COUNCIL MEETING AGENDA March 17, 2014 8:00 PM BLUFFTON TOWN HALL

MINUTES March 3, 2014

BILLS

ORDINANCE NO. 03-13

1ST READING

EMERGENCY

AN ORDINANCE AMENDING ORDINANCE NO. 07-13 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 04-14 2ND READING
A RESOLUTION ADOPTING A WEATHER RELATED CLOSING POLICY FOR THE VILLAGE OF BLUFFTON, OHIO.

RESOLUTION NO. 05-14 1ST READING EMERGENCY A RESOLUTION URGING VOTERS TO SUPPORT STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT AND DECLARING AN EMERGENCY.

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

March 17, 2014	Ordinance Committee	7:00 PM
March 17, 2014	Council	8:00 PM
March 18, 2014	Tree Commission	7:30 PM

Mayor Gallant presiding. Mrs. Augsburger, Messrs: Collier, Burrell, Kingsley, Sehlhorst, and Warren present.

Mr. Sehlhorst moved, seconded by Mr. Warren to approve the minutes of the regular council meeting held on February 17, 2014. Roll Call: Yeas (6) Messrs: Sehlhorst, Warren, Burrell, Collier, Kingsley, and Mrs. Augsburger. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mrs. Augsburger to approve the bills as presented, with the exception of the water usage bill to the Village of Ottawa. Total non-payroll of \$107,440.74 and payroll of \$50,336.33. Roll Call: Yeas (6) Mr. Kingsley, Mrs. Augsburger, Messrs: Burrell, Collier, Sehlhorst, and Warren. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mrs. Augsburger to approve paying the water usage bill to the Village of Ottawa at the negotiated rate of \$2.24/cubic foot and not at the rate of \$2.60/cubic foot that Ottawa is billing at while contract negotiations are pending. Roll Call: Yeas (6) Mr. Kingsley, Mrs. Augsburger, Messrs: Burrell, Collier, Sehlhorst, and Warren. Nays (0), motion approved.

Mr. Warren moved, seconded by Mr. Collier to approve the third and final reading of Ordinance No. 02-14: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY LOCATED ON NORTH MAIN STREET WITHIN THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yeas (6) Messrs: Warren, Collier, Burrell, Kingsley, Sehlhorst, and Mrs. Augsburger. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Collier to suspend the rules. Roll Call: Yeas (6) Messrs: Kingsley, Collier, Burrell, Schlhorst, Warren, and Mrs. Augsburger. Nays (0), motion approved.

Mr. Burrell moved, seconded by Mr. Sehlhorst to approve the second reading of Resolution No. 03-14: A RESOLUTION TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTION SERVICES AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Burrell, Sehlhorst, Kingsley, Collier, Warren, and Mrs. Augsburger. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Burrell to approve the first reading of Resolution No. 04-14: A RESOLUTION ADOPTING A WEATHER RELATED CLOSING POLICY FOR THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yeas (5) Messrs: Kingsley, Burrell, Collier, Sehlhorst, and Mrs. Augsburger. Nays (1) Mr. Warren, motion approved.

The Fiscal Officer announced the following meetings:

Mr. Kingsley moved to adjourn.

The Thous Cities unious	iced the following meetings.	
March 4, 2014	Streets, Alleys, Lights, & Sidewalks- Council as a Whole	5:30 PM
March 6, 2014	Utilities	1:30 PM
March 17, 2014	Ordinance	7:00 PM
March 17, 2014	Council	8:00 PM

Mr. Warren moved, seconded by Mrs. Augsburger to reimburse \$13,174.00 to the Bluffton Sportsman's Club for sewer back-up damage. Roll Call: Yeas (6) Mr. Warren, Mrs. Augsburger, Messrs: Burrell, Collier, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Kingsley to approve Levi Probst as a probationary volunteer fireman. Roll Call: Yeas (6) Messrs: Sehlhorst, Kingsley, Burrell, Collier, Warren, and Mrs. Augsburger. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Warren to approve the Bluffton Center for Entrepreneurs request of \$5000 for 2014 funding. Roll Call: Yeas (6) Messrs: Sehlhorst, Warren, Burrell, Collier, Kingsley, and Mrs. Augsburger. Nays (0), motion approved.

