Village of Bluffton Council Meeting Agenda Bluffton Town Hall, 3rd Floor 154 North Main Street, Bluffton February 15, 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, February 1, 2016.
- 3. Bills
- 4. Administrator's Report
- 5. Safety Services
- 6. Financials
- 7. Committee Reports
- 8. Shannon Cemetery
- 9. Public Comment

10. Meeting Dates

- a. Council Monday, February 15, 2016 at 8:00 PM
- b. Airport Advisory Commission- Thursday, February 18, 2016 at 7:45 PM at Bluffton Airport
- c. Council- Monday, March 7, 2016 at 8:00 PM

11. Adjournment – Motion and Second

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

Mr. Sehlhorst moved, seconded by Mr. Burrell to approve the minutes of the regular council meeting held on January 18, 2016 and the special council meeting held on January 28, 2016. Roll Call: Yes (5) Messrs: Sehlhorst, Burrell, Johnson, Talavinia, and Warren. No (0), motion approved.

Mr. Burrell moved, seconded by Mr. Warren to approve the bills as presented. Total payroll of \$36,784.87 and non-payroll of \$121,177.41. Roll Call: Yes (5) Messrs: Burrell, Warren, Johnson, Burrell, Sehlhorst, and Talavinia. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Talavinia to suspend the rules. Roll Call: Yes (5) Messrs: Warren, Sehlhorst, Burrell, Johnson, and Talavinia. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Johnson to approve the first reading of Ordinance No. 02-16: AN ORDINANCE APPROVING, ADOPTING, AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2016 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF BLUFFTON, OHIO AND DECLARING AN EMERGENCY. Roll Call: Yes (5) Messrs: Warren, Johnson, Burrell, Sehlhorst, and Talavinia. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Sehlhorst to suspend the rules. Roll Call: Yes (5) Messrs: Warren, Sehlhorst, Burrell, Johnson, and Talavinia. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Talavinia to approve the first reading of Ordinance No. 03-14: AN ORDINANCE AMENDING ORDINANCE 03-14 EXTENDING THE TIME LIMITS FOR SIDEWALK REPAIR AND REPLACEMENT AND DECLARING AN EMERGENCY. Roll Call: Yes (5) Messrs: Warren, Talavinia, Burrell, Johnson, and Schlhorst. No (0), motion approved.

Mr. Talavinia moved, seconded by Mr. Warren to approve \$1.50/hour increase for patrol officers Hope Hannah and Abby Michael, due to successful 2 year evaluation. Roll Call: Yes (5) Messrs: Talavinia, Warren, Burrell, Johnson, and Sehlhorst. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Burrell to approve Josh Leo as a police department unpaid intern. Roll Call: Yes (5) Messrs: Sehlhorst, Burrell, Johnson, Talavinia, and Warren. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Johnson to approve Dominic Francis as a full-time patrol officer, effective February 15, 2016, starting pay of \$15.50/hour (includes Bachelor's Degree adjustment), one week of vacation will be granted at 6 months and on eadditional week will be granted at 9 months for the first year of full-time employment, starting in 2017, vacation will follow the prescribed policy. Roll Call: Yes (5) Messrs: Warren, Johnson, Burrell, Schlhorst, and Talavinia. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Warren to approve the mutual aid agreement with Columbus Grove. Roll Call: Yes (5) Messrs: Johnson, Warren, Burrell, Schilhorst, and Talavinia. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Burrell to approve Josh Garmatter as a regular member of the EMS department. Roll Call: Yes (5) Messrs: Johnson, Burrell, Sehlhorst, Talavinia, and Warren. No (0), motion approved.

Village Solicitor Chamberlain swore in appointed Councilman Ralph Miller.

Mr. Sehlhorst moved, seconded by Mr. Warren to approve the purchase of a mosquito sprayer-final cost of \$8,975 (original cost of \$10,500, 5% discount, and \$1000 trade-in) and a 55 gallon of Duet at a cost of \$10,241 from Clarke. Roll Call: Yes (6) Messrs: Sehlhorst, Warren, Burrell, Johnson, Miller, and Talavinia. No (0), motion approved.

Mr. Burrell moved, seconded by Mr. Johnson to give authority to the Village Administrator to participate in a reverse auction for the Village owned electric accounts. Roll Call: Yes (6) Messrs: Burrell, Johnson, Miller, Schlhorst, Talavinia, and Warren. No (0), motion approved.

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

February 2, 2016	Tree Commission	7:30 PM
February 4, 2016	Pathway Board	Noon
February 9, 2016	Utilities Committee	4:00 PM
February 15, 2106	Council	8:00 PM

Mr. Warren moved, seconded by Mr. Johnson to enter into executive session for the discussion of personnel-compensation. Those in attendance include Council and Mayor. Roll Call: Yes (6) Messrs: Warren, Johnson, Burrell, Miller, Sehlhorst, and Talavinia. No (0), motion approved.

Mr. Burrell motioned to exit from executive session. No action taken. *

Mr. Johnson moved, seconded by Mr. Talavinia to adjourn.

