

JANUARY 14, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, and Dustin Plikerd Present. Dee McIntosh was absent

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin, Village Solicitor Steve Fansler, Village Fiscal Officer Chris Dinovo.

The Mayor introduced the members of the committee against the Wind Turbines proposed to be build in the Belle Center area. The following people spoke of their opposition: Katie Elsasser, Troy Bowdle, Charlie Sullivan, & Ed Fisher. All those who spoke were against the Wind Turbines and they gave their reasoning on why this was not a good thing for the Village of Belle Center. Their Concerns were the noise factor, impairment of first responders, damage to area roads, loss of property value, safety of residents during construction, shadow flicker, air & dust pollution, not a cost effective way to produce electricity.

Dustin Plikerd made a motion to pass a resolution 2014-01 for council to write a letter to the Ohio Power Siting Board and to the Logan County Commissioners stating the Village's opposition to the wind turbine project, seconded by Garnet Roebuck. All Members Present voted yes 4-0

The Mayor stated that she was also in favor of the Resolution of opposition to the wind turbines

Dustin Plikerd made a motion to the payment of bills Seconded by Dione Campbell All Members present voted yes 4-0.

Dione Campbell nominated Dustin Plikerd as a candidate for President pro tem. John Lowery moved to close nominations for president pro tem Seconded by Garnet Roebuck for conformation. Dustin Plikerd elected President Protem for 2014 4-0

The Mayor asked Dustin Plikerd for members of the following committees for 2014 Finance, Parks, Street, Audit, and Enterprise. Dustin Plikerd stated that he would submit the names of the committee members at a later date.

The Mayor submitted to council appointments for the following Committees Tree, Depot Planning, and Zoning Board, Board of Appeals for 2014

The Mayor Stated that the Oaths of Office for the Newly Elected Council Members was held on December 31, 2013 for Dustin Plikerd, Dione Campbell, and Garnet Roebuck.

The Mayor stated that she had received a resignation letter from newly elected council member Sarah Carnes. The letter stated that she resigns from Village Council due to health reasons as of December 30, 2013 before taking the Oath of Office.

Dione Campbell made a motion to accept the resignation of newly elected Council Member Sarah Carnes and to forward the resignation letter to the Logan County Board of Elections Seconded by Dustin Plikerd. All members present voting yes 4-0.

The Village Solicitor Steve Fansler stated that council had 30 days to fill the vacant council seat.

Council Stated that all interested individuals needed to submit a letter of interest to the Village office by February 5th and to attend the February 11, 2014 council meeting for interviews for the vacant council seat Council Stated to advertise the seat in the Bellefontaine Examiner and at the Belle Center Library and Post Office

The Mayor gave the State of Village address of 2014

Dustin Plikerd made a motion to approve the Third reading of the Income Tax Ordinance updated as presented by the Village Solicitor Steve Fansler seconded by Dione Campbell. All Member present voted yes 4-0.

Dustin Plikerd made a motion to approve the Second reading of an ordinance to increase water rates by \$5.00 a customer starting with the March consumption on the April bill and to increase water rates by \$5.00 more with the September consumption on the October Bill With the additional money to placed in a separate fund for the purpose of capital projects and debt service for capital projects of the water department seconded by John Lowery. All members present voted yes for the increase in the water rates 4-0.

Dustin Plikerd made a motion to suspend the rules to pass ordinance 2014-01 on the first and final reading to allow the fiscal officer to live outside the village seconded by John Lowery. All members present voted yes 4-0

Dustin Plikerd made a motion to approve ordinance 2014-01 to allow the Village Fiscal Officer to live outside the Village seconded by John Lowery all members voting yes 4-0.

Village Administrator Gerald Houchin stated that the Transportation Ordinance for Rts 638 & 273 were sent to the Ohio Department of Transportation.

The Village Solicitor Steve Fansler presented ordinance 2014-02 authorizing the purchase of a dump truck with a salt spreader, snow plow and dump bed from Reineke ford with the purchase price of \$66,988 with financing through the Union Banking company.

Dustin Plikerd made a motion to suspend the rules to pass ordinance 2014-02 on the first and final reading for the purchase of the dump truck and to pay 25% down and 4 yearly installments afterward second y Dione Campbell. All members present voted yes 4-0

There was discussion on which funds and how much from each fund should be used to pay for the dump truck. The Mayor requested that the time spent and the use of the truck for the Utility funds be documented,

The down payment for the Truck would be made from the following funds: Street Fund \$5,000, State Highway fund \$2,000, Water operating fund \$2,000, and the rest from the general fund just under \$8,000

Dustin Plikerd made a motion to approve ordinance 2014-02 for the purchase of the dump truck financing through the Union Banking Company seconded by Dione Campbell. All members present voting yes 46-0.

Dione Campbell made a motion to pay for the building permit for the Depot from the General Fund as opposed from the depot capital outlay fund seconded by Garnet Roebuck. All members present voting yes 4-0.

Next meeting is set for February 11, 2014 at 7:00 PM

Gerald Houchin stated that he would like to advertise for bids to be opened at the next council meeting to sell the 93 truck

Dustin Plikerd made a Motion to adjourn second by Dione Campbell. All Members present Voted yeas Motion carried 4-0

Minutes approved by

Mayor Rhonda Fulmer

Mary Rhonda Fulmer

Date

2-11-14

Fiscal Officer Chris Dinovo

Chris Dinovo

Date

2-11-14

FEBRUARY 11, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Dee McIntosh, and Dustin Plikerd Present.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin , Village Solicitor Steve Fansler, Village Fiscal Officer Chris Dinovo.

Dustin Plikerd made a motion to approve the minutes as written Seconded by Dione Campbell. All Members present voted yes 5-0.

Dione Campbell made a motion to approve the payment of bills Seconded by Garnet Roebuck. All Members present voted yes 5-0.

The Mayor introduced Jason Dagger a represented from The Scioto Ridge Wind Farm project and he spoke on behalf of the Wind Turbine Project. He Addressed concerns of declining property values. He stated that they will have full time people to address problems and maintenance. He stated that they would have a bond to pay for removal of Wind Turbines if needed or the bankruptcy of the company. He discussed the population density and the possible lease holders. He also stated that they want to be a business partner in the community.

Katie Elsasser she spoke and submitted a letter from a resident from Pennsylvania who documented problems with a wind turbine project in Pennsylvania and she spoke in opposition to the Wind Turbine project here in Logan and Hardin County. Katie Elsasser stated the after the Village of Belle Center passed a resolution of opposition to the wind turbine project Taylor Creek and McDonald Townships have also passed resolutions of opposition to the wind turbine project.

The Mayor thanked those who attended the council meeting for their information on the Wind Turbine Project.

Garnet Roebuck made a motion to approve the Third reading of an ordinance to increase water rates by \$5.00 a customer starting with the March consumption on the April bill and to increase water rates by \$5.00 more with the September consumption on the October Bill With the additional money to placed in a separate fund for the purpose of capital projects and debt service for capital projects of the water department seconded by Dione Campbell. All members present voted yes for the increase in the water rates 5-0

Dustin Plikerd made a motion to suspend the rules to pass ordinance 2014-03 on the first and final reading to approve the Villages new Drug policy for employees seconded by Dione Campbell. All members present voted yes 5-0

Dustin Plikerd made a motion to approve ordinance 2014-03 to approve the Villages new Drug Policy for employees seconded by Dione Campbell all members voting yes 5-0.

President Pro-tem Dustin Plikerd announced the members of the following committees for 2014 Finance, Parks, Street, Audit, and Enterprise. The Solicitor Steve Fansler stated that council did not need to approve the appointments.

The Mayor informed Council that they are required to attend 3 hours of training on public records retention and the Sunshine law sometime during their term of office. The Village Solicitor Steve Fansler stated that Council may designate a representative to attend training on their behalf.

The Mayor stated that the Logan County Emergency Management Agency has requested contact information for all Village elected officials.

The Mayor informed Council that FEMA was conducting a meeting on flooding on March 4, 2014.

The Mayor informed Council that the Board of Elections requested an update of contact information of all elected officials of the Village.

Council interviewed Bill McCormick and Chris Bair and Dustin Plikerd read the letters of intent for the vacant Village Council Seat.

