

Village of Bluffton Council Meeting Agenda
Bluffton Town Hall, 3rd Floor
154 North Main Street, Bluffton
July 18, 2016
8:00 PM

1. Opening Ceremonies

- a. Call to Order
- b. Pledge of Allegiance

2. Minutes

- a. Approval of the minutes for the Bluffton Village Council meeting held on Tuesday, July 5, 2016.

3. Bills

4. Legislation

Resolution No. 14-16 1st Reading Emergency

A Resolution authorizing the Mayor and Village Administrator to execute easements for the West Side Sewer Interceptor project for construction and maintenance of the same and declaring an emergency.

5. Administrator's Report

6. Safety Services

7. Committee Reports

8. Public Comment

9. Meeting Dates (meetings held at the Town Hall unless otherwise noted)

- a. Safety Services Committee- Monday, July 18, 2016 at 7:30 PM
- b. Council – Monday, July 18, 2016 at 8:00 PM
- c. Pathway Board- Tuesday, July 19, 2016 at 12:00 PM at BU- President's Room
- d. Airport Advisory Commission- Thursday, July 21, 2016 at 7:45 PM Bluffton Airport
- e. Council- Monday, August 1, 2016 at 8:00 PM

10. Adjournment – Motion and Second

Mayor Augsburg presiding. Messrs: Burrell, Johnson, Sehlhorst, and Warren present.

Mr. Sehlhorst moved, seconded by Mr. Johnson to approve the minutes of the regular council meeting held on June 20 2016. Roll Call: Yes (3) Messrs: Sehlhorst, Johnson, Sehlhorst, and Burrell. No (0). Mr. Warren abstained, motion approved.

Mr. Sehlhorst moved, seconded by Mr. Johnson to approve the bills as presented. Total payroll of \$47,314.66 and non-payroll of \$322,606.40. Roll Call: Yes (4) Messrs: Sehlhorst, Johnson, Sehlhorst, Burrell, and Warren. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Burrell to approve the third and final reading of Ordinance No. 06-16: AN ORDINANCE TO VACATE AN ALLEY AS RECOMMENDED BY THE STREETS, ALLEYS, LIGHTS, AND SIDEWALKS COMMITTEE. Roll Call: Yes (4) Messrs: Johnson, Burrell, Sehlhorst, and Warren. No (0), motion approved.

The following meetings were included on the agenda and/or scheduled during the meeting:

July 18, 2016	Safety Services Committee	7:30 PM
July 18, 2016	Council	8:00 PM

Mr. Warren moved, seconded by Mr. Burrell to approve Levi Probst as a regular member of the EMS department. Roll Call: Yes (4) Messrs: Warren, Burrell, Johnson, and Sehlhorst. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Warren to adjourn from regular session and enter into a public hearing for the 2017 budget. Roll Call: Yes (4) Messrs: Johnson, Warren, Burrell, and Sehlhorst. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Johnson to close the public hearing and return to regular session. Roll Call: Yes (4) Messrs: Warren, Johnson, Burrell, and Sehlhorst. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Warren to approve the 2017 budget as presented. Roll Call: Yes (4) Messrs: Johnson, Warren, Burrell, and Sehlhorst. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Burrell to approve a \$.50/hour increase for Angie Essinger, effective July 4, 2016. Roll Call: Yes (4) Messrs: Warren, Burrell, Johnson, and Sehlhorst. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Warren to enter into executive session for the discussion of two contracts and personnel- Council, Mayor, Village Solicitor, and Jesse Blackburn (for one contract discussion) invited to attend. Roll Call: Yes (4) Messrs: Johnson, Warren, Burrell, and Sehlhorst. No (0), motion approved.

Mr. Warren moved to exit from executive session.

Mr. Johnson moved, seconded by Mr. Warren to adjourn.

