

**COUNCIL MEETING  
AGENDA  
August 13, 2012  
8:00 PM  
BLUFFTON TOWN HALL**

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**MINUTES**    July 23, 2012

**BILLS**

**RESOLUTION NO. 10-12**                      **1<sup>ST</sup> READING**                      **EMERGENCY**  
A RESOLUTION TO ENDORSE THE CREATION OF THE ALLEN COUNTY BIKE  
AND PEDESTRIAN TASK FORCE CHARGED WITH MAKING ALLEN COUNTY  
AND ITS ENVIRONS MORE BIKE AND PEDESTRAIN FRIENDLY AND  
DECLARING AN EMERGENCY.

**ADMINISTRATOR'S REPORT**

**SAFETY**

**FINANCIALS**

**MEETING DATES**

August 13, 2012	Finance Committee	7:15 PM
August 13, 2012	Streets, Alleys and Lights	7:30 PM
August 13, 2012	Council	8:00 PM
August 27, 2012	Council	8:00 PM

*Regular Council*

*July 23, 2012*

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

Mr. McGarrity moved, seconded by Mr. Kingsley to approve the minutes of the regular council meeting held on July 9, 2012. Roll Call: Yeas (5) Messrs: McGarrity, Kingsley, Collier, Sehlhorst, and Steiner. Nays (0), motion approved. Mr. Gallant abstained.

Mr. Gallant moved, seconded by Mr. Steiner to approve the bills as presented. Total non-payroll of \$80,132.78 and payroll of \$39,317.14. Roll Call: Yeas (6) Messrs: Gallant, Steiner, Collier, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. McGarrity to approve the third and final 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 (6) Messrs: Gallant, McGarrity, Collier, Kingsley, Sehlhorst, and Steiner. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

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

Mr. Gallant moved, seconded by Mr. Collier to accept the resignation of Bill Gable from the fire department, effective July 10, 2012. Roll Call: Yeas (6) Messrs: Gallant, Collier, Kingsley, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. Sehlhorst to appoint Phil Myers as a captain in the fire department. Roll Call: Yeas (6) Messrs: Gallant, Sehlhorst, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Kingsley to approve giving the Bluffton Center for Entrepreneurs a grant in the amount of \$3,084.45, which equals the amount given to the Village by the Bluffton Industrial Expansion Corp. upon their dissolution. Roll Call: Yeas (6) Messrs: Sehlhorst, Kingsley, Collier, Gallant, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Gallant moved to adjourn.

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MAYOR

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FISCAL OFFICER

**Village of Bluffton  
Bills to be paid  
8/13/2012**

**PAYROLL:**

Village	\$	38,696.83
Fire & Rescue	\$	5,967.89
<b>TOTAL PAYROLL</b>	<b>\$</b>	<b>44,664.72</b>

**NON-PAYROLL:**

Alloway	Lab Analysis	\$	1,447.00
All Service Aeration	Porta Toilets	\$	252.50
Allied	Refuse Service	\$	21.65
Apollo	CPR Cards	\$	30.00
Aramark	Uniforms	\$	256.38
Aquionics	On-Site Service	\$	1,458.49
Armor Fire	Backflow Preventor Maintenance	\$	1,890.00
BP	Gasoline	\$	3,935.54
Blanchard Valley Farmers	Diesel Fuel- Storm	\$	1,579.51
Bluffton Center for Entrepreneuers	Transfer Funds from BIEC	\$	3,084.45
Bluffton News	Publishing	\$	68.00
Bluffton Stone	Brush Dump- Storm	\$	367.50
Choice One Engineering	Engineering Services	\$	584.39
Ruth Everett	Cleaning	\$	420.00
Fastenal	Misc. Parts	\$	22.32
Gall's	Boots- L. Kent	\$	102.48
Great Lakes Billing	EMS Run Collection Fees	\$	1,026.37
JB Networks	Wireless Issues/ Pool Computer	\$	262.50
Kirtland's	Cruiser Maintenance	\$	344.24
Marathon	Gasoline	\$	1,019.86
Linda Moser	Refund- Overpayment of Traffic Ticket	\$	20.00
M & R Plumbing	Stenner Tube, PVC Cap	\$	100.45
Mark Kline	Chain Saw, Ignition Module, Filters	\$	1,236.95
NWOHio Security Services	Elevator Monitoring	\$	64.95
OP Aquatics	Diving Boards & Chlorine	\$	7,259.01
AEP	Electricity	\$	21,895.49
Village of Ottawa	Water Usage	\$	36,588.65
Patriot Concrete	Concrete Work	\$	11,648.00
Perry Corp	Copier Maintenance	\$	31.90
OPERS	Employer Share	\$	12.95
Radio Hospital	New Cruiser Radio	\$	700.00
Riley Creek Mercantile	Misc. Supplies	\$	24.21
KOI Siferd Hosselman	Vehicle Maintenance	\$	498.05
Staples- Business	Toner, Cleaning Supplies	\$	488.23
Time Warner Cable	Internet	\$	314.16
Tommy Tire	Tire Repair	\$	24.00
Treasurer of State	Pesticide License- Mehaffie	\$	35.00
Treasurer of State	Court Costs	\$	427.50
Treasurer of State	MARCS User Fees	\$	1,140.00
United States Treasury	Levy Proceeds	\$	1,320.00
Centurylink	Telephone Service	\$	1,048.16
Vetter	Sign Hardware, Orbit Lock, Cable Ties	\$	186.20
W.C.O.I.L.	Internet	\$	4.95
	<b>Total Non-Payroll</b>	<b>\$</b>	<b>103,241.99</b>

