

**COUNCIL MEETING
AGENDA
June 25, 2012
8:00 PM
BLUFFTON TOWN HALL**

MINUTES June 11, 2012

BILLS

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

June 25, 2012	Insurance Committee	7:00 PM
June 25, 2012	Council	8:00 PM
June 25, 2012	Public hearing (Re-Zone Request)	8:30 PM
July 9, 2012	Council	8:00 PM

Regular Council

June 9, 2012

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

Mr. Gallant moved, seconded by Mr. Collier to approve the minutes of the regular council meeting held on May 229, 2012. Roll Call: Yeas (6) Messrs: Gallant, Collier, Kingsley, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. Kingsley to approve the bills as presented. Total non-payroll of \$69,674.11 and payroll of \$36,015.24. Roll Call: Yeas (6) Messrs: Steiner, Kingsley, Collier, Gallant, McGarrity, and Sehlhorst. Nays (0), motion approved.

Mr. McGarrity moved, seconded by Mr. Gallant to suspend the rules. Roll Call: Yeas (5) Messrs: McGarrity, Gallant, Collier, Kingsley, and Sehlhorst. Nays (0), motion approved. Mr. Steiner abstained.

Mr. Gallant moved, seconded by Mr. Kingsley to approve the first reading of Ordinance No. 08-12: AN ORDINANCE AUTHORIZING THE VILLAGE OF BLUFFTON, OHIO TO EXECUTE AND DELIVER A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THE MASTER LEASE-PURCHASE AND SUBLEASE-PURCHASE AGREEMENT AMONG, FIFTH THIRD BANK, THE VILLAGE OF ANNA, OHIO AND BLANCHARD VALLEY REGIONAL HEALTH CENTER AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: Kingsley, Gallant, Collier, McGarrity, and Sehlhorst. Nays (0) motion approved. Mr. Steiner abstained.

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

Mr. Kingsley moved, seconded by Mr. Collier to approve the first reading of Ordinance No. 09-12: AN ORDINANCE AUTHORIZING APPROVAL OF THE MINUTES FROM THE TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Kingsley, Collier, Gallant, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

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

Mr. Gallant moved, seconded by Mr. Collier to approve the first reading of Resolution No. 07-12: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF BLUFFTON, OHIO TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH DIAMOND MANUFACTURING OF BLUFFTON AND BTMS INVESTMENTS, LLC AND DECLARING THIS ACT AN EMERGENCY. Roll Call: Yeas (6) Messrs: Gallant, Collier, Kingsley, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Dick Boehr from the Bluffton Industrial Expansion presented a letter formally dissolving the Bluffton Industrial Expansion and presented a check for the remaining funds to the Village for economic development opportunities.

The Fiscal Officer announced the following meetings:

June 18, 2012	Finance- 2013 Budget	4:00 PM
June 25, 2012	Insurance Committee	7:00 PM
June 25, 2012	Council	8:00 PM
June 25, 2012	Public Hearing- Zoning	8:30 PM

Regular Council

June 9, 2012

Mr. McGarrity moved, seconded by Mr. Steiner to approve a one year contract extension with Allied Waste Services, as allowed for in the current contract. Roll Call: Yeas (6) Messrs: McGarrity, Steiner, Collier, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. Sehlhorst to approve the hiring of Justin Bentz as a part-time patrol officer. Roll Call: Yeas (6) Messrs: Gallant, Sehlhorst, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Collier to approve Nichole Mikesell, Blane Miller, and Scott Hoff as probationary EMT for a period of six months. Roll Call: Yeas (5) Messrs: Sehlhorst, Kingsley, Collier, Gallant, and McGarrity. Nays (0), motion approved.

Mr. Gallant moved to adjourn.

MAYOR

FISCAL OFFICER

**To: Mayor Fulcomer
Council Members**

Public Hearing

The Public Hearing scheduled for Monday evening at 8:30 PM is to consider the Planning Commission's recommendation to approve a petition to rezone property located at 582 Harmon Road from Residential-I to Residential-II as requested by Heidi Hotmire, the owner of the property. It is Mrs. Hotmire's intention, following approval of the zone classification change, to seek approval from the Board of Building and Zoning Appeals for a conditional use to utilize the property for the purposes of a medical office. The Planning Commission held a Public Hearing on April 25, 2012 to consider the petition and voted unanimously to recommend the approval of the petition. Following the Council Hearing, per the Zoning Ordinance, "Council shall consider such recommendations and vote on the passage of the proposed amendment to the text of the ordinance or zoning map. The Council may overrule the recommendations of the Commission by four-sixths (4/6) vote of the full membership of the Council".

S. Main/N. Dixie Hwy. Projects

The Water and Sewer projects on S. Main Street/N. Dixie Hwy. are 99% complete. There are a few minor wrap-up items to be completed. I will be sending notices to property owners next week (week of June 25th) advising them that the sanitary sewer is ready to be tapped into. We will be working with the Allen County Health Department on coordinating inspections as properties abandon their existing septic systems and connect to the sanitary sewer main line. Per Health Department practice, property owners will have 90 (ninety) days to connect to the sanitary sewer.

Consumer Confidence Report

The Consumer Confidence Report will be sent to water customers by July 1st. This is the annual, required mailing that includes the water quality data from both the Ottawa Public Water System and the Bluffton Distribution System. Included with the CCR will be a notice regarding the TTHM sampling results that exceeded the annual average limit during the first quarter of 2012.

Bid Opening

The Bid Opening for the Grove and Cherry waterline projects is scheduled for Thursday, June 28th at 11:00 AM at the Town Hall. The intention is to be prepared, pending State paperwork, to award the contracts for the projects at the July 9th Council meeting.

Committee Meeting Requested

I would like to request a meeting of the Utilities Committee before the next Council meeting.