

**COUNCIL MEETING
AGENDA
August 17, 2015
8:00 PM
BLUFFTON TOWN HALL**

MINUTES August 3, 2015
 August 12, 2015

BILLS

ORDINANCE NO. 10-15 **1ST READING** **EMERGENCY**
AN ORDINANCE AMENDING ORDINANCE NO. 16-14 (THE ANNUAL APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 11-15 **1ST READING** **EMERGENCY**
AN ORDINANCE APPROVING PRELIMINARY CONSENT LEGISLATION BETWEEN THE VILLAGE OF BLUFFTON, OHIO AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE AUGSBURGER WALK/BIKE PATHWAY PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 12-15 **1ST READING** **EMERGENCY**
AN ORDINANCE DESIGNATING AND AUTHORIZING A STOP SIGN ON BOTH APPROACHES TO THE INTERSECTION OF COUNTY LINE ROAD AND THE RAILROAD CROSSING IN THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH AND DECLARING AN EMERGENCY.

ORDINANCE NO. 13-15 **1ST READING** **EMERGENCY**
AN ORDINANCE INDICATING NO PARKING SPACES ON MAIN STREET, AT COLLEGE AVE. IN THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH AND DECLARING AN EMERGENCY.

ORDINANCE NO. 14-15 **1ST READING** **EMERGENCY**
AN ORDINANCE DESIGNATING HANDICAP PARKING SPACES ON S. JACKSON STREET IN THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH AND DECLARING AN EMERGENCY.

RESOLUTION NO. 08-15 **1ST READING** **EMERGENCY**
A RESOLUTION MAKING CERTAIN TRANSFERS AND DECLARING AN EMERGENCY.

ADMINISTRATOR'S REPORT

SAFETY

COMMITTEE REPORTS/MEETING SCHEDULING

KIM MATTER

MEETING DATES

August 17, 2015	Streets, Alleys, Lights and Sidewalks Committee	7:30 PM
August 3, 2015	Council	8:00 PM
August 17, 2015	Public Hearing- Alley Vacation	8:15 PM
August 20, 2015	Airport Advisory Commission (At Airport)	7:00 PM
August 25, 2015	Tree Commission	7:30 PM
September 3, 2015	Pathway Board w/ Streets Alleys, Lights, and Sidewalks Committee	NOON
September 3, 2015	Shannon Cemetery Commission (At Maple Crest)	7:00 PM
September 8, 2015	Council	8:00 PM

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

Mr. Sehlhorst moved, seconded by Mr. Johnson to approve the minutes of the regular council meeting held on July 20, 2015. Roll Call: Yes (6) Messrs: Johnson, Sehlhorst, Burrell, Steiner, Talavinia, and Warren. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Talavinia to approve the bills as presented. Total non-payroll of \$530,882.09 and payroll of \$44,675.28. Roll Call: Yes (6) Messrs: Warren, Talavinia, Burrell, Johnson, Sehlhorst, and Steiner. No (0), motion approved.

The Fiscal Officer announced the following meeting:

August 6, 2015	Pathway Board	Noon
August 6, 2015	Shannon Cemetery Commission	7:00 PM
August 17, 2015	Streets, Alleys, Lights, and Sidewalks Commission	7:15PM
August 17, 2015	Council	8:00 PM
August 17, 2015	Public Hearing- Marcum-Wenger Alley Vacation	8:15 PM
August 20, 2015	Airport Advisory Commission	7:00 PM

Mr. Talavinia moved, seconded by Mr. Warren to approve the purchase of three (3) laptops for the cruiser from Brite at an estimated cost of \$5,848.14. Roll Call: Yes (6) Messrs: Talavinia, Warren, Burrell, Johnson, Sehlhorst, and Steiner. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Johnson to approve extending the alley vacation moratorium (excluding the Marcum-Wenger petition) for a period of sixty (60) days. Roll Call: Yes (5) Messrs: Warren, Johnson, Burrell, Sehlhorst, and Talavinia. No (1), Mr. Steiner, motion approved.

