Village of Bluffton Council Meeting Agenda

August 28, 2023 at 7:00 PM

Opening Ceremonies

Call to Order, Mayor Johnson presiding

Pledge of Allegiance



Minutes

Approval of the minutes for the Village Council meeting held on Monday, August 14, 2023 Bills

Public Comment: Brian Wildermuth - Lima Allen County RTA

Committee Reports

Parks & Recreation Committee: 8/16

Boards & Commissions

Tree Commission -8/15Airport Commission -8/22

LEGISLATION

ORDINANCE NO. 08-2023

2nd Reading

AN ORDINANCE TO VACATE AN ALLEY AS REQUESTED BY MATTHEW AND HANNAH ALSPACH

ORDINANCE NO. 09-2023

1st Reading

AN ORDINANCE TO VACATE A 15 FOOT SANITARY EASEMENT IN PARKVIEW OF BLUFFTON – PHASE IIB AS REQUESTED BY THREE S DEVELOPMENT

Village Administration Report:

Mayor:

Safety Services Reports:

-EMS-

-Fire Dept.-

-Police Dept.-

Meeting Dates (meetings held at the Town Hall unless otherwise noted*)

- Streets, Alleys, Lights & Sidewalk Committee Public Hearing for Alley and Road Vacation in the Municipal Lot – Monday August 28th at 6:30 pm
- Village Council Monday, August 28th at 7:00
- Board of Zoning & Building Appeals Wednesday, September 6th at 7:00 pm
- Pedestrian Pathway Board Thursday September 7th at noon
- Village Council Monday, September 11th at 7:00 pm
 - Public Hearing for Alley and Road Vacation in the Municipal Lot at 7:05 pm

Public Comment

Adjournment - Motion and Second



Village of Bluffton - Regular meeting August 14, 2023, at 7:00 p.m.

Mayor Johnson presiding. Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner present.

Cupples motioned, seconded by Kingsley, to approve the minutes from the regular council meeting held on July 24, 2023. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

Cupples motioned, seconded by Stahl, to approve the minutes from the special council meeting held on August 7, 2023. Roll Call: Yes (4) Messrs: Cupples, Sehlhorst, Stahl, and Steiner. No (0), Abstain (1) Kingsley, motion approved.

Steiner motioned, seconded by Kingsley, to approve the bills as presented. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

At 7:05 Council went into a Public Hearing to hear a request for an alley vacation at 150 Cherry St.

Kingsley motioned, seconded by Cupples, to exit the public hearing and return to open session. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

The Fiscal Officer gave the following readings:

1st Reading:

Ordinance 08-2023 – An Ordinance to vacate an alley as requested by Matthew & Hannah Alspach. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

3rd Reading:

Resolution 23-2023 – A resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts for South Spring Street Water Main Replacement as required. Stahl motioned to adopt the Resolution, seconded by Sehlhorst. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

Resolution 24-2023 – A resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts for Pocono Drive Water and Sewer Improvements as required. Steiner motioned to adopt the Resolution, seconded by Cupples. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

Resolution 25-2023 — A resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts for Jackson Street Improvements as required. Kingsley motioned to adopt the Resolution, seconded by Stahl. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

1st Reading:

Resolution 27-2023 – A resolution authorizing and directing the Mayor of the Village of Bluffton, Ohio to enter into an Enterprise Zone Agreement with Diamond Manufacturing of Bluffton, LTD and declaring an emergency. Cupples motioned to suspend the rules, seconded by Kinglsey. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved. Steiner motioned to adopt the Resolution, seconded by Cupples. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

Cupples motioned, seconded by Sehlhorst, to approve the appointment of Deron Geiser to the Board of Zoning & Building Appeals. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

Cupples motioned, seconded by Stahl, to accept the retirement of Nathan Jordan as Part-time Patrol Officer, effective September 30, 2023. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

Kingsley motioned, seconded by Cupples, to accept the resignation of Jared Arnold as Patrol Officer, effective August 19, 2023. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

Sehlhorst motioned, seconded by Kingsley, to accept the resignation of Dave Miller from the Board of Zoning & Building Appeals. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Steiner. No (0), Abstain (0), motion approved.

Cupples motioned to adjourn the meeting.

