Up Officer	Missing Juvenile	Missing Adult	Mental Health Emergency	Domestic	Robbery Complaint	Rescue Assist - Non Emergency	Rescue Needed / First Respond	Complaint, Female	Motorist Assist	Invstestigate Vehicle	Intoxicated Driver	Traffic Crash, Hit-Skip	Traffic Crash, Injury	Traffic Crash, Non-Injury	Alarms, Burglar	Breaking and Entering	Animal Complaint	Escort	Meet the Officer	Unruley Juvenile	Criminal Damaging	Prowler	Fire Runs	Contact Complaint	Assault	Intoxicated Person		
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Total	Assist Officer Foot Patrol Bike Patrol	Urgent Call	Receiving Stolen Property	Well Being Check Warrant Service - Attempted/Complete	Building Checks	Unwanted Guest	Explosion	Traffic Stop - Warning	Traffic Stop - Citation	Recovered Stolen/Lost Property	Mutual Aid	Motorist Assist/Lock Out	Telephone Annoyance	Warrant Service	Disorderly Conduct	Menacing	Criminal Trespassing	Follow Up on Complaint	Underage Drinking	Safety Education / CPR / DARE/Etc.	Liquor Laws	House Check	Unit Maintenance	Abandoned 911
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