

**COUNCIL MEETING
AGENDA
September 9, 2013
8:00 PM
BLUFFTON TOWN HALL**

MINUTES August 26, 2013

BILLS

ORDINANCE NO. 18-13 **1ST READING** **EMERGENCY**
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.

RESOLUTION NO. 07-13 **3RD READING**
A RESOLUTION IN SUPPORT OF PLANS FOR THE RENOVATION OF THE
SHANNON CEMETERY.

RESOLUTION NO. 10-13 **1ST READING** **EMERGENCY**
A RESOLUTION MAKING CERTAIN TRANSFERS AND DECLARING AN
EMERGENCY.

RESOLUTION NO. 11-13 **1ST READING** **EMERGENCY**
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND
DECLARING AN EMERGENCY.

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

September 9, 2013	Parks and Recreation Committee	7:00 PM
September 9, 2013	Ordinance Committee	7:30 PM
September 9, 2013	Council	8:00 PM
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September 23, 2013	Council	8:00 PM
September 23, 2013	Alley Vacation Hearing	8:15 PM

Village of Bluffton Regular Council

August 26, 2013

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

Mr. Sehlhorst moved, seconded by Mr. Collier to approve the minutes of the regular council meeting held on August 12, 2013. Roll Call: Yeas (6) Messrs: Sehlhorst, Collier, Burrell, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. Kingsley to approve the bills as presented. Total non-payroll of \$86,579.30 and payroll of \$38,354.36. Roll Call: Yeas (6) Messrs: Steiner, Kingsley, McGarrity, Burrell, Collier, and Sehlhorst. Nays (0), motion approved.

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

Mr. Steiner moved, seconded by Mr. Burrell to approve the first reading of Ordinance No. 17-13: AN ORDINANCE AMENDING ORDINANCE NO. 18-12 (THE ANNUAL APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Steiner, Burrell, Collier, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

Mr. Collier moved, Mr. Kingsley to approve the second reading of Resolution No. 07-13: A RESOLUTION IN SUPPORT OF PLANS FOR THE RENOVATION OF THE SHANNON CEMETERY. Roll Call: Yeas (5) Messrs: Collier, Kingsley, Burrell, McGarrity, and Steiner. Nays (1) Mr. Sehlhorst, motion approved.

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

Mr. Kingsley moved, seconded by Mr. Collier to approve the first reading of Resolution No. 08-13: A RESOLUTION MAKING CERTAIN TRANSFERS AT THE LEGAL LEVEL OF CONTROL AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Kingsley, Collier, Burrell, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

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

Mr. Steiner moved, seconded by Mr. Burrell to approve the first reading of Resolution No. 09-13: A RESOLUTION MAKING CERTAIN TRANSFERS AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Steiner, Burrell, Collier, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

September 9, 2013	Parks and Recreation	7:00 PM
September 9, 2013	Ordinance	7:30 PM
September 9, 2013	Council	8:00 PM

Mr. Sehlhorst moved, seconded by Mr. Burrell to approve Marc Delisle as a probationary fireman. Roll Call: Yeas (6) Messrs: Sehlhorst, Burrell, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. McGarrity to approve authorizing the police chief to advertise for bids for the MARCS tower, once paperwork from the State of Ohio is available. Roll Call: Yeas (6) Messrs: Steiner, McGarrity, Collier, Burrell, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Sehlhorst to enter into executive session for the discussion of personnel. Roll Call: Yeas (6) Messrs: Kingsley, Sehlhorst, Burrell, Collier, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Sehlhorst to exit from executive session. Roll Call: Yeas (6) Messrs: Kingsley, Sehlhorst, Burrell, Collier, McGarrity, and Steiner. Nays (0), motion approved.