Mr. Steiner moved, seconded by Mr. Sehlhorst to approve the crosswalk signage and markings as presented by the Village Administrator. Roll Call: Yes (6) Messrs: Steiner, Sehlhorst, Burrell, Johnson, Talavinia, and Warren. No (0), motion approved.

Mayor Augsburg announced that she has appointed Nate Ulrey as the chair of the Shannon Cemetery Commission.

Mr. Talavinia moved, seconded by Mr. Warren to approve the Mayor and Council President to enter into a loan refinancing agreement with Citizens National Bank and First National Bank of Pandora. Two authorized signers are required to enter into a debt agreement. Roll Call: Yes (6) Messrs: Talavinia, Warren, Burrell, Johnson, Sehlhorst, and Steiner. No (0), motion approved.

Ray Mumma spoke concerning the GPR scan of the Shannon Cemetery. He presented the Mayor the contract for her signature.

Mr. Steiner moved to adjourn.

MAYOR

FISCAL OFFICER

August 12, 2015, 7:00PM

Bluffton Village Council special meeting, council president Steiner presiding.

Present: Messrs: Burrell, Steiner, Talavinia and Warren.

Mr. Talavinia moved, seconded by Mr. Burrell to go into executive session to discuss contracts. Roll call, Yeas (4) Messrs: Talavinia, Burrell, Steiner and Warren, Nays (0), motion approved.

Mr. Sehlhorst arrived at 7:10PM and joined the executive session.

Mr. Burrell moved to adjourn executive session. Roll call: Yeas (5) Messrs: Burrell, Sehlhorst, Steiner, Talavinia and Warren. Nays (0), motion approved.

Mr. Warren moved to adjourn. Roll call: Yeas (5) Messrs: Warren, Burrell, Sehlhorst, Steiner and Talavinia. Nays (0), motion approved.

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Streets and Alleys Committee Meeting

August 3, 2015

Start: 7 pm

End: 7:50 pm

Meeting Notes/Agenda

1. Sale of Vacating Alley Discussion
 - a. Continued discussion on Alley Vacating language; specifically the Sale of Vacating Alley
 - b. Recommend to Council that we extend the Moratorium another 60 Days
2. Sealing Village Property Update
 - a. Administration collecting bids to Seal Village Property
 - i. Fire station, Buckeye Park, Parking Lot, Sewer Plant, Service Garage, etc.
 - b. Recommended Administration to create an annual Sealing schedule. (4 year cycle)
3. Crosswalk (Main & College) Plan of Action
 - Administration presented Plan of Action (Main & College) Crosswalk and Main St.
 - o Signage: Use "State Law Yield To Pedestrians Within Crosswalk" sign (R1-6b)
 - Expected to be completed before School is back in session (late August)
 - o Thermoplastic Striping Crosswalk Markings
 - Expected to be completed before School is back in session (late August)
 - o Recommend to Council that legislation written for No Parking striping at South East corner of Main & College Ave. (Marathon Station).
 - o Education Element: Chief Skilliter presented Safety Services plan
 - Two Pieces of Literature to be made available to public
 - Pedestrians and Motorists Share the Road (sort of)
 - A safety manual for ages 6-10: Learn to be a Safe Walker. Safe Rider from the National Child Safety Council
 - Working with Bluffton Exempted Village Schools to put on an assembly for Grades 1-3 concerning Safety
 - Recommend to Council to approve Administration and Safety Services presented Plan

Other Business:

- Schedule Public Hearing (Wenger & Marcum Alley) for 8:15 pm Aug. 17, 2015
- Schedule Streets and Alleys Meeting Aug. 17, 2015 for 7:30 pm
 - o Agenda: No Parking review (Marathon Station) and Sidewalk Update

Bluffton Pathway Board Meeting Report

Meeting: Thursday, Aug. 6, 2015 at Presidents Room...Marbeck Center Bluffton University

