

**COUNCIL MEETING  
AGENDA  
May 29, 2012  
8:00 PM  
BLUFFTON TOWN HALL**

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**MINUTES**    May 14, 2012

**BILLS**

**ORDINANCE NO. 07-12                    1<sup>ST</sup> READING                    EMERGENCY**  
AN ORDINANCE AMENDING ORDINANCE NO. 14-94 (REGULATION OF  
PARKING) AND DECLARING AN EMERGENCY.

**ADMINISTRATOR'S REPORT**

**SAFETY**

**FINANCIALS**

**MEETING DATES**

May 29, 2012	Council	8:00 PM
June 11, 2012	Council	8:00 PM

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*Regular Council*

*May 14, 2012*

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 April 23, 2012. Roll Call: Yeas (6) Messrs: Kingsley, Sehlhorst, 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 \$93,048.94 and payroll of \$35,936.58. Roll Call: Yeas (6) Messrs: Steiner, McGarrity, Collier, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

May 29, 2012	Council	8:00 PM
June 25, 2012	Public Hearing- Zoning	8:30 PM

Mr. Kingsley moved, seconded by Mr. Collier to approve the listing of managers and lifeguards, with their respective pay rates, as presented for the 2012 season. Head manager will be compensated at \$10.25/hr, assistant managers at \$10/hr., head lifeguards at \$8.25/hr., and lifeguards at \$7.70/hr. Roll Call: Yeas (6) Messrs: Kingsley, Collier, Gallant, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. Sehlhorst to approve advertising for bids for the Grove, Jackson, and Lawn Waterline Replacement Project and the Cherry/Mound Street Waterline Replacement Project. Roll Call: Yeas (6) Messrs: Steiner, Sehlhorst, Collier, Gallant, Kingsley, and McGarrity. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Collier to accept the resignation of Joshua Tanner, auxiliary police officer, effective May 14, 2012. Roll Call: Yeas (6) Messrs: Sehlhorst, Collier, Gallant, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. McGarrity to approve Hope Hannah as a part time II patrol officer, with a starting wage of \$11.50/hr, effective April 30, 2012. Roll Call: yeas (6) Messrs: Mr. Kingsley, McGarrity, Collier, Gallant, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. McGarrity to approve an increase of \$1000 to the salary of James Mehaffie, due to completion of his Masters Degree, effective May 6, 2012. Roll Call: Yeas (6) Messrs: Gallant, McGarrity, Collier, Kingsley, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Gallant moved to adjourn.

The Police Memorial Service began immediately following the adjournment of the Council meeting.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
FISCAL OFFICER

**Village of Bluffton**  
**Bills to be paid**  
**5/29/2012**

**PAYROLL:**

Village	\$ 32,054.75
<b>TOTAL PAYROLL</b>	<b>\$ 32,054.75</b>

**NON-PAYROLL:**

83347	Petty Cash	Pool Start-Up Money	75
	Alphacard	Lanyards, ID Cards, Toner Ink	\$ 624.65
	Alloway	Lab Analysis	\$ 1,366.10
	Allied Waste	Refuse Service	\$ 15,283.32
	Bailey's	Uniforms	\$ 73.00
	Bluffton Flying Service	Management Fee	\$ 4,500.00
	Bluffton Stone	Small Berm	\$ 89.36
	Buckeye Power Sales	Generator Maintenance	\$ 5,064.45 X
	Spencer Cunningham	Town Hall Concert	\$ 100.00
	Barry Dupen	Town Hall Concert	\$ 80.00
	Ruth Everett	Cleaning	\$ 235.00
	Grainger	Motor Parts- Mushroom @ Pool	\$ 177.26
	Great Lakes Billing	EMS Run Collection Fees	\$ 923.05
	Hancock-Wood Electric	Electricity	\$ 146.16
	Leiber	Engine 102 Repairs	\$ 1,244.76
	Marsh View	Burials & Foundations	\$ 3,950.00
	Matheson	Lincoln Contact Tip	\$ 45.51
	M & R Plumbing	Clamps, Electrical Tape, & Stenner Tubes	\$ 91.20
	OP Aquatics	Chlorine (Pool & Water System)	\$ 2,972.87
	Ohio Police & Fire Pension	2012 1st Q Employer Share	\$ 15,343.11
	Lukas Probst	Reimburse EMT Basic Testing Fee	\$ 70.00
	Don Snyder Excavating	Concrete Work- Baby Pool	\$ 372.00
	William A Sommer	Mowers	\$ 8,900.00
	Staples	Bulletin Boards for Maps	\$ 599.98
	Superior Busines Solutions	Utility Bills	\$ 997.74
	Town & Country Flowers	Flowers for Kent Funeral	\$ 40.00
	United Fire Apparatus	Hose Fitting & Repairs to Engine 6	\$ 403.10
	United Healthcare	Hospitalization	\$ 5,802.96
	United Healthcare	Life Insurance	\$ 84.00
	U.S. Postal Service	Stamped Envelopes	\$ 3,241.40
	USALCO	Alum	\$ 4,297.34
	Verizon	Air Card & Service Dept Cell Phone	\$ 180.41
	John Wagner Agency	Tax Admin Bod	\$ 125.00
	Dominion	Natural Gas	\$ 375.26
		<b>Total Non-Payroll</b>	<b>\$ 77,873.99</b>

