

**COUNCIL MEETING
AGENDA
April 23, 2012
8:00 PM
BLUFFTON TOWN HALL**

MINUTES April 9, 2012

BILLS

ORDINANCE NO. 06-12 **1ST READING** **EMERGENCY**
AN ORDINANCE AMENDING ORDINANCE NO. 21-11 (THE ANNUAL
APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 05-12 **1ST READING** **EMERGENCY**
A REAOLUTION MAKING CERTAIN TRANSFERS AND DECLARING AN
EMERGENCY.

RESOLUTION NO. 06-12 **1ST READING** **EMERGENCY**
A REAOLUTION MAKING CERTAIN TRANSFERS AND DECLARING AN
EMERGENCY.

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

April 23, 2012	Council	8:00 PM
April 25, 2012	Planning Commission Hearing	7:30 PM
May 14, 2012	Council	8:00 PM

Regular Council

April 9, 2012

Mayor Fulcomer presiding. Messrs: Collier, 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 March 26, 2012. Roll Call: Yeas (6) Messrs: Gallant, Kingsley, Collier, 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 \$74,993.52 and payroll of \$37,838.58. Roll Call: Yeas (6) Messrs: McGarrity, Steiner, Collier, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. McGarrity to approve the third and final reading of Ordinance No. 05-12: AN ORDINANCE REPEALING THE 0.25% INCOME TAX FOR TOWN HALL IMPROVEMENTS ENACTED BY THE VOTERS IN THE NOVEMBER 2005 GENERAL ELECTION EFFECTIVE DECEMBER 31, 2012 FOR THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yeas (6) Messrs: Gallant, McGarrity, Collier, Kingsley, Sehlhorst, and Steiner. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

April 11, 2012	Tree Commission	7:30 PM
April 11, 2012	Recreation Committee	8:00 PM
April 23, 2012	Council	8:00 PM
May 29, 2012	Council (rescheduled from 5-28)	8:00 PM

Mr. Kingsley moved, seconded by Mr. Collier to accept the resignation of David Schultz, part-time patrol officer, effective April 9, 2012. Roll Call: Yeas (6) Messrs: Kingsley, Sehlhorst, Collier, Gallant, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Gallant moved to adjourn.

MAYOR

FISCAL OFFICER

Village of Bluffton
Bills to be paid
4/23/2012

PAYROLL:

Village \$ 34,094.39

TOTAL PAYROLL \$ 34,094.39

NON-PAYROLL:

Allen Co Chiefs of Police	2012 Membership Dues- Skilliter	\$	20.00
Alloway	Lab Analysis	\$	1,778.60
Allied Waste	Refuse Service	\$	21.65
Apollo	CPR Cards	\$	114.00
Aramark	Uniforms	\$	283.45
BP	Gasoline	\$	3,399.28
Bailey's	Badge Repair	\$	59.00
Bluffton Hospital	Ambulance Supplies	\$	188.47
Bluffton Flying Service	Management Fee	\$	4,500.00
Bluffton Stone	Crushed Limestone	\$	537.66
Dan Bowden	Reimburse CEU's	\$	140.85
Community Markets	C. Bradley Retirement	\$	130.97
Ruth Everett	Cleaning	\$	420.00
Gary's Repair	Trimmer	\$	299.99
Grainger	Sink Batteries	\$	124.76
Great Lakes Billing	EMS Run Collection Fees	\$	774.79
Hancock-Wood Electric	Electricity	\$	198.16
JB Networks	Battery Backup Units, Online Backup Service	\$	1,590.25
Riley Creek Sign	Service Dept. T-Shirts	\$	352.50
AEP	New Electrical Service for Weather Siren	\$	203.00
Village of Ottawa	Water Usage	\$	33,443.11
Everett J Prescott	Omni T2 Meter- Mennonite Home	\$	2,132.00
Staples- Business	Toilet Paper, CD'S, DVD'S, File Folders	\$	123.98
Technicore	Clinical Equipment Repair	\$	105.00
Treasurer of State	Court Costs	\$	812.50
USALCO	Alum	\$	4,267.22
Verizon	Service Dept. Cell Phone	\$	51.71
Dominion	Natural Gas	\$	468.23

