

**COUNCIL MEETING
AGENDA
February 13, 2012
8:00 PM
BLUFFTON TOWN HALL**

MINUTES January 23, 2011
 January 30, 2011

BILLS

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

February 13, 2012	Safety Services Committee	7:30 PM
February 13, 2012	Council	8:00 PM
February 13, 2012	Council	8:00 PM
February 20, 2012	Board of Building and Zoning Appeals Hearing	7:00 PM
February 27, 2012	Council	8:00 PM

January 23, 2012

Regular Council

Mayor Fulcomer presiding. Messrs: Gallant, Kingsley, McGarrity, Sehlhorst and Steiner present.

Mr. Gallant moved, seconded by Mr. Kingsley to approve the minutes of the regular council meeting held on January 9, 2012. Roll Call: Yeas (5) Messrs: Gallant, Kingsley, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. McGarrity moved, seconded by Mr. Steiner to approve the bills as presented. Total non-payroll of \$91,041.44 and payroll of \$37,276.46. Roll Call: Yeas (5) Messrs: McGarrity, Steiner, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

January 25, 2012	Council Interviews	7:30 PM
January 30, 2012	Special Council	8:00 PM
February 13, 2012	Council	8:00 PM

Mr. Gallant moved, seconded by Mr. Steiner to enter into executive session for the discussion of contracts. Roll Call: Yeas (5) Messrs: Gallant, Steiner, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. Sehlhorst to exit from executive session and return to regular session. No action taken. Roll Call: Yeas (5) Messrs: Gallant, Sehlhorst, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Gallant moved to adjourn.

MAYOR

FISCAL OFFICER

January 30, 2012

Special Council

Mayor Fulcomer presiding. Messrs: Gallant, Kingsley, McGarrity, Sehlhorst and Steiner present.

Mr. Gallant moved, seconded by Mr. Steiner to approve the appointment of Everett Collier to the vacant council seat, with a term ending of December 31, 2013. Roll Call: Yeas (5) Messrs: Gallant, Steiner, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

Mr. Kingsley performed the swearing in of Mr. Collier.

Mr. McGarrity moved, seconded by Mr. Sehlhorst to suspend the rules. Roll Call: Yeas (6) Messrs: McGarrity, Sehlhorst, Collier, Gallant, Kingsley, and Steiner. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. Sehlhorst to approve the first reading of Ordinance No. 02-12: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2012 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF BLUFFTON, OHIO AND DECLARING AN EMERGENCY. No action taken. Roll Call: Yeas (6) Messrs: Gallant, Sehlhorst, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. McGarrity moved, seconded by Mr. Gallant to suspend the rules. Roll Call: Yeas (6) Messrs: McGarrity, Gallant, Collier, Kingsley, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. McGarrity to approve the first reading of Resolution No. 03-12: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE RICHLAND TOWNSHIP TRUSTEES REGARDING THE TAX ISSUES FOR PROPERTY ON NORTH DIXIE HIGHWAY ANNEXED TO THE VILLAGE OF BLUFFTON AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Steiner, McGarrity, Collier, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. McGarrity to suspend the rules. Roll Call: Yeas (6) Messrs: Steiner, McGarrity, Collier, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Sehlhorst to approve the first reading of Ordinance No. 01-12: AN ORDINANCE ACCEPTING A PETITION FROM THE MAJORITY OF PROPERTYOWNERS ON NORTH DIXIE HIGHWAY, ANNEXING TERRITORY FROM RICHLAND TOWNSHIP, ALLEN COUNTY, OHIO TO THE VILLAGE OF BLUFFTON PURSUANT TO OHIO REVISED CODE SECTION 709.04 AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Kingsley, Sehlhorst, Collier, Gallant, McGarrity, and Steiner. Nays (0), motion approved.

A meeting of the Safety Services committee was scheduled for February 13, 2012 at 7:30pm.

Mr. Gallant moved to adjourn.

