

**COUNCIL MEETING
AGENDA
June 10, 2013
8:00 PM
BLUFFTON TOWN HALL**

MINUTES May 28, 2013

BILLS

ORDINANCE NO. 15-13 **2ND READING**

AN ORDINANCE TO VACATE AN ALLEY AS REQUESTED BY TONY AND JENNIFER SIFERD AND PAUL AND DEBORAH WEIHRAUCH.

ORDINANCE NO. 17-13 **1ST READING** **EMERGENCY**

AN ORDINANCE REPAYING MONIES ADVANCED TO THE WATER/SEWER IMPROVEMENT FUND TO COVER THE EXPENSES ASSOCIATED WITH THE CURRENT WATERLINE PROJECTS AND DECLARING AN EMERGENCY.

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

June 10, 2013	Finance Committee	7:00 PM
June 10, 2013	Council	8:00 PM
June 11, 2013	Insurance Committee	3:00 PM
June 24, 2013	Insurance Committee	7:00 PM
June 24, 2013	Council	8:00 PM

Regular Council

May 28, 2013

Mayor Gallant presiding. Messrs: Burrell, Collier, Kingsley, McGarrity, Sehlhorst, and Steiner present.

Mr. Sehlhorst moved, seconded by Mr. Kingsley to approve the minutes of the regular council meeting held on May 13, 2013. Roll Call: Yeas (6) Messrs: Sehlhorst, Kingsley, Collier, Burrell, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. McGarrity to approve the bills as presented. Total non-payroll of \$85,176.43 and payroll of \$34,316.08. Roll Call: Yeas (6) Messrs: Steiner, McGarrity, Burrell, Collier, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Burrell to approve the third and final reading of Ordinance No. 10-13: AN ORDINANCE ENACTING REGULATIONS FOR AND PERMITTING BED AND BREAKFAST ESTABLISHMENTS IN THE VILLAGE OF BLUFFTON. Roll Call: Yeas (6) Messrs: Sehlhorst, Burrell, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

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

Mr. Steiner moved, seconded by Mr. Collier to approve the second reading of Ordinance No. 14-13: AN ORDINANCE ESTABLISHING A COMPREHENSIVE FEE SCHEDULE FOR SERVICES PROVIDED BY THE VILLAGE OF BLUFFTON, OHIO AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Steiner, Collier, Burrell, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Collier to approve the first reading of Ordinance No. 15-13: AN ORDINANCE TO VACATE AN ALLEY AS REQUESTED BY TONY AND JENNIFER SIFERD AND PAUL AND DEBORAH WEHRAUCH. Roll Call: Yeas (6) Messrs: Kingsley, Collier, Burrell, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

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

Mr. Steiner moved, seconded by Mr. Burrell to approve the first reading of Ordinance No. 16-13: AN ORDINANCE AMENDING ORDINANCE NO. 18-12 (THE ANNUAL APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Steiner, Burrell, Collier, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Sehlhorst to remove Ordinance No. 07-13 from the table. Roll Call: Yeas (6) Messrs: Kingsley, Sehlhorst, Burrell, Collier, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Kingsley to approve the third and final reading of Ordinance No. 07-13: AN ORDINANCE ESTABLISHING THAT SIDEWALKS BE CONSTRUCTED AND MAINTAINED IN ALL RESIDENTIAL AREAS OF THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yeas (6) Messrs: Sehlhorst, Kingsley, Burrell, Collier, McGarrity, and Steiner. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

June 10, 2013	Insurance Committee	7:00 PM
June 10, 2013	Council	8:00 PM
June 24, 2013	Finance Committee	7:00 PM

Mr. Steiner moved, seconded by Mr. Sehlhorst to enter into executive session for the discussion of contracts. Roll Call: Yeas (6) Messrs: Steiner, Sehlhorst, Burrell, Collier, and McGarrity. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Burrell to exit from executive session. Roll Call: Yeas (6) Messrs: Kingsley, Burrell, Collier, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Regular Council

May 28, 2013

Mr. Burrell moved, seconded by Mr. Kingsley to approve the agreement between the Village and the Ohio Department of Administrative Services for use of premises for the multi-agency radio communication system (MARCS). Roll Call: Yeas (6) Messrs: Burrell, Kingsley, Collier, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. Collier to approve the agreement with Jobs Henderson & Assoc. for the preparation of environmental, surveying, and construction documents for the erection of a communications tower, at a cost of \$19,750.00 Roll Call: Yeas (6) Messrs: Steiner, Collier, Burrell, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

Mr. Steiner moved to adjourn.

MAYOR

FISCAL OFFICER

ORDINANCE NO. 17-13

AN ORDINANCE REPAYING MONIES ADVANCED TO THE WATER/SEWER IMPROVEMENT FUND TO COVER THE EXPENSES ASSOCIATED WITH THE CURRENT WATERLINE PROJECTS AND DECLARING AN EMERGENCY.

WHEREAS, it was necessary to advance monies to the Water/Sewer Improvement Fund for the purpose of covering expenses associated with the waterline projects with the expectation that the Water/Sewer Improvement Fund will advance the monies back to the General Fund as income tax monies are collected.

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

SECTION 1: That monies are repaid to the General Fund from the Water/Sewer Improvement Fund as follows:

General Fund:	Water/Sewer Improvement Fund:
Advances In:	Advances Out:
A1-0I-41930 +\$100,000.00	E9-5B-52730 -\$100,000.00

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 these appropriations are needed before expenditures may 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 _____, 2013 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

Case Number	Date	Defendant	Disposition	Total Received	Victim's of Crime - \$9	Indigent Def Support \$40	Drug Law/ Justice \$3.5	ADMHS \$1.50	Belt \$30/\$20	Child Safe \$25	Local Fund	Computer Fund
2013-051	4/29/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-053	5/1/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-054	5/1/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-055	5/4/2013		Guilty	120	9	40	3.5	1.5			60	6
2013-056	5/3/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-057	5/6/2013		Guilty	90	9	40	3.5	1.5	30		0	6
2013-058	5/6/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-059	5/6/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-060	5/6/2013		Transfer	0	0	0	0	0	0	0	0	0
2013-061	5/7/2013		Guilty	0	0	0	0	0	0	0	0	0
2013-062	5/10/2013		Guilty	120	9	40	3.5	1.5			60	6
2013-063	5/10/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-064	5/16/2013		Guilty	2							2	
2013-064	5/16/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-065	5/17/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-066	5/17/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-067	5/17/2013		Guilty	120	9	40	3.5	1.5			60	6
2013-068	5/20/2013		Guilty	90	9	40	3.5	1.5	30		0	6
2013-069	5/21/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-070	5/22/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-071	5/28/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-072	5/28/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-073	5/30/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-074	5/30/2013		Guilty	10							10	
2013-075	5/31/2013		Guilty	70	9	40	3.5	1.5			10	6
2013-076	5/31/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-077	5/31/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-078	5/31/2013		Guilty	110	9	40	3.5	1.5			50	6
2013-061	5/31/2013		Guilty	110	9	40	3.5	1.5			50	6
				2712	225	1000	87.5	37.5	60	0	1152	150