Total Non-Payroll \$ 56,541.13

Mayor/ Council President

X: Then and Now approved by Council

Statement of Cash Pos w/MTD

AS OF: 03/30/2012 YEAR: 2012

FUND NO.	FUND DESCRIPTION	STARTING ACCOUNT:			ENDING ACCOUNT: z			UNEXPENDED BALANCE	OUTSTANDING ENCUMBRANCE	ENDING BALANCE
		BEGINNING BALANCE	RECEIPTS	DISBURSMENTS	M-T-D	Y-T-D	Y-T-D			
A1	GENERAL FUND	1632795.89	187008.14	577077.55	160935.82	408444.96	1801428.48	305073.56	1496354.92	
B1	STREET FUND	65693.95	9351.06	41427.17	22593.05	60258.97	46862.15	28118.48	18743.67	
B2	STATE HIGHWAY FUND	21993.84	758.98	3057.37	0.00	0.00	25051.21	0.00	25051.21	
B3	CEMETARY FUND	8102.13	2150.00	6575.00	459.32	4506.99	10170.14	9553.96	616.18	
B4	PARK FUND	20509.06	0.00	3750.00	3113.85	3941.50	20317.56	8617.78	11699.78	
B5	BENROTH MEMORIAL BR	534.63	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	
B7	COURT COMPUTER	3337.14	90.00	198.00	0.00	0.00	3535.14	0.00	3535.14	
B8	DUI ENFORCEMENT & E	547.01	64.00	90.00	0.00	396.00	241.01	0.00	241.01	
B9	PERMISSIVE LICENSE	41708.50	0.00	0.00	0.00	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	
C2	SWIMMING POOL DEBT	863.28	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	18742.16	0.00	18742.16	
D2	STORM SEWER IMPROVE	20046.82	0.00	0.00	0.00	0.00	20046.82	0.00	20046.82	
D3	FIRE & RESCUE IMPRO	274273.41	10.94	37.55	0.00	834.00	273476.96	0.00	273476.96	
D4	SWIMMING POOL IMPRO	47900.58	0.00	0.00	0.00	0.00	47900.58	0.00	47900.58	
D5	EQUIPMENT REPLACEMENT	24473.72	0.00	0.00	0.00	11689.74	12783.98	13700.00	916.02	
D6	AIRPORT IMPROVEMENT	579.79	0.02	0.08	0.00	0.00	579.87	0.00	579.87	
D7	STREET IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
D8	TOWN HALL IMPROVEME	3131.57	7873.54	89801.52	0.00	0.00	92933.09	175000.00	82066.91	
D9	POLICE EQUIPMENT RE	5403.58	0.00	0.00	0.00	0.00	5403.58	34508.00	29104.42	
E1	WATER FUND	333307.28	76407.89	217454.41	45573.35	162446.66	388315.03	359371.76	28943.27	
E2	SEWER FUND	226891.82	65308.54	185239.30	59952.38	197273.62	214857.50	233159.32	18301.82	
E3	SEWER DEBT SERVICE	176321.50	0.00	4100.50	0.00	0.00	180492.00	0.00	180422.00	
E4	SEWER DEBT SERVICE	39686.59	20500.00	61500.00	0.00	0.00	101186.59	245310.00	144123.41	
E5	WATER DEBT SERVICE	0.00	0.00	0.00	0.00	268072.70	268072.70	97681.27	365753.97	
E6	SEWER REPLACEMENT &	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
E7	REFUSE FUND	34747.88	15503.77	47341.57	14911.07	44956.42	37133.03	135078.77	97945.74	
E8	SEWER IMPROVEMENT	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	0.00	0.00	
F1	WATER CONSTRUCTION	0.00	0.00	0.00	47681.95	47681.95	8032.75	20390.40	28423.15	
F2	COMMUNITY EVENTS	6920.77	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	1140.00	5913.92	2280.00	3633.92	
F4	POLICE CONTINUING PR	649.87	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	16459.88	0.00	16459.88	
G2	UNCLAIMED MONIES TR	225.20	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	
G4	CEMETARY TRUST - C/	1326.66	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	524.37	0.00	524.37	
H1	SPECIAL ASSESSMENT	897.17	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	
H4	SPECIAL ASSESSMENT	849.41	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	
H6	SPECIAL ASSMT - JAC	119.67	0.00	0.00	0.00	0.00	119.67	0.00	119.67	
	TOTAL:	3076268.25	385026.88	1237650.02	355220.79	1253352.01	3060566.26	1667843.30	1392722.96	