The Mayor stated that she spoke with the Village Solicitor Steve Fansler and had received information from the Ethics Commission about the eligibility requirements for the Council Seat. A discussion took place concerning if there was a conflict of interest with Bill McCormick being the Fiscal Officer for the BMRT Ambulance District and being on the Village Council. It was Stated that the only contract between the two entities was that the BMRT paid the Village \$50 a month to pay for the Utilities(not rent) that they used. Mr. McCormick Stated that he is an employee of the BMRT and not the Townships. The Mayor stated that she did not believe someone was allowed to be paid by two political subdivisions located in the same village. Village Solicitor Steve Fansler Stated that the payment for utilities was not clear enough to follow any prohibitions or create a conflict of Interest.

Dione Campbell Made a motion to nominate Bill McCormick to fill the vacant Council Seat Seconded by Garnet Roebuck.

Dee McIntosh Made a Motion to nominate Chris Bair to fill the vacant Council seat the motion died due to the lack of being seconded.

Council Voted on the Nomination of Bill McCormick as Village Council Member. Roll Call Dee McIntosh No, Garnet Roebuck Yes, Dione Campbell Yes, John Lowery Yes, and Dustin Plikerd Yes. Motion Passes 4-1.

Dustin Plikerd administered the Oath of Office to Bill McCormick

Mr. McCormick took his place with the other council members.

The Finance Committee met and recommended the changes that they wanted made for the 2014 permanent budget and appropriations to be approved at the March Council Meeting

1. \$3,000 General Fund to pay for State Permit to finish the Depot Renovations,
2. \$10,000 increase in estimated revenue and appropriations in the Depot Renovation Fund.
3. \$17,000 for the downpayment for the new dump truck \$8,000 General Fund, \$5,000 Street Fund, \$2,000 State Highway Fund, \$2,000 Water fund.
4. \$2,400 for 2 new catch Basins to be installed
5. \$1,000 added general fund for the walking track at the park

Council Stated that the Depot Renovation Fund currently had a balance of more than \$17,000 and that they hope to raise the money needed during 2014 to finish the Depot Renovations.

There was a discussion about the idea of hiring a third full time employee and reducing the amount of part time help, and to have Belle Center Employees cut the grass instead of hiring an independent contractor.

Mayor Reminded Council that committees can only make recommendations to council and can not take action on their own. Only expenditures for long term major improvements should be made from Capital Project funds.

Members of Council discussed the idea of having a volunteer fundraising group not associated with village to raise money for the Depot Renovation. Village Solicitor Steve Fansler stated that nothing prohibits a group who wants to function outside the council as a private entity for fundraising projects with a public purpose to contribute money for an improvement for the Village may certainly do so, as long as Village business is not involved or discussed, or does not operate as an extension of the body of Council. All plans grants and finances for the renovation of the Depot must be approved by the Village Council

Village Administrator's Report

The New Dump Truck is almost ready

Requested that an enterprise committee meeting take place to review proposal from engineering firms for the new water tower. We need a general plan for the nomination form that is due by March 1, 2014 through the EPA to be put on the list for loan approval of the water tower project. Negotiations for the Engineering contract need to be completed

The Mayor stated that Mary Mariani from the EPA said that RCAP would help with the nomination form at no cost to the Village if we had a general plan from an engineering firm for the nomination form application.

Next meeting is set for March 11, 2014 at 7:00 PM

Gerald Houchin stated that he would like to advertise for bids to be opened at the next council meeting to sell the 93 truck


Dee McIntosh made a Motion to adjourn second by John Lowery. All Members present Voted yeas
Motion carried 6-0

Minutes approved by

Mayor Rhonda Fulmer

 Date 3.11.14

Fiscal Officer Chris Dinovo

 Date 3-11-14

MARCH 11, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Dee McIntosh, Bill McCormick, and Dustin Plikerd Present.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin, Village Solicitor Steve Fansler, Village Fiscal Officer Chris Dinovo.

Dee McIntosh made a motion to approve the minutes of the Regular Meeting on February 11, 2014 as written Seconded by Dione Campbell. All Members present voted yes 6-0.

Dione Campbell made a motion to approve the payment of bills Seconded by Dee McIntosh. All Members present voted yes 6-0.

The Mayor introduced Kim Kellogg-Martin and Daniel LaRoche candidates for Logan County Family Court Judge. Both candidates addressed council and expressed their desire and qualifications to be elected.

The Mayor noted that Solicitor Fansler had stated last month that Council did not have to confirm the President Pro Temp's appointments for the standing committees and that the Mayor would like noted that the Mayor does not approve or confirm the appointments either.

Solicitor Fansler stated that the appointments does not need to be acted upon by Council or the Mayor.

The Mayor addressed Council concerning the appointment of Bill McCormick to the Village Council. The Mayor stated that Council Seat his BMRT employee position may or may not be compatible according to the Ethics Commission but may not be in accordance with Ohio Revised Code section 731.12 which states that Council may not hold any other public office. The BMRT is a public entity. The Mayor also noted Ohio Revised Code Section 102.01 states the definition of a public employee and a public official. Ohio Revised Code Section 2921.42 states that the exchange of services is a contract and that an exchange of funds is not necessary for a contract to exist.

Bill McCormick stated there are no contracts at the present time between the Village of Belle Center and the BMRT (Belle Center McDonald Richland Taylor Creek Ambulance District) and that the County Commissioners set up the BMRT Ambulance District in 1982 to include the unincorporated part of Richland Township and the Village of Belle Center for the first permanent levy and the 1990 levy and that the property taxes are sent directly to the BMRT by the County Auditor.

The Mayor stated on January 14, 1975 Richland Township wanted to form an ambulance district with the Village of Belle Center and in Resolution 75-529 the Village entered into the existing Taylor Creek - McDonald South Ambulance District. Ohio Revised Code Section 505.71 established the creation of the joint ambulance district. Also stated was Ordinance 78-598 passed December 12, 1978 the Village of

Belle Center entered into a contract with the BMRT Ambulance District. The Election Board provided the dates and details of the two ambulance levies.

Bill McCormick stated that he submitted a request to the Logan County Prosecuting Attorney that he give an opinion on if there is a conflict between the Council Seat and the position with the BMRT Ambulance District. The Solicitor stated that he would research all areas of the law and give his opinion, and based upon his observations it did not appear that Bill McCormick would not be resigning that night and that Council would not undue any action regarding his position. The Mayor asked the Solicitor to state his opinion in writing, and that the decision was not up to Council or the Mayor but adhering to the letter of the law.

Dione Campbell made a motion to table the issue of the Council Seat seconded by Dustin Plikerd. Motion passed 5-0 with Bill McCormick abstaining.

Robert Rhoades addressed Council for help from the Village to alleviate the flooding and bean chap from his property and the surrounding area. Gerald Houchin stated that the drainage tile that would alleviate (The Smith-Sickles ditch ordinance passed by Council at the end of 2013) the flooding had been turned over to the County Engineer's Offices.

Nancy Millisor addressed Council for help in keeping the Storm drain cleaned. Gerald Houchin agreed to address the problem immediately and find a solution.

The Mayor addressed Council concerning the Trash Fund. The Trash Fund had a balance ending 2013 of approximately \$18,000 and had expenditures that exceeded revenue by approximately \$1,000 a month. The Mayor asked Council for their thoughts on what to do about the trash fund. Several ideas were discussed and it was decided to place a survey in the utility bills have a meeting of the Finance Committee to explore possible solutions and possibly hold a public forum. Bill McCormick stated that if the Village would do away with the trash Services that there would be approximately \$25,000 a year in wages and benefits that would then have to be paid by another fund. Council expressed concern over the cost to residents if we outsourced the trash collection after the period of the initial contract.

The 2014 permanent budget was discussed no action was taken and a special meeting was set for Thursday March 20, 2014 at 6:00 PM to approve the permanent budget.

The Mayor Stated that she protested the budget stating the appropriations exceeded estimated revenue by \$106,000 and that the budget is not balanced.

The Permanent Budget needs to be approved and filed with the County Auditor's office by April 1st.

The Mayor attended a CDBG (Community Development Block Grant) meeting where it was suggested that even though the Village did not qualify for Low to Moderate Income grant funding that there were other grants that the Village could qualify for through and Income survey. It was the decided to place an income survey in the April Utility Bills.

The Village Administrator set Spring Cleanup for the Village from May 12 to May 16 2014. Only residents who participate in the Village trash collection may participate in the Spring Clean Up.