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Mayor/ Council President

X: Then and Now approved by Council

VILLAGE OF BLUFFTON

Statement of Cash Pos w/MTD

AS OF: 08/01/2012

YEAR: 2012

FUND NO.	FUND DESCRIPTION	STARTING ACCOUNT:		ENDING ACCOUNT: z				UNEXPENDED BALANCE	OUTSTANDING ENCUMBRANCE	ENDING BALANCE
		BEGINNING BALANCE	M-T-D	Y-T-D	M-T-D	Y-T-D	Y-T-D			
A1	GENERAL FUND	1632795.89	234703.11	1401117.06	132952.58	1143829.18	1890083.77	181359.34	1708724.43	
B1	STREET FUND	65693.95	11790.07	86089.88	29456.05	148635.41	3148.42	26195.68	23047.26	
B2	STATE HIGHWAY FUND	21993.84	957.33	6682.92	0.00	0.00	28676.76	0.00	28676.76	
B3	CEMETARY FUND	8102.13	3850.00	16806.00	409.54	12868.74	12039.39	5161.14	6878.25	
B4	PARK FUND	20509.06	0.00	3750.00	744.54	8140.31	16118.75	4663.56	11455.19	
B5	BENROTH MEMORIAL BR	534.63	0.00	0.00	0.00	0.00	534.63	0.00	534.63	
B6	FEMA GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
B7	COURT COMPUTER	3337.14	48.00	372.00	0.00	0.00	3709.14	0.00	3709.14	
B8	DUI ENFORCEMENT & E	547.01	0.00	297.00	0.00	396.00	448.01	0.00	448.01	
B9	PERMISSIVE LICENSE	41708.50	0.00	0.00	0.00	41708.50	0.00	0.00	0.00	
C1	STREET DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
C2	SWIMMING POOL DEBT	863.28	0.00	0.00	0.00	0.00	863.28	0.00	863.28	
D1	CAPITAL IMPROVEMENT	18742.16	0.00	0.00	0.00	0.00	18742.16	0.00	18742.16	
D2	STORM SEWER IMPROVE	20046.82	0.00	0.00	0.00	0.00	20046.82	0.00	20046.82	
D3	FIRE & RESCUE IMPRO	274273.41	19.80	100099.52	0.00	834.00	373538.93	0.00	373538.93	
D4	SWIMMING POOL IMPRO	47900.58	0.00	0.00	2770.66	4450.43	43450.15	6600.00	36850.15	
D5	EQUIPMENT REPLACEME	24473.72	0.00	0.00	0.00	20589.74	3883.98	4800.00	916.02	
D6	AIRPORT IMPROVEMENT	579.79	0.03	0.17	0.00	0.00	579.96	0.00	579.96	
D7	STREET IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
D8	TOWN HALL IMPROVEME	3131.57	45081.32	238669.55	0.00	165919.06	75882.06	0.00	75882.06	
D9	POLICE EQUIPMENT RE	5403.58	0.00	3280.00	0.00	3050.00	35815.58	30708.00	4445.58	
E1	WATER FUND	333307.28	80009.28	518980.34	50526.35	624598.61	227689.01	210219.24	17469.77	
E2	SEWER FUND	226891.82	66455.41	438740.26	79948.28	454761.66	210870.42	134909.56	75960.86	
E3	SEWER DEBT SERVICE	176321.50	2050.25	12301.50	0.00	0.00	188623.00	0.00	188623.00	
E4	SEWER DEBT SERVICE	39686.59	20500.00	143500.00	0.00	0.00	183186.59	245310.00	62123.41	
E5	WATER DEBT SERVICE	0.00	0.00	270000.00	69383.82	351700.42	81700.42	14053.55	95753.97	
E6	SEWER REPLACEMENT &	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
E7	REFUSE FUND	34747.88	16379.31	111497.40	16104.15	108931.36	37313.92	71103.83	33789.91	
E9	WATER/ SEWER IMPROV	39649.20	0.00	109500.00	5236.00	61163.35	87985.85	6909.00	81076.85	
F1	WATER CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
F2	COMMUNITY EVENTS	6920.77	0.00	0.00	0.00	1040.00	5880.77	0.00	5880.77	
F3	COMMUNICATIONS FUND	7053.92	0.00	0.00	0.00	2280.00	4773.92	2340.00	2433.92	
F4	POLICE CONTINUING PR	649.87	0.00	0.00	0.00	0.00	649.87	0.00	649.87	
F5	UTILITY RECOVERY	16459.88	0.00	0.00	0.00	0.00	16459.88	0.00	16459.88	
G2	UNCLAIMED MONIES TR	225.20	0.00	0.00	0.00	0.00	225.20	0.00	225.20	
G3	INCOME TAX FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
G4	CEMETARY TRUST - C/	1326.66	0.00	0.00	0.00	0.00	1326.66	0.00	1326.66	
G5	CEMETARY TRUST - MA	524.37	0.00	0.00	0.00	0.00	524.37	0.00	524.37	
H1	SPECIAL ASSESSMENT	897.17	0.00	0.00	0.00	0.00	897.17	0.00	897.17	
H2	SPECIAL ASSESSMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
H4	SPECIAL ASSESSMENT	849.41	0.00	0.00	0.00	0.00	849.41	0.00	849.41	
H5	SPECIAL ASSMT - MAI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
H6	SPECIAL ASSMT - JAC	119.67	0.00	0.00	0.00	0.00	119.67	0.00	119.67	
	TOTAL:	3076269.25	481843.91	3491203.60	387531.97	3154896.77	3412575.08	944332.90	2468242.18	

