COUNCIL MEETING AGENDA April 9, 2012 8:00 PM BLUFFTON TOWN HALL

MINUTES

March 26, 2012

BILLS

ORDINANCE NO. 05-12 3RD READING

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

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

April 9, 2012	Council	8:00 PM
April 23, 2012	Council	8:00 PM

Council President Gallant presiding. Messrs: Collier, Kingsley, McGarrity, Sehlhorst and Steiner present. Mayor Fulcomer absent.

Mr. Kingsley moved, seconded by Mr. Sehlhorst to approve the minutes of the regular council meeting held on March 12, 2012. Roll Call: Yeas (6) Messrs: Kingsley, Sehlhorst, Gallant, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. McGarrity to approve the bills as presented. Total non-payroll of \$138,033.565 and payroll of \$39,087.09. Roll Call: Yeas (6) Messrs: Steiner, McGarrity, Collier, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

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

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

Mr. Schlhorst moved, seconded by Mr. Collier to approve the first reading of Resolution No. 04-12: A RESOLUTION AUTHORIZING THE ALLEN COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR ELECTRIC POWER FOR THE VILLAGE OF BLUFFTON, OHIO AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Schlhorst, Collier, Gallant, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:
April 2, 2012 Safety Services Committee 8:30 PM
April 9, 2012 Council 8:00 PM

Mr. Kingsley moved, seconded by Mr. Sehlhorst to approve the hiring and rates of seasonal employees, effective March 26, 2012. The following were approved: Bob Badertscher at an hourly rate of \$9.71, Gary Bradley at an hourly rate of \$9.22, and Jerry Cupples at an hourly rate of \$8.25. 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 4/9/2012

PAYROLL:

PAYROLL:			
Village		\$	32,107.05
Fire & Rescue		\$	5,731.53
TOTAL PAYROLL		\$	37,838.58
NON-PAYROLL:			
Allen Co Health Dept	2012 Pool Operating License	\$	256.00
Allen Co Awards	Memorial Plaques	\$	90.00
Alloway	Lab Analysis	\$	1,440.00
All Service Aeration	Porta Toilets	\$	322.50
Applied Specialities	Polymer	\$	3,484.80
Bailey's	Belt	\$	29.00
Bluffton Precast	Adj Ring	\$	42.00
Bluffton Stone	Crushed Limestone	\$	38.51
Clarke Mosquito	Duet	***	19,398.62
Family True Value Hardware		\$	148.54
Greg's Pharmacy	Picture Frame & Photos	\$	18.57
Kirtland's	Cruiser & Admin Car Maintenance	\$	1,135.32
Kleem	Signs	\$	68.96
Marathon	Gasoline	\$	289.11
M & R Plumbing	Valve & Accessories	\$	35.25
NWOhio Security	Elevator & Alarm Monitoring	\$ \$	107.50
AEP	Electricity	\$	16,536.91
Pandora Family Physician	Workers Comp Form	\$	20.00
Perry Corp	Maintenance Agreement	\$ \$ \$	32.75
Rock'n Rescue	Rigging Gear- Fire Dept	\$	402.79
Secretary of State	Annexation Filing Fee	\$	15.00
S & K Mower	Screw	\$	1.65
Staples- Business	Park Restroom Supplies	\$	678.79
Time Warner Cable	Internet	\$	314.16
Tommy Tire Sales	Tire Repair	\$ \$ \$	25.00
United States Treasury	Levy Proceeds	\$	1,320.00
Centurylink	Telephone Service	\$	1,031.61
USA Blue Book	Butterfly Valve	\$	382.65
US Postal Service	PO Box 228 Dues	\$	110.00
Vetter	Misc. Fasteners, Wood Stake, Poly Film	\$ \$	240.18
Warren Fire	SCBA Diagnostic Fee	\$	91.39
W.C.O.I.L.	Internet	\$	4.95
Zep	Weed Killer	\$	1,961.42
	Total Non-Payroll	\$	50,073.93

Mayor/ Council President

X: Then and Now approved by Council

To: Mayor Fulcomer Council Members

Aggregation Public Hearings

The two public hearings necessary for the Aggregation program have been scheduled in conjunction with the Village of Beaverdam. The hearings will be held on Monday, April 16th at the Bluffton Town Hall, Third Floor Community Room, at 8:00 PM and on Wednesday, April 18th at the Beaverdam-Richland Fire Department at 8:00 PM.

Hydrant Flushing

The Village Service Department is scheduling to begin the Spring round of semiannual flushing of the water distribution system the week of April 23rd.

Spring Cleanup

I am planning on scheduling the Spring Cleanup for May 18th-29th. We will schedule to have the dumpsters delivered to the Service Department Garage on Friday, May 18th and have them removed on Tuesday, May 29th. This will provide ten full days – including two weekends (one being a holiday weekend)- for residents to utilize the opportunity. As always, Household Hazardous Waste Materials are not permitted to be disposed of in the Village Dumpsters during the Spring Cleanup. Attached to this report is a brochure from the North Central Solid Waste District outlining how residents can properly dispose of Household Hazardous Waste that is also available on their website at www.ncowaste.org.