The Administrator opened the 4 sealed bids received for the 1993 Dump Truck. The Truck was awarded to the highest bidder from Mr. Newman of \$2,577.00

John Lowery made a motion to accept the bid of \$2,577.00 for the purchase of the Dump Truck
Seconded by Bill McCormick. Passed 6-0.

Gerald Houchin stated that the Village has had 6 Water Main Breaks this winter and that the cost to repair each break is about \$1,000.

The Mayor requested that the Village Solicitor prepare papers authorizing Village employees to inspect private property for ground water violations with sump pumps and gutter drainage.

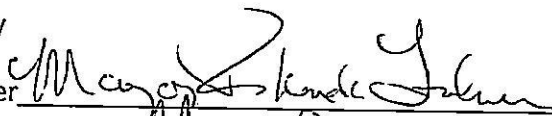
Garnet Roebuck asked the solicitor if a private fund raising group could be tax exempt through the Village. The Village Solicitor stated that the group could not use the Village's tax exempt status but a deduction could be made for the sales tax before a donation was made to the Village.

Next meeting was changed from the second Tuesday of April to the First Thursday and will be Thursday April 3, 2014 at 7:00 PM

John Lowery made a Motion to adjourn second by Garnet Roebuck. All Members present Voted yeas
Motion carried 6-0

Minutes approved by

Mayor Rhonda Fulmer



Date

4.3.2014

Fiscal Officer Chris Dinovo



Date

4-3-2014

MARCH 20, 2014

VILLAGE OF BELLE CENTER SPECIAL SESSION COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, , Garnet Roebuck, Dee McIntosh, Bill McCormick, and Dustin Plikerd Present, John Lowery Absent.

Village Officers : Mayor Rhonda Fulmer Present, Village Administrator Gerald Houchin Absent, Village Solicitor Steve Fansler Absent, Village Fiscal Officer Chris Dinovo Present.

Bill McCormick made a motion to suspend the rules for the purpose of passing Ordinance 2014-04 Permanent appropriations seconded by Dione Campbell. All members present voting yes 5-0.

Bill McCormick makes a motion to pass Ordinance 2014-04 permanent appropriations with amounts presented on its 1st and only reading seconded by Dustin Plikerd.

The Mayor asked if all Council Members received the information on the appropriations, estimated resources, and projected fund balances. Any Changes, questions, or concessions that Council would like to make. Bill McCormick stated with the time frame I recommend we pass it. The Mayor ask is Council ok with the fund balances? Bill McCormick stated the balances are not what I would like but they are all positive balances

Roll Call : Dione Campbell, , Garnet Roebuck, Dee McIntosh, Bill McCormick, and Dustin Plikerd all voting yes Ordinance 2014-04 passes 5-0

The Mayor protested the budget

Bill McCormick made a motion to adjourn second by Dustin Plikerd. All Members present Voted yeas Motion carried 5-0

Minutes approved by

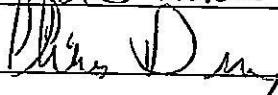
Mayor Rhonda Fulmer



Date

4-3-2014

Fiscal Officer Chris Dinovo



Date

4-3-2014

April 3, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Dee McIntosh, Bill McCormick, and Dustin Plikerd Present.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin , Village Solicitor Steve Fansler, Village Fiscal Officer Chris Dinovo.

Dustin Plikerd made a motion to approve the minutes of the Regular Meeting on March 11, 2014 as written Seconded by Dee McIntosh. All Members present voted yes 6-0.

Dione Campbell made a motion to approve the minutes of the Special Meeting on March 20, 2014 to approve permanent appropriations seconded by Garnet Roebuck. All members except John Lowery who abstained voted yes 5-0.

Dustin Plikerd made a motion to approve the payment of bills Seconded by Dione Campbell. All Members present voted yes 6-0.

The Village Council took no action on the Department of Commerce liquor license renewal Council had no objections to the renewal of the liquor license in the Village.

The Mayor Reminded residents that Spring clean up runs from Monday May 12 to Friday May 16.

Income Survey responses were discussed a randomizer and door to door surveys will need to be completed to qualify for grant money.

RITA will be in at the Village office Friday April 4 from 1:00 to 4:00 PM to assist Village residents with Village Income Tax Returns.

Ted Shultz of North Center Street had concerns about the storm drain near his property not draining and Village Administrator Gerald Houchin stated that nothing could be done at this time.

There was discussion about responses to the trash survey and Village Fiscal Officer Chris Dinovo stated the surveys were available for review by any Village Official. The Mayor spoke about the cost that would have to be absorbed by other funds if the Village is no longer in the trash Business. These cost would be approximately \$25,000 a year. The Mayor Believed that some of the cost charged to the trash fund should be charged to other funds to be in compliance with the Ohio Revised Code. The Mayor asked Council how they intended to address the shortfall in the trash fund besides raising the rates. Dustin Plikerd stated that residents who pay Village Income Taxes would rather Trash rates be increased for

service or equipment then out sourcing the trash service. Bill McCormick stated that the Solid Waste District should be contacted for more money for the Pay as You Throw Service. Bill McCormick made a motion to table the discussion until the results of the trash surveys have been reviewed seconded by Dustin Plikerd. Motion passed 6-0.

The Mayor addressed Council concerning qualifications of the council seat that was filled by Bill McCormick . The Mayor discussed the contract between the BMRT ambulance District and the Logan County Commissioners to provide services for the unincorporated Richland Township and incorporated Village of Belle Center. The Village Solicitor Steve Fansler responded that an informal opinion had been obtained from the County Prosecutor that had been requested by Bill McCormick and the County Prosecutor stated that no ethical conflict nor a prohibited overlapping of the jobs had been determined. Village Solicitor Steve Fansler stated that there is a potential conflict of interest exists according to Ohio Revised Code Section 731.12 (prohibits any council member from working for another public entity or having a contract with the Village) and that a private citizen could appeal the decision through the Board of Elections for a determination.

The Village Administrator Gerald Houchin Stated that the request for approval of the funding for the water tower had not been received from the EPA. Gerald stated that he believed that it would be approximately two years after the final drawings are approved before the water project will start.

Village administrator stated that the county would install the new stop signs as soon as possible.

Richland Township Trustee Kevin Peterson stated that property that the Township had acquired from the Village for the fire department had not been legally transferred to the Township. Bill McCormick made a motion to authorize Logan County Prosecutor Bill Goslee to transfer the property in question to Richland Township seconded by Garnet Roebuck. Motion passed 6-0.

Next meeting will be Tuesday May 13, 2014 at 7:00 PM

Dustin Plikerd made a Motion to adjourn second by John Lowery . All Members present Voted yeas Motion carried 6-0

Minutes approved by

Mayor Rhonda Fulmer Mayor Rhonda Fulmer Date 5-13-14
Fiscal Officer Chris Dinovo Chris Dinovo Date 5-13-14

May 15, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Dee McIntosh, Bill McCormick, and Dustin Plikerd Present.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin , Village Solicitor Steve Fansler, and Village Fiscal Officer Chris Dinovo.

Garnet Roebuck made a motion to approve the minutes of the Regular Meeting on April 3, 2014 as written Seconded by Dione Campbell. All Members present voted yes 6-0.

Dustin Plikerd made a motion to approve the payment of bills Seconded by Dione Campbell. All Members present voted yes 6-0.

Dione Campbell made a motion to nominate Bill McCormick to be the Delegate to the RITA Board as a representative from the Village for a 1 year term seconded by Garnet Roebuck. Dustin Plikerd moved to close nominations. Motion passed 6-0

Bill McCormick made a motion to nominate Dione Campbell as the alternate representative to the RITA Board seconded by Dustin Plikerd. John Lowery moved to close nominations. Motion Passed 6-0

The Mayor asked if council wanted to contract with the Logan County Sheriff's Department for extra patrolling during the summer. Bill McCormick made a motion to request a contract for up to 20 hours a month from June Through the end of August and give the Mayor the authority to sign the contract seconded by Dee McIntosh. The Motion carried 5-1 with John Lowery casting the only no vote. Bill McCormick asked that the Township be contacted to see if they were willing to contribute to the cost as they have done in the past.

Terry Boyd approached the Mayor to see if the Village had any interest in buying her property between Buckeye and Main St. Council informed the Mayor that they were not interested in purchasing the property.

The Mayor stated that the Memorial Day Garage sales will be held May 24 & 25.