MAYOR	FISCAL OFFICER

PARKS & RECREATION COMMITTEE O1/18/16

MEETING NOTES:

- I. GOAL/MISSION: Committee goal(s) for 2016?
 - DISCUSSED BEGINNING A FERTILIZER PROGRAM FOR THE PARKS
 - o RICH TO GATHER INFORMATION FROM BLUFFTON SCHOOLS
 - FUTURE MEETINGS TO COME UP WITH A MISSION STATEMENT
- II. <u>VILLAGE RESIDENT CONCERNS:</u> Residents have expressed concern and interest in regards to replacing and improving <u>shade structures</u> at our pool, along with <u>heating the water</u> at our pool.
 - Shade Stuctures: (600 ft²)
 - A. Repair existing structure: \$8,500 \$12,000. This does not include cost to move structure to provide new anchoring points.
 - B. Replace existing structure with equivalent unit: \$18,905 21,000. Includes 8 year limited manufacturer's limited warranty on fabric.
 - C. <u>Steel Shade structure</u>: \$13,580 for structure, \$4,000 for new 4" concrete pad. Total investment \$17,580
 - D. Funbrella structure: 20-0' diameter, \$4,000 \$5,000 each
 - Pool Heating: Data is still being gathered.
 - Heating Options include Gas, Heat Pump, and Solar

III. POOL MAINTENANCE/IMPROVEMENTS

- A. Pool painting will be completed in May 2016 by Martin Painting Co.
 - a. Warranty will begin once the May Painting is completed
- B. Existing repaired concrete panels (~7) that were slipping hazards last year will be repaired before the 2016 season starts.
- C. Concrete pool decking is 23 years old recommend a maintenance/replacement program needs to begin as some panels are showing signs of failure. Allocate \$\$ to replace needed areas.
- D. New Lounge and Adirondack chairs could be added to the pool for 2016.

IV. New Business:

- A. 1/14/16 responded to a survey from Delphos regarding pool operations, wages, revenue, expenses. Will share results with us when completed.
- B. Advertising at the Pool and/or Parks Committee discussing ways to seek sponsorship support for the Pool and/or Parks.

PARKS & RECREATION COMMITTEE O1/18/16

- Jame Provided Sample Sponsorship Letter
- Banner options 4'x8', etc.
- Committee needs to figure out sponsorship rates
- C. Shuffle board Courts Jamie requested that we consider resurfacing the Shuffle Board Courts at an estimated cost of \$6,000. Last time resurfaced was in 2007 and the time Before was in 2003.
- COMMITTEE NEEDS TO DECIDE BEFORE SPRING
- D. Johnny Appleseed Metropolitan Park District Grant Review Team is meeting this Thursday, 1/21/16 to decide grant recipients for the year.
 - Village is asking for \$15,000 to assist with the estimated \$32,000 Cost to resurface the Triplett Bike Path between College Ave. and Village Park.
 - E. TREE REMOVAL AT VILLAGE PARK DUE TO THE PINE BORE, THE MAINTENANCE DEPARTMENT HAS BEEN REMOVING INFECTED PINE TREES. THEY ARE ALSO REMOVING AN OLD ASH TREE.

Village of Bluffton Bills to be paid 2/15/2016

PAYROLL:

PAYROLL				
	Village		\$	34,983.02
	Fire & Rescue		\$	4,081.25
	TOTAL PAYROLL		\$	39,064.27
	TOTAL TATABLE		•	00,004.27
NON-PAY	ROLL:			
	Allen Co Sheriff	Dispatching Service	\$	31,878.00
	Alloway	Lab Analysis	\$	347.50
	Bluffton Flying Service	Management Fee	\$	5,000.00
	Bluffton News	Publishing	\$	84.00
	Central Ohio Assoc of Mayors Clerks	Registration- Essinger	\$	50.00
	Choice One	Augsburger Bikepath Engineering	\$	212.50
	Clarke Mosquito	Sprayer & Duet	\$	19,216.00
	CT Consultants	West Side Interceptor Design	\$	21,064.00
	Josh Brown (Custom Repair)	Cruiser Maintenance	\$	59.00
	Fastenal	Misc. Shop Supply Parts	\$	50.19
	Reineke	Cruiser Maintenance	\$	707.64
	First National Bank	Elm, Jackson Waterline Debt	\$	12,344.09
	Ground Penetrating Radar System	Shannon Cemetery Scan	\$	650.00
	Hackenberg, Beutler, Rasmussen	Legal Services- Hancock Co	\$	300.00
	Hope Hannah	Tuition Reimbursement	\$	1,500.00
	Info Rad	Alphacare Renewal	\$	169.00
	M & R Plumbing	American Standard Lavatory	\$	152.90
	NWOhio Security	Elevator & Alarm Monitoring	\$	104.90
	Ohio Assn of Chiefs of Police	Membership- Skilliter	\$ \$	195.00
	Ohio Municipal League	Council Training	\$	300.00
	AEP	Electricity	\$	5,410.41
	OUPS	2016 Assessment		95.14
	Levi Probst	Reimburse EMT Testing Fee	\$ \$ \$	70.00
	Promo Hits	Letterhead & Business Cards	\$	278.34
	OPERS	Employer Share	\$	72.55
	Radio Hospital	Radio Repair		450.00
	Shell	Gasoline	\$ \$ \$	1,159,59
	KOI	Batteries & Vehicle Maintenance	\$	271.96
	Software Solutions	Training- Income Tax	\$	1,550.00
	Staples- Business	Office Supplies	\$	145.53
	Time Warner	Internet	\$	683.15
	United Fire Apparatus	Valve Replacement	\$	400.00
ACH	Centurylink	Telephone Service	\$	12.00
A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Utility Sales Agency	Water Line Parts	\$	479.73
		cus occasional (T.). The CT		