Start: Noon

End: 1 pm

Lions Way Trail Head Park

- Construction progress continues
- Need to schedule a dedication ceremony

Three events that raise funds to support Bluffton Pathway Projects

1. Remembrance Bike Ride
 - a. Sat. July 11, 2015
 - b. \$1,800 Profit (101 Bikers)
 - c. Triplett Family would like to do the event again possibly in June
 - i. More volunteers needed
2. Hancock Handle Bars Bike Club (www.hancockhorizontalhundred.com)
 - a. Sunday, Sept. 13, 2015
 - b. Bluffton 75 Mile rest stop....Volunteers needed
 - c. They pay us \$800 to help with the event and have also helped us with the Remembrance Bike Ride
3. Dare to Dream Wine Tasting & Auction
 - a. Wednesday Evening, November 4, 2015
 - b. Goal to raise \$17,000
 - i. 80% for Pathway, 20% to Charities

Schedule Joint Meeting with Bluffton Village Council Streets & Alleys Committee

- Thursday, September 3, 2015 at Noon in Bluffton Town Hall,

Village of Bluffton
Bills to be paid
8/17/2015

PAYROLL:

Village	\$	46,840.32
Fire & Rescue	\$	4,917.31
TOTAL PAYROLL	\$	51,757.63

NON-PAYROLL:

Alloway	Lab Analysis	\$	220.00
AED Superstore	Masks & Face Shields	\$	580.80
Barry Electronics	Speakers- Pool	\$	1,559.93
Bluffton Hospital	Ambulance Supplies	\$	583.69
Bluffton Flying Service	Management Fee	\$	5,000.00
Bluffton News	Publishing	\$	68.00
Bluffton Paving	Street Maintenance Program	\$	29,005.00
Bluffton Stone	Road Maintenance Supplies	\$	76.56
Ryan Burkholder	Reimburse Meals- Training	\$	70.18
Choice One Engineering	Bikepath Engineering	\$	250.00
CT Consultants	West Side Interceptor Design	\$	5,243.00
Culligan	Bottled Water	\$	16.50
D & J Golf Carts	Battery	\$	70.00
DRC Holdings	Popcorn- Mayors Conference	\$	27.80
Findlay Implement	Equipment Maintenance	\$	363.49
First National Bank	Elm, Jackson Waterline Debt	\$	12,344.91
Gary's Repair	Tiller & String	\$	386.18
Great Lakes Billing	EMS Run Collection Fees	\$	1,168.88
Greg's Pharmacy	Protractor	\$	2.49
Jade Hochstetler	Reimburse National Registry Test Fee	\$	70.00
Kleem	Street Signs	\$	554.73
Mayors Assoc of Ohio	2015-16 Membership- Augsburg	\$	40.00
Ohio Dept of Job & Family Services	June Unemployment Charges	\$	45.04
OP Aquatics	Chlorine	\$	1,517.86
AEP	Electricity	\$	6,046.43
Power House Electric	Ballasts, Wire, Breakers	\$	977.83
Rent All Mart	Sno Cone Machine Rental- National Night Out	\$	38.50
KOI	Vehicle Maintenance	\$	406.47
Staples- Business	Soap, Dispensers, Paper Towels, Name Tags	\$	575.63
Summer Rubber Co	Drive Belt- Grit Pump	\$	65.17
Time Warner Cable	Internet	\$	1,373.80
USA Blue Book	Safety Gloves	\$	84.76

Total Non-Payroll **\$ 68,833.63**

Mayor/ Council President

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

ORDINANCE NO. 10-15

AN ORDINANCE: AMENDING ORDINANCE NO. 16-14 (THE ANNUAL APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to appropriate funds and amend Ordinance No. 16-14 (The Annual Appropriation Ordinance).

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

SECTION 1: That monies are appropriated for the Cemetery Fund as follows:

Supplemental Appropriations:

General Fund:

A1-1B-52390	Fire Dept Misc Services	+\$2,000.00
A1-1B-52430	Fire Dept Repair & Maintenance	+\$2,000.00
A1-6C-52390	Street Sweeping Misc Services	+\$500.00
A1-7A-52390	Admin Misc Services	+\$3,000.00
A1-7E-52430	Land & Buildings Repair & Maintenance	+\$1,500.00
A1-7F-52390	Economic Development Misc Services	+\$1,750.00
A1-7X-52710	Transfers Out	+\$35,000.00