August 26, 2013

Mr. Steiner moved, seconded by Mr. Burrell to accept the recommendation of EMS Chief Basinger to remove Alan King from the EMS department. Roll Call: Yeas (6) Messrs: Steiner, Burrell, Collier, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Collier to accept the recommendation of EMS Chief Basinger to remove Amy King from the EMS department. Roll Call: Yeas (6) Messrs: Kingsley, Collier, Burrell, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Kingsley moved to adjourn.

MAYOR

FISCAL OFFICER

Statement of Cash Pos w/MTD

AS OF: 09/03/2013

YEAR: 2013

FUND NO.	FUND DESCRIPTION	STARTING ACCOUNT:		ENDING ACCOUNT: z		UNEXPENDED BALANCE	OUTSTANDING ENCUMBRANCE	ENDING BALANCE
		BEGINNING BALANCE	[-----RECEIPTS-----] Y-T-D	[-----DISBURSMENTS---] M-T-D	Y-T-D			
A1	GENERAL FUND	1691047.78	1907945.35	408147.91	1808600.68	1790392.45	204022.90	1586369.55
B1	STREET FUND	40415.89	490460.79	294804.42	436107.49	94769.19	17895.02	76874.17
B2	STATE HIGHWAY FUND	33381.90	7150.14	0.00	350.00	40182.04	0.00	40182.04
B3	CEMETARY FUND	17109.82	12928.00	416.47	13708.01	16329.81	6976.66	9353.15
B4	PARK FUND	12088.90	15000.00	1166.67	14951.85	12137.05	6333.27	5803.78
B5	BENROTH MEMORIAL BR	534.63	0.00	0.00	0.00	534.63	0.00	534.63
B6	FEMA GRANT	0.00	16517.00	0.00	0.00	16517.00	0.00	16517.00
B7	COURT COMPUTER	4039.14	582.00	0.00	0.00	4621.14	0.00	4621.14
B8	DUI ENFORCEMENT & E	494.01	50.00	0.00	473.00	71.01	0.00	71.01
B9	PERMISSIVE LICENSE	0.00	63205.00	68809.50	68809.50	5604.50-	0.00	5604.50-
C1	STREET DEBT SERVICE	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	863.28	0.00	863.28
D1	CAPITAL IMPROVEMENT	18742.16	61058.32	0.00	76322.91	3477.57	0.00	3477.57
D2	STORM SEWER IMPROVE	11621.58	40000.00	0.00	40207.79	11413.79	33742.00	22328.21-
D3	FIRE & RESCUE IMPRO	363686.26	90015.88	17733.87	28748.87	425124.59	19973.53	405151.06
D4	SWIMMING POOL IMPRO	37093.29	90000.00-	2650.24	21846.25	15247.04	2626.75	12620.29
D5	EQUIPMENT REPLACEMENT	83.98	0.00	0.00	0.00	83.98	0.00	83.98
D6	AIRPORT IMPROVEMENT	580.19	11021.44	0.00	0.00	43021.30	0.00	43021.30
D7	STREET IMPROVEMENT	0.00	42441.11	0.00	0.00	0.00	0.00	0.00
D8	TOWN HALL IMPROVEME	213038.41	790.05	0.00	0.00	0.00	0.00	0.00
D9	POLICE EQUIPMENT RE	3137.58	60000.00	28593.57	62712.87	424.71	0.00	424.71
E1	WATER FUND	306563.23	115506.95	85353.93	709711.58	293037.24	174246.58	118790.66
E2	SEWER DEBT SERVICE	226237.39	68573.93	523759.60	617194.75	132802.24	71511.29	61290.95
E3	SEWER DEBT SERVICE	200924.50	2050.25	16402.00	0.00	217326.50	0.00	217326.50
E4	SEWER DEBT SERVICE	40401.59	20500.00	0.00	0.00	204401.59	245310.00	40908.41-
E5	WATER DEBT SERVICE	0.00	164000.00	12344.09	461471.65	206448.62-	0.00	206448.62-
E6	SEWER REPLACEMENT &	0.00	255023.03	0.00	0.00	0.00	0.00	0.00
E7	REFUSE FUND	54596.97	17793.85	33031.57	146614.49	42283.16	39513.59	2769.57
E9	WATER/ SEWER IMPROV	174512.08	57557.26	23700.00	363435.78	151868.02	14030.11	137837.91
F1	WATER CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
F2	COMMUNITY EVENTS	5880.77	0.00	0.00	0.00	5880.77	0.00	5880.77
F3	COMMUNICATIONS FUND	1192.24	11000.00	0.00	5900.00	6292.24	2280.00	4012.24
F4	POLICE CONTINUING PR	649.87	0.00	0.00	0.00	649.87	0.00	649.87
F5	UTILITY RECOVERY	16459.88	0.00	0.00	0.00	16459.88	0.00	16459.88
G2	UNCLAIMED MONIES TR	225.20	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
G4	CEMETARY TRUST - C/	1326.66	0.00	0.00	0.00	1326.66	0.00	1326.66
G5	CEMETARY TRUST - MA	524.37	0.00	0.00	0.00	524.37	0.00	524.37
H1	SPECIAL ASSESSMENT	897.17	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
H4	SPECIAL ASSESSMENT	849.41	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
H6	SPECIAL ASSMT - JAC	119.67	0.00	0.00	0.00	119.67	0.00	119.67
	TOTAL:	3479319.80	5092170.63	1045924.01	4878243.18	3693247.25	855961.70	2837285.55