MAYOR

FISCAL OFFICER

Statement of Cash Pos w/MTD

AS OF: 01/31/2012

YEAR: 2012

STARTING ACCOUNT:

ENDING ACCOUNT: z

FUND NO.	FUND DESCRIPTION	BEGINNING BALANCE	M-T-D	Y-T-D	[-RECEIPTS-----]	M-T-D	Y-T-D	UNEXPENDED BALANCE	OUTSTANDING ENCUMBRANCE	ENDING BALANCE
A1	GENERAL FUND	1632795.89	158190.35	158190.35	115420.83	115420.83	115420.83	1675565.41	379254.08	1296311.33
B1	STREET FUND	65693.95	19282.78	19282.78	20961.16	20961.16	20961.16	64015.57	30718.37	33297.20
B2	STATE HIGHWAY FUND	21993.84	1260.30	1260.30	0.00	0.00	0.00	23254.14	0.00	23254.14
B3	CEMETARY FUND	8102.13	3700.00	3700.00	3684.54	3684.54	3684.54	8117.59	9553.96	1436.37-
B4	PARK FUND	20509.06	3750.00	3750.00	350.61	350.61	350.61	23908.45	8619.06	15289.39
B5	BENROTH MEMORIAL BR	534.63	0.00	0.00	0.00	0.00	0.00	534.63	0.00	534.63
B6	FEMA GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
B7	COURT COMPUTER	3337.14	48.00	48.00	0.00	0.00	0.00	3385.14	0.00	3385.14
B8	DUI ENFORCEMENT & E	547.01	0.00	0.00	396.00	396.00	396.00	151.01	0.00	151.01
B9	PERMISSIVE LICENSE	41708.50	0.00	0.00	41708.50	41708.50	41708.50	0.00	0.00	0.00
C1	STREET DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C2	SWIMMING POOL DEBT	863.28	0.00	0.00	0.00	0.00	0.00	863.28	0.00	863.28
D1	CAPITAL IMPROVEMENT	18742.16	0.00	0.00	0.00	0.00	0.00	18742.16	0.00	18742.16
D2	STORM SEWER IMPROVE	20046.82	0.00	0.00	0.00	0.00	0.00	20046.82	0.00	20046.82
D3	FIRE & RESCUE IMPRO	274273.41	14.54	14.54	0.00	0.00	0.00	274287.95	900.00	273387.95
D4	SWIMMING POOL IMPRO	47900.58	0.00	0.00	0.00	0.00	0.00	47900.58	0.00	47900.58
D5	EQUIPMENT REPLACEMENT	24473.72	0.00	0.00	1861.82	1861.82	1861.82	22611.90	9827.92	12783.98
D6	AIRPORT IMPROVEMENT	579.79	0.03	0.03	0.00	0.00	0.00	579.82	0.00	579.82
D7	STREET IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
D8	TOWN HALL IMPROVEME	3131.57	31362.36	31362.36	0.00	0.00	0.00	34493.93	175000.00	140506.07-
D9	POLICE EQUIPMENT RE	5403.58	0.00	0.00	0.00	0.00	0.00	5403.58	0.00	5403.58
E1	WATER FUND	333307.28	63742.75	63742.75	69104.33	69104.33	69104.33	327945.70	431463.30	103517.60-
E2	SEWER FUND	226891.82	53610.52	53610.52	81907.53	81907.53	81907.53	198594.81	248302.51	49707.70-
E3	SEWER DEBT SERVICE	176321.50	2050.25	2050.25	0.00	0.00	0.00	178371.75	0.00	178371.75
E4	SEWER DEBT SERVICE	39686.59	20500.00	20500.00	0.00	0.00	0.00	60186.59	245310.00	185123.41-
E5	WATER DEBT SERVICE	0.00	0.00	0.00	254019.15	254019.15	254019.15	254019.15-	334767.30	588786.45-
E6	SEWER REPLACEMENT &	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E7	REFUSE FUND	34747.88	14407.06	14407.06	15042.37	15042.37	15042.37	34112.57	164992.82	130880.25-
E8	SEWER IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E9	WATER IMPROVEMENT F	39649.20	0.00	0.00	0.00	0.00	0.00	39649.20	22369.00	17280.20
F1	WATER CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
F2	COMMUNITY EVENTS	6920.77	0.00	0.00	0.00	0.00	0.00	6920.77	0.00	6920.77
F3	COMMUNICATIONS FUND	7053.92	0.00	0.00	0.00	0.00	0.00	7053.92	3420.00	3633.92
F4	POLICE CONTINUING PR	649.87	0.00	0.00	0.00	0.00	0.00	649.87	0.00	649.87
F5	UTILITY RECOVERY	16459.88	0.00	0.00	0.00	0.00	0.00	16459.88	0.00	16459.88
G2	UNCLAIMED MONIES TR	225.20	0.00	0.00	0.00	0.00	0.00	225.20	0.00	225.20
G3	INCOME TAX FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
G4	CEMETARY TRUST - C/	1326.66	0.00	0.00	0.00	0.00	0.00	1326.66	0.00	1326.66
G5	CEMETARY TRUST - MA	524.37	0.00	0.00	0.00	0.00	0.00	524.37	0.00	524.37
H1	SPECIAL ASSESSMENT	897.17	0.00	0.00	0.00	0.00	0.00	897.17	0.00	897.17
H2	SPECIAL ASSESSMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
H4	SPECIAL ASSESSMENT	849.41	0.00	0.00	0.00	0.00	0.00	849.41	0.00	849.41
H5	SPECIAL ASSMT - MAI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
H6	SPECIAL ASSMT - JAC	119.67	0.00	0.00	0.00	0.00	0.00	119.67	0.00	119.67
	TOTAL:	3076268.25	371918.94	371918.94	604456.84	604456.84	604456.84	2843730.35	2064498.32	779232.03