Total Non-Payroll

105,463.12

Mayor/ Council President

X: Then and Now Approved by Council A: Addition to list

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Page:

Statement of Cash Pos w/MTD

AS OF: 02/01/2016

ENDING ACCOUNT: z

STARTING ACCOUNT:

YEAR: 2016

ENDING BALANCE	1968931.23	119272.39-		1 1	534.6	0.0		269.01	00.0	00.0		3477.57	~	9	1.3	456.5	7980.81	0.0	370520.85	~	73408.9		0.0	4258	509090.34-	0.0	23129.0	ω.	0.0	880.7			1956.12	150.00		0.0	9.	524.37	897.17	00.0	849.41	0.00	119.67	996343.07	
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UNEXPENDED BALANCE	2456433.65	133521.02				0.0		269.01	00.00	00.00	863.28	3477.57	28669.46	401.3	729	11	7980.81	0.0	370520.85		8312		0.0	4125		0.0	6880		00.00	5880.77	\sim 1	2671.52	1956.12	150.00		0.0	9.9	24	897.17	00.00	849.41	00.00	119.67	3832243.64	
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BEGINNING BALANCE	2396288.16	134886.58	15296.62	6182.40	534.63	0.00	5113.14	269.01	00.00	00.00	863.28	3477.57	28669.46	124671.53	7298.36	12113.32	6286.81	00.00	370520.85	. 24.96	201427.37	86393.10	00.00	44125.78	00.00	00.0	57820.72	384531.18	00.00	5880.77	6960.24	2671.52	16459.88	150.00	225.20	00.0	1326.66	524.37	897.17	00.00	849.41	00.00	119.67	3965141.90	
ND FUND DESCRIPTION	GENERAL FUND	SIKEEL FOND		PARK FUND	BENROTH MEMORIAL BR	FEMA GRANT	COURT COMPUTER	DUI ENFORCEMENT & E	PERMISSIVE LICENSE	STREET DEBT SERVICE	SWIMMING POOL DEBT	CAPITAL IMPROVEMENT	STORM SEWER IMPROVE	FIRE & RESCUE IMPRO	SWIMMING POOL IMPRO	EQUIPMENT REPLACEME	AIRPORT IMPROVEMENT	STREET IMPROVEMENT	TOWN HALL IMPROVEME	POLICE EQUIPMENT RE		FUND		DEBT	WATER DEBT SERVICE	SEWER REPLACEMENT &		WATER/ SEWER IMPROV	WATER CONSTRUCTION	COMMUNITY EVENTS	COMMUNICATIONS FUND	POLICE CONTINUING PR	UTILITY RECOVERY	NATIONAL NIGHT OUT	UNCLAIMED MONIES TR	_		CEMETARY TRUST - MA	SPECIAL ASSESSMENT		SPECIAL ASSESSMENT	SPECIAL ASSMT - MAI	SPECIAL ASSMT - JAC	TOTAL:	
FUND NO.	Al	TA C	B3	B4	B5	B6	B7	B8	B9	บี	S	DI	DZ	D3	D4	DS	D6	D7	D8	D9	图1	E2	E3	E4	居5	E6	E7	臣9	F1	F2	F3	F4	FS	F6	G2	G3	G4	GS	HJ	H2	H4	HS	9H		

^{*} End of Report: VILLAGE OF BLUFFTON *

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Village of Bluffton

Allen and Hancock Counties

Statement of Net Position - Cash Basis December 31, 2015

Assets Equity in Pooled Cash and Cash Equivalents	Governmental Activities \$3,190,850	Business - Type Activities \$774,297	Total \$3,965,147
Total Assets	\$3,190,850	\$774,297	\$3,965,147
Net Position Restricted for: Capital Projects Debt Service Other Purposes	\$553,064 863 238,780	\$384,531 44,126	\$937,595 44,988 238,780
Permanent Fund Purpose Nonexpendable Unrestricted	1,851 2,396,292	345,640_	1,851 2,741,933
Total Net Position	\$3,190,850	\$774,297	\$3,965,147

Village of Bluffton

Allen & Hancock Counties

Statement of Activities - Cash Basis For the Year Ended December 31, 2015

		P	rogram Cash Receipts	
	Cash Disbursements	Charges for Services and Sales	Operating Grants and Contributions	Capital Grants and Contributions
Governmental Activities				
General Government	\$509,202			
Security of Persons and Property	\$778,551	242,918	40	4,670
Public Health Services	\$44,335	62,311	775	1,010
Leisure Time Activities	\$84,517	53,931	2,925	
Community Environment	\$1,000		=,	
Basic Utility Services	\$19,852			
Transportation	\$270,147			
Capital Outlay	\$990,519			411,914
Debt Service:				
Principal Retirement	\$15,265			
Interest and Fiscal Charges	\$0			
Total Governmental Activities	2,713,388	359,160	3,740	416,584
Business Type Activity				
Water	819,675	1,004,498		
Sewer	628,558	813,133		
Water Debt Service	505,230	0		
Water/Sewer Improvement	518,511	0	29,714	103,415
Other Enterprise Funds	675,018	210,748	0	
Total Business Type Activities	3,146,992	2,028,379	29,714	103,415
Total	\$5,860,380	2,387,539	63,168	\$623,414

General Receipts

Property Taxes Levied for: General Purposes Municipal Income Taxes Other Taxes Loan Proceeds Interest Miscellaneous