* End of Report: VILLAGE OF BLUFFTON *

Advances from General Fund to Water/Sewer Improvement Fund

	<u>2011</u>	<u>2012</u>	<u>2013</u>
Beginning Balance	\$ -	\$ 82,890.00	\$ 423,746.00
Additions	\$ 82,890.00	\$ 340,856.00	\$ 103,000.00
Repayments	\$ -		\$ (200,000.00)
Ending Balance	\$ 82,890.00	\$ 423,746.00	\$ 326,746.00

Includes advance repayment approved on Sept. 9, 2013.

Summary of the profit/loss of the Village Swimming Pool
2013 compared with 2012 (Both years through August 31)

Overall Pool Operations:	2012	2013
	(Through 8/31/2)	(Through 8/31/13)
Revenue	\$59,180.00	\$47,097.88
Expenses	\$ 69,439.26	\$ 63,412.63
Actual Profit/ Loss	-\$10,259.26	-\$16,314.75
Budgeted Loss:	-\$34,825.23	-\$23,639.00

Detail of Pool Operations:	2012	2013
Concessions:		
Revenue :	\$3,702.55	\$4,194.20
Expenses:		
Food Items for Resale	\$2,689.43	\$2,696.91
Repairs to Machine		\$192.50
<i>Profit/Loss Related to Concessions</i>	<i>\$1,013.12</i>	<i>\$1,304.79</i>

General Operations:	2012	2013
(Admissions and All Other Expenses:)		
Revenue:	\$55,477.75	\$42,903.68 *
Expenses:		
<i>PAYROLL ITEMS</i>		
Wages	\$36,262.01	\$36,662.96
PERS	\$5,076.74	\$5,131.04
Medicare	\$525.76	\$531.53
TOTAL	\$41,864.51	\$42,325.53
<i>NON-PAYROLL ITEMS</i>		
Utilities	\$5,331.16	\$4,184.40
Insurance	\$810.12	\$856.82
Uniforms	\$444.70	\$490.30
Chemicals	\$14,212.59	\$8,033.07
Operating Supplies	\$2,985.69	\$3,311.57
Repair & Maintenance	\$1,101.06	\$1,321.53
TOTAL	\$24,885.32	\$18,197.69
<i>Profit/Loss Related to General Operations</i>	<i>-\$11,272.08</i>	<i>-\$17,619.54</i>