Cemetery Fund:

B3-2A-52390	Misc Services	+\$2,000.00
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Water Fund:

E1-5X-52390	Misc Services	+\$5,000.00
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Sewer Fund:

E2-5X-52420	Operating Supplies	+\$14,000.00
E2-5X-52520	Equipment	+\$30,000.00

Sewer Debt Service Reserve

E3-5X-52610	Principal	+\$245,300.00
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Water/Sewer Improvement Fund

E9-5J-52560	System Expansion	+\$60,000.00
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Police Continuing Training

F4-1A-52390	Training	+\$300.00
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SECTION 2: That an emergency exists in the daily operation of the Village whereby failure to act will be detrimental to the public health, welfare and safety of the inhabitants thereof, and for the further reason that this appropriation transfer is needed so expenditures can be made.

SECTION 3: That it is found and determined that all formal actions of this 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 actions 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 _____, 2015 by the governing board of the Village of Bluffton, Ohio by the following vote:

Yes: _____ No: _____ Abstain: _____
Attest:

FISCAL OFFICER

MAYOR

Approved as to Form:

SOLICITOR

Preliminary Consent Legislation

Ordinance # 11-15

County/Route/Section: ALL Augsburger Rd Bikepath

The following is an ordinance enacted by the Village of Bluffton, Allen County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the LPA has identified the need for the described project:

This project proposes to:

- Construct a 10 feet wide walk-bike pathway from the existing pedestrian facilities in the village to the senior center and subdivision housing.

WHEREAS, a portion of described project is within the Village corporation limits.

NOW THEREFORE, be it ordained by the Village of Bluffton of Allen County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA hereby agrees to pay for the entire cost of the improvement, less the amount of State Highway funds allocated to this project by the Ohio Department of Transportation (ODOT). In the event that the LPA requests certain features or appurtenances to be included within the project's design and/or construction, and which features and appurtenances are determined by the State to be not necessary for the project, the LPA shall contribute 100% of the cost of those items.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required (if applicable) for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodations, relocations and reimbursements will comply with the current provisions of 23 CFR 65 and the ODOT Utilities Manual.

SECTION V - Maintenance

Maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

SECTION VI - Authority to Sign

The Mayor of said Village of Bluffton is hereby empowered on behalf of the Village of Bluffton to enter into agreements with the Director of Transportation necessary to complete the above described project.

Passed: _____, 20____.
(Date)

Attested: _____
(Clerk)

(Mayor)

(President of Council)

This ordinance is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO

Village of Bluffton of Allen County, Ohio

I, _____, as Clerk of the Village of Bluffton of Allen County, Ohio, do hereby certify that the foregoing is a true and correct copy of ordinance adopted by the legislative Authority of the said Village of Bluffton on the _____ day of _____, 20____, that the publication of such ordinance has been made and certified of record according to law: that no proceedings looking to a referendum upon such ordinance have been taken; and that such ordinance certified of publication thereof are of record in _____, Page _____.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this _____ day of _____, 20____.

Clerk

(SEAL)
(If Applicable)

Village of Bluffton of Allen County, Ohio.

The foregoing is accepted as a basis for proceeding with the project herein described.
For the Village of Bluffton of Allen County, Ohio

_____, Date _____
Contractual Officer (Mayor)

Attest: _____

For the State of Ohio

_____, Date _____
Director, Ohio Department of Transportation

Attest: _____

ORDINANCE NO: 12-15

AN ORDINANCE DESIGNATING AND AUTHORIZING A STOP SIGN ON BOTH APPROACHES TO THE INTERSECTION OF COUNTY LINE ROAD AND THE RAILROAD CROSSING IN THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH AND DECLARING AN EMERGENCY.

WHEREAS, The Village of Bluffton finds that it is in the public interest to designate a Stop Sign on both approaches at the intersection of County Line Road and the Rail Road.

WHEREAS, An emergency exists in that a Stop Sign at this intersection creates awareness of the rail road crossing and enhances driver safety and for the protection of the health, safety and welfare of the Village of Bluffton, Ohio and for further reason that this Ordinance should be in effect when Bluffton High School students return for school.