Total General Receipts

Transfers Advances

Total General Receipts and Transfers

Change in Net Position

Net Position Beginning of Year

Net Position End of Year

Governmental Activities	Business-Type Activities	Total
(\$509,202)	\$0	(\$509,202)
(530,923)	0	(530,923)
18,751	0	18,751
(27,661)	0	
(1,000)	0	(27,661) (1,000)
(19,852)	0	(19,852)
(270,147)	0	(270,147)
(578,605)	U	(578,605)
(370,003)		(378,003)
(15,265)	0	(15,265)
	0	` 0′
W. W. W.		
(1,933,904)	0	(1,933,904)
	184 822	184 822
	184,823 184,575	184,823
	(505,230)	184,575 (505,230)
	(385,382)	
		(385,382)
0	(464,270)	(464,270)
	(985,484)	(985,484)
(1,933,904)	(985,484)	(2,919,388)
163,467		163,467
1,699,233	424,808	2,124,041
28,319	,	28,319
6,648	86,652	93,300
2,496		2,496
407,773	19,479	427,252
(
2,307,936	530,939	2,838,875
(340,000)	340,000	0
41,000	(41,000)	0
	(11,000)	<u>_</u>
2,008,936	829,939	2,838,875
75,032	(155,545)	(80,513)
3,115,818	929,842	4,045,660
\$3,190,850	\$774,297	\$3,965,147

Village of Bluffton Allen and Hancock Counties Statement of Assets and Fund Balances- Cash Basis

Governmental Funds December 31, 2015

	General	TownHall Improvement	Street	Airport Improvement	Other Governmental Funds	Total Governmental Funds
Assets						
Equity in Pooled Cash and Cash Equivalents	\$2,431,996	\$370,521	\$134,887	\$6,287	\$247,159	\$3,190,850
Total Assets	\$2,431,996	\$370,521	\$134,887	\$6,287	\$247,159	\$3,190,850
Fund Balances						
Nonspendable	\$225					\$225
Restricted		\$370,521	\$134,887	\$6,287	\$247,159	\$758,854
Committed					(C)	\$0
Assigned	\$35,483					\$35,483
Unassigned	\$2,396,288					\$2,396,288
Total Fund Balances	\$2,431,996	\$370,521	\$134,887	\$6,287	\$247,159	\$3,190,850

VILLAGE OF BLUFFTON ALLEN & HANCOCK COUNTIES

Statement of Cash Receipts, Disbursements and Changes in Cash Basis Fund Balances Governmental Funds

For the Year Ended December 31, 2015

	General	Townhall Improvement	Street	Airport Improvement	Other Governmental Funds	Total Governmental Funds
Cash Receipts						
Municipal Income Taxes	\$1,699,233					\$1,699,233
Property and Other Local Taxes	191,786					191,786
Charges for Services	332,929				26,231	359,160
Fines, Licenses and Permits	3,881		100000000000000000000000000000000000000		50	3,931
Intergovernmental	131,385		137,531	411,914	61,018	741,848
Special Assessments Gifts and Contributions	0.045		2,725			2,725
Interest	2,815				925	3,740
Miscellaneous	2,319		139		38	2,496
Miscellaneous .	29,219	42,968	3,666			75,853
Total Cash Receipts	2,393,567	42,968	144,061	411,914	88,262	3,080,772
Cash Disbursements Current:						
General Government	509,202					
Security of Persons and Property	778,253					509,202
Public Health Services	17,005				298	778,551
Leisure Time Activities	84,517				27,330	44,335
Community Environment	1,000					84,517
Basic Utility Services	16,658					1,000
Transportation	77,191		400.050		3,194	19,852
Capital Outlay	82,535	7,385	192,956	100 500		270,147
Debt Service:	62,555	7,300	230,248	490,588	179,763	990,519
Principal Retirement						0
Interest and Fiscal Charges					15,265	15,265 0
Total Cash Disbursements	1,566,361	7,385	423,204	490,588	225,850	2,713,388
Total Cash Receipts Over (Under) Cash Disbursements	827,206	35,583	(279,143)	(78,674)	(137,588)	367,384
Non-Operating Cash Receipts/Disbursements Loan Proceeds						
Line of Credit Proceeds						0
Transfers In	45 500		6,648			6,648
Transfers Out	15,500		275,000	30,000	180,700	501,200
Advances In	(841,200)					(841,200)
Advances Out	41,000					4 1,000 0
Total Non-Operating Cash Receipts/ Disbursements _	(784,700)	0	281,648	30,000	180,700	(292,352)
Net Receipts Over/ Under Disbursements	42,506	35,583	2,505	(48,674)	43,112	75,032
Fund Cash Balance, January 1	2,389,490	334,938	132,382	54,961	204,047	3,115,818
Nonspendable:	225					225
Restricted:		370,521	134,887	6,287	247,159	758.854
Assigned:	33,882	0,0,021	104,007	0,207	247,100	33,882
Unassigned:	2,397,889					2,397,889

Village of Bluffton Allen & Hancock Counties

Statement of Receipts, Disbursements and Changes In Fund Balance - Budget and Actual - Budget Basis General Fund For the Year Ended December 31, 2015

