

**WAKEMAN VILLAGE
COUNCIL MEETING
May 14, 2018**

Attendance:

Mayor Chris Hipp, John Nolan, Roger Wallace, Jim Tansey, Beverly Stober, Nancy Delong, Chief Tim Hunker, Trisha Summers, Steve Matus, Jim Upchurch, Mike Wobser, Jan Tkach, and Ruth Emerick

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

A motion was made by Jim Tansey to excuse Russell Dillon from tonight's meeting. John Nolan seconded.

Roll Call: 5 Ayes

Visitors:

Jan Tkach reported from the park and rec meeting that was held on May 1st. The committee asked Council to purchase a second bicycle rack. The second one could be placed on the concrete pad near Main Street. The committee also discussed plans to develop a picnic area in the downtown park, which could be a two-year project with the concrete pad and tables installed in year, and the landscape area developed the following year. Repositioning of the picnic tables away from the port-a-john was recommended. Roger went to Vermilion and measured the distance of the donor signage that are on the light poles. The signage is 66" off the ground. Roger will be looking into getting these plaques purchased and attached to the light poles. The gazebo is still in need of paint. The color "Hardware" was talked about at a previous meeting; however, "Cocoon" is the color that the committee is recommending. This color would really make the gazebo stand out. A community member may be willing to do the painting. A big "Thank You" to Roger Wallace for his donation of 25 bags of lawn fertilizer and placing it on the grass in the downtown park. The next committee meeting will be June 5, 2018 at 7:00 PM at the library.

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 and adopt Ordinance No. 2018-O-3 on its third and final reading. Nancy Delong 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

Roger Wallace moved to accept and adopt Resolution No. 2018-R-1 on its third and final reading. Beverly Stober 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

Beverly Stober moved to accept and adopt Resolution No. 2018-R-2 on its third and final reading. Nancy Delong seconded

Roll Call: 5 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

Nancy Delong moved to accept Resolution No. 2018-R-7 on its second of three reading. John Nolan seconded

Roll Call: 5 Ayes

New Business:

Beverly Stober moved to accept May's estimated vouchers. Nancy Delong seconded.

Roll Call: 5 Ayes

Beverly Stober moved to approve the April financial packet. Nancy Delong seconded.

Roll Call: 5 Ayes

ORDINANCE NO. 2018-O-5 AN ORDINANCE AMENDING THE 2018 ANNUAL APPROPRIATION ORDINANCE AND DECLARING AN EMERGENCY

Roger Wallace moved to suspend the three reading rule on Ordinance No. 2018-O-5. Nancy Delong seconded.

Roll Call: 5 Ayes

Roger Wallace moved to accept and adopt Ordinance No. 2018-O-5 as an emergency. John Nolan seconded

Roll Call: 5 Ayes

RESOLUTION NO. 2018-R-9 A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLISHING A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY; AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY FOR EMERGENCY MANAGEMENT SERVICES FOR THE VILLAGE ; AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISORY GROUP

Jim Tansey moved to suspend the three reading rule on Resolution No. 2018-R-9. Nancy Delong seconded.

Roll Call: 5 Ayes

Beverly Stober moved to accept and adopt Resolution No. 2018-R-9. Roger Wallace seconded

Roll Call: 5 Ayes

RESOLUTION NO. 2018-R-10 A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO COMPLETE CERTAIN INTRAFUND REALLOCATIONS BETWEEN LINE ITEMS WITHIN THE SAME FUND AND DECLARING AN EMERGENCY

Nancy Delong moved to suspend the three reading rule on Resolution No. 2018-R-10. John Nolan seconded.

Roll Call: 5 Ayes

Beverly Stober moved to accept and adopt Resolution No. 2018-R-10. as an emergency. John Nolan seconded

Roll Call: 5 Ayes

Jim Tansey moved to amend the agenda to add the revised 2018 committee list. John Nolan seconded

Roll Call: 5 Ayes

Jim Tansey moved to accept the revised 2018 committee list. Nancy Delong seconded

Roll Call: 5 Ayes

Donations

John Nolan moved to accept the following donations:

- \$1,500.00 from Tom Miller for a light pole in the downtown park
- \$105.13 from Paradise Fiberglass pools for the fishing derby
- \$2,000.00 from the Wakeman Eagles Redcap Charity Board for the concerts in the park.

Roger Wallace seconded.

**Roll Call: 4 Ayes- John Nolan, Roger Wallace, Jim Tansey and Nancy Delong.
1 Abstain- Beverly Stober**

Mayor Chris Hipp:

- Talked about how organized the spring cleanup went; it was the largest one yet. A special “Thank You” to our village employees, Sean Nolan and Sam Woodruff for the use of the excavator and helping with the cleanup. Council also discussed how to regulate the residents that do not live in the village or township from using this service.
- Mentioned 2018 Tire Take Back Day- Saturday June 2nd -10:00am – 1:00pm Pre-Register by May 28th, 2018.Huron County Public Health is collecting regular car and truck tires from community members FREE of charge. Held at the Huron County Fairgrounds
- Guy Hartman, a 1st grader at Western Reserve Elementary is holding a cleanup day in the Village/Park for Earthsavers Day on Sunday May 20th
- Our condolences to the families of Louise Jackson and Nathan Manwaring.

John Nolan asked about the second lamppost to be placed in the downtown park. The Fiscal Officer replied that this Thursday it would be installed. Talked positive about the junk vehicle program that the Police Chief has been working on. He also initiated the discussion on homes/yards with exterior maintenance issues and if properties on the list were being addressed. Need to keep moving forward with these issues.

Roger Wallace added to the positive feedback on the junk vehicles. He also asked about prohibiting the use of canvas and/or temporary structures. He also talked about the landscaping progress at the Library. Jim Tansey added that the landscaper found an old brass memorial plaque buried under the crab tree.

Beverly Stober reported the fireboard meeting; 16 calls; 12 in the District, 2 in Clarksfield, and 2 mutual aid. She showed Council a picture of the new fire truck which should be here sometime in June. She asked the whereabouts of the Historic Route 20 sign that was at the east entrance of the Village. She also addressed the off street parking issue, a River Street junk vehicle issue and wrong-way parking on Pleasant Street.

Jim Tansey brought up that the Village Administrator met with Gross Plumbing when they did the maintenance at the Library. He also initiated the discussion about Huron County Community Library's levels of authority/bi-laws, and agreement with the Village. The Solicitor is currently looking into who is responsible for the heating and air. Jim is also looking into having "Wakeman Branch or Division" put in an agreeable location at the Library. He asked about the Farmer's Market, having vendors at the park the 1st & 3rd Saturday.

Nancy Delong mentioned that there was not a VRAD meeting this month. She set up a police committee meeting for May 17th, 9:00am at the Village Hall.

Chief Hunker brought up that he received a request to place "no parking" signs at the Masonic Hall on Saturday, June 2nd.

Solicitor Steve Palmer would like to set a record commission meeting for June 11th at 7:00pm before the Council meeting.

Fiscal Officer:

- The Commercial CRA application that was submitted has been withdrawn due to the time to process and the desire to start the renovations
- Municipal income tax subpoena program will be held this fall; date to be announced
- Police vehicle is now on govdeal.com
- Light pole and electric will be installed in the park this Thursday
- Suggested an extension for pump-outs until June 15th
- Still working with Poggemeyer and EPA for the permit to install the pump station improvements at 60 & 20
- Flow monitor still metering sanitary inflow & infiltration for the next month
- ODOT did a study on the intersection of SR 60 and SR 303. They are proposing the installation of an all way stop control intersection. They are proposing to install the following modifications to the intersection:

- 4 LED stop signs, one for each approach at the intersection
 - 4 stop signs, one at each approach of the intersection providing dual mounted installation
 - Replacement of northbound intersection ahead warning signs with stop ahead warning signs
 - Installation of southbound stop ahead warning signs
- Talked about the Ohio Department of Job and Family Service youth TANF program
 - Ruth and Robert Brown from the Ohio Buckeye Trail Association came in to let us know that they would be blue blaze marking for the bike/hiking trail on May 5th.
 - Have received several calls about the feral cat issue

John Nolan moved to extend this year sanitary pump-out contract with Franklin Sanitation until June 15th. Jim Tansey 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. He talked about marking the sidewalks on Pleasant Street so that he could start getting quotes. All Seasons should be starting to do the repairs on the old fertilizer building as soon as they are finished with the job they are doing now

There being no further business, the meeting was adjourned.

Fiscal Officer

Mayor