Mr. Collier moved, seconded by Mr. Kingsley to enter into executive session for the discussion of personnel and legal. Roll Call: Yeas (6) Messrs: Collier, Kingsley, Burrell, Sehlhorst, Warren, and Mrs. Augsburger. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Kingsley to exit from executive session and return to regular session. Roll Call: Yeas (6) Messrs: Sehlhorst, Kingsley, Burrell, Collier, Warren, and Mrs. Augsburger. Nays (0), motion approved. No action taken.

MAYOR	 EISCAL OFFICER

Village of Bluffton Bills to be paid 3/17/2014

PAYROLL:

PAYROLL:			
Village		\$	32,873.60
Fire & Rescue		\$	4,121.23
TOTAL PAYROLL		\$	36,994.83
NON-PAYROLL:			
All Terra	Snow Removal	\$	13,935.00
Allen Co Fire Chief's Assn	Membership- Kinn & Basinger	\$	40.00
Alloway	Lab Analysis	\$	202.50
Allied Waste	Refuse Service	\$	21.65
Apoolo	Training- L. Probst	\$	485.00
Aramark	Uniforms	\$	339.96
Aquionics	UV Parts	\$	4,117.08
Auditor of State	2012-13 Audit	\$ \$	3,936.00
Bluffton Center for Entrepreneurs	s 2014 Contribution	\$	5,000.00
Bluffton Flying Service	Management Fee	\$	4,500.00
Bluffton Stone	Cold Mix & Crushed Limestone	\$	142.34
Bound Tree Medical	Sleeves- Oxygen Tanks	\$	202.08
Choice One	Engineering- Garmatter & Kibler	\$ \$	1,017.90
Gempler's	Hose Reel	\$	205.00
Grainger	Misc Supplies & Flashlight Bulbs	\$ \$	54.70
Great Lakes Billing	EMS Run Collection Fees	\$	647.40
Hancock-Wood	Electricity	***	218.16
ICMA	Membership Dues- Mehaffie	\$	558.66
Koorsen Fire	Air Samples	\$	760.00
M & R Plumbing	Valves, Plugs, Hose Fittings	\$	151.35
Northern Tool	Battery Charger	\$	146.13
NWOhio Security	Elevator & Alarm Monitoring	\$	104.90
Ohio Dept of Job & Family Service		\$	4.10
Ohio Municipal League	2014 Dues	\$	770.00
AEP	Electricity	\$ \$ \$	4,969.39
Village of Ottawa	Water Usage (Paid at old rate)	\$	37,548.13
Perry Corp	Wireless Router	\$	200.00
Poggemeyer	FY13 EZ Report	\$	184.32
Ohio Police & Fire Pension	Employer Share	\$	5,499.07
OPERS	Employer Share	\$	30.60
Riley Creek Mercantile	Misc Supplies	\$	75.18
KOI Enterprises	Vehicle Maintenance	\$	130.38
Staples- Business	Cleaning Supplies & Paper	\$	91.72
Stratton Greenhouses	Tree Replacements	\$	3,005.10
Treasurer of State	VFFDF Assessment	\$	150.00
ACH Treasurer of State	Court Costs	\$	238.50
US Plastics	Knife Gate Valve & Plastic Pipe & Sleeves	\$	170.70
ACH Centurylink	Telephone Service	\$	1,061.60
USA Blue Book	Lift Station Floats	\$	414.22
Utility Sales Agency	Water Line Parts	\$	715.47
W.C.O.I.L.	Internet	\$	4.95
VV.O.O.I.L.	memer	Ψ	4.30
	Total Non-Payroll	\$	92,049.24
	. Juli Hon-i ayron	Ψ	32,043.24

Mayor/ Council President

X: Then and Now Approved by Council

5.4.0

Statement of Cash Pos w/MTD

AS OF: 03/03/2014

STARTING ACCOUNT:

ENDING ACCOUNT: z

YEAR: 2014

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FUND	GENERAL FUND		STATE HIGHWAY FUND	CEMETARY FUND	PARK FUND	BENROTH MEMORIAL BR	FEMA GRANT		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	COMMONITY EVENTS	COMMUNICATIONS FUND	POLICE CONTNUING PR		UNCLAIMED MONIES TR	INCOME TAX FUND		CEMETARY TRUST - MA			SPECIAL ASSESSMENT	1	SPECIAL ASSMT - JAC	TOTAL:
FUND NO.	A1	B1	B2	B3	B4	BS	B6	B7	B8	B9	5	72	נם	DZ	D3	D4	DS	D6	70	D8	D9	EJ	E2	臣3	표	ES	Е 6	E7	E 日 日	FJ	F2	F3	F4	E E	GZ	G 3	4	G2	HJ	H2	H4	HS	9H	

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

ORDINANCE NO. 03-14

AN ORDINANCE AMENDING ORDINANCE NO. 07-13 AND DECLARING AN EMERGENCY.

WHEREAS the Council of the Village of Bluffton finds that an amendment is required to Ordinance No. 07-13, and;

WHEREAS the Council finds that an emergency exists in that this ordinance is necessary for the protection of the health, safety and welfare of the Village of Bluffton, Ohio.

THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO (TWO THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING) THAT:

SECTION 1: That Ordinance 07-13 is amended as follows:

SECTION 6, Phase One is amended to read as follows:

EXISTING SIDEWALK REPAIR: Any and all existing sidewalks within the Village of Bluffton will be reviewed by the Village Administrator or his designee to determine if the said existing sidewalk is in need of repair or replacement. It is the consensus of council that any sidewalk in the Village of Bluffton, Ohio that exists at as of January 1, 2014 and is constructed of brick shall be considered a grandfathered sidewalk and shall be deemed to be a properly installed sidewalk for purposes of this ordinance provided that the same can be maintained and repaired by the property owner in such a manner as to eliminate any and all tripping hazards and be otherwise deemed safe and passable for pedestrian traffic by the Village of Bluffton.

SECTION 2: That this ordinance is an emergency for the reasons set forth herein and shall be in full force and effect immediately from and after its passage.

SECTION 3: It is found and determined that all formal actions of the Council concerning and relating to the adoption of this ordinance were made in open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements of the Open Meetings Law including Section 121.22 of the Ohio Revised Code.

Passed and adopted this _	day of	, 2014 by the Council of
the Village of Bluffton, Ohio by	the following vote:	

	Ayes:	Nays:	Abstain:	
Attest:				
Allest.				
Clerk			Mayor	
Approved a	s to form:			
F. Stephen	Chamberlain			
Village Sol	icitor			

RESOLUTION NO. 05-14

A RESOLUTION URGING VOTERS TO SUPPORT STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT AND DECLARING AN EMERGENCY.

- WHEREAS, Communities throughout the State of Ohio have continuous needs to undertake and complete vital road, bridge, water, sewer and other infrastructure projects; and
- WHEREAS, The infrastructure provided by communities throughout the state directly impacts the quality of life experienced by its citizens and is vital to the economic prosperity citizens throughout the State of Ohio; and
- WHEREAS, The State of Ohio has in a place a state program of support for local communities which not only assists in funding infrastructure projects, but also creates large numbers of construction and related jobs; and
- **WHEREAS**, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 vital infrastructure projects since its inception in 1987; and
- **WHEREAS,** Issue 1, on the May 6, 2014 statewide ballot, provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 Billion in capital improvement bonds; and
- **WHEREAS**, no new taxes are required to fund the repayment of the capital improvement bonds.

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

- Section 1: The Council of the Village of Bluffton declares its support for State Issue 1 and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue 1 will foster.
- Section 2: That an emergency exists in the daily operation of the Village whereby failure to act will be detrimental to the public health, welfare and safety of the inhabitants thereof.
- 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

	of the Onio Rev	isea Code.	
Passed and A board of the Village	<u> </u>	Day ofby the following vote:	_, 2014, by the governing
Ayes:	Noes:	Abstain:	
Attest:			
FISCAL OFFICER		MAYOR	
Approved as to Form	ı:		
F. Stephen Chamberl	ain		

VILLAGE SOLICITOR

To: Mayor Gallant Council Members

Ordinance No. 03-14

Councilman Sehlhorst requested that Ordinance No. 03-14 be placed on the agenda for Monday evening's meeting for Council's consideration. This amendment to the sidewalk ordinance originated from the Sidewalk Appeals Board and Mr. Chamberlain drafted the language at the request of the Board.