MAYOR

FISCAL OFFICER

7/18/2016
Bills to be Paid

Vendor	Description	Amount
Airgas	Gas Monitor	\$654.44
All Service	Jetting	\$300.00
All Service	Portable Toilets	\$382.50
Allied	Refuse Service	\$26.21
Anderson Tractor	Maintenance	\$39.14
Apollo	K. Swank- Volunteer Firefighter Course	\$485.00
Auditor of State	2014-15 Audit	\$3,751.50
Automotive Electronic	Electrical Issues	\$551.55
Bailey's Equipment	Uniforms	\$59.00
Bluffton Auto	Wiper Blades	\$29.84
Bluffton Chamber	Membership Fee	\$145.00
Bluffton Flying Service	Management Fee	\$5,000.00
Bluffton News	Publishing	\$34.00
Choice One	Augsburger Bikepath Modifications	\$127.50
Findlay Implement	Skid Loader Repair	\$200.00
Grainger	Circuit Breaker- Lift Station	\$210.83
Grainger	Tape Measure, Electrical Tape	\$84.80
Great Lakes Billing	Ems Run Collection Fees	\$1,137.74
M&R Plumbing	Photo Control & Brass Union	\$62.80
Steven Niese	Concrete Pad- Shade Structure	\$900.00
Northwestern Ohio	Elevator Monitoring	\$104.90
OP Aquatics	Pool Chemicals	\$597.10
OP Aquatics	Pool Chemicals	\$650.84
American	Electricity	\$5,566.93
Village of Ottawa	Water Usage	\$37,435.38
Village of Ottawa	Water Usage	\$2,486.07
Riley	Skid Loader Repair	\$34.94
Sam's	Vending Machine Items	\$936.42
Sausser Steel	Skid Loader Repair	\$54.60
Shell	Gasoline	\$2,059.70
KOI	Vehicle & Mower Maintenance	\$97.86
KOI	Battery & Alternator- F250	\$288.09
Software Solutions	Modify Software- Surcharge	\$900.00
Time Warner	Internet	\$683.15
Time Warner	Internet	\$314.90
United Healthcare Plan	Hospitalization	\$11,380.43
United Healthcare	Life Insurance	\$102.00
Centurylink	Telephone Service	\$1,083.95
W.C.O.I.L	Internet	\$4.95
TOTAL		\$78,964.06

RESOLUTION NO. 14-16

**A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE
ADMINISTRATOR TO EXECUTE EASEMENTS FOR THE WEST SIDE
SEWER INTERCEPTOR PROJECT FOR CONSTRUCTION AND
MAINTENANCE OF THE SAME AND DECLARING AN EMERGENCY**

WHEREAS: the Council of the Village of Bluffton has approved and authorized a sewer system improvement known as the West Side Interceptor Project, and;

WHEREAS: the Council of the Village of Bluffton finds it necessary to execute easements for construction and for the final easement on and over property now owned by the Village of Bluffton, Ohio, and;

WHEREAS: an emergency exists in that the easements must be granted in order to commence construction of the said project forthwith all for the preservation of the health, safety and welfare of the citizens of the Village of Bluffton, Ohio;

**IT IS THEREFORE RESOLVED BY THE COUNCIL OF THE VILLAGE OF
BLUFFTON, OHIO (the requisite number voting in the affirmative) THAT:**

SECTION 1: The Mayor and Village Administrator are hereby authorized to execute both permanent and temporary easements for the West Side Interceptor Project.

SECTION 2: That an emergency exists for the reasons set forth in this resolution.

SECTION 3: That it 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 _____, 2016 by the Council of the Village of Bluffton, Ohio by the following vote:

Ayes: _____ Nays: _____ Abstain: _____

Attest:

Clerk

Mayor

Approved as to form:

F. Stephen Chamberlain, Village Solicitor

**To: Mayor Augsburg
Council Members**

Water Tower Work

A crew from Utility Service Group is scheduled to arrive on Monday, July 25th to complete the interior paint renovation of the North water tower. The tower will be out of service for approximately four to five weeks to allow for adequate coating curing time.

Allen Soil and Water Meeting

The Allen Soil and Water Conservation District has scheduled a final hearing for the Amstutz Group project, which addresses drainage issues west of Bluffton from the Columbus Grove-Bluffton Road north to Riley Creek. This final hearing is scheduled for Wednesday, July 20, 2016 at 11:00 AM in the Third Floor Community Room of the Bluffton Town Hall.

Pool Season Pass Rates

For a number of years now, towards the second half of July, we have offered Season Passes to the Bluffton Community Swimming Pool at a 50% discount. I am recommending to Council that we do the same this year effective Tuesday, July 19th.