(Optional) Variance with **Budgeted Amounts** Final Budget Positive Original Final Actual (Negative) Cash Receipts Municipal Income Taxes \$1,752,000 \$1,752,000 \$1,699,233 (\$52,767)Property and Other Local Taxes 190,300 190,300 191,786 1,486 Charges for Services 313,250 313,250 332,929 19,679 Fines, Licenses and Permits 16,870 16,870 3,881 (12,989)Intergovernmental 122,150 122,150 131,385 9,235 Gifts and Contributions 2,815 2,815 Interest 1,750 1,750 2,319 569 Miscellaneous 28,076 28,076 29,219 1,143 Total Cash Receipts 2,424,396 2,424,396 2,393,567 (30,829)**Cash Disbursements** Current: General Government 614,744 599,338 509.202 105,542 Security of Persons and Property 807,211 831,475 778,253 53,222 Public Health Services 43,050 38,123 17,005 21,118 Leisure Time Activities 99,935 79,730 84,517 (4,787)**Community Environment** 1,500 1,500 1,000 500 **Basic Utility Services** 18,900 16,700 16,658 42 Transportation 75,075 78,375 77,191 1,184 Capital Outlay 82,250 108,059 82,535 25,524 Total Cash Disbursements 1,727,259 1,768,706 1,566,361 202,345 Total Cash Receipts Over (Under) Cash Disbursements 697,137 655,690 827,206 171,516 Non-Operating Cash Receipts/ Disbursements Transfers In 15,500 15,500 15,500 0 Advances In 41,000 41,000 41,000 0 Transfers Out (717,500)(841,200)(841,200)0 Total Non-Operating Cash Receipts/ Disbursements (661,000)(784,700)(784,700)0 Net Receipts Over (Under) Disbursements 36,137 (129,010)42,506 171,516 2,389,490 Cash Balance, January 1 2,389,490 2,389,490 0

37,145

\$2,425,627

37,145

\$2,260,480

23,370

\$2,431,996

13,775

\$185,291

See accompanying notes to the basic financial statements

Prior Year Encumbrances Appropriated

Cash Balance, December 31

Village of Bluffton

Allen & Hancock Counties

Statement of Receipts, Disbursements and Changes In Fund Balance - Budget and Actual - Budget Basis Street Fund For the Year Ended December 31, 2015

	Budgeted	d Amounts		(Optional) Variance with Final Budget
	Original	Final	Actual	Positive (Negative)
Cash Receipts				
Intergovernmental	120,000	120,500	137,531	17,031
Special Assessments Interest	1,000	0 100	2,725	2,725
Miscellaneous	1,000	0	139 3,666	39
Misceratieous			3,000	3,666
Total Cash Receipts	121,000	120,600	144,061	23,461
Cash Disbursements Current:				
Transportation	247,072	247,248	192,956	54,292
Capital Outlay	250,000	256,931	230,248	26,683
Total Cash Disbursements	497,072	504,179	423,204	80,975
Total Cash Receipts Over (Under) Cash Disbursements	(376,072)	(383,579)	(279,143)	104,436
Non-Operating Cash Receipts/ Disbursements				
Line of Credit Proceeds	075 000	075 000	6,648	6,648
Transfers In	275,000	275,000	275,000	0
Total Non-Operating Cash Receipts/ Disbursements	275,000	275,000	281,648	6,648
Net Receipts Over (Under) Disbursements	(101,072)	(108,579)	2,505	111,084
Cash Balance, January 1	132,382	132,382	132,382	0
Prior Year Encumbrances Appropriated	7,107	7,107	7,016	91
Cash Balance, December 31	\$31,310	\$23,803	\$134,887	\$111,175

Village of Bluffton Allen and Hancock Counties Statement of Fund NetPosition - Cash Basis Proprietary Funds December 31, 2015

			Business	-Type Activities		
	Water Fund	Sewer Fund	Water Debt Service Fund	Water/Sewer Improvement Fund	Other Enterprise Funds	Total Enterprise Funds
Assets						
Equity in Pooled Cash and Cash Equivalents	\$201,428	\$86,388	\$0	\$384,532	\$101,949	\$774,297
Total Assets	\$201,428	\$86,388	\$0	\$384,532	\$101,949	\$774,297
Net Assets						
Restricted for:						
Capital Projects				384,532		\$384,532
Debt Service						\$0
Unrestricted	\$201,428	\$86,388			\$101,949	\$389,765
Total Net Position	\$201,428	\$86,388	\$0	\$384,532	\$101,949	\$774,297

Village of Bluffton

Allen & Hancock Counties Statement of Cash Receipts, Disbursements and Changes in Fund Net Position - Cash Basis Proprietary Funds For the Year Ended December 31, 2015