Resolution No. 05-14

Mayor Gallant requested that Resolution No. 05-14 be placed on the agenda for Monday evening's meeting for Council's consideration. Attached to this report is a letter and additional information that the Mayor received from Howard Elstro concerning State Issue 1.

Letter from Josh Smith

I have attached a letter from Mr. Josh Smith that he requested be placed on Council's agenda. I told him that I would include his letter in the Council Packet for Monday's meeting.

Frozen Water Services

As of Friday afternoon, half of the services that were frozen have thawed. As the weather warms up, we are checking these daily with the hopes of them thawing.

Park Utilities

As the weather starts warming up, residents and groups are itching to get out and about and utilize the Village's park facilities. Both Bluffton Diamond Sports and the Bluffton Soccer Club have field days scheduled for March 22nd to prep the fields for their upcoming seasons. Currently, the water is turned off at the parks and we will not be able to turn it on until the weather cooperates consistently. As soon as we are able to turn the water on and open the facilities we will. There are portable restroom facilities available at the parks.

Winter Really Has to End Now

Following this past Wednesday's snow event, the Henderson plow that is on the Village's International truck is now inoperable. We have been limping it along most of the season while waiting for the manufacturer to attempt to repair what appears to be a mechanical failing of the equipment. The heavy, slushy snow that we had to plow on Wednesday appears to have been too much for the plow to take and it is now out of service. We are still waiting on the manufacturer to return our telephone calls.



City of Lima, Ohio

50 Town Square Lima, Ohio 45801-4900 419/228-5462 Fax 419/221-5199 www.cityhall.lima.oh.us

David J. Berger, Mayor

March 10, 2014

Mayor Dennis Gallant Village of Bluffton P.O. Box 63 154 N. Main St. Bluffton, OH 45817

Dear Mayor Gallant:

The State Capital Improvement Program (SCIP), formally known as Issue 1, renewal is now being pursued as a May 6, 2014 ballot issue. As you are aware, SCIP funds have been instrumental in local government's ability to care for its roads, bridges, sewer, and water infrastructures for over 27 years. At this time, we are asking your help by passing Resolutions of Support to encourage voters to support the renewal of this program for an additional 10 years.

Attached you will find a Fact Sheet and a sample Resolution. We ask that your legislative bodies pass these Resolutions and forward them to me. Tim Piper, the current Chairman of District 13 Integrating Committee, will be assembling these Resolutions of Support from counties, cities, villages, and townships of all eight counties that comprise District 13 and will make them available to the media and public in April.

I am available to answer any follow-up questions you may have.

Sincerely.

J. Howard Elstro

Director of Public Works

Attachments





Fact Sheet

On May 6, voters will decide whether to approve Issue 1, renewal of the State Capital Improvements Program which has helped local communities all over Ohio complete 11,500 road, bridge, sewer and other infrastructure projects over the last 27 years. Here are key facts about the program.

27 years of success helping local governments

- More than 11,500 local road, bridge, sewer, water and solid waste projects have been completed under the program.
- Projects completed in all 88 counties.
- See http://www.pwc.state.oh.us/AssistanceHistory.html for complete list.
- Issue 1 extends the program 10 more years, authorizing \$1.875 billion in infrastructure aid for local governments.
- Issue 1 approves \$175 million a year for five years, then \$200 million a year for five more years.
- Grants are up to 90 per cent for repair/replacement projects, 50 per cent for new projects.
- Objective allocation process makes sure all Ohioans benefit.

No increase in taxes

- Funds to repay Issue 1 are already built into planning for future state budgets.
- Ohio's high financial rating makes renewal and a modest expansion of one of Ohio's most successful programs possible.

