

**WAKEMAN VILLAGE
COUNCIL MEETING
April 9, 2018**

Attendance:

Mayor Chris Hipp, John Nolan, Roger Wallace, Russell Dillon, Jim Tansey, Beverly Stober, Nancy Delong, Chief Tim Hunker, Trisha Summers, Steve Matus, Jim Upchurch, Mike Wobser, John Terschak, Brandi Davis, Jennifer Leach, and Eric Hudberg

A motion was made by Jim Tansey to dispense with the reading of the previous meeting minutes and approve them as submitted. Russell Dillon seconded.

Roll Call: 6 Ayes

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

Roll Call: 6 Ayes

Visitors:

Eric Hudberg came to tonight's council meeting to talk to council about obtaining permission to pursue the possibility of installing a fish ladder on the dam. Since the Village owns the dam, Eric needs authorization. The fish ladder would be to help the steelhead and lake trout get over the dam easier. Eric has already contacted some of the proper authorities such as ODNR, National Fish and Wildlife Services, and Great Lakes Restoration Initiative. These authorities have said that they would help with some preliminary engineering and design as well as grant writing. The Mayor and Council are excited that he is interested in taking on this project and will help him in the necessary steps to get this accomplished.

Jim Tansey moved to allow Eric Hudberg to pursue the possibility of installing a fish ladder on the dam and to come back with further information as he obtains it. Beverly Stober seconded.

Roll Call: 6 Ayes

Roger Wallace reported from the park and rec meeting that was held on April 3rd as Jan Tkach was unable to attend tonight's meeting. There are 4 to 5 summer concert series scheduled; however, funding and sponsors are still needed. The Committee is looking into other ways to fund these events. The committee also looked into quotes for bike racks in the downtown park. The purchase of the bike rack would be around \$300.00 not including the concrete to install. Firelands Rails to Trails are in favor of allowing the village to place pet clean up signs near the bike trestle. The next park and rec meeting will be on May 1st, 7:00pm at the library.

Beverly Stober moved to purchase one bike rack for the downtown park. Roger Wallace seconded

Roll Call: 6 Ayes

Old Business:

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)

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

Roll Call: 6 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

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

Roll Call: 6 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

It was noted that there was a clerical error on the agenda; as “And Declaring an Emergency” should not have been added.

Nancy Delong moved to accept Resolution No. 2018-R-2 on its second of three reading. Beverly Stober seconded

Roll Call: 6 Ayes

New Business:

Beverly Stober moved to accept Aprils estimated vouchers. Nancy Delong seconded.

Roll Call: 6 Ayes

Beverly Stober moved to approve the March financial packet. Roger Wallace seconded.

Roll Call: 6 Ayes

Nancy Delong moved to amend the agenda to add 2018 -1st quarter report. John Nolan seconded

Roll Call: 6 Ayes

Nancy Delong moved to approve the 2018 -1st quarter report. John Nolan seconded.

Roll Call: 6 Ayes

RESOLUTION NO. 2018-R-6 A RESOLUTION OF INTENT TO SELL MUNICIPALLY OWNED PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION DURING CALENDAR YEAR 2018 PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE

Discussion included adding emergency language to this resolution

Beverly Stober moved to suspend the three reading rule on Resolution No. 2018-R-6. Nancy Delong seconded.

Roll Call: 6 Ayes

Russell Dillon moved to accept and adopt Resolution No. 2018-R-6 as an emergency. John Nolan seconded

Roll Call: 6 Ayes

Nancy Delong moved to sell/auction the Chevy impala police vehicle on govdeals.com in the amount of \$2,500.00. Beverly Stober seconded

Roll Call: 6 Ayes

RESOLUTION NO. 2018-R-7 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT BY AND BETWEEN THE VILLAGE OF WAKEMAN AND THE HURON COUNTY SHERIFF FOR THE RENEWAL OF DISPATCHING SERVICES FOR THE WAKEMAN POLICE DEPARTMENT

Discussion included that the dispatching contract was increased to \$450.00 per month.

Nancy Delong moved to accept Resolution No. 2018-R-7 on its first of three reading. Beverly Stober seconded

Roll Call: 6 Ayes

ORDINANCE NO. 2018-O-8 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO OTHER FUND(S) OF THE SUBDIVISION PURSUANT TO SECTION 5705.14(E) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

John Nolan moved to suspend the three reading rule on Ordinance No. 2018-O-8. Roger Wallace seconded.

Roll Call: 6 Ayes

Beverly Stober moved to accept and adopt Ordinance No. 2018-O-8 as an emergency. Roger Wallace seconded

Roll Call: 6 Ayes

Mayor Chris Hipp:

- Attended a WIOA meeting through Job and Family Services. Initiated the discussion on the summer TANF program.

Nancy Delong moved to look into this program. Roger Wallace seconded

Roll Call: 6 Ayes

- Talked about the Nexus Pipe. The pipeline is not coming through the Village; however the Village is benefiting from this indirectly such as their employees utilizing our businesses.

- The Episcopal Church signed the sewer agreement last month. The Village is waiting for the PTI (permit to install) from the EPA so that the Village can start the lift station upgrade. The Church's open house is in June.

Russell Dillon brought up some complaints he received about people driving on the bike trail and asked what the village could do about this.

John Nolan talked about excessive garbage/recycling materials coming from a business on Hyde Street. He brought up the increase of business due to all the construction going on in or around the Village. He initiated the discussion about the bike trails that come into the Village.

Roger Wallace mentioned the changes to the landscaping quote from Miller for the Library, now totaling \$9,260.00. He also talked about working on the maintenance/repair of the old fertilizer building, crosswalk striping, and junk vehicles.

Beverly Stober reported from the finance committee meeting in reference to the 1st quarter report. The "no parking" signs have been put up as well as the 1-hour parking on the south side. Fire Board met on March 21st and the department had responded to six calls so far. The department also had a well-attended Easter egg hunt and breakfast. She noted that there has been some illegal dumping of tires in the alley. Beverly also brought up going over insurance quotes to compare rates. The Village's renewal for the insurance is May 12th.

Beverly Stober moved to wait, due to the lack of time, until September/ October to compare insurance quotes for next year's policy term (getting two additional quotes; three total) and to renew the policy with Rinehart Insurance for this year. Jim Tansey seconded.

Roll Call: 6 Ayes

Jim Tansey brought up that he has an additional quote for the Library landscaping from Don Mould Plantation in the amount of \$10,579.00. Discussion included that the quote noted the size of the plant/bushes being planted.

Jim Tansey moved to go with Don Mould Plantation to install the landscaping at the Library not to exceed \$9,500.00; Asking Don to reduce his cost without any major deductions. Beverly Stober seconded.

Roll Call: 6 Ayes

Jim Tansey added that the Library committee is looking into the agreement with the Huron County Community Library. Years ago the Huron County Community Library installed furnaces at the Wakeman branch and the Village has been paying for the maintenance and repair for the heating and air. The Library committee would like to know who is actually responsible for the furnace and air conditioning and/or heating and air since the agreement is unclear. They would like the Village Solicitor to look into this.

Russell Dillon moved to have the Village Solicitor look at the Library's agreement with the Village to give them his opinion on who is responsible for the furnace and air conditioning and/or heating and air maintenance/repair. Beverly Stober seconded.

Roll Call: 6 Ayes

Jim Tansey initiated the discussion about the yard waste program. After looking into several options, it is more cost effective if the Village purchases a used dumpster in the amount of \$2,400.00. TLD would haul the waste for 175.00 per load. Barnes Nursery would accept the waste at \$26.00per ton.

Beverly Stober moved to purchase the used dumpster. Russell Dillon seconded

Roll Call: 6 Ayes

Nancy Delong reported from the VRAD meeting that took place on March 20th. Most of the discussion was whether to increase Citizens Ambulance contract amount. The VRAD board already agreed that it was increased an additional \$15,000.00 because that is what they operated with last year, however, they would like an additional 15,000.00 which would bring them up to \$265,000.00 per contract year. Citizen Ambulance has not provided the VRAD board any justification of why they need the increase. Nancy asked Council feelings/opinion on this matter.

Beverly Stober moved not to increase the Citizens Ambulance Contract amount this year and to review the contact for next year. Jim Tansey seconded.

Roll Call: 6 Ayes

Nancy Delong also asked the Administrator about quotes for lawn mowing Village property. The Administrator is in the process of getting the actual time it takes to mow all village property and will go from there.

Chief Hunker mentioned that the department would be upgrading their cell phones at no cost to the Village.

The Fiscal Officer asked for the following motions from Council.

Jim Tansey moved to approve a one –day Farmers Market during the community garage sale day on June 2nd and inviting the vendors to participate without a permit fee. Nancy Delong seconded

Roll Call: 6 Ayes

Beverly Stober moved to approve advertising for the community garage sale day up to \$300.00. John Nolan seconded.

Roll Call: 6 Ayes

John Nolan moved to accept the following donations:

- \$150.00 from Beverly Stober for the summer concert series.
- \$50.00 from Beverly Stober for supplies/material for the summer concert series.
- \$50.00 from Ruth Emerick for the summer concert series.

Jim Tansey seconded.

**Roll Call: 5 Ayes- Russell Dillon, John Nolan, Roger Wallace, Jim Tansey and Nancy Delong.
1 Abstain- Beverly Stober**

The Fiscal Officer has the new website up and running and she gave Council a virtual tour of it.

Jim Upchurch reported from zoning and talked about exterior maintenance of residential and commercial property.

Steve Matus, Village Administrator, submitted the monthly report from the street, sewer and water superintendent. He also mentioned starting this year's sidewalk program, seeing when All Seasons could start the repairs on the old fertilizer building, and getting quotes for the lawn mowing for Village property.

John Terschak asked about an access-way down to the river.

There being no further business, the meeting was adjourned.

Fiscal Officer

Mayor