

**COUNCIL MEETING  
AGENDA  
August 3, 2015  
8:00 PM  
BLUFFTON TOWN HALL**

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**MINUTES**     July 20, 2015

**BILLS**

**ADMINISTRATOR'S REPORT**

**SAFETY**

**COMMITTEE REPORTS/MEETING SCHEDULING**

**SHANNON CEMETERY DISCUSSION- RAY MUMMA**

**MEETING DATES**

August 3, 2015	Streets, Alleys, Lights and Sidewalks Committee	7:00 PM
August 3, 2015	Council	8:00 PM
August 6 2015	Pathway Board	NOON
August 6, 2015	Shannon Cemetery Commission	7:00 PM
August 17, 2015	Council	8:00 PM
August 20, 2015	Airport Advisory Commission	7:00 PM

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

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

Mr. Sehlhorst moved, seconded by Mr. Johnson to approve the bills as presented. Total non-payroll of \$67,382.47 and payroll of \$48,178.55. Roll Call: Yes (6) Messrs: Sehlhorst, Johnson, Burrell, Steiner, Talavinia, and Warren. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Burrell to approve the third and final reading of Ordinance No. 06-15: AN ORDINANCE TO VACATE AN ALLEY AS REQUESTED BY STEVE AND ALLISON MITTENDORF AND ANDY AND DANIELLE ALTHAUS. Roll Call: Yes (5) Messrs: Sehlhorst, Burrell, Johnson, Steiner, and Talavinia. No (1) Mr. Warren, motion approved.

The Fiscal Officer announced the following meeting:

July 21, 2015	Board of Building and Zoning Appeals- Orientation Meeting	7:30 PM
July 28, 2015	Safety Services	Noon
August 3, 2015	Streets, Alleys, Lights, & Sidewalks	7:00 PM
August 3, 2015	Council	8:00 PM
August 4, 2015	National Night Out @ Pool	6:00-9:00 PM

Mr. Steiner moved, seconded by Mr. Warren to approve selling ½ price swimming pool memberships for the remainder of the 2015 season, effective July 21. Roll Call: Yes (6) Messrs: Steiner, Warren, Burrell, Johnson, Sehlhorst and Talavinia. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Talavinia to accept the resignations of Machaela McClintock and Madison Hursh, effective immediately. Roll Call: Yes (6) Messrs: Warren, Talavinia, Burrell, Johnson, Sehlhorst, and Steiner. No (0), motion approved.

Mr. Talavinia moved, seconded by Mr. Warren to approve John Sanders Tirao as a volunteer fireman for a six (6) month probationary period. Roll Call: Yes (6) Messrs: Talavinia, Warren, Burrell, Johnson, Sehlhorst, and Steiner. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Talavinia to approve sending Levi Probst to EMT school. Roll Call: Yes (6) Messrs: Johnson, Talavinia, Burrell, Sehlhorst, Steiner, and Warren. No (0), motion approved.

Mr. Burrell moved, seconded by Mr. Sehlhorst to accept the loan proposal presented by Citizens National Bank and First National Bank of Pandora for the refinancing of the current loan held by the USDA. Roll Call: Yes (6) Messrs: Burrell, Sehlhorst, Johnson, Steiner, Talavinia, and Warren. No (0), motion approved.

At this time, public input was received in regards to the Shannon Cemetery project. Mr. Daryl Huber requested the bottom base of the Huber tombstone be moved to the Village secured storage unit. Mr. Ray Mumma spoke about the progress in obtaining a ground penetrating radar sample scan performed at the Shannon Cemetery, at no cost to the Village.

Mr. Warren moved, seconded by Mr. Johnson to approve the agreement with Ground Penetrating Radar, Inc. to perform a sample scan of the Shannon Cemetery, at no cost to the Village. Roll Call: Yes (6) Messrs: Warren, Johnson, Burrell, Sehlhorst, Steiner, and Talavinia. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Johnson to approve a supplemental insurance policy for the firework display on August 4, at a cost of \$1,000.00. Roll Call: Yes (5) Messrs: Warren, Johnson, Burrell, Steiner, and Talavinia. No (1), Mr. Sehlhorst, motion approved.

Mr. Warren moved, seconded by Mr. Sehlhorst to approve the Bluffton Chamber of Commerce's firework display request to hold the event on Village property on August 4, 2015 at 9:30pm. Roll Call: Yes (6) Messrs: Warren, Sehlhorst, Burrell, Johnson, Steiner, and Talavinia. No (0), motion approved.