*: Billed Swim Team \$1,300 for use of pool- waiting on payment

Village of Bluffton
Bills to be paid
9/9/2013

PAYROLL:

Village	\$	34,498.57
Fire & Rescue	\$	3,449.81
TOTAL PAYROLL	\$	37,948.38

NON-PAYROLL:

Income Tax	Refund	\$	29.00
Income Tax	Refund	\$	20.09
Income Tax	Refund	\$	105.41
Income Tax	Refund	\$	3.89
Income Tax	Refund	\$	246.00
Income Tax	Refund	\$	1,006.00
Income Tax	Refund	\$	198.00
Income Tax	Refund	\$	10.00
Allen County Battery	Battery Back-ups	\$	94.88
Alloway	Lab Analysis	\$	370.00
Allied Waste	Refuse Service	\$	21.65
Aramark	Service Dept. Uniforms	\$	343.75
Bluffton Paving	Elm St Trench Repair	\$	8,490.00 X
F. Stephen Chamberlain	Legal Services- Retainer	\$	1,320.00
Cheney Bros	Pool Slide Brackets	\$	840.00
Fastenal Co	Misc. Shop Supply Parts	\$	29.20
Riley Creek Sign	Address Signs	\$	94.50
Kleem	Street Signs	\$	110.23
Marathon	Gasoline	\$	999.82
M & R Plumbing	Dymanic Filters	\$	281.25
NWOHio Security	Elevator Monitoring	\$	64.95
Ohio Municipal League	Mayor's Court Training	\$	75.00
Ohio Peace Officer Training	Training- Burkholder	\$	295.00
AEP	Electricity	\$	22,287.17
Perry Corp	Computer & Server Upgrade & Maint. Agreement	\$	7,085.49
Power House Electric	Replacement Lamps	\$	79.52
KOI Enterprises	Vehicle Maintenance	\$	270.49
Summit Supply	Trash Can Lid	\$	133.00
Superior Energy	Pool Lighting	\$	636.01
Time Warner Cable	Internet	\$	314.16
Tommy Tire	Tire Repair	\$	17.00
Treasurer of State	Training- Kindle	\$	65.00
Treasurer of State	MARCS User Fees	\$	1,140.00
ACH Centurylink	Telephone Service	\$	1,057.12
Vetter	Roof Materials- MARCS Tower	\$	1,958.33
Allen Economic Development	Yearly Economic Contribution	\$	1,500.00
W.C.O.I.L.	Internet	\$	4.95
Total Non-Payroll		\$	51,596.86

Mayor/ Council President

X: Then and Now Approved by Council

ORDINANCE NO. 18-13

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.

WHEREAS, it was necessary to advance monies to the Water/Sewer Improvement Fund for the purpose of covering expenses associated with the waterline projects with the expectation that the Water/Sewer Improvement Fund will advance the monies back to the General Fund as income tax monies are collected.

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

SECTION 1: That monies are repaid to the General Fund from the Water/Sewer Improvement Fund as follows:

General Fund:	Water/Sewer Improvement Fund:
Advances In:	Advances Out:
A1-0I-41930 +\$100,000.00	E9-5B-52730 -\$100,000.00

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 these appropriations are needed before expenditures may 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 _____, 2013 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:

SOLICITOR

RESOLUTION NO. 10 -13

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:	
Street Fund		FEMA Grant Fund	
B1-0I-41920	Transfers In	+\$16,517	
		B6-7X-52710	Transfers Out
			-\$16,517

To repay the street fund for expenditures associated with the June 2012 wind storm.