The following meetings/events were included on the agenda and/or scheduled during the meeting.

Tree Commission on Tuesday, August 15 at 6:00 p.m. at Riley Creek Village. Park & Recreation Committee on Wednesday, August 16 at noon. Ordinance Committee on Wednesday, August 23 at 5:30 p.m. Council Meeting on Monday, August 28 at 7:00 p.m.

MAYOR	FISCAL OFFICER

VENDOR	AMOUNT	DEPARTMENT	DESCRIPTION
ALLOWAY TESTING	75.00	Multiple	TESTING
ALLOWAY TESTING	50.00	Multiple	TESTING
AMERICAN ELECTRIC POWER	255.21	Land & Buildings	EXIT 140 LIGHTING
ANTHEM BLUE CROSS BLUE SHIELD	165.00	Multiple	LIFE INSURANCE
ANTHEM BLUE CROSS BLUE SHIELD	980.24	Multiple	HEALTH INSURANCE
ANTHEM BLUE CROSS BLUE SHIELD	20,925.78	Multiple	HEALTH INSURANCE
ATLANTIC EMERGENCY SOLUTIONS, INC.	1,491.52	Fire	ENGINE INSPECTION & REPAIR
BASINGER PLUMBING & HEATING LLC	624.00	Water	CONDENSER REPAIR
BATTERY WAREHOUSE	290.88	Police	FLASHLIGHT BATTERIES
BEAVERDAM CONTRACTING, INC.	30,926.80	Capital Improvements	WATERLINE REPLACEMENT - SUBWAY
BEAVERDAM CONTRACTING, INC.	8,000.00	Street	DAVE'S WAY STORM SEWER
CHARLES WRIGHT	150.00	Pool	LIFEGUARD RECERTIFICATION REIMBURSEMENT
CHARTER COMMUNICATIONS	178.93	Multiple	CABLE
CHARTER COMMUNICATIONS	39.99	Multiple	CABLE
CINTAS		Administrative	UNIFORMS
CINTAS	86.36	Administrative	UNIFORMS
CLEMANS, NELSON & ASSOCIATES, INC	175.00	Administrative	RETAINER
DOMINION EAST GAS		Multiple	NATURAL GAS
EMILY GRANGER	150.00	•	LIFEGUARD RECERTIFICATION REIMBURSEMENT
EVERETT J PRESCOTT INC	2,283.11		WATER TAP FITTINGS
EVERETT J PRESCOTT INC	342.04		WATER TAP FITTINGS
EVERETT J PRESCOTT INC	1,971.82		WATER METER
FIRST NATIONAL BANK		Capital Improvements	LOAN PAYMENT
GARY'S REPAIR		Multiple	PARTS & SUPPLIES
GARY'S REPAIR		Multiple	PARTS & SUPPLIES
GARY'S REPAIR		Multiple	PARTS & SUPPLIES
GARY'S REPAIR		Land & Buildings	SUPPLIES
GRAINGER INC		Multiple	MARKING PAINT & BOLLARD COVERS
GRAINGER INC		Multiple	
GRAINGER INC	109.49	•	MARKING PAINT & BOLLARD COVERS SUPPLIES
GREAT LAKES BILLING ASSOCIATES, INC.	1,263.16		EMS BILLING SERVICE
HANCOCK-WOOD ELECTRIC CO-OP	-	Multiple	
HANCOCK-WOOD ELECTRIC CO-OP		Multiple	ELECTRICITY
AWTHORNE-SEVING, INC.	149.80	<u>-</u>	ELECTRICITY FARRICATING AMETAL
ENA BROWN	150.00		FABRICATING METAL
ILIAN SCHNECK	150.00		LIFEGUARD RECERTIFICATION REIMBURSEMENT
A&R PLUMBING & HEATING			LIFEGUARD RECERTIFICATION REIMBURSEMENT
MAKENNA MOHR	11,092.08		POOL HEATER
MASON SHANK	150.00		LIFEGUARD RECERTIFICATION REIMBURSEMENT
MIAMI PRODUCTS & CHEMICAL CO.	150.00		LIFEGUARD RECERTIFICATION REIMBURSEMENT
ERRY CORPORATION	616.00		POOL CHEMICALS
ERRY CORPORATION		Administrative	IT CONTRACT
ERRY CORPORATION		Administrative	IT CONTRACT
ERRY CORPORATION		Land & Buildings	DOOR ACCESS CONTROL
ERRY CORPORATION		Administrative	IT CONTRACT
	836.25		LAPTOPS FOR CRUISERS
ETERMAN ASSOCIATES INC		Administrative	PARKVIEW EASEMENT VACATION
OWER HOUSE ELECTRIC SUPPLY		Land & Buildings	LAMPS FOR TOWN HALL
AMANTHA SCOLES	150.00		LIFEGUARD RECERTIFICATION REIMBURSEMENT
AM'S CLUB	1,598.26		SUPPLIES
OIL TECH, INC.	5,510.00		BIOSOLIDS APPLICATION
TAPLES BUSINESS ADVANTAGE	778.31 I	=	SUPPLIES
TAPLES BUSINESS ADVANTAGE		Multiple	SUPPLIES
K ELEVATOR CORPORATION	3,300 68 1	and & Buildings	ELEVATOR MAINTENANCE