				Proprietary Fund Type		
	Water	Sewer	Water	Water/Sewer Improvement	Other Enterprise	Total
	Fund	Fund	Debt Service	Fund	Funds	Enterprise Funds
Operating Cash Receipts						
Charges for Services	\$1,004,498	\$813,133			\$210,748	\$2,028,379
Municipal Income Taxes				\$424,808		\$424,808
Special Assessment Charges Other Operating Receipts	45.000			\$29,714		\$29,714
Other Operating Receipts	15,879	3,600				19,479
Total Operating Cash Receipts	1,020,377	816,733	0	454,522	210,748	2,502,380
Operating Cash Disbursements						
Personal Services	66,262	171,220				237,482
Fringe Benefits	26,399	56,373				82,772
Contractual Services	585,159	249,681			220,961	1,055,801
Materials and Supplies	132,097	79,267				211,364
Capital Outlay	9,758	31,909		518,511		560,178
Total Operating Cash Disbursements	819,675	588,449	0	518,511	220,961	2,147,597
Operating Income (Loss)	200,702	228,284	0	(63,989)	(10,213)	354,783
Non-Operating Cash Receipts/ Disbursements						
Proceeds from OPWC Loan				86,652		86.652
Proceeds from OPWC Grant				103,415		103,415
Interest						
Principal Payments		(16,973)	(339,054)		(292,857)	(648,884)
Interest and Fiscal Charges		(23,136)	(166,176)		(161,200)	(350,512)
Transfers In Transfers Out	340,000	VE. 6707 STEEDER	505,230		210,857	1,056,087
Advances in	(505,230)	(210,857)				(716,087)
Advances Out						0
Advances Out				(41,000)		(41,000)
Total Non-Operating Cash Receipts/ Disbursements	(165,230)	(250,966)	0	149,067	(243,200)	(510,329)
Net Receipts Over (Under) Disbursements	35,472	(22,682)	0	85,078	(253,413)	(155,546)
Cash Balance, January 1	165,956	109,070	0	299,454	355,362	929,842

\$86,388

\$0

\$101,949

\$774,297

\$384,532

\$201,428

See accompanying notes to the basic financial statements

Cash Balance, December 31

To: Mayor Augsburger Council Members

Augsburger Pathway Update

Per ODOT, we have received the paperwork from U.S. Fish and Wildlife. However, we are waiting on a Notice of Intent from the EPA. ODOT is anticipating receipt of that by the end of this coming week. Jesse Blackburn has been in contact with several contractors and is walking the construction zone with ODOT representatives this week to get some final determinations on which trees can and cannot be removed.

West Side Interceptor

Last Thursday, Dan Bowden and I, along with the engineers from CT Consultants met with our District Representatives at the OEPA Bowling Green Office to review and submit the plans for the West Side Interceptor and WWTP Headworks Improvements project. They anticipate turn-around on our Permit to Install (PTI) within thirty days. If we receive the PTI in March, the plan is to put the project out to bid in March, award in April, and construction hopefully to start by the end of May.

Executive Session Request

I am requesting an executive session during Monday evening's regularly scheduled Council meeting for the purpose of discussing contracts.

Shannon Cemetery

Attached to this report is a copy of a report submitted by Nate Ulrey that he asked to have included in the Council packet. It is my understanding that Mr. Ulrey will be present at Monday evening's regularly scheduled Council meeting to present the report.

Shuffleboard Court Resurfacing

I spoke with Councilman Johnson this past week about the estimate we previously discussed to resurface the shuffleboard courts that the Bluffton Shuffleboard Club had received from Hovest Construction for \$6,000.00. He asked me to mention it in my report to raise the question again.

SHANNON CEMETERY COMMISSION UPDATE TO COUNCIL FEBRUARY 15, 2016

The Commission meeting was held on February 9, 2016 at 7:00pm at the Town Hall 3rd floor. There were nine of eleven commission members present. After much debate and many recommendations Evan Skilliter made a motion to vote on the below Shannon Cemetery Plan. Dave Steiner seconded the motion. Chair Nate Ulrey took a vote and the commission members present, unanimously voted and approved the below recommendation to be presented to the Bluffton Council on February 15, 2016.

Commission Members P= present A= absent

Chair- Nathan Ulrey- P- YES Harriett Moyer- P- YES John Murray- P- YES Dave Steiner- P- YES Jesse Blackburn- P- YES Evan Skilliter- P- YES Fred Rodabaugh- P- YES Jesse Blackburn- P- YES Bob Amstutz- P- YES

Dick Boehr- A- ABSENT Mayor- Judy Augsburger- A- ABSENT

SHANNON CEMETERY PLAN RECOMMENDATION

It is the recommendation of the Shannon Cemetery Commission by a unanimous vote that the Bluffton Village Council accept the following Commission recommendations as presented, and that Village of Bluffton Resolution No. 07-13, be modified, as allowed per Section 2 of said Resolution, so that the development plan is changed to reflect said recommendations submitted.

- 1. Monies for this project will come from donated funds ear-marked to the Shannon Cemetery Donated Fund Account.
- 2. Locate graves with a GPR scan of the cemetery plot; this scan has been completed.
- 3. Replace gravestones on their "known" graves; restoring and cleaning all stones.
- 4. Stones without a burial location will be respectfully placed in a memorial area.
- 5. No building of memorial area on top of graves or where the GPR scan found inconsistencies in the soil (possible graves). (There are currently wooden stakes marking these locations found by the GPR scan.)
- 6. Work with a professional cemetery conservationist to restore and place stones with the assistance of volunteers.
- 7. Restore respectfully, preserving and protecting Shannon Cemetery to become an Ohio Historical Site.
- 8. All names on the stones shall be placed on a granite marker. Only the names of those who can positively be identified as buried in Shannon Cemetery will be listed on the granite marker. Names can be populated and added to the marker with burial information from written resources to include, but not limited to, public records, newspaper articles, and family genealogies. The marker shall have empty spaces, so names positively identified can be added at a later date.
- 9. It is recommended by the Shannon Cemetery Commission; the mayor appoint 3-member Board of Trustees to Shannon Cemetery or use the already established Bluffton Cemetery Board.

RESOLUTION NO. 07-13

A RESOLUTION IN SUPPORT OF PLANS FOR THE RENOVATION OF THE SHANNON CEMETERY.

