

Village of Spencer
Council Meeting of January 17, 2018

Council members present at roll call: Jim Stangel (arrived 7:10pm) Josh Kelling Tom Gehring
Crystal Johnson Jim Kiouisis Jim Coleman

Others present: Mayor Dan DeRossett Sheri Ramey, Fiscal Officer
Laura Braddock Irene Gehring Chris Linden Todd Mosher
Jim Meyers Gene Rice Gayle Foster Robert Lenhart

Mayor DeRossett called the meeting to order at 7:00 pm. with the Pledge of Allegiance following.

Minutes

The minutes from the December 20, 2017 and January 10, 2018 meetings were read individually and a motion to approve the minutes from the December 20, 2017 and January 10, 2018 meetings was made by Kelling and was seconded by Gehring with all present council members voting "aye". Motion carried 5-0.

Treasurer's Report:

The treasurer's report was reviewed and a motion to approve the treasurer's report was made by Kelling and was seconded by Gehring with all present council members voting "aye". Motion carried 5-0.

List of Bills:

The list of bills was reviewed and a motion to approve the list of bills was made by Coleman and was seconded by Gehring with all present council members voting "aye". Motion carried 5-0.

Audience:

- Irene Gehring informed council that the Easter Bunny breakfast is scheduled for March 24, 2018 from 8:00-10:30 am. She also said that they scheduled the Christmas Tree Lighting Ceremony already for December 1, 2018, as well as the breakfast with Santa. She stated that they really needed more donations of product for the breakfast, saying that they only netted about \$40.00 from the Santa breakfast.

Mayor's report: Dan DeRossett:

- Nothing to report

Solicitor: Greg Huber:

- Huber reported that he had legislation for the parks levy that Ramey will do during her report.

Finance: Tom Gehring:

- Gehring reported that the committee discussed at length the trust and appropriations for the year. He went on to say that council should be grateful for Ramey because she really keeps a tight rope on the finances and is doing a great job. Council agreed and thanked Ramey. The next finance meeting will be February 15, 2018 at 4:00 p.m.

Streets, Sidewalks & Sanitation: Jim Stangel:

- Nothing to report...No meeting in February.

Legislative and Planning: Jim Coleman:

- Coleman reported that he was not sure when the gas station would start construction, but that they have all the paperwork they need and are probably waiting on weather at this point.
- Coleman was contacted by a concrete business that is interested in buying the property and building between the post office and J.B. Firestone estates on Jackson Street. He said they would like to use the building as a hub for their business when they start moving into Medina County more.
 - Coleman said that the only issue so far is that it is not zoned for business, and so it would require a zoning change if the man decided to continue.
- DeRossett asked Coleman if they found any solution to the dust problem at Spencer Feed. Coleman said that it will be paved in the front and that they will continue to work with Spencer Feed if there is a problem after construction. He did say that the owner made a commitment to it in the site plan review to put measures in place. He will be sure of that before the final sign off on the project.
- Ramey said she was asked if there was going to be diesel fuel at the pumps for pickup trucks and she did not have the answer. Coleman said yes the pumps in front will have diesel for vehicles and pickup trucks, but not for semis at this time.

Parks/Buildings & Lighting: Josh Kelling

- Kelling reported that the committee discussed the lights at the basketball courts. He said they would like to replace the timer and then set it to go off at 10:00 p.m. from April through October and at 6:00 p.m. from November through March. He said it would take away the hitting of the timer every so often while playing. Kiouisis was not in favor of the idea at all. He said it should be a place for kids to go; not keeping them out and running the streets instead.
 - Coleman suggested taking some of the lights out and also discussed the electric bill for the courts.
 - Kiouisis thought maybe replacing the bulbs with LED would make a difference also.
 - Kelling said that the electric needed updated in the concession stand as well.
- Gehring reported that the girls' softball tournaments would be April 20-21, 2018 at the park. He said he had scheduled some bands already for the concerts in the park over the summer.
- Kelling reported that the frisbee golf league is ready to start putting in the course with council approval. Huber said that they should come to the next meeting to discuss the logistics of the plan and to be sure everyone understands what they are doing and how they are doing it, as well as who is responsible for what. Kelling will contact them.
- The next meeting will be February 20, 2018 @ 6:00 p.m.

Safety/ Parking, Vehicle & Health: Jim Coleman:

- Coleman reported that they discussed Lexipol policies as well as the rates it will cost this year for training, along with how much would be reimbursed from the state for the training. Rice said that Wes Henry should be ready to be on his own by the end of February. The next meeting will be February 5, 2018 at 7:00 p.m.
- DeRossett asked Rice what the auxiliary police lineup looked like and Rice said it was low.

Fiscal Officer's Report: Sheri Ramey

Ramey read the following legislation by title only:

Resolution R-2-18

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR CURRENT PARK OPERATIONAL EXPENSES AND PARK IMPROVEMENTS OF THE VILLAGE OF SPENCER, OHIO

A motion to waive the three reading requirement was made by Kiouisis and was seconded by Johnson with a roll call vote of: Stangel "yes", Kelling "yes", Gehring "yes", Johnson "yes", Kiouisis "yes", Coleman "yes". Motion carried 6-0.

A motion to adopt Resolution R-2-18 as an emergency was made by Coleman and was seconded by Stangel, with a roll call vote of: Stangel "yes", Kelling "yes", Gehring "yes", Johnson "yes", Kiouisis "yes", Coleman "yes". Motion carried 6-0.

New Business:

Stangel reported to council that he would be starting his last semester of college in September. He said that the problem with that is it is going to be Wednesday nights for eighteen months. He asked council to consider changing the date of the meeting to maybe the third Thursday for that period of time if possible. He said that if they could not he would probably have to resign his seat on council and went on to say he really could not miss this class and certainly did not want to have to resign. Council will think about the idea, and congratulated him for continuing his education.

A motion to adjourn was made by Coleman and was seconded by Kiouisis with all present council members voting "aye". Motion carried 5-0.

Mayor DeRossett adjourned the meeting at 8:00 p.m.