The Village celebrated Arbor Day on April 28, 2014 with a planting of a tree on Elizabeth Street. The Tree Commission held a meeting following the planting and elected Janet Daniels Chair women of the tree commission for 2014.

The Village dedicated Dave Keller Avenue and proclaimed May 3, 2014 as Dave Keller Day in the Village of Belle Center.

Bill McCormick made a motion to authorize the Mayor to sign the Economic Development Transfer Form to allow the new owners of the Gas station Convenience store at the corner of Rt 638 & Rt273 The Liquor license from the previous owners seconded by Dustin Plikerd. Motion Passed 6-0

The Village received 110 Income surveys that were mailed to all residents with the April Utility Bills to try to qualify for grants based upon income qualifications to help pay for a new Water Tower and Storm Drainage. Of the 110 Surveys received 57 were from residents that were randomly selected to be part of the test. There are a total of 347 residents which require a sample of 187 responses from households randomly selected. The Mayor asked council how we should proceed to complete the remaining required surveys. Council thought it would be easier for someone from outside the Village to obtain the information. The Mayor stated that the only information required was the address, number of people in the household and the total household Income. Bill McCormick suggested that the Village hire someone to go door to door to get the remaining surveys completed.

The Mayor reported to council on the results of the trash survey. The Mayor stated that slightly over 100 responses were received and that 40 to 45 favored the Village continuing trash Service or having Council decide 40 to 45 favored another option or have a public forum. It was decided to invite all Village residents' to the June 10th Council meeting to discuss the trash service. Opting out of the trash service was discussed and tabled until the June Meeting.

Village administrator stated that the county has installed the new stop signs.

The Village Administrator stated that the loan application for the new water tower has not yet been approved by the EPA.

The Village administrator stated that he had turned in an application to the Logan County Commissioners for CDBG (Community Development Block Grant) grant for the replacement of sidewalks at the former Hayle Building and handicapped access to the Depot and parking lot for the Depot.

There was a discussion about the third full time employee and council instructed Village administrator Gerald Houchin to have two current part time employees go to the Logan County Sheriff's office to have back ground checks completed.

If Issue I the Legislature passes the Village could get the water tower funding from the state instead of the EPA

The Village Fiscal Officer requested that council modify appropriations by moving \$7,000 for contractual mowing to personal services in the street fund due to the fact that a village employee would be doing the mowing instead of an independent contractor. Bill McCormick made a motion to approve the appropriation modification seconded by Dione Campbell. All members voted yes 6-0.

The Village Clerk requested that council approve an increase in appropriations in the water fund of \$5,000 with \$1, 000 for supplies and materials and \$4,000 for machinery repair and Maintenance. Bill McCormick made a motion seconded by Dustin Plikerd to suspend the rules and to pass on an emergency measure an ordinance to increase appropriations in the water fund by \$5,000. All members voted yes 6-0. Bill McCormick made a motion to approve an ordinance 2014-05 to increase appropriation in the water fund by \$5,000 seconded by Dustin Plikerd. Motion passed 6-0

Dione Campbell stated that the driveway for the recycling center needed repaired and that it was the responsibility of the Logan County Solid waste District to pay for the repairs. Bill McCormick stated that he would contact the Logan County Solid waste District about this matter and about the pay as you throw program.

Next meeting will be Tuesday June 10, 2014 at 7:00 PM

John Lowery made a Motion to adjourn second by Dee McIntosh . All Members present Voted yeas
Motion carried 6-0

Minutes approved by

Mayor Rhonda Fulmer Mayor Rhonda Fulmer Date 6.10.14
Fiscal Officer Chris Dinovo Chris Dinovo Date 6-10-14

May 29, 2014

VILLAGE OF BELLE CENTER SPECIAL SESSION COUNCIL MEETING TO DISCUSS THE HIRING OF SOMEONE
TO COMPLETE THE INCOME SURVEYS

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, , Garnet Roebuck, Dee McIntosh, Bill McCormick, Dustin Plikerd and John Lowery Present.

Village Officers : Mayor Rhonda Fulmer Present, Village Administrator Gerald Houchin Absent, Village Solicitor Steve Fansler Absent, Village Fiscal Officer Chris Dinovo Absent.

The Mayor asked Council if they wished to go into executive session and they declined.

The Mayor had been informed that Samuel Bump might be able to complete the income surveys for the Village. Mr. Bump was at the meeting . There was a discussion if council wished to finish the surveys and how they wanted to proceed.

Bill McCormick stated that council would like proceed and hire Samuel Bump as an independent contractor to complete the income surveys.

Bill McCormick made a motion to hire Samuel Bump as an independent contractor for \$10 an hour not to exceed \$1,000 seconded by John Lowery. All members voting yes 6-0

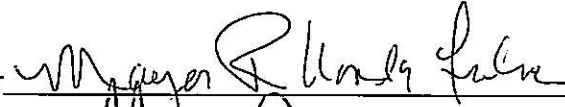
The Mayor read a paper from Fiscal Officer Chris Dinovo stating that there was sufficient funds in the General or the water fund and that I recommend that the person be paid from the general fund

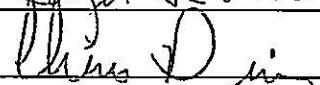
Council stated that they wanted Mr. Bump to visit the same house three times before he turns the address over to the Village administration. The Deadline to complete the surveys is the end of June. Council requested that Mr. Bump turn in the surveys collected every two weeks and state that the information is confidential.

If the Village qualifies for Low to moderate income eligibility for grants the Village would be eligible for 5 years.

Bill McCormick made a motion to adjourn second by John Lowery. All Members present Voted yes
Motion carried 6-0

Minutes approved by

Mayor Rhonda Fulmer  Date 6-10-14

Fiscal Officer Chris Dinovo  Date 6-10-14

June 10, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Dee McIntosh, Bill McCormick Present. Dustin Plikerd Absent.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin , Village Solicitor Steve Fansler, and Village Fiscal Officer Chris Dinovo.

Bill McCormick made a motion to approve the minutes of the Regular Meeting on May 15, 2014 as written Seconded by Garnet Roebuck. All Members present voted yes 5-0.

Bill McCormick made a motion to approve the minutes of the Special Meeting on May 29, 2014 to hire someone to complete the Income Surveys for the Village as written Seconded by Dione Campbell. All Members present voted yes 5-0.

Dione Campbell made a motion to approve the payment of bills Seconded by Dee McIntosh. All Members present voted yes 5-0.

Mayor Fulmer stated that Council hired Samuel Bump at the Special Meeting on May 29 to complete the Confidential Income Surveys to qualify for grants.

Mayor Fulmer stated that there will be a Tree Commission Meeting on June 12, 2014

There was a Public discussion on the Village Trash Service.

Sarah Carnes was the first Village resident to address Council. She stated that she was under the impression that for the Village to remain in the trash business the Village would need to raise the current rates and to purchase a new trash truck in the near future. She stated that Republic Services could take over the Village Trash Service at the current rate of \$12 a customer. She stated that she favored the option of Choosing Republic over having to pay a rate increase to the Village. She also stated that if everyone was required to have the trash service that could prevent the need for a rate hike.

Council Member Bill McCormick stated that Fund Balance in the Trash Fund is not lower today than it was on January 1, 2014.

Fiscal Officer Chris Dinovo stated that revenues and Expenses for the Trash fund have been roughly equal for calendar year 2014 and that Expenses exceeded revenue by approximately \$13,000 for calendar year 2013.

Village Administrator Gerald Houchin expressed the need for Council to rewrite the Trash ordinance and have the new ordinance replace all existing trash ordinances.

Mayor Fulmer Stated that according to the April Utility Bills 291 homes not including any business or trash customers from outside the Village currently pay for trash service and 60 to 61 homes located in the Village did not pay for the trash. The Mayor stated that if everyone had to pay a minimum for trash like they do for water & sewer then maybe an increase would not be necessary.

The Mayor asked if it was legal to require some residents to have mandatory trash service and allow others to opt out of the service. Village Solicitor Steve Fansler stated it makes sense to have all residents participate in the trash service to keep the cost as low as possible for everyone.

Bill McCormick stated that you have the option to choose no trash service when you move to town but once you sign up you cannot opt out.

The Mayor Stated that she believed that if the rates are increased then either everyone should have the opportunity to opt out of the trash service or be mandatory for everyone within the Village.

