

**COUNCIL MEETING  
AGENDA  
August 27, 2012  
8:00 PM  
BLUFFTON TOWN HALL**

---

**MINUTES**    August 13, 2012

**BILLS**

**ORDINANCE NO. 15-12**                      **1<sup>ST</sup> READING**                      **EMERGENCY**  
AN ORDINANCE APPROVING, ENACTING AN AMENDMENT TO THE OHIO  
BASIC CODE AS ADOPTED BY THE VILLAGE OF BLUFFTON, OHIO TO  
ADD AN OFFENSE OF INTOXICATION AS DEFINED HEREIN AND  
DECLARING AN EMERGENCY.

**RESOLUTION NO. 11-12**                      **1<sup>ST</sup> READING**                      **EMERGENCY**  
A RESOLUTION MAKING CERTAIN TRANSFERS AND DECLARING AN  
EMERGENCY.

**ADMINISTRATOR'S REPORT**

**SAFETY**

**FINANCIALS**

**MEETING DATES**

August 27, 2012	Parks and Recreation Committee	7:30 PM
August 27, 2012	Council	8:00 PM
September 10, 2012	Council	8:00 PM

---

*Regular Council*

*August 13, 2012*

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

Mr. Steiner moved, seconded by Mr. McGarrity to approve the minutes of the regular council meeting held on July 23, 2012. Roll Call: Yeas (5) Messrs: Steiner, McGarrity, Kingsley, Collier, and Sehlhorst. Nays (0), motion approved. Mr. Gallant abstained.

Mr. Steiner moved, seconded by Mr. McGarrity to approve the bills as presented. Total non-payroll of \$197,880.16 and payroll of \$44,664.72. Roll Call: Yeas (6) Messrs: Steiner, McGarrity, Collier, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Gallant to suspend the rules. Roll Call: Yeas (6) Messrs: Sehlhorst, Gallant, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. McGarrity moved, seconded by Mr. Kingsley to approve the first reading of 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 PEDESTRIAN FRIENDLY AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: McGarrity, Kingsley, Collier, Gallant, Sehlhorst, and Steiner. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

August 22, 2012	Ordinance Committee	4:30 PM
August 27, 2012	Parks and Recreation Committee	7:30 PM
August 13, 2012	Council	8:00 PM

Mr. Steiner moved, seconded by Mr. McGarrity to authorize the Mayor and Fiscal Officer to enter into a line of credit for \$500,000 for a period of five (5) years with First National Bank of Pandora. The annual fee for the line of credit will be \$750. The purpose of the line of credit is for the construction of waterline projects, to be used in emergency situations. Roll Call: Yeas (6) Messrs: Steiner, McGarrity, Collier, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. Kingsley to approve closing Main Street on August 26, 2012 from 6:30 to 9:30 PM. Main Street will be closed from Vine Street to Cherry/Church Street. Roll Call: Yeas (6) Messrs: Gallant, Kingsley, Collier, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

The Mayor set trick-or-treat for Thursday, October 25 from 6-7:30PM.

Mr. Gallant moved to adjourn.

---

MAYOR

---

FISCAL OFFICER

Village of Bluffton  
Bills to be paid  
8/27/2012

PAYROLL:

Village	\$	36,216.22
<b>TOTAL PAYROLL</b>	<b>\$</b>	<b>36,216.22</b>

NON-PAYROLL:

83685	OPERS	Employer Share	\$	3,891.76
83686	First National Bank	Elm, Jackson Waterline Debt Payment	\$	14,053.55
	Alloway	Lab Analysis	\$	110.00
	All Service Aeration	Porta Toilets & Pumping- Sewer Plant	\$	352.50
	Allied Waste	Refuse Service	\$	15,936.64
	Aquionics	UV Parts	\$	4,974.52
	Bluffton Flying Service	Management Fee	\$	4,500.00
	Buckeye Truck	Tower 107 Repair	\$	1,593.36
	Cartridge World	Toner	\$	124.51
	Community Markets	Cleaning & Operating Supplies	\$	91.58
	CompManagement	2013 Group Rating Fee	\$	3,470.00
	Davis & Stanton	Commendation Bars- Cupples	\$	82.00
	Digital Data Tech	Computer Maintenance- Police	\$	315.00
	Ruth Everett	Cleaning	\$	210.00
	Grainger	Lamps, Solenoid Parts, Misc Supplies	\$	431.88
	Great Lakes Billing	EMS Run Collection Fees	\$	787.42
	Hancock-Wood	Electricity	\$	146.16
	Leiber	Air Conditioning Repair	\$	277.49
	Kristi Lora	Reimburse Postage	\$	77.40
	OP Aquatics	Chlorine & Vertical Thread	\$	1,144.26
	United Fire Apparatus	Hose & Repair Bunker Pants	\$	29.85
	United Communications	Pager Repair	\$	1,301.68
	United Healthcare	Hospitalization	\$	6,173.47
	United Healthcare	Life Insurance	\$	84.00
	U.S. Postal Service	Stamped Envelopes- Income Tax	\$	553.90
	USALCO	Alum	\$	4,052.58
	Vermeer	Climbing Ropes	\$	317.90
	Verizon	Cell Phone & Air Card	\$	180.04
	Dominion	Natural Gas	\$	213.78
	Woodlawn Monument Works	Bronze Plaque	\$	2,444.18