TREASURER OF STATE (FUND 83F) TREE TECH USA BLUE BOOK VETTER LUMBER CO. INCOME TAX REFUNDS	624.90	LEADS ACCESS FEES STREET TREE REMOVAL WATER SUPPLIES SUPPLIES INCOME TAX REFUNDS
BIWEEKLY PAYROLL 8/25/23 MEDICARE OPERS OP&F	56,143.86 772.19 4,812.98 4,150.56	
Council Signature :		 Date:

Parks & Rec - Minutes Village of Bluffton SR 103 Pathway August 16th, 2023

Present: Council - Ben Stahl, Mitch Kingsley, Dave Steiner

Staff - Jesse Blackburn, Bryan Lloyd

Public - Landowner and family, ODOT project inspector, Helms & Sons project

manager

Start: 12:00 End: 13:00 Topics: Driveway relocation

Minutes:

- The committee, administration, and representatives from ODOT and Helms & Sons met with the landowner on-site to discuss the location of a driveway for a field along the new SR 103 pathway. Historically, there had been a stone driveway along a ridge in the middle of the field and it is the desire of the village to move the SR 103 drive access to the east to align it with the future SR 103 access across the road, in accordance with our access management guidelines. Other options, such as access from Citizens Parkway or the drive along the former LiCo building, were also discussed.
- The landowner had concerns and reservations about each alternative presented, preferring to keep the arrangement that was familiar to them.
- The parties involved were unable to find a mutually beneficial arrangement around moving the driveway and so the project will continue with unaligned access.

Ben Stahl	Mitchell Kingsley

ORDINANCE NO. 08 - 2023

AN ORDINANCE TO VACATE AN ALLEY AS REQUESTED BY MATTHEW AND HANNAH ALSPACH

WHEREAS, Matthew and Hannah Alspach have petitioned for the vacation of an alley that is no longer used by the village or the public and;

WHEREAS, O.R.C. 723.04 provides as follows:

The legislative authority of a municipal corporation, on petition by a person owning a lot in the municipal corporation praying that a street or alley in the immediate vicinity of such lot be vacated or narrowed, or the name thereof changed, upon hearing, and upon being satisfied that there is good cause for such change of name, vacation, or narrowing, that it will not be detrimental to the general interest, and that it should be made, may, by ordinance, declare such street or alley vacated, narrowed, or the name thereof changed. The legislative authority may include in one ordinance the change of name, vacation, or narrowing of more than one street, avenue, or alley.

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

SECTION 1: The Council of the Village of Bluffton, Ohio finds that, upon petition and hearing on such petition, finds that there is good cause for such vacation of said alley and that there is no detriment to the general interest, hereby declares that the said alley, as described in the attached exhibit, is and is hereby vacated.