Terry Thompson of Republic Services stated that if the Village turned over the billing to them that they would have to charge 40 to 50 cents a month per resident to take over the billing. Republic would have to give the Village 60 days' notice before they could implement any rate increase for Council approval. Either at the time of an increase or at the end of the contract the Village could choose to either resume their own trash service or to accept bids from interested parties for the trash service.

Season Walls from Republic Trash Service stated that the amount of people that they would charge could change monthly according to the count provided by the Village to prevent the Village from being charged for residents who were not paying for trash service due to being away for the winter or due to the house being vacant as had been done in the past. She also stated that 60% per cent of their employees reside in Logan County

The Mayor had met with Village administrator Gerald Houchin and Gerald informed the Mayor that if the Village purchased a new trash truck Chassis it would cost approximately \$80 to \$90 thousand including the conversion of the the bed from the current truck to the new chassis. The Fiscal Officer provided the Mayor with various amortization schedules to pay off the debt that the chassis would require the Village to pay and how much of an increase would be required to pay the debt.

Village Administrator Gerald Houchin stated that the Village needs to make every effort to keep the trash service local.

Don Daniels Stated that he was under the impression that everyone was required to have trash service whether you used it or not and now he finds out tonight that there are 50 to 60 residents who are not on trash. If he had known that before he would have chosen to opt out of the trash service due to the fact that he has less than one full bag of trash each week. He inquired if Spring Cleanup and leaf pickup would be part of the trash service if an outside firm took over the service. Mr. Thompson said that

could be negotiated. Don Daniels said if the Village Council chooses to keep the trash service that all residents should be required to pay for the service.

The Mayor reminded Council that they work for the Village Residents even though Council makes the final decision.

Angel Payne with Solid Waste District of Logan County discussed the option of the county contracting with Allied to pick up the pay as you throw trash that the Village has been taking to the landfill for \$79 a month. If the County became responsible for hauling the trash the Village would no longer receive the \$79 a month and they would no longer have to pay the landfill fees to dump the tonnage

Bill McCormick stated that the cost to dispose of the tonnage at the landfill was more than the \$79 a month that Village receives from the County.

Bill McCormick made a motion to allow Allied Services to pick up the PATY (Pay as You Throw) Bags and transport them to the landfill and be contracted with the Logan County Department of Solid Waste at no cost to the Village. Seconded by Dione Campbell Motion approved by all Council Members in attendance 5-0. Angel Payne said that she would take care of all the details.

Village Resident Denise Stidum asked Council to approve an ordinance prohibiting truck Traffic on Charles Street.

Village Resident Pam Conley informed Council about the speeding problems and Truck traffic on Walnut Street. The Mayor added that there are the same complaints about State Street.

The Village Administrator Gerald Houchin stated that the complaints will be addressed.

The Village Administrator Gerald Houchin requested that council adjourn into executive session to discuss the hiring of a third full time employee.

Bill McCormick made the motion to go into executive session to discuss the hiring of a third full time employee seconded by Garnet Roebuck. All members present voting yes 5-0

Bill McCormick instructed Village Administrator Gerald Houchin to prepare an ad for applications for a new full time position with the Village at \$11.00 an hour. All Council Members present agreed.

Dee McIntosh asked about the duties for the new employee and the Mayor read the qualifications that had been previously used.

Council decided to run the add once a week for three weeks

The Fiscal Officer requested that Council consider making me the permanent Fiscal Officer and change the pay for \$15 an hour to \$300 a week.

Bill McCormick Made a motion to make Chris Dinovo the permanent Fiscal Officer at a rate of \$300 a week. The motion died without being seconded

Village Solicitor Steve Fansler brought up the issue with the three properties with Richland Township and the Village of Belle Center that was brought to his attention by County Prosecutor Bill Goslee that might need transferred and that the Village and Township would split the surveying cost.

Next meeting will be Thursday July 17, 2014 at 7:00 PM

John Lowery made a Motion to adjourn second by Garnet Roebuck . All Members present Voted yeas
Motion carried 5-0

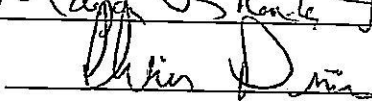
Minutes approved by

Mayor Rhonda Fulmer



Date 7-17-14

Fiscal Officer Chris Dinovo



Date 7-17-14

July 17, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Dee McIntosh, Bill McCormick Dustin Plikerd Present.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin , Village Solicitor Steve Fansler, and Village Fiscal Officer Chris Dinovo.

Dione Campbell made a motion to approve the minutes of the Regular Meeting on June 10, 2014 as written Seconded by Dee McIntosh. All Members voted yes except for Dustin Plikerd who abstained 5-0.

Bill McCormick made a motion to approve the payment of bills Seconded by John Lowery. All Members present voted yes 6-0.

Angel Payne Representative of the Logan Solid Waste District addressed council. The Mayor Thank Angel for the maintenance on the recycling center drive way completed by the County.

Angel Payne presented the Village an incentive check for \$930.00 for Belle Center's recycling and a check for \$1422.00 for 18 months for the pay as you throw Dumpster. The Mayor thanked Angel for taking care of the details on the contract to end the Village's involvement with the pay as you throw program and turning the day to day operations of the program to Allied Waste.

Village Solicitor Steve Fansler stated that he had received the past ordinances dating back to 1974 and had reviewed them. It was stated by council member Bill McCormick that there was nothing stated in any Village trash ordinance that made participation in the trash program mandatory.

Nancy Millisor addressed council on her storm drain problem. Gerald Houchin stated that he would need four consecutive days without rain to take care of her problem. Nancy Millisor stated that she thought that the Village was selling her short by not requiring everyone to participate in the trash program.

James Baker Addressed Council encouraging council and the community to make the owners of the coming Convenience store feel welcome here in Belle Center.

The Mayor Stated that the County has set Beggar's night for Thursday October 30 from 6:00 to 7:30 PM. Council member Bill McCormick stated that he was informed that there will not be a party at the Fire Department this year after Trick or Treat.

The Mayor Stated That Mr. Clark requested that Village provide him with a detailed progress report on the progress with the Inflow and Infiltration problem with the Village sewer system and to include what plans have been made for the inspections of the resident's homes and sump pumps. Village Administrator Gerald Houchin stated that he would contact Mr. Clark.

The Village Thanked Richland Township for the \$1,000 donation to help with cost of the extra patrolling performed by the Logan County Sherriff's Department.

The Mayor informed Council of the Meeting to be held by FEMA and the Ohio Department of Natural Resources concerning updates on the Flood Plain Maps for the county to be held at the Ohio Hi-Point JVS on July 24 2:00 to 4:00 for the Elected Officials and 4:00 to 7:00 for the general public.

The Mayor requested that if anyone scheduled a meeting to take place at the Village Office that they post the meeting on the chalk board and to inform either the Mayor or the Fiscal Officer.

The Public Records Seminar for Elected Officials is set for Wednesday August 27 at the First Church of God in Bellefontaine from 1:00 to 4:15. Bill McCormick stated that you must register prior to the event and that you must be on time and stay for the entire session to receive credit.

Dustin Plikerd made a motion that Bill McCormick attends the seminar as a designee for the Mayor and Council seconded by Dee McIntosh. All members present voted yes 6-0.

The Mayor stated that Gary Schulte of Timberline Development and Reality who is a representative of Family Dollar inquired about the zoning of the property between Main and Buckeye St. On Dave Keller Avenue and if there were utilities and if the alley there could be vacated. Village Administrator Gerald Houchin Stated that the property is not zoned for retail development and that the Utilities are there but would need hooked up and that a survey would be needed for the alley to be vacated and that he thought the land in questioned was not big enough for a store and parking.

The Mayor read a letter from Logan County Engineer Scott Coleman stating that the OPWC documents were due August 28, 2014 and that the applications for Sales Tax projects are due October 1, 2014.

RITA (Regional Income Tax Authority) year to date collections for the village was \$67,810 and their fee was \$1732 which is 2.56% of the amount collected and that this amount will increase to about 3%. The Mayor commented that the amount charged was significantly less than the amount spent last year.

The Mayor requested that the check signers review time cards for payroll and invoices for the payment of bills before signing the checks.

Many Residents have not returned their completed Confidential Income Surveys requested by the Village. By not completing and returning this Income survey would severely hurt the Village's chances of qualifying for grants based upon Village Resident's income to help pay for the proposed new Water Tower for the Village. At the present date the village has set a side \$300 for an independent contractor to solicit Village Resident's for the needed Confidential Income Survey.