Community Service

On Friday, April 13th, student-athletes from Bluffton University will be working in the Village Park as part of a Week of Service organized by Coach Rick Nussbaum. They will be weeding and spreading mulch at the playground area in the park. I have identified additional projects if more athletes are able to participate next week. I appreciate Coach Nussbaum contacting me about this-I like free. Also, the brick pavers in the Downtown area were recently weeded by a young man who was completing some community service. Again, I like free.

Recognition from AEP

Attached to this report are copies of letters and certificates of recognition that the Village received from AEP Ohio stemming from our energy efficiency efforts at the Service Department Garage and the Fire and EMS Buildings.

May Council Meetings

The Regularly Scheduled Council Meeting on May 28, 2012 falls on the Memorial Day Holiday. In the past, when these conflicts have occurred, Council has elected to reschedule the meeting. As of April 24, 2012, I will once again be available on Tuesday evenings should Council elect to reschedule the meeting for the following evening.

Household Hazardous Waste Managing

There are a four basic principals to keep in mind that will help in managing your Household Hazardous Waste:



Pre-plan for your projects. Buy the smallest amount needed to get the ob done.



Buy a less hazardous alternative, such as baking soda and vinegar for cleaning.



Always read the label before buying a product to be sure it will meet your needs. (Keep the labels on all of the containers and carefully follow all the directions when using any hazardous product.)



stored for many years can still be safely used according to the labeled directions.) In many cases, even products that have been You can also share or donate your eftover materials with someone else that Use all of the product for its intended use. may have a need for the unused product.

to one of the three North Central Ohio Solid Waste District Household Hazardous Waste If you have Household Hazardous Waste products to dispose of, they can be taken Drop Off Locations for a Fee.

See the inside of this brochure for more details.)

1-800-553-6763

DON'T

Don't dispose of materials into the storm sewer or septic system.

Don't burn or bury leftover materials or containers. Don't mix materials together.

www.ncowaste.org



Buy the Correct Amount

Be a wise consumer and buy only what you need. This will eliminate the need to store or dispose of eftover paint and it will save you money.

2. Use Left Over Paint

Use leftover paint on other projects or donate to a local organization.

3. Store Paint Properly

Cover the opening with plastic wrap and securely seal the lid. Store in a safe location where the paint will not freeze.

4. Disposing of Unusable Paint

Add kitty litter or sand to help dry the paint. After the paint is dry, it can be discarded with the household trash.

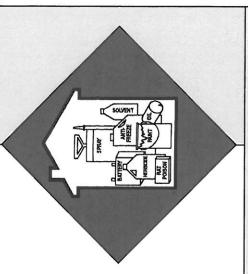
Household Hazardous Waste in your area, contact the For additional information on proper disposal of

Madison-Union Counties 740-852-3800 Ext 214 Champaign-Shelby Counties 937-484-1549 North Central Ohio Solid Waste District Hardin-Allen Counties 419-674-2217 Main Office-Lima 1-800-553-6763 or visit our website at

Serving Allen, Champaign, Hardin, Solid Waste District North Central Ohio

What Can I Do With My Madison, Shelby & Union Counties

Hazardous Waste? Household



Information you will find in this Brochure

- C HHW 'Pay to Dispose' Locations North Central Ohio Solid Waste District Sponsored by the
 - Proper Latex Paint Disposal
 - Household Hazardous Waste Guide to Managing your
- How to Find Local Businesses that Accept Tires, Waste Oil & Auto Batteries for Recycling

815 Shawnee Road, Unit D Solid Waste District North Central Ohio Lima, Ohio 45805 1-800-553-6763

www.ncowaste.org

Waste Oil, Auto Batteries & Tires Area Businesses Accepting How to Locate For Recycling



Used Motor Oil:

into a clean plastic milk jug or other gallon container. The best way to save oil for recycling is to funnel it dealer to see if they accept motor oil for recycling. Contact your local service stations or auto parts Clearly mark the container as used motor oil.

Most locations will require the used motor to be clean - No water, antifreeze or other fluids mixed with the oil.



Auto (Lead Acid) Batteries:

Contact local auto parts and retail stores for details. Most retail locations that sell auto batteries, also know as lead acid batteries (LAB), will take old auto batteries for recycling.

 Wear gloves when handling the battery. Safely transport your battery for recycling 2. Always keep the battery upright.