WHEREAS, The Council of the Village of Bluffton, Ohio is the legal owner of the Shannon Cemetery and has the obligation to properly maintain the property; and

WHEREAS, a development plan for the property has been collaboratively designed to appropriately memorialize the deceased known to be buried in the cemetery; and

WHEREAS, The Council of the Village of Bluffton, Ohio desires to develop the property into a suitable, respectful memorial location for the deceased known to be buried there.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:

Section 1: The Council of the Village of Bluffton, OH supports the development of the property known as the Shannon Cemetery to memorialize those buried there in a respectful manner.

Section 2: The Village of Bluffton will endeavor, as funds are available, to move forward with the development of the property per the development plan as designed or may otherwise be modified.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this 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 of the Ohio Revised Code.

Passed and Adopted this Day of September, 2013, by the governing board of the Village of Bluffton, Ohio by the following vote:

Ayes: 5	Noes: 1	Abstain: 0
Attest:		0,0
FISCAL OFFICER		MAYOR
Approved as to Form:		

F. Stephen Chamberlain

VILLAGE SOLICITOR

Gravestone Guardians of Ohio, LLC Mark Morton, owner gravestonguardians.com gravestoneguardians@yahoo.com 1-419-689-9403

Gravestone Guardians of Ohio, LLC is a fully insured cemetery and tombstone preservation and restoration company. They perform preservation work that covers individual stones and family plots to entire cemetery restorations. All of their techniques are based on the following "do no harm", "do nothing permanent that can't be undone at a later date", and "do all that is possible to keep within the cemeteries historical character". Adhering to these guidelines and using proper techniques and materials is what cemetery preservation is all about.

Their guidelines are based on those set forth by the N.C.P.T.T., "National Center for Preservation Technology and Training". They also have a very proactive awareness and education program through weekend classes and workshops. They care about what they do and how it is done, because old marble and sandstone markers are a breed apart from modern day monuments. This understanding sets them worlds apart from most monument companies and their techniques. Monument companies are generally trained to install or replace new markers. This is cemetery preservation in a nutshell.

The Preservation of Shannon Cemetery

This preservation plan should consist of the following guidelines.

First "Do no harm" This means do not use harsh chemicals or harmful products not intended for cemetery or historical stonework use. Only use specialized cleaners & masonry products from the preservation field & historical building industry. For example, do not bleach, sandblast, or polish the old stones

Second "Do nothing permanent that can't be undone at a later date" This is for two reasons. First as in all things, techniques & technologies change as time goes on. Second, as in any type of structure big or small that is subject to outdoor physical changes, future adjustments will be necessary. For example, do not attempt to secure stones in place with concrete. This is detrimental to the stones because the concrete is much harder than the soft old tombstones & the freeze/thaw cycles will eventually crack them. This is doing harm. And concrete is a permanent thing that can't be removed in most cases. Modern concrete is acceptable for the forming of new bases as replacements for tablets meant to be in original sandstone bases that no longer exist or cannot be used. These are pre-pored & molded with slots to accommodate the tombstones & lime mortar.

Third "Do all that is possible to keep within the cemetery's historical character" Cemeteries like all such historical places have a set character & intent by those who constructed them. Changing this alters & can destroy the original intent as well as its historical value. For example, do not change the original placement of the tombstones by placing them in some gathered area. They were always intended to stay on the grave they mark. It is not unreasonable to make some small adjustments for row spacing to accommodate mowing equipment. And above all, it is never acceptable to place structures over known existing graves.

Shannon Cemetery consists of the following types of preservation repairs.

- "The simple tablet set". These are tablet style tombstones that did not have bases & were set directly
 into the ground. These are set generally by the rule of 1/3's, burying the bottom 1/3 of the stone.
 Example...Shannon's 3 marble govt. issue military markers.
- "Marble tablet break & repair". This is a repair done when a marble tablet breaks in 1 or more places. It consists of matching, cleaning, & adhering the pieces back together with a masonry epoxy meant for historic stone. A masonry infill is then applied to fill in gaps & cracks for both appearance & to keep out water that may freeze.
- 3. "Tablet set in base". This is the procedure of re-mortaring in a tablet to the slot in the base stone. This is done with a lime mortar that is like the type used when the stone was first set. It is also much softer than modern mortar but also very strong & can be replaced during future maintenance.
- 4. The standard multi-piece monument re-stack" This is the process for building & re-securing multi-piece monuments. The base stone is reset & leveled, then the other pieces are stacked on it in their proper order. The pieces are adhered with lime mortar & monument compound to secure them & keep water out. This is done with a hoist in most cases due to the weight of the stone pieces.

Specific suggestions tailor made for Shannon Cemetery

Since it appears there are some tombstones without positive grave locations. It would not be out of the realm of keeping with the cemetery's character to designate a spot in the cemetery for them in a group manner. I would suggest a place that according to the GPR scan does not cover graves. I would place them in a newly made row in an empty spot void of graves to maintain the character of the cemetery & make mowing

maintenance easier. And they should as the others, not be permanently affixed in case their proper placement is later determined.

It would also not be out of the realm in keeping with the cemetery's character to place appropriate structures such as benches & paths on the cemetery grounds. As long as they don't cover the graves of the deceased. This actually harkens back to the Victorian era when cemeteries took on a very park & garden like feel. But reverence & respect was first & foremost concerning their placement in relation to the graves. And again I would reference the GPR findings for such ideas.