* End of Report: VILLAGE OF BLUFFTON *

Village of Bluffton
Bills to be paid
2/13/2012

PAYROLL:

Village	\$ 30,384.47
Fire & Rescue	\$ 4,587.83
TOTAL PAYROLL	\$ 34,972.30

NON-PAYROLL:

Alloway	Lab Analysis	\$ 110.00	
All Service Aeration	Porta Toilets	\$ 252.50	
Allied Waste	Refuse Service	\$ 21.65	
Apollo	EMT Classes & 1st Responder Class	\$ 3,600.00	X
Aramark	Uniforms	\$ 243.70	
Bailey's	Boots- Hochstetler	\$ 114.00	
Battery Zone	Batteries	\$ 255.72	
Boehr Print	Tax Notification Postcards	\$ 741.31	
Dan Bowden	Reimburse CEU's	\$ 157.80	
Cargill	Raod Salt	\$ 4,074.59	
Chief	Flares	\$ 202.59	
Mike Cox	Reimburse Food & Tools	\$ 747.08	
Ruth Everett	Cleaning	\$ 430.00	
JB Networks	Phone Issues	\$ 56.25	
Kleem	Street Signs	\$ 290.43	
Marathon	Gasoline	\$ 216.71	
Moser Oil	Drum of Oil	\$ 544.50	
Northern Tool	Brine Pumps	\$ 187.97	
NWOHio Security	Elevator & Alarm Monitoring	\$ 107.50	
Ohio Assn. Chiefs of Police	Conference- Skilliter	\$ 495.00	
OCMA	Winter Conference- Mehaffie	\$ 250.00	
Ohio Municipal League	New Council Member Training	\$ 100.00	
AEP	Electricity	\$ 26,002.14	
OUPS	2012 Assessment	\$ 63.75	
Village of Ottawa	Water Usage	\$ 35,935.68	
Perry Corp	Konica Minolta Bizhub	\$ 9,827.92	
OPERS	B. Ehresman Contributions	\$ 1,105.61	
R & R Tire Disposal	Scrap Care Tires	\$ 63.00	
Lima Radio Hospital	Antenna Repair	\$ 100.50	
Sensus Technologies	Handheld Repair	\$ 152.25	
Staples- Business	Laser Printer, Electric Stapler, Utility Cart	\$ 1,079.38	
Time Warner Cable	Internet	\$ 345.33	
Treasurer of State	VFFDF Assessment	\$ 150.00	
Treasurer of State	Court Costs	\$ 450.00	
United States Treasury	Levy Proceeds	\$ 1,320.00	
Centurylink	Telephone Service	\$ 1,032.60	
Utility Sales Agency	Water Supplies, Clamps	\$ 752.10	
Verizon	Air Card	\$ 258.38	
W.C.O.I.L.	Internet	\$ 4.95	
	Total Non-Payroll	\$ 91,842.89	

Mayor/ Council President

X: Then and Now approved by Council

**To: Mayor Fulcomer
Council Members**

Paperless Project

Beginning with this Council Meeting, I will only be e-mailing a .pdf of the Council Packet, rather than delivering a printed version. For each Council Meeting, Village staff has routinely made 20 copies of the Council packet for Council, staff and news media that have requested a copy. My intention is to have only the original packet printed off, which I will provide to Nancy for signatures on original copies of legislation. I have already received a request from one elected official that a printed version of the agenda be available at the table on the night of the meeting. If any of the other elected officials would like an agenda, please let me know and I will have one waiting at the table. I will be placing the .pdf of the Council Packet on the television screen in the Council Room as well.