**Total Non-Payroll** \$ **67,921.41**

---

Mayor/ Council President

X: Then and Now approved by Council

**ORDINANCE NO. 15-12**

**AN ORDINANCE APPROVING, ENACTING AN AMENDMENT TO THE OHIO  
BASIC CODE AS ADOPTED BY THE VILLAGE OF BLUFFTON, OHIO TO  
ADD AN OFFENSE OF INTOXICATION AS DEFINED HEREIN AND  
DECLARING AN EMERGENCY.**

**WHEREAS,** the Village of Bluffton finds that the Ohio Basic Code as adopted by the Village of Bluffton, Ohio should be amended in include a intoxication as an offense,  
and;

**WHEREAS,** an emergency exists in that the new law is needed for the preservation of the health, safety and welfare of the citizens of the Village of Bluffton, Ohio.

**NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO at least five of the members elected thereto concurring THAT:**

**Section 1.** That the Ohio Basic Code as enacted by the Village of Bluffton shall be amended to include the following section:

*132.20 INTOXICATION.*

*(a) No person shall be found in the state of intoxication or, being intoxicated, shall disturb the peace and good order or shall conduct himself or herself in a disorderly manner.*

*(b) Whoever violates this section is guilty of a minor misdemeanor.*

**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 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 August, 2012, by the Village of Bluffton, Ohio by the following vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
VILLAGE SOLICITOR

RESOLUTION NO. 11-12

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:
<b>Street Fund</b>	<b>General Fund</b>
B1-0I-41920    +\$75,000	A1-7X-52710    -\$75,000

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 \_\_\_\_\_, 2012 by the governing body of the Village of Bluffton, Ohio by the following vote:

Ayes: \_\_\_\_\_      Noes: \_\_\_\_\_      Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
SOLICITOR

**To: Mayor Fulcomer  
Council Members**

**FEMA Declaration**

Per Russ Decker, director of the Allen County Office of Homeland Security & Emergency Management, FEMA has issued a major disaster declaration for 37 Ohio counties, including Allen, for emergency response and clean-up costs associated with the severe thunderstorm of June 29, 2012 and the subsequent extended power outages. The federal assistance available is for local governments and certain non-profits only. No individual assistance has been authorized. I will be attending an Applicants Briefing on September 5, 2012 in order to begin the process for reimbursement of eligible costs. This FEMA Declaration represents the third Disaster Declaration that the Village has been a part of since January of 2005: the January 2005 Ice Storm, the August 2007 Flood and now the June 2012 Derecho. This Declaration (DR-4077) was issued on Monday, August 20, 2012- on the five-year anniversary of the August 2007 Flood.

**Chamber/BCE Request**

Attached is a copy of a letter from Fred Steiner, Bluffton Chamber CEO regarding a request to share their current office on the 2<sup>nd</sup> Floor of the Town Hall with the Bluffton Center for Entrepreneurs. I do not have any concerns with the proposal, however, since I am currently a Chamber Board Member, I would prefer that the Village Council officially approve the request.

**Executive Session Request**

I would like to request an Executive Session for Certain Personnel Matters on Monday evening.

## Bluffton Area Chamber of Commerce

PO Box 142, Bluffton, Ohio 45817

419-369-2985

[blufftonchamber@gmail.com](mailto:blufftonchamber@gmail.com)

[www.explorebluffton.com](http://www.explorebluffton.com)

Aug. 21, 2012

Jamie Mehaffie  
Village administrator  
Village of Bluffton

Jamie:

The Bluffton Center for Entrepreneurs has asked the Bluffton Area Chamber of Commerce if they could share the chamber's office on the second floor of the town hall. BCE recently moved its offices from Diamond Manufacturing.

Denise Dernberger, BCE director, will maintain an office in Centennial Hall, however, BCE would like to also maintain a presence on Main Street. The office would be used part-time, similar to the chamber's use of the space.

The chamber board discussed this request and has approved it, but it is not our decision to make.

I'm wondering if I could meet with you to discuss this, or if you have a suggestion on how I could proceed with this request. The chamber currently pays the village \$600 per year for this space. I'm proposing that BCE and the chamber split this cost.

Sincerely,

Fred Steiner  
Chamber CEO

**Bluffton Area Chamber of Commerce Board:**

Sally Siferd, president, Brendon Matthews, treasurer, Tammy Whitlow secretary, Aphaphanh Nussbaum, Adam Stedke, Jamie Mehaffie, Matt Luke, Luke Young, Wally Buroker, Alison King, Fred Steiner, CEO