Administrator's Report: Gerald Houchin asked Council to consider passing an Ordinance prohibiting Through Truck Traffic on Charles Street to allow the County Sheriff to enforce the Ordinance and issue citations. Mr. Houchin stated that Charles Street does not have the proper base to support heavy truck traffic and that an Ordinance is needed to allow for violators to be charged. Village Solicitor Steve Fansler stated that he would prepare the Ordinance.

The Mayor asked if we could include State Street since she has received several complaints about Truck Traffic and Speeding. Mr. Houchin said that would not be possible due to the fact that State Street was a county road and that banning Truck Traffic on State Street would make it impossible for Trucks to go through Town going North and South.

Gerald stated that Village Solicitor Steve Fansler had reviewed the Engineering contract for the Proposed New Water Tower form Poggemeyer and that the Village Solicitor had passed along his concerns to the Engineering Firm. The Mayor has requested that the Village not sign the contract with the Engineering Firm until after it is determined if the Village will be able to qualify for grants based upon the income of Village residents to help pay for the project.

Gerald requested that the Village Council make a decision on whether they wished to continue the Village Trash Collection Service. Gerald also requested that the Enterprise Committee meet to make recommendations to Council on a new Ordinance covering the Village's trash collection including charges and who is required to participate.

Bill McCormick made a motion that the Village maintain the current trash Collection business and that the enterprise committee meet and have a recommendation to present to council at next month's regular Council Meeting for a new Trash Ordinance seconded by Dione Campbell Motion passed 5-0 with John Lowery Abstaining(due to a lack of information).

Gerald Houchin informed Council that John Linson would probably be retiring before the end of 2014 and that the Village would need to hire someone with a water one license or the ability to get a license as the third full time Village Employee. The Mayor stated that it would take someone at least two to three years to have the experience (2080 hours working on the Water for the Village) as an apprentice to qualify for the license.

Gerald Houchin stated that the reason that a former part time Village Employee was no longer a part time employee of the Village was his decision and his decision alone. Mayor Rhonda Fulmer stated that Council needs to approve all dismissals and that written warnings should be given to any employee before they are dismissed.

The Mayor stated that we need someone with a water one license to be at the water plant for a minimum of 30 minutes three days a week.

Gerald Houchin requested that the Finance Committee meet to discuss and develop a recommendation to Council on how much the Village should pay the third Full Time Employee. The Mayor Stated that entities in Logan County are paying employees with a water one license between \$17 to \$25 an hour.

The Mayor also stated that the Village may need to hire someone part time until the Third Full Time Employee with a Water One License can be hired.

Council stated that they were not interested in hiring someone who was only willing to work in the water department that the Village needed someone to work full time in all areas of the Village.

Dustin Plikerd presented a request from the Richland Township Fire Department requesting a donation from the Village for the 2015 Fireworks. Dustin Stated that the Fire Department spent \$15,000 on this year's Fourth of July Fire Works. Bill McCormick made a motion to donate \$500 to the Richland Township Fire Department for next year's fireworks seconded by John Lowery all members Voting voted yes with Dustin Plikerd abstaining due to the fact that he is a member of the Richland Township Fire Department.

The Mayor asked Gerald Houchin if the Village still had at least 25 sewage grinder pumps in need of repair of an average of \$1,000 each. Gerald Houchin stated that the Village still had that many pumps in need of repair. Dustin Plikerd asked if we were still outsourcing the repair and Gerald said that yes we were.

Bill McCormick made a report to Council about the meeting he attended with RITA in Worthington. Bill Stated that RITA collected 1 Billion dollars in municipal income taxes within the state of Ohio. RITA stated that they have taken steps to prevent their system from shutting down due to increased usage during tax season.

Dee McIntosh Chairman of the Enterprise Committee set a meeting for Monday July 21, 2014 at 7:00 PM at the Village Office to discuss the new trash Ordinance.

John Lowery Chairman of the Finance Committee set a meeting for the Finance Committee for Wednesday July 23, 2014 at 7:00 PM to discuss wage recommendations for the third full time employee.

Next Regular Council meeting will be Tuesday August 12, 2014 at 7:00 PM

Garnet Roebuck made a Motion to adjourn second by John Lowery . All Members present Voted yeas Motion carried 6-0

Minutes approved by

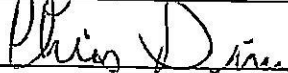
• Mayor Rhonda Fulmer



Date

8.12.14

Fiscal Officer Chris Dinovo



Date

8-12-14

August 12, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Dee McIntosh, Bill McCormick Dustin Plikerd Present.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin , Village Solicitor Steve Fansler, and Village Fiscal Officer Chris Dinovo.

Dione Campbell made a motion to approve the minutes of the Regular Meeting on July 17, 2014 as written Seconded by Dee McIntosh. All Members voted yes 6-0.

Bill McCormick made a motion to approve the payment of bills Seconded by Dustin Plikerd. All Members present voted yes 6-0.

Bill McCormick made a motion to approve payment of \$300 to Samuel Bump for 30 hours of door to door work on obtaining Income surveys for the Village Seconded by Dustin Plikerd. All members voting yes 6-0

Dustin Plikerd made a motion for resolution 2014-02 to authorize Scott Coleman Logan County Engineer to submit an application to Ohio Public Works Commission of Ohio and to prepare and execute contracts for the Village to participate in the OPW Transportation Program Seconded by Bill McCormick motion passes 6-0.

Bill McCormick made a motion for resolution 2014-03 authorizing legislation for the Logan County Commissioner to apply for a grant from the OPW Commission State Capital Improvement and Local Transportation Program Grant Money on behalf of the Village Seconded by Dione Campbell. All Members voting yes 6-0.

Three Engineering Firms who had submitted statements of Qualifications in 2012 were introduced to address council with proposals for the Engineering Services for the construction of a new water tower for the Village and demolition of the existing water tower.

Gregory Otey of URS Corporation of the Columbus office begins by stating his references from Bellefontaine, Lima , Fairfield County, and others. Discussion on who would perform the soil borings, the types of tank options were outlined. Construction Services the Bidding process monthly meetings to oversee construction were outlined, with their on staff engineers during the most critical time of the project (the Site Foundation) was presented with 128 hours of onsite monitoring and inspections during the construction Phase of the project. Project Plans for design public bidding and field surveys were included in detail. The firm has worked with RCAP and the EPA on several other projects. Criteria for

approval of permits were included in his proposal the demolition of the existing water tower and the new telemetry system and onsite inspection were also included. The options and services were gone over in detail for a total \$78,000 (with some inspections meetings and services for \$23, 400 that were optional included in the costs)

Andrew Shuman and Allen Heitbrink engineers of Choice One Sidney office since 1994 began by stating that they do not outsource any part of the project except for soil boings. They described the four water tower (tank) options and their extensive engineering experience with water tower projects for Ft Recovery, Cridersville, St Paris, and Anna. They advertise for the bidding process procedures for the construction services and prepare contracts for bidding, provide funding and grant assistance applications and monitor on site two to three times weekly. The telemetry system was included in the design proposal. The firm's project manager will collaborate on all day to day functions, weekly e-mail updates will be provided to the village field surveys, specifications and drawings and onsite inspections were outlined. They have worked with EPA and Julie Ward from RCAP and will oversee foundation design construction and review any changes that might be needed, demolition of the existing tower was included and detailed breakdown of the cost were included for a total of \$48,804.

Thomas Borck and Charles Brunkhart of Poggemeyer design group of Bowling Green went over their February 14, 2014 professional services contract. They referenced Mt Blanchard for recent work they have done for tank replacement. Mr. Borck stated their firm would assist in obtaining funding for the tank project and had already assisted the Village in preparing the nomination form submitted to the EPA for funding approval. He discussed preliminary engineering services for site and survey and would assist in the capability assurance plan need as part of their design. Soil boring work of 4 to 5 thousand dollars from a subcontractor was not included in their proposal. They will assist in bidding procedures for construction, official design, a financial package, and completion of plans and specifications. They did not include construction services in their engineering services, monthly site visits, and inspection work, also \$2,200 for the in air inspection of the elevated tank was not included in their proposal as \$22 to \$23 thousand for inspections during the construction phase. The telemetry system and demolition of the old water tower were included in their proposal bringing their total proposal to \$67,000 to \$71,650. Poggemeyer submitted only the standard agreement and not detailed plans for a total of \$41,450. Cost of their proposal were not detailed in writing but given verbally during the meeting for the range tabulated.