Mr. Steiner moved, seconded by Mr. Talavinia to approve closing Main Street (corner of Cherry and Main) on July 26, 2015 from 8:30-11:00am for the Community Worship Service. Roll Call: Yes (6) Messrs: Steiner, Talavinia, Burrell, Johnson, Sehlhorst, and Warren. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Johnson to approve the Mayor's nominations to the Shannon Cemetery Commission as follows: John Murray, Evan Skilliter, Fred Rodabaugh, Bob Amstutz, Nathan Ulrey, Samuel Diller, Richard Boehr, Harriett Moyer, Jesse Blackburn, David R. Steiner, and Judy M. Augsburg. Paula Scott will serve as the recorder. Roll Call: Yes (6) Messrs: Warren, Johnson, Burrell, Sehlhorst, Steiner, and Talavinia. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Talavinia to approve Paula Scott as an alternate to the Board of Building and Zoning Appeals. Roll Call: Yes (6) Messrs: Warren, Talavinia, Burrell, Johnson, Sehlhorst, and Steiner. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Steiner to enter into executive session for the discussion of contracts. Roll Call: Yes (6) Messrs: Sehlhorst, Steiner, Burrell, Johnson, Talavinia, and Warren. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Talavinia to exit from executive session. Roll Call: Yes (6) Messrs: Johnson, Talavinia, Burrell, Sehlhorst, Steiner, and Warren. No (0), motion approved. No action taken.

Mr. Burrell moved to adjourn.

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MAYOR

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FISCAL OFFICER

July 28, 2015

Safety Services Meeting

First Floor Town Hall

12:00 noon

**Attendees:** Mayor Augsburg, Councilmen Warren, Rick Skilliter, Jon Kinn, Nancy Kindle, Jesse Blackburn, Councilmen Rich Johnson, Councilmen Phill Talavinia

**Guest:** Greg Denecker

- Asked if Superintendent Denecker could add information to the letter home regarding cross walk safety, which he indicated that he was willing to do.
- Asked if Superintendent Denecker would talk to teachers and staff (all grades and including bus drivers) to help in raising awareness of cross walk safety.
- The village would be providing the Safety coloring booklets to students in grades one thru three.
- Chief Skilliter (or his designee) will work with Superintendent Denecker to hold a first grade assembly (in the first couple of weeks of school) to discuss cross walk safety.
- Also discussed the parking on Jackson Street in front of the high school regarding having better sight lines. There will be further dialogue on this between the school, village and the Police Chief.
- Received a quote from Chief Skilliter on replacing the computers in the Police vehicles. Asked that this be drafted and presented to Council on Monday evening for legislative action.
- Had some very preliminary dialogue regarding the fire station and all safety services personnel in general and what it may look like in the future. Agreed to continue these talks in the future and the need for data would become necessary and prudent at some point.

Adjourned 12:55pm

Respectfully submitted by Phill Talavinia Chair; Safety Service Committee

**Village of Bluffton**  
**Bills to be paid**  
**8/3/2015**

**PAYROLL:**

Village	\$	44,675.28
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<b>TOTAL PAYROLL</b>	<b>\$</b>	<b>44,675.28</b>
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**NON-PAYROLL:**

Alloway	Lab Analysis	\$	2,345.70
Allied Waste	Refuse Service	\$	16,700.12
Bailey's	Boots- Burkholder	\$	129.00
Biss Nuss	Chemical Pump Parts	\$	220.00
Bluffton Stone	Road Maintenance Supplies	\$	293.77
Jessica Brockert	Reimburse- Advanced EMT Course	\$	100.00
F. Stephen Chamberlain	Retainer/Meeting	\$	1,320.00
Citizens National Bank	USDA Loan Pay-Off	\$	367,372.12
CT Consultants	West Side Interceptor Design	\$	1,498.00
Gall's	Boots- Kent	\$	82.99
Grainger	Gloves	\$	144.30
Webb Ins	Fireworks Supplemental Policy	\$	1,000.00
Keneco	Grease	\$	122.75
Nancy Kindie	Reimburse- Pool & National Night Out Supplies	\$	322.66
Nashville Crush	National Night Out Performance	\$	350.00
National Night Out	Giveaways	\$	643.00
Steven Niese	Break Out Panels- N. Main	\$	700.00
Ohio Dept of Agriculture	License Renewal- Mehaffie	\$	35.00
Ohio Electric Control	Lift Station Parts	\$	29.24
Ohio Fire Academy	Conference- Skilliter	\$	15.00
OP Aquatics	Chlorine	\$	1,510.24
Village of Ottawa	Water Usage	\$	43,141.40
Patriot Concrete	Alley Approach- Frabklin St	\$	1,150.00
Perry	Computer/Copier Back-Up & Maintenance	\$	120.46
Ohio Police & Fire Pension	Employer Share	\$	5,241.37
Progressive Sweeping	Street Cleaning	\$	2,062.50
Sam's Club	Concessions- Pool	\$	1,484.81
Shell	Gasoline	\$	1,854.83
SmartBill	Utility Bill Printing & Postage	\$	746.02
Staples	Toner, First Aid Supplies, Clipboards, Paper	\$	581.07
Ted' Market	National Night Out- Ice Cream	\$	50.00
Time Warner Cable	Internet	\$	314.90
Town & Country Flowers	Flowers- S. Schneck Funeral	\$	43.00
United Healthcare	Hospitalization	\$	11,152.12
United Healthcare	Life Insurance	\$	102.00
ACH Centurylink	Telephone Service	\$	1,076.19
Utility Sales Agency	Water Line Parts	\$	98.89
Verizon	Air Card & Cell Phone (Service Dept)	\$	176.85
Dominion	Natural Gas	\$	234.85