3. Place battery in a container or box to transport.



Contact local reputable tire retail stores in your area Most retail locations that sell tires will recycle your old tires for a fee.

for more information on accepted tires and cost.

accepting used oil, auto batteries and tires for recycling visit the North Central Ohio For a complete list of local businesses Solid Waste District's website at:

www.ncowaste.org

HOUSEHOLD HAZARDOUS WASTE DISPOSAI

For Residents of Allen, Champaign, Hardin, Madison, Shelby & Union Counties





Call to Schedule Your Appointment at One of the Following Locations

Anyone leaving items at the sites other than at their appointed time will be prosecuted for illegal dumping. Household Hazardous Waste may be dropped off by APPOINTMENT ONLY

She	-
Union Recyclers	15140 St Rte 36, Marysville
NCO Solid Waste District	815 Shawnee Rd, Lima

419-228-8278

600 Riverside Drive, Sidney

lby County Recycling

Call For APPOINTMENT - No Items will be accepted without an appointment! 1-800-553-6763

937-642-7283

1-800-553-6763

rou will be required to fill out a participation survey and sign a form stating that the items you have brought are from a residential household in Allen, Champaign, Hardin, Madison, Shelby or Union Counties. The following is a list of Household Hazardous Waste items accepted at our collection sites.

Reminder: There is a Fee of \$1.00 Per Pound **Paints** Fertilizers – Pesticides **Garden Products Automotive Products** Lubricants - Solvents

Cleaning Products Household Cleaners

Oven Cleaners

(Less than 5 gallons per container) **Batteries**

Lead Acid Batteries

Dry Cell Batteries

(Vehicle)

Other Garden Chemicals Herbicides - Poisons (No Farm Chemicals) Antifreeze - Waste Oil Cleaners - Gasoline

Fluorescent Light Bulbs

UTubes - Circular Tubes Fluorescent Tubes Fluorescent Lights) CFLs(Compact

Caulk - Roof Coating

Other

Kerosene

Photographic Chemicals

Pool Chemicals Chemistry Kits

Hobby Products

Rechargeable Batteries

(Household)

Linseed Oil -Mineral Spirits Paint Strippers/Thinners Stains - Glue - Adhesive Home Maintenance Sealants - Turpentine Wood Preservatives Lacquers - Varnish Paint (latex & oil)

Moth Balls - Shoe Polish

Aerosol Cans

Wood/Metal Polishes

Bleach - Ammonia

Drain Cleaners

Degreasers

Asphalt & Cement Sealers Free Disposal of

Mercury Thermometers

After Shaves - Perfumes Vail Polishes & Remover Hair Treatments Personal Care

Pet Products

Flea Powders

Materials must be in their original containers and clearly marked for easy identification.

By law we CANNOT accept Commercial, Industrial, Government, Church, School or Farm/Agricultural Waste. Please Note: This program is for Household Hazardous Waste ONLY.





James Mehaffie Village of Bluffton Fire & EMS 404 North Main St. Bluffton, OH 45817

April 1, 2012

Dear James Mehaffie:

Enclosed is a certificate of recognition from AEP Ohio for your completed energy efficiency project. Many customers and employees look to business operations for leadership in environmental awareness and sustainability. Please consider displaying this certificate to generate recognition as an early adopter of energy efficiency and environmentalism to your customers and employees.

Now in its fourth year, the AEP Ohio Business Incentives Program has saved hundreds of millions of kilowatt hours of electricity. More importantly, the programs have helped businesses, like yours, save money.

The Business Incentives team continues to increase its offerings to include new programs and energy savings measures. If you would like to find out what is new for 2012, please visit <u>AEPOhio.com</u> or call us at 614.414.4100.

Please accept our congratulations on your forward thinking energy efficiency efforts. AEP Ohio is proud to have supported you during your past efforts and is eager to serve you for additional energy efficiency initiatives you may be considering.

Sincerely,

Andy McCabe

Manager Commercial and Industrial Programs

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AEP Ohio

Certificate of Recognition

AEP Ohio Recognizes

Village of Bluffton Fire &

environment by participating in AEP Ohio's savings For their commitment to energy efficiency and the incentives programs for business.

As a result of their leadership they will:

Reduce energy use by 20277 kWh per year.

Reduce CO2 emissions 17.4 by tons.

Which equals as many as 3 cars off the road per year.

AEP Ohio thanks you for being an energy efficiency leader by participating in our programs for businesses.



A unit of American Electric Power

your & near

Andrew McLabe
Manager Commercial & Industrial Programs—



AEP Ohio 850 Tech Center Drive Gahanna, OH 43230 AEPOhio.com

James Mehaffie Village of Bluffton Shop 460 N. Spring St. Bluffton, OH 45817

April 1, 2012

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Sincerely,

Andy McCabe

Manager Commercial and Industrial Programs

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AEP Ohio

Certificate of Recognition

AEP Ohio Recognizes

Village of Bluffton Shop

environment by participating in AEP Ohio's savings For their commitment to energy efficiency and the incentives programs for business.

As a result of their leadership they will:

Reduce energy use by 12933 kWh per year.

Reduce CO2 emissions 11.1 by tons.

Which equals as many as 2 cars off the road per year.

AEP Ohio thanks you for being an energy efficiency leader by participating in our programs for businesses.



your & mean

Manager Commercial & Industrial Programs—AEP O

A unit of American Electric Power