The Administrator, Council and the Mayor thanked the three firms for their time and the work with their proposals. Gerald Houchin stated a special meeting on Thursday August 21 at 7:00 PM at the Belle Center Village Office would be held for decision to select the Engineering firm for the water tower project.

A special meeting was also scheduled for Wed September 3, 2014 at 7:00 PM at the Belle Center Village Office with RCAP and the EPA to go over the Capability Assurance Plan.

Solicitor Steve Fansler presented the Ordinance for Council prohibiting Truck Traffic on Charles Street for emergency or Three Reading passage. It stated trucks larger than a pick-up truck with a normal capacity load will be prohibited as traffic on Charles St. within the corporation limits of Belle Center and it will be enforceable by law under code 123.01 as a fourth degree misdemeanor which gives authority to the Village over streets. Inadequate foundation support on Charles St would allow damage and additional expense for maintenance with heavy loads.

The Administrator recommended to Council that they pass the Ordinance on an emergency one reading.

Dustin Plikerd made a motion to suspend the rules for the purpose of passing the ordinance prohibiting heavy load truck traffic on Charles St. on the First reading on an emergency basis Seconded by Bill McCormick all members voting yes passes 6-0.

Bill McCormick made a motion to pass an ordinance 2014-05 prohibiting truck traffic on Charles St. Seconded by Garnet Roebuck all members voting yes passes 6-0

Mr. Stanley of West Vine St asked Council for assistance stating the drain on his property would not take away excess water and was flooding his barn. Village Administrator Gerald Houchin stated that the adjoining property had been turned over to the County Engineer to replace the tile and they were in the process of obtaining easements to resolve the situation.

Administrator Gerald Houchin was excused from the remainder of the Council meeting at 8:20 PM

The Mayor read recommendations submitted by Chairwoman Dee McIntosh of the enterprise committee for council to approve for the Village's new Trash Ordinance and to be written by the Solicitor and approved by Council.

1. Mandatory that all Village Residents receiving water from the Village will be required to pay minimum charges for Trash Service. If Residents have water hookup for their household and a water hookup for their business within the corporation they are required to have trash service at both locations. The Mayor asked for conformation and Council member Bill McCormick confirmed that this is the committee's wishes.
2. Three Thirty Gallon bags or the equivalent of 90 Gallon total per week per subscriber without any additional charges will be accepted. Trash must be placed curbside any additional bags will be charged at \$2.00 per 30 Gallon bag.
3. All Trash must be bagged even if it is placed in a container
4. A list of items that Village Employees cannot pick up and must be dropped off by the residents for additional charge to CHARMS. The complete list is available by request but includes unknown liquids, TV's, paint, chemicals, tires, fluorescent light bulbs, electronics, batteries, computers, and other items.
5. A Reinstatement fee of \$25 is to be paid for the collection services that are discontinued for over a two month absence is due at the office at the opt out time.
6. Dumpster Fees will now be based on per yard tonnage hauled and the amount of pickups per week. \$12 per yard with one weekly pickup will be our standard charge. A \$3 surcharge for pickups outside the corporation limit will make those pickups \$15 per yard. Additional pickups per week will be charged at the standard pickup rate.
7. In Case of non-payment of a renter the home owner will be responsible for all unpaid services for the property.
8. Assessments of delinquent charges shall be placed on the property taxes of the homeowner.
9. The charge for current trash service collection will remain at \$16 per month for non-residents, and \$12 per month for Village residents for 3 thirty gallon bags a week
10. If Trash and water services are disconnected a \$25 reinstatement fee for each service will be charged for reinstatement.
11. Grass clippings, brush, and limbs need be separated from the trash for pickup on the resident's property curbside. All limbs under 24 inches in length must be placed in a container for removal.

Council Member Bill McCormick requested that the Village Solicitor read the Ordinance in its entirety. Dustin Plikerd wanted it stated that residents may not have trash service discontinued unless water service is shut off.

If the Ordinance 2014-06 is approved all residents who have opted out of trash service in the past will be required to pay for trash service.

Bill McCormick made a motion to pass the new comprehensive mandatory trash pickup and disposal system for the Village of Belle Center seconded by Dione Campbell all members voting yes 6-0.

Bill McCormick added that everyone who has water will have trash service and council is not increasing the rates at this time. After three readings of the ordinance charges will appear in the October billing. The Mayor thanked the Enterprise Committee for their recommendations provided to Council.

The Mayor addressed Council concerning the communications received from Mr. Clark of the Logan County Water Pollution Control requiring detailed progress on the I&I inspections and plans set forth to avert EPA violations of ground water in the sewer lines. Mr. Clark stated that he had not met with the Village in over 6 months. The Administrator was to comply with Mr. Clark's Requirement and had not yet done so.

Mr. Fansler had submitted proper documents for authorization of Village employees to perform the inspections. Dione Campbell suggested that the Village hire someone to perform the inspections; the Council stated the employees need to do the inspections as there are other priorities for those funds.

Bill McCormick stated that this was the responsibility of the Village Administrator and that inspections needed to be started and electric spikes on the bills need to be monitored. The Solicitor agreed to set up a meeting with Mr. Clark.

The Mayor stated that she had spoken to Water Superintendent John Linson about the letters concerning coliform bacteria sent out in the August water bills and John informed the mayor that subsequent test showed that the situation has improved.

The Mayor stated that we should do what we can to encourage business to locate in Belle Center. Council stated that we should invite Paul Benedetti of the Logan county Chamber of Commerce to a Village Council meeting.

Mr. Gleek informed the Village that it would not be a good idea to submit the Income surveys to his office unless the minimum number required had been received. The Village is approximately 50 Surveys short of the needed amount. Council approved sending a letter to all selected households who had not responded to urge them to respond and the importance of their participation.

Councilman John Lowery Chair of the finance committee stated recommendations for compensation and advertising for a third full time employee who has a water one certification for an operator of record for the water plant or interested in apprenticing for a water one license in the future. Applicants without a water One classification was recommended at \$14 per hour with a water one license up to \$17 per hour. Council agreed to take application up until August 26, 2014. The pay scale recommendations were agreed upon by Council.

The Mayor and Dione Campbell attended the meeting concerning the operation of the local post office and stated that the Village should do all that we can to support our local post office location.

Bill McCormick made a motion for resolution 04-2014 to approve the Transfer of \$10,000 from the General fund to the Sewer Fund due to the number of pumps that need repaired seconded by Dustin Plikerd. All members voting yes 6-0.

Bill McCormick made a motion to approve appropriation modifications within the Sewer Fund. In the Sewer Fund Increase appropriations in Repairs and Maintenance of Machinery and equipment \$10,000(5201-549-432-0000) and to decrease appropriations in Capital Outlay \$10,000 (5201-800-500-0000) seconded Dustin Plikerd. All members voting yes 6-0

Bill McCormick made a motion to approve appropriation modifications in the water fund. In the Water fund to Increase Fiscal Officer Salary \$3,000 (5101-539-120-0016) and to decrease appropriations in which ever line item by \$3,000 seconded Dee McIntosh. All members voting yes 6-0

Bill McCormick made a motion to make Chris Dinovo's position as Village Fiscal Officer permanent with a salary of \$300 a week Seconded by Garnet Roebuck. All members voting yes 6-0.

The Mayor Stated that the County has set Beggar's night for Thursday October 30 from 6:00 to 7:30 PM.

Next Regular Council meeting will be September 9, 2014 at 7:00 PM

Bill McCormick made a Motion to adjourn second by Dee McIntosh . All Members present Voted yeas Motion carried 6-0

Minutes approved by

Mayor Rhonda Fulmer Mayor Rhonda Fulmer Date 9-9-14

Fiscal Officer Chris Dinovo Chris Dinovo Date 9-9-14

August 21, 2014

VILLAGE OF BELLE CENTER SPECIAL SESSION COUNCIL MEETING
For the Purpose of selecting Engineering firm for the Water Tower Project

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, Garnet Roebuck, Dee McIntosh, and Bill McCormick, Dustin Plikerd and John Lowery Absent.

Village Officers: Mayor Rhonda Fulmer Present, Village Administrator Gerald Houchin Present, Village Solicitor Steve Fansler Present Village Fiscal Officer Chris Dinovo Present.