SECTION 2: 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 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 Village of Bluffton,			2023 by the governing board of the
Yes:	No:	Abstain:	
Attest:			
Fiscal Officer			or

Approved as to Form:	
Village Solicitor	
<u>CE</u>	ERTIFICATION
The undersigned hereby certifies to No. 08-2023, passed on third reading	hat the within is a true and correct copy of Ordinance ing by the Council of the Village of Bluffton, Ohio on
day of	, 2023.
Dated:	
	Kevin Nickel, Clerk/Fiscal Officer

ORDINANCE NO. 09 - 2023

AN ORDINANCE TO VACATE A 15 FOOT SANITARY EASEMENT IN PARKVIEW OF BLUFFTON – PHASE IIB AS REQUESTED BY THREE S DEVELOPMENT

WHEREAS, Three S Development has petitioned for the vacation of a 15 foot sanitary easement that is unnecessary for the future expansion of public utilities and;

WHEREAS, O.R.C. 723.04 provides as follows:

The legislative authority of a municipal corporation, on petition by a person owning a lot in the municipal corporation praying that a street or alley in the immediate vicinity of such lot be vacated or narrowed, or the name thereof changed, upon hearing, and upon being satisfied that there is good cause for such change of name, vacation, or narrowing, that it will not be detrimental to the general interest, and that it should be made, may, by ordinance, declare such street or alley vacated, narrowed, or the name thereof changed. The legislative authority may include in one ordinance the change of name, vacation, or narrowing of more than one street, avenue, or alley.

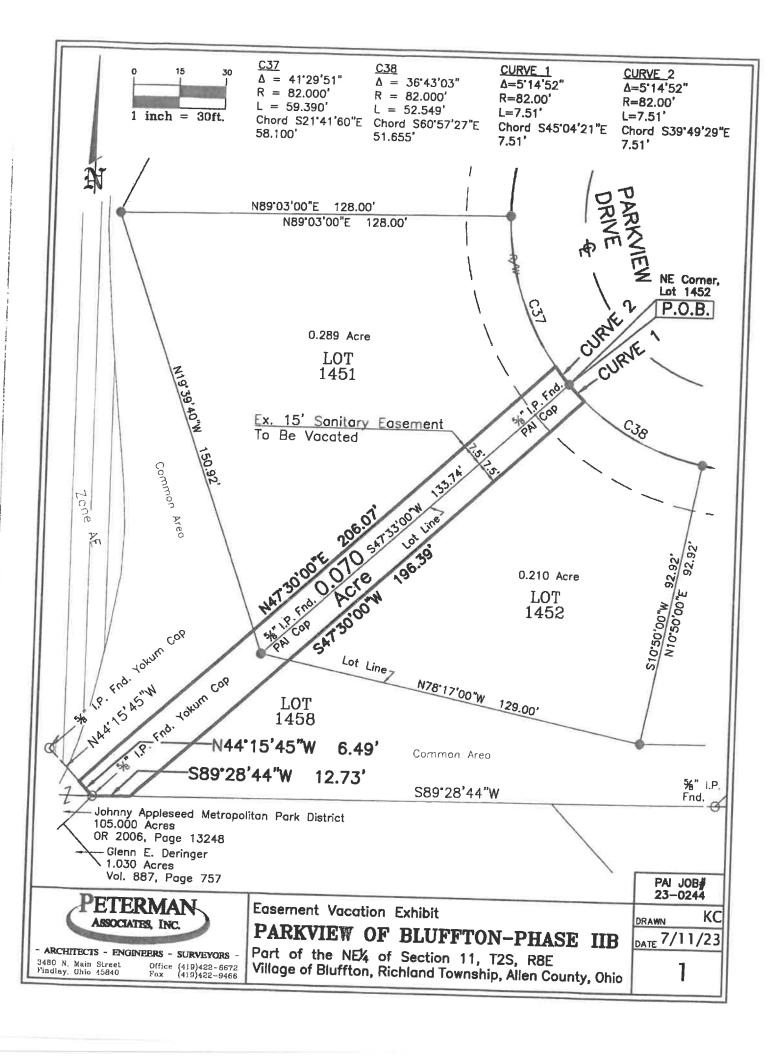
NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:

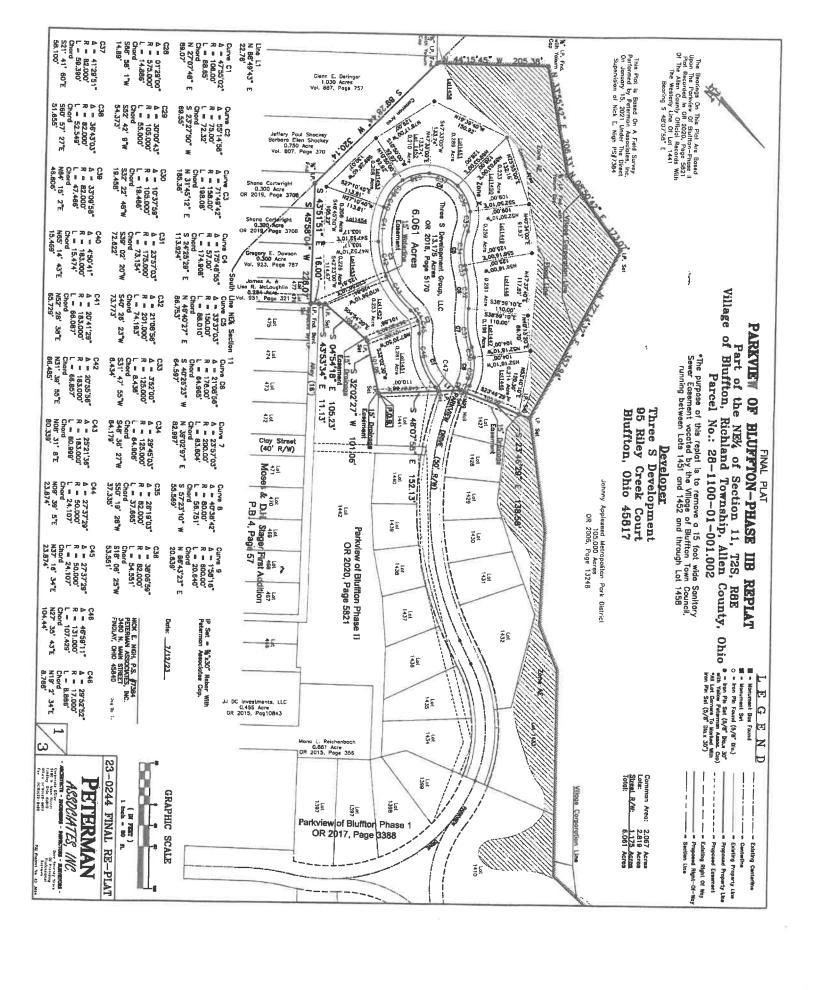
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_ 2023 by the governing board of the	

Approved as to Form:	
Village Solicitor	
<u>C</u>	<u>ERTIFICATION</u>
	that the within is a true and correct copy of Ordinance ding by the Council of the Village of Bluffton, Ohio on
day of	, 2023.
Dated:	
	Kevin Nickel, Clerk/Fiscal Officer





Village of Bluffton

Administration's Report

To: Mayor Johnson & Council Members



08-28-23

2023 - CURRENT PROJECTS:

1. S.R. 103 Pedestrian Pathway - ODOT:

Project remains on schedule with storm improvements and new fire hydrants being installed on the south side of S.R. 103.

2023 - ON-DECK PROJECTS

1. Co. Line Rd. Pathway: To be determined (TBD). Only one pole remains in the location of the Pathway. The Pathway Board will be coordinating this project with their contractor.

Water main leak – behind town hall Friday night. 4" dead -end line has had multiple leaks now. Moving up the list.

Truck Traffic Improvements - A-Z Meats

Administration worked with A-Z leadership to remedy the need to make semitruck tuns at the corner of W. Elm and Main St. A new truck route for A-Z semi traffic was determined to be the best course of action. This route is shown on the following page.

Bluffton Community Pool - 2 days of extra season.

In response to the heat of last week, Pool Manger Jennie Wilson was able to recruit enough lifeguards to be open on Wednesday and Thursday for limited hours. Thanks to the lifeguards who made themselves available to make this happen!

Bluffton University - Community Service

James Grandey from Bluffton University coordinated community service events throughout Bluffton for the student athletes on campus this past weekend. Students spread mulch on the wooded trails at the Disc Golf Course at the Village Park and spray-painted stencils on the storm drains around campus. Thank you Bluffton University!!