<b>Total Non-Payroll</b>	<b>\$</b>	<b>464,565.15</b>
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Mayor/ Council President

X: Then and Now Approved by Council

A: Addition to list

July 27, 2015

Nancy Kindle  
Chief Fiscal Officer  
Village of Bluffton  
154 N. Main Street  
P.O. Box 63  
Bluffton, Ohio 45817

Dear Ms. Kindle:

We the following individuals, each do hereby request to be placed on the agenda of the August 3, 2015 Village of Bluffton council meeting to address council concerning Shannon Cemetery.

Signed,

Michael L. Downey

Anita Huber

Susan White

Roy Munn

Karen Dukes

Joe Crump

Steve Kettle

Ken Hutchinson

Danell L. Hahn

**To: Mayor Augsburg  
Council Members**

### **Mulch**

As the calendar now turns to August, I am seeking Council's permission to investigate the interest from local mulch companies to purchase some of our mulch. We have gone through maybe half of the mulch that was generated this year. I would like to see if a company would be interested in purchasing up to half of what we have left which will leave us with plenty available for the remainder of the season. I would prefer to not carry over any mulch into next year.

### **Pool**

Now that we have finally had some summer weather, the pool has been a busy place. On Friday, July 24<sup>th</sup>, the 93.9 KISSFM Pool Patrol visited the pool from Noon until 2:00 PM and we had a fantastic turn-out. We opened early due to the event and the pool was packed by Noon. Attached to this report are a few pictures that the radio station has posted on their website from the event. On Saturday, July 25<sup>th</sup> we had a very successful Christmas In July-themed day. This is the third year in a row that we have had this themed-day. There was a notable spike in the daily attendance on the days of these events. The speaker system at the pool is scheduled to be replaced on Tuesday. We started the season with six working speakers, and we are now down to two. The speakers are original from the 1993 construction. On Tuesday, there will be free admission to the pool all day in conjunction with National Night Out that is scheduled at the pool from 6:00 – 9:00 PM. As a reminder, the scheduled final day of the pool season is Sunday, August 23<sup>rd</sup>.

### **Maple Grove Drainage**

The wet weather earlier this year further exacerbated some drainage issues at the Maple Grove Cemetery. The Service Department was able to replace a section of the drainage system near the shed that immediately improved what was arguably the worst flooding section of the cemetery. However, there is a clay storm line that runs the length of the cemetery along the North tree line where the cemetery abuts the properties on Sunset Drive that does not drain very well at all due to the breakdown of the old clay line and the root infiltration. This line is the main line that the cemetery's drainage system drains into. Due to the location of the line and the proximity to both existing gravesites and the tree line, digging up the line and replacing it is not really a viable option. We received an estimate from J&D Snyder Excavating to replace 340 linear feet of the storm line via the pipe bursting method which would alleviate the need to excavate the length of the line. The estimate for this work came in at \$11,125.00 and I am recommending that we move forward with the project.

### **OML Bulletin**

Attached to this report is the Ohio Municipal League's Legislative Bulletin from July 24, 2015 that provides information on SB 198 that has been introduced in the State Senate. The Municipal League is encouraging members to discuss their concerns with this bill with their elected legislators.