\* End of Report: VILLAGE OF BLUFFTON \*

**RESOLUTION NO. 10-12**

**A RESOLUTION TO ENDORSE THE CREATION OF THE ALLEN COUNTY BIKE AND PEDESTRIAN TASK FORCE CHARGED WITH MAKING ALLEN COUNTY AND ITS ENVIRONS MORE BIKE AND PEDESTRAIN FRIENDLY AND DECLARING AN EMERGENCY.**

- WHEREAS,** the Council of the Village of Bluffton, Ohio, in recognition of the importance of the health and well-being of its citizens and visitors, is supportive of efforts to develop pedestrian and bikeways in the Village of Bluffton and Allen County in recognition of local and regional planning efforts currently underway; and,
- WHEREAS,** the Lima Urbanized Area has experienced a disproportional number of bicycle and pedestrian crashes that ranked first and second respectively in 2010 for similar sized communities; and,
- WHEREAS,** the Council of the Village of Bluffton, Ohio has been requested to endorse a pedestrian/bicycle task force by members of the community, including the Lima/Allen County Regional Planning Commission; and,
- WHEREAS,** the Council of the Village of Bluffton, Ohio acknowledges there are a number of funding opportunities at the federal, state and local levels for implementation of bicycle and pedestrian facilities and amenities; and,
- WHEREAS,** the Task Force has broad based membership from public, private & government entities from around the County and reflects both corporate and resident concerns and a willingness to serve on this task force.

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

- Section 1.** The Council of the Village of Bluffton, Ohio hereby endorses the appointment of an Allen County Bike and Pedestrian Task Force to address local safety concerns and make Allen County more pedestrian and bicycle friendly.
- Section 2:** That an emergency exists in the operation of the Village whereby failure to act will be detrimental to the public health, welfare and safety of the inhabitants thereof.
- Section 3:** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 this \_\_\_\_ 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:

\_\_\_\_\_  
F. Stephen Chamberlain  
VILLAGE SOLICITOR

**To: Mayor Fulcomer  
Council Members**

**Water Main Replacement Projects**

The Lawn, Jackson and Grove Streets Water Main Replacement project is scheduled to begin on August 13<sup>th</sup> with substantial completion by October 31<sup>st</sup>. The Cherry and Mound Streets Water Main Replacement project is scheduled to begin October 1<sup>st</sup> with substantial completion by December 1<sup>st</sup>.

**Resolution No. 10-12**

Resolution No. 10-12 was requested by Thom Mazur of the Lima/Allen County Regional Planning Commission. I know that members of the Bluffton Pedestrian and Bike Pathway Board have been attending the meetings of the Allen County Bicycle and Pedestrian Task Force.

**Recycling Bins**

Keep Allen County Beautiful has provided the Village with five recycling bins that will be distributed to our parks and recreational facilities. The only requirement is that we provide semi-annual reports of the amount of material collected. Initially, these will be placed in the Village Park and the Buckeye park. They may be moved around seasonally based on need.

**Pool**

The final day that the swimming pool will be open for the 2012 season will be Sunday, August 19<sup>th</sup>. Between the Allen County Fair starting, the approach of school, and the switch to semesters by State universities, we lose our seasonal staff and attendance has historically lagged.

**FEMA Meeting**

I attended a meeting with representatives from FEMA on July 31<sup>st</sup> to further assess and tabulate the costs associated with the Derecho weather event that occurred on June 29, 2012. The representatives were traveling to all of the counties in Ohio that were named in the Presidential Emergency Declaration to gather information. It is unknown whether the amount of damage in Allen County will qualify for a Disaster Declaration, as the threshold is based on a per-capita basis.

**Storm Clean-up Update**

The Service Department has finished removing the trees from the creeks that were a result of the June 29<sup>th</sup> Derecho weather event. In addition, the recent weekend storms created additional storm debris that was picked up by the Service Department.