* End of Report: VILLAGE OF BLUFFTON *

ORDINANCE NO. 06-12

AN ORDINANCE: AMENDING ORDINANCE NO. 21-11 (THE ANNUAL APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to appropriate funds and amend Ordinance No. 21-11 (The Annual Appropriation Ordinance).

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

SECTION 1: That monies are appropriated for the General and Equipment Replacement Funds as follows:

Supplemental Appropriations:

General Fund:

A1-2B-52340 Professional Services +\$500.00

A1-2X-52390 Mosquito Control +\$9,500.00

Equipment Replacement Fund:

D5-1F-52520 Equipment +\$8,600.00

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, and for the further reason that this appropriation transfer is needed so expenditures can be made.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 actions 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 _____, 2012 by the governing board of the Village of Bluffton, Ohio by the following vote:

Ayes: _____ Noes: _____ Abstain: _____

Attest:

FISCAL OFFICER

MAYOR

Approved as to Form:

SOLICITOR

RESOLUTION NO. 05-12

A RESOLUTION: MAKING CERTAIN TRANSFERS AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to make certain transfers between accounts of the Village of Bluffton.

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

SECTION 1: That the following transfers are hereby made:

Street Fund:

To:	From:
B1-6B-52420 Operating Supplies +\$10,000	B1-6C-52420 Operating Supplies -\$10,000

To transfer appropriations within the same fund to eliminate deficits at legal level of control.

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, and for the further reason that this appropriation transfer is needed so expenditures can be made.

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 _____, 2012 by the governing body of the Village of Bluffton, Ohio by the following vote:

Ayes: _____ Noes: _____ Abstain: _____

Attest:

FISCAL OFFICER

MAYOR

Approved as to Form:

SOLICITOR

RESOLUTION NO. 06-12

A RESOLUTION: MAKING CERTAIN TRANSFERS AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to make certain transfers between funds of the Village of Bluffton.

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

SECTION 1: That the following transfers are hereby made:

To:	From:
Water Improvement	
E9-0I-41920 +\$28,500.00	
Police Equipment Replacement	
D9-0I-41920 +\$32,000.00	
Fire & Rescue Improvement	
D3-0I-41920 +\$90,000.00	
Sewer Improvement	General Fund
E8-0I-41920 +\$81,000.00	A1-7X-52710 -\$231,500.00
Water Debt Service	Water Fund
E5-0I-41920 +\$270,000.00	E1-5X-52710 -\$270,000.00
To transfer monies for debt payments.	

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, and for the further reason that this appropriation transfer is needed so expenditures can be made.

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 _____, 2012 by the governing body of the Village of Bluffton, Ohio by the following vote:

Ayes: _____ Noes: _____ Abstain: _____

Attest:

FISCAL OFFICER

MAYOR

Approved as to Form:

SOLICITOR

**To: Mayor Fulcomer
Council Members**

Aggregation Public Hearings

Two Public Hearings were held, one at the Bluffton Town Hall on April 16th and one at the Beaverdam/Richland Fire Department on April 18th to discuss the electrical aggregation program and answer questions. I will be drafting a Q and A sheet that includes answers to some of the most asked questions for Council's review and comment Monday evening. It was estimated by the representative of Palmer Energy that the post cards should be mailed to eligible customers in approximately thirty days.

Hydrant Flushing

The Village Service Department is scheduled to begin the Spring round of semi-annual flushing of the water distribution system the week of April 23rd.

Water Plant #1

In conjunction with the Bluffton Schools' construction project at Steinmetz Field, the Village will be eliminating the existing water plant building. We had already eliminated the clear well and aeration structure at the site in recent years. As part of the project, we will need to run a new electric service to the weather siren that is currently fed from the building. Once that is completed, we will be able to remove the unnecessary building and the extraneous poles that clutter up the property.

