

**COUNCIL MEETING
AGENDA
July 21, 2014
8:00 PM
BLUFFTON TOWN HALL**

MINUTES July 7, 2014

BILLS

ADMINISTRATOR'S REPORT

SAFETY

MEETING DATES

July 21, 2014	Streets, Alleys, Lights and Sidewalks Committee	7:00 PM
July 21, 2014	Council	8:00 PM
August 4, 2014	Council	8:00 PM
August 5, 2014	National Night Out	6:00 – 9:00 PM

Mayor Augsburg presiding. Messrs: Burrell, Sehlhorst, and Steiner present. Messrs: Collier and Warren absent.

Mr. Sehlhorst moved, seconded by Mr. Steiner to approve the minutes of the regular council meeting held on June 16, 2014. Roll Call: Yeas (4) Messrs: Sehlhorst, Steiner, Burrell, and Kingsley. Nays, (0), motion approved.

Mr. Steiner moved, seconded by Mr. Burrell to approve the bills as presented. Total non-payroll of \$370,889.78 and payroll of \$44,510.89. Roll Call: Yeas (4) Messrs: Steiner, Burrell, Kingsley, and Sehlhorst. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

July 9, 2014	Utilities Committee	Noon
July 10, 2014	Ordinance Committee	4:00 PM
July 21, 2014	Streets, Alleys, and Sidewalks Committee	7:00 PM
July 21, 2014	Council	8:00 PM

Mr. Sehlhorst moved, seconded by Mr. Burrell to approve selling 2014 swimming pool season passes at half price, effective July 13, 2014. Roll Call: Yeas (4) Messrs: Sehlhorst, Burrell, Kingsley, and Steiner. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Burrell to adjourn into the public hearing for the 2015 budget. Roll Call: Yeas (4) Messrs: Kingsley, Burrell, Sehlhorst, and Steiner. Nays (0), motion approved

Mr. Steiner moved, seconded by Mr. Kingsley to adjourn from the public hearing and return to regular session. Roll Call: Yeas (4) Messrs: Steiner, Kingsley, Burrell, and Sehlhorst. Nays (0), motion approved.

Mr. Burrell moved, seconded by Mr. Steiner to approve the 2015 budget as presented. Roll Call: Yeas (4) Messrs: Burrell, Steiner, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Kingsley submitted his letter of resignation from Council, effective September 1, 2014.

Mr. Kingsley moved to adjourn.

MAYOR

FISCAL OFFICER

Village of Bluffton
Bills to be paid
7/21/2014

PAYROLL:

Village	\$	42,393.32
Fire & Rescue	\$	3,533.28
TOTAL PAYROLL	\$	45,926.60

NON-PAYROLL:

Allen Co Awards	Name Plates & Plaque	\$	78.00
Alloway	Lab Analysis	\$	127.50
Bluffton Flying Service	Management Fee	\$	4,500.00
Bluffton Stone	Small Berm	\$	53.89
Choice One	Engineering Services- Garmatter & Kibler	\$	1,017.90
CompManagement	2014 Enrollment Fee	\$	3,685.00 X
Great Lakes Billing	EMS Run Collection Fees	\$	789.05
Hancock-Wood	Electricity	\$	214.16
Nancy Kindle	Reimburse Pool Supplies	\$	71.40
Kirtland's	Cruiser Maintenance	\$	46.60
Lugibihl Spray Service	Weed Killer	\$	639.00
National Night Out	Giveaways	\$	229.00
NWOhio Security	Alarm Monitoring	\$	39.95
Ohio Dept of Job & Family Services	May Unemployment	\$	1.44
OP Aquatics	Chlorine	\$	739.96
AEP	Electricity	\$	2,837.04
Promo Hits	Business Cards	\$	245.00
Riley Creek Mercantile	Misc Supplies	\$	25.00
Sam's Club	Concessions	\$	940.28
Sausser Steel	Acetylene & Oxygen	\$	54.30
Staples- Business	Utility Carts	\$	244.67
United Fire Apparatus	Primer Switch	\$	31.30
US Plastics	Repair Parts	\$	22.91
USALCO	Alum	\$	11,690.44

Total Non-Payroll \$ **28,323.79**

Mayor/ Council President

X: Then and Now Approved by Council
A: Addition to list

**To: Mayor Augsburg
Council Members**

Town Hall

According to our insurance adjustor, he had everything he needed from us and was submitting the file to the carrier this week. Supposedly, we should have a response in seven to ten days.

Sunset Drive

Attached to this report is a spreadsheet that Jesse Blackburn compiled of the estimates that we received for the proposed Sunset Drive storm project for the labor only. The Village will provide the materials for the project. Once we have all of the paperwork in order, we will be able to proceed.

CCR

The 2014 Consumer Confidence Report is completed and is available on the Village's website at www.bluffton-ohio/files/Bluffton-2014-CCR-Final.pdf

Sludge Hauling

The Service and Sewer Departments will be hauling sludge from the WWTP next week for field application. Hopefully, this will be able to be completed in one week's time.

September 1st Meeting

The first regularly scheduled Council meeting in September is currently scheduled for Monday, September 1st. That day is the Labor Day Holiday. Is there a day that works best for everyone for rescheduling?

Blanchard River Watershed Partnership

At the last meeting, I distributed letters from the Blanchard River Watershed Partnership requesting a meeting to update the Village Council on the activities of the BRWP, which the Village has financially supported for the past several years. Would Council like to schedule such a meeting and, if so, when?

Sound System

Following the last Council Meeting, I asked those in attendance if the new sound system was beneficial, and it sounds like we have some adjustments to make to the system. We will experiment with the proximity of the microphones and the sound levels until we are able to get it dialed in.

Utility Clerk Update

As of today (Friday), Val is scheduled to return to work on Monday, July 21st.

Councilman Update

On Thursday, we received a postcard of Mount Rushmore from Councilman Collier from Rapid City, South Dakota, where he had just passed the 2,088 mile mark of his journey. It sounds like he was enjoying a two-day break from his bicycle seat.

All Terra Beaverdam Gary Lugibihl J&D Snyder
Contracting Inc.

Clearing	9,000.00	1000.00	3,000.00	12,000.00
Install 24" HDPE	20,250.00	22,500.00	8,000.00	11,151.00
Install 10" HDPE	4,750.00	8,250.00		4,200.00
Install Catch Basins & Manhole	5,175.00	2,250.00		3,200.00
Connect to existing	450.00			300.00
Restoration – Clean up & Seed	2,500.00			2,233.00
Total	42,125.00	34,000.00	11,000.00	33,384.00