

**WAKEMAN VILLAGE
COUNCIL MEETING
March 12, 2018**

Attendance:

Mayor Chris Hipp, John Nolan, Russell Dillon, Jim Tansey, Beverly Stober, Nancy Delong, Chief Tim Hunker, Steve Palmer, Trisha Summers, Steve Matus, Jim Upchurch, Mike Delong, Mike Wobser, Jan Tkach, Ruth Emerick, Anne Labo, John Terschak, and Daniel Stober

A motion was made by Beverly Stober to dispense with the reading of the previous meeting minutes and approve them as submitted. John Nolan seconded.

Roll Call: 5 Ayes

Nancy Delong added that the VRAD meeting is March 20th not the 12th as mentioned last month.

A motion was made by Beverly Stober to excuse Roger Wallace from tonight's meeting. Nancy Delong seconded.

Roll Call: 5 Ayes

Visitors:

Jan Tkach reported from the park and rec meeting that was held on March 6th. Sponsors are still needed to have a summer concert series. Volunteers are welcome to help tidy up the park. Geese are still a big problem at Red Cap Park. The committee is looking into prices for bike racks in the downtown park. Pet cleanup signs are needed at the east end of the downtown park and/or by the bridge. The next park and rec meeting will be on April 2nd, 7:00pm at the library.

Jan also talked about Firelands Rails to Trails (FRTTI); questions and/or concerns about the bike trail along State Route 20 should be directed to Lorain County Metro Parks (LCMP); Paul Ruby or Jim Ziemnik. LCMP is well aware of the drainage issues and Haynes Construction will be working on them soon. FRTTI/Village will be looking into the connection/markings across State Route 60 to the bridge. FRTTI is also asking for endorsement letters. These letters help with grants and other funding.

Old Business:

ORDINANCE NO. 2018-O-1 AN ORDINANCE AMENDING SECTION 105.05 OF THE WAKEMAN CODIFIED CODE RELATING TO THE RULES OF PROCEDURE FOR CONDUCTING ALL PUBLIC MEETINGS AND HEARINGS IN THE VILLAGE OF WAKEMAN, OHIO, AND REPEALING ANY AND ALL OTHER ORDINANCES AND/OR RESOLUTIONS INCONSISTENT HERewith.

John Nolan moved to accept and adopt Ordinance No. 2018-O-1 on its third and final reading. Nancy Delong seconded

Roll Call: 5 Ayes

Nancy Delong moved to amend the agenda to add the approval of the updated committee list. Russell Dillon seconded.

Roll Call: 5 Ayes

Beverly Stober moved to approve the updated committee list. Nancy Delong seconded

Roll Call: 5 Ayes

New Business:

John Nolan moved to accept March's estimated vouchers. Beverly Stober seconded.

Roll Call: 5 Ayes

Nancy Delong moved to approve the February financial packet. John Nolan seconded.

Roll Call: 5 Ayes

ORDINANCE NO.: 2018-O-3 AN ORDINANCE AMENDING SECTION 925.06 OF THE WAKEMAN CODIFIED MUNICIPAL CODE ADJUSTING SEWER SERVICE CHARGES AS REQUIRED BY SECTION 925.06(d)

Nancy Delong moved to accept Ordinance No. 2018-O-3 on its first of three reading. John Nolan seconded

Roll Call: 5 Ayes

RESOLUTION NO. 2018-R-1 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE VILLAGE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE SERVICES OF AN OPERATOR OF RECORD; AND DESIGNATING AN OPERATOR OF RECORD TO OVERSEE THE TECHNICAL OPERATION OF THE PUBLIC WATER AND SEWERAGE SYSTEMS

John Nolan moved to accept Resolution No. 2018-R-1 on its first of three reading. Nancy Delong seconded

Roll Call: 5 Ayes

RESOLUTION NO. 2018-R-2 A RESOLUTION APPROVING THE PROPOSED SPEED ZONES AND ADOPTING THE DETERMINATION AND DECLARATION OF A REASONABLE AND SAFE PRIMA-FACIE SPEED LIMIT ON STATE ROUTE 20 BY THE OHIO DEPARTMENT OF TRANSPORTATION PURSUANT TO SECTION 4511.21(I)(1) AND AUTHORIZING VILLAGE AUTHORITIES TO ERECT APPROPRIATE SIGNS GIVING NOTICE OF SPEED LIMIT ~~AND DECLARING AN EMERGENCY~~

Discussion included striking the emergency language and affirming that the actual study (exhibit A) be attached to the resolution.

Nancy Delong moved to accept Resolution No. 2018-R-2 on its first of three reading. John Nolan seconded

Roll Call: 5 Ayes

RESOLUTION NO. 2018-R-3 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AMENDED CONTRACT BY AND BETWEEN THE VILLAGE OF WAKEMAN AND POGGEMEYER DESIGN GROUP FOR THE PURPOSE OF ADDING PORTABLE FLOW METERS AND DECLARING AN EMERGENCY

Beverly Stober moved to suspend the three reading rule on Resolution No. 2018-R-3. John Nolan seconded.