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Mayor/ Council President

X: Then and Now approved by Council

**ORDINANCE NO. 07-12**

**AN ORDINANCE AMENDING ORDINANCE NO. 14-94 (REGULATION OF PARKING) AND DECLARING AN EMERGENCY**

**WHEREAS,** an Ordinance to provide for the regulation of parking on the streets and public thoroughfares of the Village of Bluffton, Ohio, with appropriate penalties for the violation thereof and to repeal all ordinances inconsistent therewith has been brought to the attention of the Council.

**IT IS THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:**

**SECTION 1:** That Section One (1) is hereby amended to read as follows:

That it shall be unlawful for any person to park or allow a vehicle to stand upon the streets or public thoroughfares, or portions thereof, of the village as hereinafter set forth at any time.

(c) on Northwesternly side of East Elm Street from the alley that intersects E. Elm Street between 204 N. Main Street and 105 E. Elm Street to North Main Street.

**SECTION 2:** That Section two (2) remain as written:

That whoever violates this Ordinance is guilty of a minor misdemeanor and shall be fined not more that one-hundred (\$100.00) dollars.

**SECTION 3:** SECTION 4: That the Council of the Village of Bluffton, Ohio determines that this matter is an emergency measure for the preservation of the health, safety and welfare of the Village for the reasons set forth above and shall be in force and effect immediately from and after its passage.

**SECTION 4:** That 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 May, 2012 by the Council of the Village of Bluffton, Ohio by the following vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Fiscal Officer

\_\_\_\_\_  
Mayor

Approved as to form:

\_\_\_\_\_  
F. Stephen Chamberlain  
Village Solicitor

**To: Mayor Fulcomer  
Council Members**

**Swimming Pool**

The Swimming Pool will be open for the Memorial Day Weekend. The weekend hours are 1:00 – 5:00 PM on Saturday (conflict with Bluffton high School graduation is the reason for the 5:00 PM closing), and 1:00 – 6:00 PM on Sunday and Monday. On Thursday, May 31<sup>st</sup>, the pool will open for the season. The regular pool hours for this season are: Monday through Friday- open swim from 1:00 – 5:00 PM, lap swim from 5:00 – 6:00 PM, and open swim from 6:00 – 9:00 PM.; Saturday and Sunday- open swim from 1:00 – 6:00 PM

**Spring Clean-up**

Spring Clean-up ends on Monday, May 28<sup>th</sup>. The dumpsters have been utilized extensively since they were dropped off on May 18<sup>th</sup>.

**Mosquito Spraying**

The Service Department started the Mosquito Spraying program this past week ahead of the holiday weekend. The spraying is scheduled to take place on Wednesday evenings (as needed), weather permitting. If the weather does not cooperate on Wednesday, then Thursday will be the back-up option. If the weather does not cooperate either not, then spraying will not take place that week. Once again this year, the Village is using the product *Duet*.

**Bidding Schedule**

The two waterline replacement projects will be advertised for bids starting the week of June 7<sup>th</sup>, with a bid opening scheduled for June 28<sup>th</sup>. I anticipate awarding contracts at the July 9<sup>th</sup> Council Meeting.

**Requested Meeting**

I would like to schedule a meeting of the Insurance Committee prior to the June 11<sup>th</sup> Council Meeting.