The last suggestion I have is a simple one concerning the labor aspect of this work. Who is going to actually do it? I can offer the village the same thing I offered the Save Shannon group. I will come in & teach a 2 day weekend class on cemetery preservation at no cost. I would like to see it open to anyone who has an interest in learning this process in a gesture of fairness to all. Where it goes from there is up to this commission. I will be happy to offer advice & answer questions that may arise after I have taught the class.

Cost of materials required.

Specific lime mortars, infills, epoxies, etc. estimated cost \$700.00

A small amount of small grave, slag is best, is required to use for leveling purposes. A small amount of topsoil or suitable dirt is suggested also to fill in naturally occurring low spots estimated cost depends on local area materials companies.

Liability for & during the preservation process

Gravestone Guardians of Ohio has a liability policy to cover 1 & ½ million dollars in damages & injury. This would cover myself & anyone who subcontracts under me while at the same time freeing the village of liability. Classes I have taught were doubly covered with my insurance & signed waivers for those who participated. These measures have always sufficed & served me well over the last 6 years.

What this commission has to decide is actually very simple, do they want to do the right thing where this cemetery is concerned? The right thing would be to put it back the way it was intended to begin with & work from there. I still see a margin that has room for both sides on this issue that can accommodate a historic cemetery & a place originally purposed. The village wants an attractive green space they can be proud of & the Save Shannon Cemetery group doesn't want to lose the character of the old pioneer cemetery. The important thing is that it's not too late. Nothing extremely harmful or irreversible has occurred yet. This is a golden opportunity for the Village of Bluffton to shine by showing it cares about its history & put all this drawn out controversy behind. This could be such a great story of turning adversity into common good & community togetherness. And if everyone tries to work together in some small way, then no one is a bad guy or a loser. Everyone is a winner at the end of this day. This is why I so strongly advocate that all here involved work together with this plan.

Where there is great will, be it great government or planning. Even great feeling or passion, error is also great. Situations progress & mature through the controversies that arise between these elements. Truly great solutions come about when resentments & impossible loyalties are cast aside. I hope this is the course that will now come about.

Thank you for your time.

SHANNON CEMETERY (*= 2 bodies) 30 of 42 Stones Placement 32 Graves

GRAV	E NAME	ROW	PLOT	LATITUDE	LONGITUDE
1	Clifford, Rosann	12	01	40.894303906726	-83.888023109412
2	Anderson, William			40.894365287579	-83.887851973563
3	Ewing, John Henry			40.89418724944	
4	Gardner, Sam	9	02	40.894081070492	-83.887932152154
5	Hipsher, William	8	05	40.894059699591	-83.887840265487
6	Hipsher, Samuel	8	04	40.894070011471	-83.887804183311
7	Battels, Caroline	7	03	40.894028044549	-83.887817043886
8	Battels, John	Ť	03	40.894028169442	-83.887752942215
9	R.C.	 	- 		-83.887742599489
10	Battels, Florence	1		40.893982450649	-83.88770025939
11	Conkle, Lydia S.P.	1		40.894068116962	-83.887757231012
12	(stone with unusual			40.894069833297	-83.887759565972
	markings no date)			40.894106357397	-83.887768761463
13	Fenton, Robert	7	02	40.004122244005	
14	Murray, George W.	7	01	40.894133214995	-83.887783884831
15	Long, Rachel A.	8	03	40.894216709221	-83.887804027583
16	Dunlap, Eli	8		40.894189231756	-83.887840234879
17	Connell, Mary	9	01	40.894257195708	-83.887846258172
18	Gutman, Jacob	10	01	40.89427588107	-83.887888031581
19	Owens, Infant	10	01	40.894284379458	-83.887906601613
20	Owens, Martha J.		02	40.894266855298	-83.887913130999
21		10	03	40.894255518721	-83.887912893235
	Owens, James K.P.	10	04	40.894242812774	-83.887881590614
22	Fenton, Thomas	 		40.894484012763	-83.887771700173
	Gaskill, John E.	1	04	40.894265823665	-83.887612580515
24	Gaskill, Moses	1	03	40.894246295953	-83.887592731625
25	Gaskill, Minerva	1	02	40.894223715046	-83.887588281032
26*	Wilson, Susan and	2	02	40.893997695915	-83.88752125985
27	Montgomery				
27	McHenry, Eliza	3	05	40.894075777545	-83.887515117071
28	Elder, Elizabeth	2	01	40.89410751802	-83.88752816045
	Hoffman				
29	Dearth, Daniel	6	02	40.894088485663	-83.887515117071
30	Dearth, Nancy	3	03	40.894077176835	-83.88751258099
31		3	04	40.894199995778	-83.887615623439
	Broken (No Top)				
	???Goble, Daniel				
32		3	02	40.894205143834	-83.887626668437
	Linn Goble				
33	Bryan, Nancy			40.894197542512	-83.887657640939
34		3	01	40.894228424843	-83.887628401877
35		4	05	40.89416127742	-83.887626993873
36		4	04	40.894174205452	-83.887639909297
37		4	03	40.894185431022	-83.887649340571
38		4	02	40.894234901661	-83.887669919198
39*		5	01	40.894212573246	-83.887713131451
	Barbara				_3.55,,25252752
10	Commer, Isaac			40.894354820752	-83.887924171825
1	Commer, Hannah			40.894348813592	-83.887915999416
2	McDowell, Alonzo			40.8943378101	-83.88788818092