# Legislative Bulletin

## Ohio Municipal League Legislative Bulletin

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July 24, 2015

### LEGISLATION RESTRICTING MUNICIPAL INCOME TAX TO RESIDENTS ONLY INTRODUCED

Although the Ohio legislature has officially adjourned for their summer recess, returning to their districts to participate in the local fairs, festivals and parades that fill political calendars during this time of year, back at the Ohio Statehouse bills continue to be introduced and ready for consideration upon the return of the members of the Ohio House and Senate in mid September.

One of those bills that have recently been introduced is a proposal of particular concern to Ohio cities and villages and a legislative attempt the Ohio Municipal League strongly objects to. On Tuesday, Senator Kris Jordan (R-Delaware) introduced SB 198 which is a reintroduction of legislation the Senator sponsored last General Assembly, SB 282 which will prohibit municipal corporations from levying an income tax on nonresidents' compensation for personal services or on net profits from a sole proprietorship owned by a nonresident. A link to the text of the bill and other information can be accessed here:

[www.legislature.ohio.gov/legislation/legislation-documents?id=GA131-SB-198](http://www.legislature.ohio.gov/legislation/legislation-documents?id=GA131-SB-198)

Municipal leaders may remember that the previous SB 282, the same bill as the newly introduced SB 198, restricting the ability of the nearly 600 Ohio cities and villages who have an income tax to have that earnings tax apply only to residents, providing no municipal tax obligation for those who work and earn an income in a municipality other than the municipality where they reside, if any, received one hearing in the Senate Ways and Means committee and was not advanced legislatively by the Ohio Senate.

The league will be watching the legislation closely and will alert our members if the bill is placed on the Senate Ways and Means committee hearing schedule. In the meantime, with the introduction of this very dangerous and poorly conceived legislative proposal, when you see your state legislative members around this summer, please discuss any concerns you as a municipal leader may have with them on this topic and share with them what it would mean for the financial future of your community if residents were the only source of revenue for your municipal income tax.

### OHIO SENATE AND HOUSE LEADERS ANNOUNCE REMAINING SESSION DATES

Ohio Senate President Keith Faber and Speaker of the House Cliff Rosenberger released their legislative schedules for the remaining half of 2015. The Ohio Senate has a total of 17 dates scheduled for floor session remaining in the year, with two dates scheduled on an "if needed" basis. The Senate is scheduled to return from summer recess September 15 th, kicking off three consecutive weeks of session.

The Ohio House will return to session September 30 th and have a total of ten dates slated for days where the House will be in full session with floor votes.

As a reminder to our members and bulletin subscribers, the OML Legislative Bulletins will be produced less frequently over the next couple months, while legislative activity around Capital Square quiets down. We will send out bulletins as situations warrant, keeping our members up to date on any legislative activity that may occur.

Have a great weekend~

#### Committee Schedule

#### **Past Bulletins:**

2015

2014

2013

2012

2011

To: Mayor Augsburg  
Council Members

Computer Replacement

I am requesting council authorization to replace three laptops (one per cruiser) for a total of \$5,848.14. The units are four years old, which is slightly longer than the age at which the Sheriff's Office tries to replace their units. We have one that is on its "last leg" according to our IT guys, with the other two not far behind.



# Quote

7647 Main Street Fishers Victor NY 14564  
Telephone: (585) 758-0200  
FAX: (585) 758-0222  
Toll Free: (800)-333-0498  
salesinfo@britecomputers.com

*Thank you for choosing Brite!*

## Date of Quote

4/27/2015

## Quote #

Q62003

### Bill To

Bluffton Police Department  
154 North Main St  
Bluffton OH 45817

### Ship To

Bluffton Police Department  
154 North Main St  
Bluffton OH 45817

### Quote Expirati...

7/26/2015

### Terms

### PO #

### Sales Rep

Lindsey A Senale

### Shipping Via

### FOB

Brite Whse

### Part Number

### Description

### Qty

### Unit Price

### Extended

FUJ-BTLKM30000AAADB

T734 DUAL,CORE  
i5-4300M,4GB+empty,320GB(5400RPM),DL DVD,4G  
READY,INTEL WLAN(ABGN),BT,TPM,FHD CAM,72WH  
BATT,3YR,vPro,AM US KB,WIN7PRO(32-BIT

3

1,824.38

5,473.14

FUJ-FUJ38-1233-01

Fujitsu 3 Year No Fault Warranty

3

0.00

0.00

LUN-CSM-T732

Fujitsu T732 & T734 Locking Computer Mount Only  
for Swing Away

3

125.00

375.00

\*\*To be used with current swing away mounts and  
electronics for the T900\*\*\*

### Total

\$5,848.14

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Q62003