Arbor Day

While Arbor Day 2012 is set for Friday, April 27th, the Bluffton Tree Commission has activities scheduled for Saturday, April 28th to celebrate Arbor Day. The activities will start at 10:00 AM at the Buckeye Park and will include mulching and caring for newly planted (2011) trees at the park as well as the annual commemorative Arbor Day planting of a tree. The public is welcome to participate and celebrate the day.

Activate Allen County

I will be attending the kick-off of the Activate Allen County Pioneering Healthier Communities Initiative on Monday, May 7th in Lima. I will be attending the "Designing a Healthy Community for a Healthy Bottom Line Conference" followed by workshops. I have attached information regarding the Activate Allen County Pioneering Healthier Communities Initiative to this report.

Street Sweeping

Depending on the weather, the Village streets will be cleaned either the week of April 23rd (towards the end of the week) or the following week. I annually scheduled this just prior to the Trout Derby, University Graduation and Arts and Crafts Festival and then the maple trees dump their seeds the week after the streets are cleaned. This year I think we'll be okay.



The Activate Allen County Pioneering Healthier Communities Initiative is a collaborative of community partners promoting policy, systems and environmental changes across Lima and Allen County to create fair opportunities for children, adults and families to access healthy food and physical activity.

The primary goal of this initiative is to address the obesity epidemic in Allen County through sustainable and systemic change. Our areas of focus are:

1. Improving built environments so that children, adults and families can utilize their communities and neighborhoods for safe physical activity.
 2. Improving access to healthy food and physical activity in schools and the workplace.
 3. Helping children make the right decisions about health and nutrition as part of their education.
 4. Allowing families to be healthier by encouraging parents to be healthier at work.
 5. Giving children, adults and families healthier vending options.
 6. Creating greater public awareness of obesity in Allen County.
-

Allen County's Obesity Epidemic

- 38% of children in Allen County are overweight or obese.
- 77% of adults in Allen County are overweight or obese.
- Obesity is more common among children who consume unhealthy food and drink, and who watch three or more hours of television per day.
- Unhealthy food choices, poor eating behaviors, and lack of physical activity are major factors contributing to overweight and obese Ohioans.
- Allen County ranks 83rd out of 88 Counties in Ohio for Health Behaviors indicating overall healthiness will decline in the coming years if no positive changes occur.

OUR MISSION

To help children, adults and families choose a healthier path by improving physical activity and nutrition in Lima and Allen County through policy and environmental change.

Where People Live, Work and Play Affects Their Health

Local policies and the physical environment influence daily choices that affect our health and our weight (Bell & Rubin, 2001). For example, children who live in unsafe neighborhoods may be restricted to watching television indoors instead of playing outside after school. Families living in neighborhoods that are zoned exclusively for residential use must drive to work and school because it is too far to walk. Communities that lack full-service grocery stores and neighborhood food markets have less access to fresh fruits and vegetables. Moreover, policies that establish physical activity requirements and nutrition standards in schools and daycare facilities can promote the health and well-being of children. These are just a few examples of how policies and the environment can affect what we eat and how we move, which in turn affects our health.

To reverse the obesity epidemic, we must change our physical and food environments to provide more opportunities for people to eat healthy foods and to be physically active on a daily basis.

Leadership Team

Grace Allen
Plant Manager, Procter & Gamble

Dave Berger
Mayor, City of Lima

Chris Burns-Dibiasio
Director of Community Relations, ONU

Jerry Courtney
President, Lima Family YMCA

Kathy Luhn
Allen County Health Commissioner
Allen County Health Department

Bambi Markham
Executive Director, West Ohio Food Bank

Thom Mazur
Executive Director, Lima/Allen County
Regional Planning Commission

Ann Miles
Chair, Lima City Schools Board of Education

Mike Schoenhofer
Executive Director, Mental Health Recovery Services
Board

Brian Smith
Executive VP/COO, St. Rita's Health Partners

Londell Smith
Executive Director, Bradfield Center

Dr. John Snyder
Dean, The Ohio State University Lima Campus

Janis Sunderhaus
CEO, Health Partners of Western Ohio

Mike Swick
CEO, Lima Memorial Health System