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

Section 1: That the intersection of County Line Road and the Railroad crossing shall be designated as a stop with Stop Signs for both approaches on County Line Road. The Village shall install appropriate signage and on street markings.

Section 2: That whoever violates this Ordinance is guilty of misdemeanor and shall be fined no more than \$150.00 pursuant to the Codified Ordinances of the Village of Bluffton.

Section 3: That an emergency exists for the reasons set forth above and shall be in full force and effect from and immediately after its passage.

Section 4: 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 _____, 2015, by the governing board of the Village of Bluffton, Ohio by the following vote:

Ayes: _____ Noes: _____ Abstain: _____

Attest:

FISCAL OFFICER

Approved as to Form:

MAYOR

Village Solicitor

ORDINANCE NO: 13-15

AN ORDINANCE INDICATING NO PARKING SPACES ON MAIN STREET, AT COLLEGE AVE. IN THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH AND DECLARING AN EMERGENCY.

WHEREAS, The Village of Bluffton finds that it is in the public interest to designate certain areas as no parking on Main Street at College Ave. within the Village of Bluffton, Ohio as no parking spaces.

WHEREAS, emergency exists in that the elimination of certain on street parking is necessary to provide for better access to buildings and property and for the protection of the health, safety and welfare of the Village of Bluffton, Ohio and for further reason that this Ordinance should be in effect when Bluffton High School students return for school.

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

Section 1: That parking spaces located on Main Street at College Ave. shall be designated and marked No Parking. The Village shall install appropriate signage and on street markings.

Section 2: That whoever violates this Ordinance is guilty of misdemeanor and shall be fined no more than \$150.00 pursuant to the Codified Ordinances of the Village of Bluffton.

Section 3: That an emergency exists for the reasons set forth above and shall be in full force and effect from and immediately after its passage.

Section 4: 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 _____, 2015, by the governing board of the Village of Bluffton, Ohio by the following vote:

Ayes: _____ Noes: _____ Abstain: _____

Attest:

FISCAL OFFICER

Approved as to Form:

MAYOR

Village Solicitor

ORDINANCE NO: 14-15

AN ORDINANCE DESIGNATING HANDICAP PARKING SPACES ON S. JACKSON STREET IN THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH AND DECLARING AN EMERGENCY.

WHEREAS, The Village of Bluffton finds that it is in the public interest to designate certain on street parking on S. Jackson Street within the Village of Bluffton, Ohio as handicap only parking spaces.

WHEREAS, An emergency exists in that the creation of handicap only on street parking is necessary to provide for members of the public with special needs and for the protection of the health, safety and welfare of the Village of Bluffton, Ohio and for further reason that this Ordinance should be in effect when Bluffton High School students return for school.

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

Section 1: That parking spaces located on the East side of South Jackson Street in front of the West entrance to the Bluffton High School building shall be designated and marked for Handicap Parking only. The Village shall install appropriate signage and on street markings.

Section 2: That whoever violates this Ordinance is guilty of misdemeanor and shall be fined not less than \$250.00 nor more than \$500.00 pursuant to Section 76.05 of the Codified Ordinances of the Village of Bluffton.

Section 3: That an emergency exists for the reasons set forth above and shall be in full force and effect from and immediately after its passage.

Section 4: 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 _____, 2015, by the governing board of the Village of Bluffton, Ohio by the following vote:

Ayes: _____ Noes: _____ Abstain: _____

Attest:

FISCAL OFFICER

Approved as to Form:

MAYOR

Village Solicitor

RESOLUTION NO. 08-15

A RESOLUTION: MAKING CERTAIN TRANSFERS AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to make certain transfers between funds of the Village of Bluffton.

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

SECTION 1: That the following transfers are hereby made:

TO:			FROM:		
Water Fund	E1-0I-41920	+\$90,000	General Fund	A1-7X-52710	-\$90,000

SECTION 2: That an emergency exists in the daily operation of the Village whereby failure to act will be detrimental to the public health, welfare and safety of the inhabitants thereof, and for the further reason that this appropriation transfer is needed so expenditures can be made.

