

**COUNCIL MEETING  
AGENDA  
August 18, 2014  
8:00 PM  
BLUFFTON TOWN HALL**

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**MINUTES**    August 4, 2014

**BILLS**

**BLANCHARD RIVER WATERSHED PARTNERSHIP**

**ADMINISTRATOR'S REPORT**

**SAFETY**

**MEETING DATES**

August 18, 2014	Streets, Alleys, Lights and Sidewalks Committee	7:00 PM
August 18, 2014	Council	8:00 PM
August 18, 2014	Alley Vacation Hearing	8:15 PM
September 3, 2014	Council	8:00 PM

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

Mr. Sehlhorst moved, seconded by Mr. Kingsley to approve the minutes of the regular council meeting held on July 21, 2014. Roll Call: Yeas (4) Messrs: Sehlhorst, Burrell, and Steiner, and Warren. Nays, (0), motion approved. Mr. Kingsley abstained.

Mr. Burrell moved, seconded by Mr. Steiner to approve the bills as presented. Total non-payroll of \$74,835.02 and payroll of \$44,658.18. Roll Call: Yeas (5) Messrs: Burrell, Kingsley, Sehlhorst, Steiner, and Warren. Nays (0), motion approved.

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

Mr. Burrell moved, seconded by Mr. Warren to approve the first reading of Ordinance No. 05-14: AN ORDINANCE AUTHORIZING APPROVAL OF THE MINUTES FROM THE TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: Burrell, Warren, Kingsley, Sehlhorst, and Steiner. Nays (0), motion approved.

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

Mr. Steiner moved, seconded by Mr. Kingsley to approve the first reading of Ordinance No. 06-14: AN ORDINANCE REPAYING MONIES ADVANCED TO THE WATER/SEWER IMPROVEMENT FUND TO COVER THE EXPENSES ASSOCIATED WITH THE CURRENT WATERLINE PROJECTS AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: Steiner, Kingsley, Burrell, Sehlhorst, and Warren. Nays (0), motion approved.

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

Mr. Steiner moved, seconded by Mr. Warren to approve the first reading of Ordinance No. 07-14: AN ORDINANCE AMENDING ORDINANCE NO 27-13 (THE ANNUAL APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: Steiner, Warren, Burrell, Kingsley, and Sehlhorst. Nays (0), motion approved.

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

Mr. Kingsley moved, seconded by Mr. Steiner to approve the first reading of Resolution No. 07-14: A RESOLUTION MAKING CERTAIN TRANSFERS AND DECLARING AN EMERGENCY. Roll Call: Yeas (5) Messrs: Kingsley, Steiner, Burrell, Sehlhorst, and Warren. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

August 5, 2014	National Night Out	6:00-9:00 PM
August 14, 2014	Safety Committee	4:00 PM
August 18, 2014	Streets, Alleys, Lights, & Sidewalks	7:00 PM
August 18, 2014	Council	8:00 PM
August 18, 2014	Alley Vacation Hearing- Wilson	8:15 PM

Mr. Sehlhorst moved, seconded by Mr. Warren to accept the resignation of Trey Miller, part-time service department employee, effective August 1, 2014. Roll Call: Yeas (5) Messrs: Sehlhorst, Warren, Burrell, Kingsley, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. Warren to accept the resignation of Blane Miller as a lieutenant in the fire department, but remain as a regular member of the department. Roll Call: Yeas (5) Messrs: Steiner, Warren, Burrell, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. Kingsley to enter into executive session for the discussion of personnel, policy, and potential litigation; Council members, Mayor, and Solicitor only. Roll Call: Yeas (5) Messrs: Steiner, Kingsley, Burrell, Sehlhorst, and Warren. Nays, (0), motion approved. No expected action.

Mr. Steiner moved to adjourn.

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MAYOR

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FISCAL OFFICER

**Village of Bluffton**  
**Bills to be paid**  
**8/4/2014**

**PAYROLL:**

Village	\$	42,092.70
Fire & Rescue	\$	2,972.12
<b>TOTAL PAYROLL</b>	<b>\$</b>	<b>45,064.82</b>

