

**COUNCIL MEETING
AGENDA
July 23, 2012
8:00 PM
BLUFFTON TOWN HALL**

MINUTES July 9, 2012

BILLS

ORDINANCE NO. 10-12 **3RD READING**
AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN
PROPERTY LOCATED ON HARMON ROAD WITHIN THE VILLAGE OF
BLUFFTON, OHIO.

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

July 23, 2012	Safety Services Committee	7:30 PM
July 23, 2012	Council	8:00 PM
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August 13, 2012	Streets & Alleys	7:30 PM

Regular Council

July 9, 2012

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

Mr. Sehlhorst moved, seconded by Mr. Collier to approve the minutes of the regular council meeting held on June 25, 2012. Roll Call: Yeas (5) Messrs: 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 \$199,133.56 and payroll of \$41,554.43. Roll Call: Yeas (5) Messrs: Steiner, McGarrity, Collier, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. McGarrity to approve the second reading of Ordinance No. 10-12: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY LOCATED ON HARMON ROAD WITHIN THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yeas (5) Messrs: Kingsley, McGarrity, Collier, Sehlhorst, and Steiner. Nays (0), motion approved.

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

Mr. McGarrity moved, seconded by Mr. Kingsley to approve the first reading of Ordinance No. 11-12: AN ORDINANCE TO COMBINE THE FUND BALANCES AND ACTIVITY OF THE WATER IMPROVEMENT FUND AND SEWER IMPROVEMENT FUND INTO ONE FUND, KNOWN AS THE WATER/SEWER IMPROVEMENT FUND AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: McGarrity, Kingsley, Collier, Sehlhorst, and Steiner. Nays (0), motion approved.

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

Mr. Steiner moved, seconded by Mr. Collier to approve the first reading of Ordinance No. 12-12: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH JDR EXCAVATING, INC. FOR THE LAWN, JACKSON, AND GROVE STREETS WATER MAIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: Steiner, Collier, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

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

Mr. Kingsley moved, seconded by Mr. Steiner to approve the first reading of Ordinance No. 13-12: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BEAVERDAM CONTRACTING, INC. FOR THE MOUND AND CHERRY STREETS WATER MAIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: Kingsley, Steiner, Collier, McGarrity, and Sehlhorst. Nays (0), motion approved.

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

Mr. McGarrity moved, seconded by Mr. Kingsley to approve the first reading of Ordinance No. 14-12: AN ORDINANCE AMENDING ORDINANCE 06-11 (FIXING RATE AND CHARGES FOR WATER SERVICE FOR THE VILLAGE OF BLUFFTON, ALLEN COUNTY, OHIO, ITS' INHABITANTS AND OTHER USERS) AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: McGarrity, Kingsley, Collier, Sehlhorst, and Steiner. Nays (0), motion approved.

Regular Council

July 9, 2012

Mr. McGarrity moved, seconded by Mr. Steiner to approve a sense of Council that Ordinance No. 14-12 will be effective with the utility bills due August 10, 2012. Roll Call: Yeas (5) Messrs: McGarrity, Steiner, Collier, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. Sehlhorst to adjourn from regular session for the 2013 public budget hearing. Roll Call: Yeas (5) Messrs: Steiner, Sehlhorst, Collier, Kingsley, and McGarrity. Nays (0), motion approved.

Mr. McGarrity moved, seconded by Mr. Steiner to adjourn from the budget hearing and return to regular session. Roll Call: Yeas (5) Messrs: McGarrity, Steiner, Collier, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. McGarrity to approve the 2013 budget as presented. Roll Call: Yeas (5) Messrs: Kingsley, McGarrity, Collier, Sehlhorst, and Steiner. Nays (0), motion approved.

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

Mr. Steiner moved, seconded by Mr. Collier to approve the first reading of Resolution No. 08-12: A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BLUFFTON ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER/SEWER IMPROVEMENT FUND FOR THE LAWN, JACKSON, AND GROVE STREETS WATER MAIN REPLACEMENT PROJECT, CM25P, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: Steiner, Collier, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

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

Mr. Steiner moved, seconded by Mr. McGarrity to approve the first reading of Resolution No. 09-12: A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BLUFFTON ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER/SEWER IMPROVEMENT FUND FOR THE MOUND AND CHERRY STREETS WATER MAIN REPLACEMENT PROJECT, CM32P, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: Steiner, McGarrity, Collier, Kingsley, and Sehlhorst. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

July 23, 2012	Safety	7:30 PM
July 23, 2012	Council	8:00 PM
August 13, 2012	Streets & Alleys	7:30 PM

Mr. Steiner moved to adjourn.

MAYOR

FISCAL OFFICER

Village of Bluffton
Bills to be paid
7/23/2012

PAYROLL:

Village	\$	39,317.14
TOTAL PAYROLL	\$	39,317.14

NON-PAYROLL:

Alloway	Lab Analysis	\$	85.00
Aramark	Uniforms	\$	347.93
BP	Gasoline	\$	2,950.26
Bluffton Flying Service	Management Fee	\$	4,500.00
Bluffton News	Publishing	\$	765.00
Choice One Engineering	Engineering- Cherry & Lawn, Jackson	\$	5,236.00
Culligan	Bottled Water & Cups	\$	115.24
Diversified Inspection	Ladder Testing	\$	676.00
Ruth Everett	Cleaning	\$	210.00
Hancock-Wood	Electricity	\$	192.16
JB Networks	Antivirus Renewal	\$	390.00
J & D Snyder	Storm Clean-up	\$	3,490.00
Kleem	Street Signs	\$	764.36
OP Aquatics	Chlorine- Pool	\$	2,098.92
Village of Ottawa	Water Usage	\$	30,727.04
Patriot Concrete	Install Handicap Ramps	\$	1,500.00
Sam's Club	Pool Concessions	\$	726.98
Staples- Business	Paper Towels, Office Supplies	\$	325.54
United Healthcare	Insurance	\$	84.00
Verizon	Service Dept- Cell Phone	\$	50.89
	Total Non-Payroll	\$	55,235.32

Mayor/ Council President

X: Then and Now approved by Council

ORDINANCE NO. 10-12

**AN ORDINANCE: CHANGING THE ZONING CLASSIFICATION FOR CERTAIN
PROPERTY LOCATED ON HARMON ROAD WITHIN THE VILLAGE OF BLUFFTON,
OHIO.**

WHEREAS, Heidi Hotmire filed a petition with the Bluffton Village Planning Commission requesting a Re-zoning from Residential-I to residential-II for certain property located on Harmon Road described as follows:

Situated in the County of Allen, State of Ohio, to-wit:

Parcel Number: 28-1207-05-015.001

And;

WHEREAS, The Village Planning Commission approved recommending the Re-Zoning Petition at a Public Hearing on April 25, 2012.

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

Section 1: That the Council of the Village of Bluffton, Ohio has approved the petition for re-zoning of a parcel of land which has been recommended for re-zoning by the Bluffton Village Planning Commission from Residential-I to Residential-II and is described as follows:

Section 2: Situated in the County of Allen, State of Ohio, to-wit:

Parcel Number: 28-1207-05-015.001

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 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 action 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 the _____ day of _____, 2012, 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