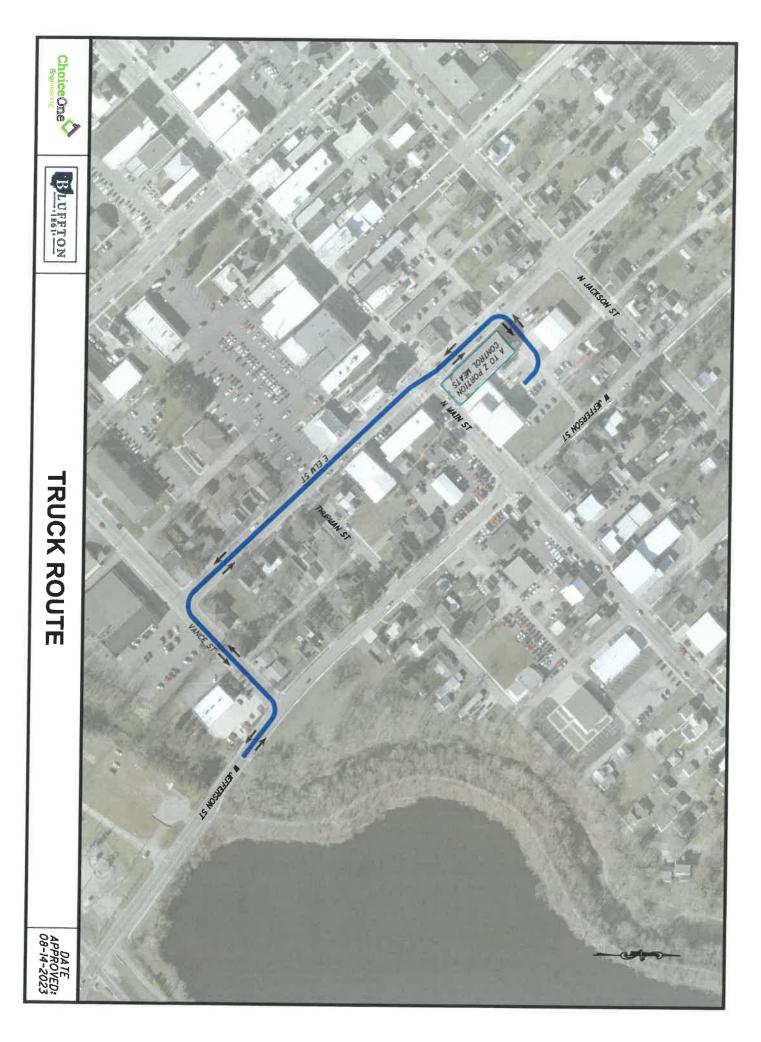
Mayor Johnson

Special Event Requests:

- 1. Campus Life Fallout 9/8/23 road closure on W. College from Main to Jackson
- 2. Bluffton Fall Festival Bluffton Hospital 9/23/23 Road Closure on Garau & Harmon

Council Committee Meetings: Request for meetings with:

- Parks & Recreation Mon. Sept. 11 6:00 pm
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VILLAGE OF BLUFFTON