Roll Call: 5 Ayes

Beverly Stober moved to accept and adopt Resolution No. 2018-R-3 as an emergency. John Nolan seconded

Roll Call: 5 Ayes

RESOLUTION NO. 2018-R-4 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT BY AND BETWEEN THE VILLAGE OF WAKEMAN AND POGGEMEYER DESIGN GROUP FOR THE PURPOSE OF A STORM SEWER MASTER PLAN AND STORM SEWER UTILITY RATE STUDY AND DECLARING AN EMERGENCY

Beverly Stober moved to suspend the three reading rule on Resolution No. 2018-R-4. John Nolan seconded.

Roll Call: 5 Ayes

John Nolan moved to accept and adopt Resolution No. 2018-R-4 as an emergency Beverly Stober seconded

Roll Call: 5 Ayes

ORDINANCE NO. 2018-O-4 AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND MONEY FROM THE SEWER RESERVE REPLACEMENT FUND IN ORDER TO PAY FOR CERTAIN CAPITAL IMPROVEMENTS TO THE VILLAGE SEWER SYSTEM NOT TO EXCEED THE SUM OF \$13,500.00 AND DECLARING AN EMERGENCY.

Beverly Stober moved to suspend the three reading rule on Ordinance No. 2018-O-4. Russell Dillon seconded.

Roll Call: 5 Ayes

Beverly Stober moved to accept and adopt Ordinance No. 2018-O-4 as an emergency. John Nolan seconded

Roll Call: 5 Ayes

RESOLUTION NO. 2018-R-5 A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO COMPLETE CERTAIN INTRAFUND REALLOCATIONS BETWEEN LINE ITEMS WITHIN THE SAME FUND AND DECLARING AN EMERGENCY

Beverly Stober moved to suspend the three reading rule on Resolution No. 2018-R-5. Nancy Delong seconded.

Roll Call: 5 Ayes

Beverly Stober moved to accept and adopt Resolution No. 2018-R-5 as an emergency. Nancy Delong seconded

Roll Call: 5 Ayes

Mayor Chris Hipp:

- Spent most of his day at the annual health department meeting; topics were digitalizing the whereabouts of residential leach beds and wells through the county's GPS software system. Other topics were the county's drug problems and communicable diseases such as TB
- Attended an asset management seminar with the Fiscal Officer.
- Recognized the Lady Riders basketball team; second time in the history of Western Reserve Schools that they made it to the "Elite Eight".

Russell Dillon reported from the Citizens Ambulance Meeting. They are still in the process of updating bi-laws/protocols and forms; operations are improving.

John Nolan asked if there was any progress of getting lights or lighting at the bridge.

Beverly Stober reported from the fire board meeting; there were 7 calls that the firefighters responded to. She also brought up the no parking signs that were supposed to be posted at the north side of the traffic light. After some discussion, the no parking signs will be replaced as well as the 1-hour parking on the south side.

Jim Tansey brought up the bicycle signage for Railroad Street. He also mentioned the sign at the north end of Cooper Street might be in way of pedestrians. The Friends of the library are getting additional quotes for the landscaping.

Nancy Delong talked about the street, sewer, water meeting. The committee met with the Diocese to discuss changes to the agreement. The Diocese was concerned with the debt charge and the environmental impact fee. Council did receive a signed agreement and the environmental impact fee has been paid. The committee did also go over the sewer audit, which was recommended for council approval.

Chief Hunker mentioned that he has three vacancies for part-time police. Tim Stark, Pablo Cruise, and John Katitus will be sworn in as of April 1st and will be on their 6 month-probation period.

The Mayor and Fiscal Officer talked to Council about a new yard waste program as David Price Metal Services will no longer be collecting yard waste. Further information is need before final approval.

Nancy Delong moved that May 12th and October 13th will be the dates the Spring and Fall Cleanup. Beverly Stober seconded.

Roll Call: 5 Ayes

Website should be up and running by the next council meeting.

Russell Dillon moved to accept the donation of \$150.00 from Jan Tkach for the summer concert series. John Nolan seconded.

Roll Call: 5 Ayes

Jim Upchurch reported from zoning.

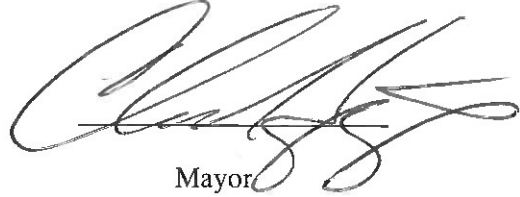
Steve Matus, Village Administrator, submitted the monthly report from the street, sewer and water superintendent.

Daniel Stober mentioned that an official bicentennial meeting would be set soon. He also talked about other cities and villages having speed warning sign.

There being no further business, the meeting was adjourned.



Fiscal Officer



Mayor