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 _____, 2015 by the governing body of the Village of Bluffton, Ohio by the following vote:

Yes: _____ Noes: _____ Abstain: _____

Attest:

FISCAL OFFICER

MAYOR

Approved as to Form:

SOLICITOR

**To: Mayor Augsburg
Council Members**

Legislation

Ordinance No. 11-15 represents preliminary consent legislation with the Ohio Department of Transportation for the Augsburg Pathway Project that is a requirement of ODOT that the Village approve.

Ordinance No. 12-15 is legislation that Steve Chamberlain created to designate and authorize the Stop Signs located on County Line Road at the railroad crossing that Chief Skilliter requested.

Ordinance No. 13-15 is legislation that Steve Chamberlain created to address the possible elimination of the parking spaces on the East and West sides of Main Street just South of the College Avenue intersection that was discussed to attempt to improve the visibility at that intersection.

Ordinance No. 14-15 is legislation that Steve Chamberlain created to address a request from the Bluffton Local Schools District to designate parking spaces on S. Jackson Street in front of the Bluffton High School's West entrance as handicap parking only.

Street Markings

Zimmerman Painting is scheduled to be in prior to August 31st to: remove and replace the crosswalks at the intersections of Main Street and College Avenue, Cherry/Church, Elm, Jefferson, Vine and Franklin Streets; remove and replace the stop lines at the intersections of Main Street and College Avenue, Church/Cherry, Elm and Jefferson Streets; remove and replace the School Zone markings on Main Street; and install yield line markings on Main Street at the crosswalks at College Avenue and Vine Street. Zimmerman will be utilizing Thermoplastic rather than paint. The Service Department is scheduled to repaint the existing crosswalks, curbs, and stop bars next week, weather permitting.

Pool

Just a reminder, the final day that the pool will be open this Sumer is Sunday, August 23rd. There was an article in the Lima News earlier this week that reported that most local pools are in the process of closing now. Most other pools are in the same situation that we are in in that we begin losing our staff as colleges, universities and local school districts begin class well in advance of Labor Day, which used to be the de facto end of the pool season

Maple Grove Drainage

On Tuesday, August 4, 2015, Councilmen Johnson and Warren met with myself and members of the Service Department at Maple Grove Cemetery to further discuss and explain the proposed pipe bursting project to replace a deteriorated storm sewer line along the North edge of the cemetery that was discussed at the August 3, 2015 Council Meeting. At the conclusion of the discussion, both Mr. Johnson and Mr. Warren indicated that they were in favor of moving forward with the project. EJP, Inc. came onsite this week to fuse the line together ahead of time and J&D Snyder Excavating should be in in the next week or two to install the new line.

To: Mayor Augsburg
Council Members

National Night Out

The event far exceeded all of our expectations. While we anticipated a bump in attendance because of the fireworks, none of us could have dreamed we would have such a significant increase in attendance. The weather was perfect, which made for a truly great night.

Many hands came together to make this year's event such a success. We had volunteers from many community organizations and financial or in-kind support from countless others. Without their support and assistance, this event would not have been nearly what was delivered.

I would like to acknowledge the hard work Sgt. Matt Oglesbee did in coordinating the entire event. He brought together a lot of people, organizations, and information to deliver a classy operation.

Resignation

I would like to request council accept the resignation of Roger Rhodes from an auxiliary patrol officer's position. Roger's employment status changed with his full-time employer, and he no longer has the time to devote to the position.

Crosswalk Update

The police department had available roughly 500 copies of the crosswalk brochure available for distribution at the National Night Out event last week. We still have a considerable number of the brochures available. I did receive a quote to print additional brochures, but I do not currently see a need to commercially print more brochures. (Our supply currently seems to be meeting the local demand). We will still have enough brochures to send home with school children when the assembly is held.

I attended a meeting with state and local officials about the intersection. At the present time, we are continuing down the path charted at the last meeting (signage, education, etc.)

I did walk Main Street with Mr. Mehaffie to determine the likely areas needing additional signage or restricted parking. Likewise, we looked at the parking along the high school property and have proposed legislation that will be discussed at the council meeting.