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 _____, 2013 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

Resolution No. 11-13

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Governing Board of *VILLAGE OF BLUFFTON*, Allen County, Ohio, met in _____

session on the _____ day of _____, _____, at the office of

_____ with the following members present:

Mr. /Ms. _____ moved the adoption of the following Resolution:

RESOLVED, by the Governing Board of *VILLAGE OF BLUFFTON*, Allen County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, _____; and

WHERE AS, the Budget Commission of Allen County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Governing Board of *VILLAGE OF BLUFFTON*, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted' and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A VILLAGE OF BLUFFTON SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to be Derived from Levies Outside the 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 mill limit	Outside 10 mill limit
	Column II	Column IV	V	VI
GENERAL FUND		\$ 185,855	2.55	
TOTALS		\$ 185,855	2.55	

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND		
Total General Fund Outside 10 Mill Limitations	0	\$ -
TOTALS	0	\$ -

and be it further

RESOLVED, That the Clerk of said Board certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon

its adoption the vote resulted as follows:

_____	YES	NO
_____	YES	NO
_____	YES	NO
_____	YES	NO
_____	YES	NO
_____	YES	NO

Adopted the _____ day of _____, 20____

Clerk of the Village Council,

Village of Bluffton
Allen County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Allen County, ss.

I, _____, Clerk of the Council of the **Village of Bluffton**,
within and for said County, and in whose custody the Files and Records of said Council are required by the
Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original:
Resolution _____, now on file that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20__

Clerk of Council

(A copy of this Resolution must be certified to the County Auditor before the first day of October each year,
or at such later date as may be approved by the Board of Tax Appeals)

Filed _____, 20__

Rhonda Eddy-Stienecker
Allen County Auditor

By _____
Deputy

**To: Mayor Gallant
Council Members**

Clock Tower Roof

The replacement of the shingles on the Clock Tower Roof has come to a sudden halt. Frost Roofing was able to get the layer of shingles off but discovered that a layer of asbestos shingles was under that layer. These shingles were not able to be detected prior to the removal of the shingles. As environmental regulations have changed since the roof was last re-shingled, we have no choice but to have the asbestos shingles properly removed and disposed of. As I am typing this report, I am waiting on an estimate from Allied Environmental to perform the removal work. They were going to get the notification paperwork started with the Ohio EPA and would be able to get started at the end of September at the earliest due to the notification timelines. They would be able to work in coordination with Frost Roofing to remove and re-shingle the roof as efficiently as possible.

Personnel

I have received two applications from students in the OWE Program at Bluffton High School work with the Village. We have not had any OWE students for at least the past four or five years. The Village has a long and successful history with Bluffton high School's OWE Program and I am requesting that the Village hire these two individuals to work for the Service Department as their school schedule allows.

Water

Scott Phillips and I, along with representatives from the Village of Ottawa, met with our District Representatives at the at the Ohio EPA Northwest District Office in Bowling Green to discuss the ongoing project to reduce the TTHM levels in our drinking water. The Village will be sending out another Violation Notice within the next thirty days. The good news is that, after some delays, the Village of Ottawa is anticipating that the new aeration system will be fully installed and operating within the next five to seven weeks. Both Ottawa and Bluffton will be performing additional sampling and monitoring of the levels before and after the system comes online to determine the operational success of the system. While our first and second quarter test samples resulted in levels below the maximum contaminant level, the third quarter sample was above the MCL. As a reminder, the sampling location is located at the farthest reaches of our distribution system, essentially sampling the oldest water in the system. The TTHM levels detected at the sampling location is not indicative of the levels present throughout the system. The upcoming sampling and modeling will allow us to determine the fluctuation of the levels throughout the system and allow us to determine the impact of the aeration system and any potential operational changes in the system.

Slide Project

We had four qualified contractors attend the pre-bid meeting for the pool slide project on August 21, 2013 at the pool. Unfortunately, the bid deadline on

September 4th at 11:00 AM passed without any bids being submitted. We will be following up with the contractors to determine if there was a specific reason (timing, weather, schedule) or unanswered question that prevented them from submitting a bid and determine if it will be feasible to repeat the process next year prior to the pool season.

Meeting Request

I would like to request a meeting of the Streets, Alleys and Lights Committee prior to the next regularly scheduled Council meeting.