Brush Dump Grinding

Go Green will be in to double-grind the brush dump beginning the week of February 20, 2012. They are estimating it will take 35 hours to double grind the material.

Pesticide Recertification Conference

I will be attending the Ohio Pesticide Commercial Applicator 2012 Recertification Conference at the Dayton Convention Center on Wednesday, February 15, 2012. Attendance at the workshops offered during this one-day conference will provide me with enough continuing education credits to meet the recertification requirements for the Commercial Applicator license I attained in September of 2010 that expires in September of this year.

OCMA Winter Conference

I will be attending the Ohio City/County Management Association's Winter Conference in Columbus February 22-23, 2012. This is the Association's Annual Conference. I have attached a copy of the Conference Agenda for you information.

Committee Meeting Requests

I would like to request upcoming meetings of the following Council Committees: Streets, Alleys and Lights; Recreation; Personnel; and Finance.

Salt

Thus far this season, we have purchased 67.16 tons of salt from our supplier at a contracted price of \$60.67 per delivered ton. Per our contract, we have 200 tons reserved for the season. We have a minimum purchase requirement of 80% of our reserve (160 tons), and a maximum availability of 120% of our reserve (240 tons). As of now, we have a minimum of 92.84 tons of salt to purchase.

2012 Winter Conference Agenda

Tuesday, February 21, 2012

- 7:00 pm
1. OSU v. Illinois Men's Basketball, Schottenstein Center
 2. Columbus Blue Jackets Hockey v. San Jose Sharks
 3. Hospitality Suite (Heritage)

Wednesday, February 22, 2012

- 7:00 Breakfast
- 8:15-9:15 am Economic Development Efforts in Ohio (Muirfield)
- 9:30-10:30 am
1. Ethics Survival Island (9:30-11:30) (Heritage)
 2. Regionalism: Is Bigger Better? (Muirfield)
 3. Cutting Costs through Purchasing Alternatives (Scioto)
- 10:45-11:45 am
1. From Gray Fields to Green Fields: How Two Premier Parks Changed the Face of Downtown Columbus (Muirfield)
 2. Taking Charge of Police Staffing (Kingsmill)
 3. Social Media & Technology Strategies to Communicate with Your Citizens (Scioto)
- 12:00-1:00 pm Lunch (Muirfield)
- 1:30-2:30 pm
1. City of Painesville's "Property Maintenance Toolbox" (Muirfield)
 2. Can We "Rightsize" Without Pain? (Kingsmill)
 3. Self-funding Water and Wastewater Treatment Plant Process Improvements (Scioto)
- 2:45-3:45 pm
1. Civic/Citizen Engagement (Muirfield)
 2. Bullying in the Workplace (Kingsmill)
 3. Financial Benefits of Sustainable Asphalt through Fiber-Reinforcement (Scioto)
- 4:00-5:00 pm
1. Taking Charge of Fire Staffing (Muirfield)
 2. Health Trends in Local Government (Kingsmill)
 3. Next Gen Roundtable (Scioto)
- 5:00 – 6:00 pm Speed Coaching (Muirfield)
- 6:00-7:00 pm Reception (Fusion)
- 7:00-12:00 am Hospitality Room (Heritage)
- 9:00 pm 2nd Annual Texas Hold 'Em Tournament

Thursday, February 23, 2012

- 7:00 Breakfast
- 8:00-8:45 am OCMA Business Meeting (Muirfield)
- 8:45-9:45 am What is the Current State of the U.S. Economy? (Muirfield)
- 10:00-11:00 am
1. Performance Based Pay Revolution in Vandalia (Muirfield)
 2. Leadership in the "New Order of Things" (Kingsmill)
- 11:15 am -12:15 pm
1. Changing Thought in Economic Development (Muirfield)
 2. Town/Gown Roundtable (Kingsmill)
- 12:30-1:30 pm Lunch (Muirfield)
- 1:30-2:30 pm
1. Using Social Media for Your Community (Muirfield)
 2. Permission to Manage (Kingsmill)
- 2:30 – 3:30 pm
1. Performance Measurement in Ohio (Muirfield)