**NON-PAYROLL:**

Allen County Awards	Recognition Plaque	\$	60.00
Alloway Testing	Lab Analysis	\$	295.00
Allied Waste	Refuse Service	\$	57.68
Bluffton Hospital	Ambulance Supplies	\$	325.33
Bluffton Aeration	Jetting	\$	980.00
Bluffton Flying Service	Management Fee	\$	4,500.00
Center for Education & Employment Lav	Legal Resources	\$	263.07
Community Markets	Pool Supplies; National Night Out Supplies	\$	73.73
Culligan	Bottled Water- EMS Dept	\$	16.50
Dehaven's	Arbor Day Planting Supplies	\$	169.99
Family True Value Hardware	Security Light, Bulbs, Brushes	\$	137.40
First National Bank	Elm, Jackson Waterline Loan	\$	12,344.09
Hancock-Wood	Electricity	\$	209.16
John's Body Shop	Repurposing Police Cruiser	\$	2,000.00
Nancy Kindle	Reimburse Postage & Supplies	\$	47.63
Kirtland's	Cruiser Maintenance	\$	62.43
M & R Plumbing	Angle Plug, Connector, Valve	\$	58.70
NWOhio Security	Elevator & Alarm Monitoring	\$	104.90
OP Aquatics	Chlorine	\$	1,651.75
AEP	Electricity	\$	5,961.40
Ohio Police & Fire Pension	July Employer Share	\$	4,986.17
Power House Electric	Conduit	\$	443.94
Promo Hits	Notecards & Envelopes	\$	257.68
Radio Hospital	Radios- Water Damage	\$	3,939.76
Riley Creek Mercantile	Operating Supplies	\$	31.92
Sam's Club	Concessions	\$	1,243.66
Shell	Gasoline	\$	3,309.08
Sherwin Williams	Road Paint	\$	541.04
KOI	Vehicle Maintenance	\$	247.60
Staples- Business	Paper, Calculator, Janitorial Supplies	\$	275.49
St Rita's Professional Services	Luke Brodman- Stress Test	\$	40.60
Thyssenkrupp	Elevator Maintenance	\$	2,455.96
Time Warner Cable	Internet	\$	683.15
Tommy Tire Sales	Tires- Service Trucks & Police Cruiser	\$	1,903.88
Treasurer of State	LEADS Terminal Access Fee	\$	1,200.00
Treasurer of State	MARCS User Fees & Admin Fee- Coop Program	\$	1,240.00
ACH Centurylink	Telephone Service	\$	1,062.27
Verizon	Service Dept Cell Phone	\$	107.13
W.C.O.I.L.	Internet	\$	4.95
	<b>Total Non-Payroll</b>	<b>\$</b>	<b>53,293.04</b>

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 Mayor/ Council President

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

**To: Mayor Augsburger  
Council Members**

**Town Hall**

The Village's insurance carrier has approved an initial payment of \$146,645.64 for the damage to the Town Hall caused by the sprinkler head that broke in May. This amount was based on an initial claim of \$174,378.98 submitted by the adjustor and reduced by our \$1,000.00 deductible and \$26,733.34 in depreciation. There are still outstanding invoices and estimates that have been submitted and will be submitted after work is completed.

**Lion's Foundation Bike Path**

The pathway from County Line Road to Commerce Lane being constructed by the Bluffton Lion's Foundation is progressing well. The ground breaking was held on July 14<sup>th</sup> and paving began August 15<sup>th</sup>.

**Augsburger Path Update**

I met with representatives from the Ohio Department of Transportation to discuss several issues with the proposed Augsburger Road pathway. The initial environmental assessment performed by OES and the Department of Fish and Wildlife indicated the presence of Wetlands and Maternal Roosting Trees for endangered bats within the proposed project scope area. Further assessment will need to be completed to determine the full scope of mitigation that would be required to be undertaken to deal with these issues. Their initial estimate of mitigation costs is \$30,000 to \$75,000. The Pathway Board met to discuss the options available and ODOT is also reviewing the options available for this project.

**Color Run at Park**

The Trinity United Methodist Church will be holding the De Colores Dash at the Village Park on Sunday, September 7<sup>th</sup> at 10:00 AM. Having this color run at the park is somewhat of an experiment. It seems that each year there is an increased number of organizations that desire to hold a 5K race in the Village.

Unfortunately, the safety requirements of holding these races on the public roadways exceeds the manpower resources of the Village (and oftentimes the organization) to properly close roadways and intersections during the event to keep participants, bicyclists, and motorists safe. The goal is to develop a 5K course that can be completely contained within the confines of the Village Park so that these events can be held in the park and not on the public roadways.

**Sunoco Pipeline Work**

Sunoco Pipeline will be performing additional work in the Village Park beginning Monday, August 18<sup>th</sup>. They will be working near Diamond #3 and the County Line Road overpass.

**BRWP**

Representatives from the Blanchard River Watershed Partnership will be addressing Council at Monday evening's regularly scheduled meeting to provide a brief update on the work they have been doing and also request that the Village of Bluffton continue providing matching grant funds for their efforts.

**Reminder of Schedule Change**

Just as a reminder- at the last regularly scheduled Council Meeting, the decision was made to reschedule the regularly scheduled Council Meeting on Monday, September 1<sup>st</sup> for Wednesday, September 3<sup>rd</sup> at 8:00 PM.