Issue 1 provides jobs

- The program has created tens of thousands of jobs in 27 years, and Issue 1 will provide an estimated 3,500 more construction and allied jobs over the next decade.
- By improving roads, bridges, sewers and other facilities, Issue 1 improves job climate, quality of life for all Ohioans.

Strong tradition of bipartisan support

- The Issue one capital improvements program is an enduring success for our state. First passed in 1987 and renewed again in 1995 and 2005, it has stood the test of time.
- Democrat and Republican mayors, county engineers, township trustees and leaders of both business and labor all back Issue 1.
- The vote to put Issue 1 on ballot was 31-0 in Ohio Senate, and 90-2 in Ohio House.

For more information: www.Strong-Ohio.com



TO THE STRONG OHIO COMMUNITIES COMMITTEE:

Please add my name to the long list of supporters of the renewal of the State Capital Improvements Program which will appear as State Issue One, a constitutional amendment on the May 6, 2014 statewide ballot. Like other supporters, I believe the program has been one of the best and most enduring programs the state has for assisting counties and local communities with essential road, bridge, sewer and other infrastructure projects. Without this vital program, many of the 11,500 projects completed under the program would have faced long delays, or simply wouldn't have happened at all.

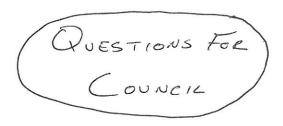
I urge a "YES" vote for the statewide ballot issue and you have my permission to include my name as an enthusiastic endorser in any and all campaign communications, and please call on me if there is more that I can do to ensure passage of this vital program.

Signature	
Title	
Organization	
Address	
	ZIP
Date	Tel. Nr
Email	

Resolution

\mathbf{Of}
(Name of Body or Organization)
Urging Ohio voters to support State Issue 1, renewal of the State Capital Improvements Program, on the May 6, 2014 ballot
Thereas, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects, and
Phereas, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large number of construction and allied jobs, and
Phereas, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation ince its inception in 1987, and
hereas, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds, and
Phereas, no new taxes are required to fund repayment of the bonds;
Row, therefore, be it resolved that the
eclares its support for State Issue 1, and urges Ohio voters to cast their votes in upport of continuing the infrastructure improvement and job creation Issue 1 will oster.
Attest:
ignatureDate
rinted Name Tel. Nr

JOSH SMITH 210 E. ELM ST. BLUFFTON, OH 45817 567-208-8769



O ORIGIN OF ORDINANCE 23-13

- WHAT STEPS HAVE BEEN TAKEN & EVIDENCE HAS BEEN GATHERED TO SUPPORT THE NEED FOR SIDEWALKS ON MY

2 COSTS OF ORDINANCE 23-13

- HAS THE COUNCIL DISCUSSED COST ANALYSES TO SEE IF THIS IS FEASIBLE FOR ALL INCOME LEVELS AFFECTED BY EACH PHASE?

3 PHASES OF ORDINANCE 23-13

- WHAT IS THE PURPOSE OF NOT INFORMING ALL PHASES OF THIS PROSECT BY MAIL?

uter		9	9	9	9	9	9	9	42
Computer	Fund	50	20	100	09	20	20	100	460
Child Safe Local	\$25 Fund								
Belt	\$1.50 \$30/\$20								
ADMHS	\$1.50	1.5	1.5	1.5	1.5	1.5	1.5	1.5	10.5
	Justice \$3.5	3.5	3.5	3.5	3.5	3.5	3.5	3.5	24.5
		40	40	40	40	40	40	40	280
Victim's of Indigent Def	ne - \$9 Sup	თ	6	6	6	6	6	6	63
	Received Crin	110	110	160	120	110	110	160	880
Disposition Total	Rec	Guilty	Guilty	Guilty	Guilty	Guilty	Guilty	Guilty	
Defendant		2014	2014	2014	2014	2014	2014	2014	Total
Date		2/5/	2/12/2014	2/15/;	2/19/	2/24/	2/25/:	2/25/	
Case	Number	2014-011	2013-168	2014-012	2014-013	2014-014	2014-015	2014-016	