154 N. MAIN STREET, P.O. BOX 63 BLUFFTON, OHIO 45817-0063 419-358-2066

APPLICATION FOR SPECIAL EVENTS

	TOTAL OTT DE L'ALIVID
EVENT NAME: Fallout	DATE(S) OF EVENT: 9-8-2023
APPLICANT: Jeremy Basin	CONTACT DEDCOM.
APPLICANT'S ADDRESS: 7210 M	authory od Flor OH CONTACT'S PHONE. UM 201 026-
E-MAIL ADDRESS (OPTIONAL)	The WIFE OF THE TOP I
LOCATION OF EVENT:	Collège Aus Retains I al con 1 M.
THILL(B) FOR EVENT: JOM -	11.50 pm
DESCRIPTION OF EVENT: French	+ with muste and Games For High Sheel
Students.	
CEDVICES PROVINCES	
TRAFFIC CONTROL	ILLAGE: Must provide map of plans and any other information required as necessary
INMITIC CONTROL	NUMBER OF OFFICERS REQUESTED: y will be determined on a case by case basis upon consultation with the Chief of Police
ROAD CLOSURE: 16 5	will be determined on a case by case basis upon consultation with the Chief of Police
SECUDITY.	MRED OF OFFICERS REQUESTED
Number of officers required to cover security	WBER OF OFFICERS REQUESTED:
BIND BERVICES,	FIRE DEPT. SERVICES:
WATER SERVICE:	OTHER SERVICES:
ALCOHOL SERVED: YES	NO * Applicant is responsible for obtaining the proper alcohol permit
	from the Division of Liquor Control prior to the event.
EVENT'S INOLDED	
EVENT'S INSURER:	* Village must be listed as Additional Insured
ATTACH CERTIFICATE OF INSURAN	ICE TO APPLICATION
PLEASE LIST VENDORS, SERVICES, NAME OF VENDOR	CONTRACTORS, ETC. INVOLVED WITH EVENT:
NAME OF VENDOR	TYPE OF SERVICE PROVIDED
FOOD VENDORS ARE RESPONSIBLE	E FOR OBTAINING ANY NECESSARY HEALTH DEPARTMENT PERMITS
	THE PERMITS AND THE PERMITS
understand that the granting of this permit	t for the special event and the
erson or entity for any liability whatsoev	t for the special event creates no agreement or guarantee, express or implied, to any er connected with this special event. Any liability is the sole responsibility of the special event. By signing this application. Leading the special event is a special event.
erson or organization responsible for the serein are true and correct and that phave the	special event. By signing this application, I acknowledge that all statements made the authority to bind the organization that I represent.
PPLICANT'S SIGNATURE:	
July 2	DATE: 8-14-2023
PPROVED	
AYOR'S SIGNATURE:	DATE:



VILLAGE OF BLUFFTON

100 E. ELM STREET, P.O. BOX 63 BLUFFTON, OHIO 45817-0063

APPLICATION FOR SPECIAL EVENTS

EVENT NAME: Bluffton Fall Festival - Bluffton Hospital DATE(S) OF EVENT: 9.23.2023
APPLICANT: Bluffton Hospital CONTACT PERSON: Jennifer Olson
APPLICANT'S ADDRESS: 139 Garau Street, Bluffton, Ohio 4581 CONTACT'S PHONE: 419.306.5525
E-MAIL ADDRESS (OPTIONAL): jolson@bvhealthsystem.org
LOCATION OF EVENT: 139 Garau Street, Bluffton, Ohio 45817
TIME(S) FOR EVENT: 10 a.m. to 3 p.m.
DESCRIPTION OF EVENT: Community family friendly event
SERVICES REQUESTED FROM VILLAGE: Must provide map of plans and any other information required as necessary
TRAFFIC CONTROL: NI IMBED OF OFFICERS REQUESTED.
Number of officers required to cover security will be determined on a case by case basis upon consultation with the Chief of Police ROAD CLOSURE:
SECURITY: NUMBER OF OFFICERS REQUESTED: Number of officers required to cover security will be determined on a case by case basis upon consultation with the Chief of Police
EMS SERVICES: FIRE DEPT. SERVICES:
WATER SERVICE:OTHER SERVICES:
ALCOHOL SERVED: YES * Applicant is responsible for obtaining the proper alcohol permit from the Division of Liquor Control prior to the event.
EVENT'S INSURER: * Village must be listed as Additional Insured
ATTACH CERTIFICATE OF INSURANCE TO APPLICATION PLEASE LIST VENDORS, SERVICES, CONTRACTORS, ETC. INVOLVED WITH EVENT: NAME OF VENDOR TYPE OF SERVICE PROVIDED
Art Me Party - face painting, fairytale and super hero characters
Ultrasound - fair games and trackless train
Kona ice
* FOOD VENDORS ARE RESPONSIBLE FOR OBTAINING ANY NECESSARY HELATH DEPARTMENT PERMITS
I understand that the granting of this permit for the special event creates no agreement or guarantee, express or implied, to any person or entity for any liability whatsoever connected with this special event. Any liability is the sole responsibility of the person or organization responsible for the special event. By signing this application, I acknowledge that all statements made herein are true and correct and that I have the authority to bind the organization that I represent.
APPLICANT'S SIGNATURE: Jennifer Olson DATE: 8.16.23
APPROVED
MAYOR'S SIGNATURE: DATE:

