

Village of Spencer
Council Meeting of August 15, 2018

Council members present: Jim Stangel Josh Kelling Tom Gehring
Jim Kiouisis Crystal Johnson Jim Coleman

Others present: Sheri Ramey, Fiscal Officer
Greg Huber Mike Wright Marybeth Guenther
Laura Braddock Jim Myers Bev Zeigler

Council President Coleman called the meeting to order at 7:00 pm. with the Pledge of Allegiance following.

Minutes

The minutes from the July 18, 2018 meeting were read individually and a motion to approve the minutes from the July 18, 2018 meeting was made by Kelling, 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 Gehring, seconded by Stangel, 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 Kelling, seconded by Gehring, with all present council members voting "aye". Motion carried 5-0.

Audience:

- Jim Myers addressed council with his concerns over the old school house on Washington Street. He says there are vermin all around as well as the roof falling in. Bev Zeigler agreed and continued with comments about the high grass and weeds as well. Huber will draft a letter to the owner about the building, and asked Gordi Smith to take some pictures for him, and to also look at the building to see if it is indeed a safety hazard.
 - Huber explained that the village is limited on what they could do to the owner and asked several questions as to what the safety issues were. Coleman said that shingles and gutters can continue to blow off, as well as it not being fenced to keep kids out. Mike Wright did say the windows on the north side of the building had been busted out some time ago. Greg will send a letter as soon as he gets the pictures and contact information.
 - Kelling asked if a letter could be sent to the homeowner on Lorain Street also. He said the roof is caving in in the back and there is a bunch of vermin there as well.
 - Gehring said that he has had several complaints about the sidewalk in front of a home on Rainbow where the owner has dug out the sides of the walkways and they are deep trenches that could hurt a person if they step off of it. Bev Zeigler asked about vegetation that people have growing in the tree lawns that are covering the sidewalks as well.

Mayor's report: Dan DeRossett:

- Not present.

Solicitor: Greg Huber:

- Huber informed council that he had drafted legislation to formalize the zoning changes pursuant to the Ternes property on East Main. He said he would like to go into executive session to discuss personnel also at the end of the meeting. Coleman reported that he was contacted by the development company about the timeline and what they needed to do to start the site plan. He gave him the information and the application as well and also gave him the entire ordinance on site plan review.

Finance: Tom Gehring:

- Nothing to report. The next meeting will be September 12th at 4:00 p.m.

Streets, Sidewalks & Sanitation: Jim Stangel:

- Stangel reported that John from the restaurant would like the village to replace the apron and sidewalk in front of the area where the old Billman building was torn down. He said they went to look at it today and

from the township building to the corner is what is in question. Kelling said that the building rested up against the sidewalk and when they took the building down it took the sidewalk with it in that area.

- Council discussed it at length and the financial picture of the village. Huber said they need to get some quotes first before they can make a decision as to what, if any help, they can give the owner.
- Coleman said that it can be saw cut across to the line and repair it for now until we can make a decision. Stangel will get some estimates and then bring it back to council.
- The next meeting will be August 20, 2018 at 7:00 p.m.

Legislative and Planning: Jim Coleman:

- Coleman reported that he hadn't heard anything about the gas station recently but did talk to Ed Charlton and he told Coleman that the last time he talked to the owner about purchasing his home was before they ever came to the village for final approval and that was six to eight months ago.
- Coleman said the railroad was working back on the east west line but nothing else. He did say that Rob Lenhart was interested in being on the planning commission as well as Stacie Stangel.

Parks/Buildings & Lighting: Josh Kelling

- Nothing to report. Gehring reminded everyone of the concert in the park on September 9th at 6:00 p.m.

Safety/Parking, Vehicle & Health: Jim Coleman:

- Coleman that they have had two safety meetings since the last council meeting and gave a report of incidents. He informed council that they have decommissioned the breathalyzer and will transport any potential DUI's to the Lodi, Seville or the State Highway Patrol for the test. He went on to say that the costs to upkeep the machine for the very little use they have for it did not make any sense.
- One of the cases was a dog bite and Huber informed council that there is certain protocol that has to be followed after a dog bite and explained the process. Captain Wright will keep Huber informed.
- The next safety meeting will be September 11th at 7:00 p.m.

Fiscal Officer's Report: Sheri Ramey

- Ramey read by title only the following legislation by title only:

Ordinance 3-18

AN ORDINANCE REZONING A 1.767 ACRE PARCEL THAT WILL BE SPLIT OFF OF EXISTING PARCEL NO. 037-27A-04-051 LOCATED IN THE VILLAGE OF SPENCER FROM R-2 MEDIUM DENSITY RESIDENTIAL TO B-1 BUSINESS DISTRICT AND DECLARING AN EMERGENCY.

A motion to waive the three reading requirement was made by Coleman and was seconded by Gehring with a roll call vote of: Stangel "yes", Kelling "yes", Gehring "yes", Johnson "yes", Kiouisis "yes", Motion carried 5-0.

A motion to adopt Ordinance 3-18 as an emergency was made by Kiouisis and was seconded by Stangel with a roll call vote of: Stangel "yes", Kelling "yes", Gehring "no", Johnson "yes", Kiouisis "yes", Motion carried 4-1.

Old Business: Nothing to report

New Business:

- Gehring informed council that he went to the property that Dr. Leck donated to the village and he thought that a house that was being built on Miller Pass was encroaching the property. He said the Western Reserve Conservancy checked it out and it is not.
- Council discussed cleaning up trees in the park and around the village limits.

**A motion to go into executive session to discuss personnel and pending litigation was made by Kiouisis, seconded by Johnson with all council members voting "aye". Motion carried 6-0.

**Council adjourned into executive session at 8:27 p.m.

**Council resumed regular session at 9:06 pm.

A motion to adjourn was made by Kiouisis, seconded by Kelling, with all present council members voting "aye". Motion carried 6-0.

Council President Coleman adjourned the meeting at 9:06 p.m.