There was a discussion about the three Engineering firms that made presentations at the Regular Council Meeting on August 12, 2014

The Mayor reported on the references she had received concerning the three engineering firms.

Choice One references FT Recovery Water Tower Project and has used the firm for the last 20 years for other projects was given the highest marks for professionalism.

Poggemeyer reference from Henry County 100,000 Gallon Tank seemed pleased with the service received the project was a year late in being finished due to problems with Gateway Tank. German Town 250,000 gallon tank they stated that they had no complaints with their services but thought things would have gone better if they had been not so far away.

URS reference from Bellefontaine and Lima was highly praised for the services they received and those they provide additional onsite monitoring with their on staff and on site engineer's and that is probably why they are higher priced.

The Solicitor Steve Fansler stated that he had observed some of Poggemeyer's work Gerald Houchin Village administrator stated that he recommends that Council contract with Poggemeyer to be the Engineering firm for the new water tower because of the help that they have given on the nomination form for the EPA and for correspondence since the three firms statements of qualifications were submitted at a Council meeting in 2012. The Mayor responded that RCAP had offered free services to do the nomination form for the EPA on the Village's behalf and that the other two firm would have also assisted the Village at no cost to the Village. The Other two firms had not continued correspondence because Council stated that they had done over \$100,000 in repairs to the current water tower and was not planning on replacing the water tower for 10 to 15 years. The Mayor thought it would therefore be unfair to hold the lack of correspondence against the other two firms. Mr. Houchin stated that Peggemeyer had volunteered their services and that the other two firms had not. The estimated cost of the three firms were Choice One \$ 48,000, Poggemeyer \$65,000 to \$70,000 and URS \$78,000. Village Administrator Gerald Houchin stated that he was concerned that Choice One had left something out of their bid. The Mayor tried to get all three firms to respond to the sample list provided. URS and Choice One detailed the plans and costs for the list Poggemeyer was the only firm not to provide a detailed breakdown of costs and services in writing. It was stated that Choice One was on site 2-3 times weekly during the construction phase Poggemeyer not as often. Poggemeyer did not include the subcontracting cost for soil borings but gave a verbal estimate of \$4,000 to \$5,000 and they also added

August 21, 2014

VILLAGE OF BELLE CENTER SPECIAL SESSION COUNCIL MEETING
For the Purpose of selecting Engineering firm for the Water Tower Project

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, Garnet Roebuck, Dee McIntosh, and Bill McCormick, Dustin Plikerd and John Lowery Absent.

Village Officers: Mayor Rhonda Fulmer Present, Village Administrator Gerald Houchin Present, Village Solicitor Steve Fansler Present Fiscal Officer Chris Dinovo Present.

There was a discussion about the three Engineering firms that made presentations at the Regular Council Meeting on August 12, 2014

The Mayor reported on the references she had received concerning the three engineering firms. Choice One references FT Recovery Water Tower Project and has used the firm for the last 20 years for other projects was given the highest marks for professionalism. Poggemeyer reference from Henry County 100,000 Gallon Tank seemed pleased with the service received the project was a year late in being finished due to problems with Gateway Tank. German Town 250,000 gallon tank they stated that they had no complaints with their services but thought things would have gone better if they had been not so far away. URS reference from Bellefontaine and Lima was highly praised for the services they received and those they provide additional onsite monitoring with their on staff and on site engineer's and that is probably why they are higher priced.

The Solicitor Steve Fansler stated that he had observed some of Poggemeyer's work Gerald Houchin Village administrator stated that he recommends that Council contract with Poggemeyer to be the Engineering firm for the new water tower because of the help that they have given on the nomination form for the EPA and for correspondence since the three firms statements of qualifications were submitted at a Council meeting in 2012. The Mayor responded that RCAP had offered free services to do the nomination form for the EPA on the Village's behalf and that the other two firm would have also assisted the Village at no cost to the Village. The Other two firms had not continued correspondence because Council stated that they had done over \$100,000 in repairs to the current water tower and was not planning on replacing the water tower for 10 to 15 years. The Mayor thought it would therefore be unfair to hold the lack of correspondence against the other two firms. Mr. Houchin stated that Poggemeyer had volunteered their services and that the other two firms had not. The estimated cost of the three firms were Choice One \$ 48,000, Poggemeyer \$65,000 to \$70,000 and URS \$78,000. Village Administrator Gerald Houchin stated that he was concerned that Choice One had left something out of their bid. The Mayor tried to get all three firms to respond to the sample list provided. URS and Choice One detailed the plans and costs for the list Poggemeyer was the only firm not to provide a detailed breakdown of costs and services in writing. It was stated that Choice One was on site 2-3 times weekly during the construction phase Poggemeyer not as often. Poggemeyer did not include the subcontracting cost for soil borings but gave a verbal estimate of \$4,000 to \$5,000 and they also added

September 3, 2014

VILLAGE OF BELLE CENTER SPECIAL SESSION COUNCIL MEETING
For the Purpose of meeting with the EPA and RCAP to go over the Capability Assurance Plan
requirements for the loan program

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, Garnet Roebuck, Dee McIntosh, and Bill McCormick, Dustin Plikerd and John Lowery Present.

Village Officers : Mayor Rhonda Fulmer Present, Village Administrator Gerald Houchin Present, Village Solicitor Steve Fansler Absent Village Fiscal Officer Chris Dinovo Present, John Linson Water Superintendent Present.

Gina Hayes EPA Environmental Specialist of the EPA, Mariano Haensel Inspector with the EPA and Larry Baxa with RCAP and a representative from Poggemeyer were present at the meeting

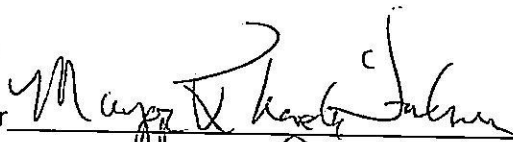
Discussion on 36 questions to determine Belle Center's water system's technical and managerial capabilities was outlined.

Village Administrator Gerald Houchin invited the EPA to attend the October 14 regular Council Meeting to go over the loan application

Bill McCormick made a motion to adjourn second by Dustin Plikerd. All Members present Voted yeas
Motion carried 6-0

Minutes approved by

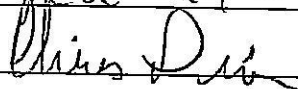
Mayor Rhonda Fulmer



Date

10.14.14

Fiscal Officer Chris Dinovo



Date

10-14-14

September 9, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Dee McIntosh, Bill McCormick Dustin Plikerd Present.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin , Village Solicitor Steve Fansler, and Village Fiscal Officer Chris Dinovo.

Bill McCormick made a motion to approve the minutes of the Regular Meeting on August 12, 2014 as amended Seconded by Dione Campbell. All Members voted yes 6-0.

Bill McCormick made a motion to approve the minutes of the Special Meeting on August 21, 2014 for the purpose of selecting a Engineer for Water Tower Replacement Project as written Seconded by Dee McIntosh. All Members voted yes 4-0 with Dustin Plikerd & John Lowery Abstaining.

John Lowery made a motion to approve the minutes of the Special Meeting on September 3, 2014 for the purpose of meeting with the EPA and RCAP to go over the CAP Plan for the Water Tower Loan as Written Seconded Dione Campbell. All Members Voting yes 6-0.

Dione Campbell made a motion to approve the payment of bills Seconded by Garnet Roebuck. All Members present voted yes 6-0.

Bill McCormick made a motion to approve the second reading of the new Trash Collection Ordinance # 2014-06 as read by solicitor Steve Fansler authorizing the employees of the Village of Belle Center, Ohio to collect and disposal system of the Village of Belle Center Seconded by Dee McIntosh. All Members voted yes 6-0.

Note: The Trash ordinance as presented will be included in the next utility bills and if the Ordinance is approved on the third reading the changes will be reflected in the November bills.

The Mayor Stated that the County has set Beggar's night for Thursday October 30 from 6:00 to 7:30 PM. It was noted that there would not be a party at the Fire House after Trick or Treet.

Bill McCormick, Dione Campbell, Garnet Roebuck, & Dee McIntosh attended the public records seminar on August 27, 2014 with Bill McCormick being the designated representative for Dustin Plikerd, John Lowery, and Mayor Rhonda Fulmer

Council met with Gina Hayes and Mariano Haensel of the Ohio EPA September 3, 2014 on technical aspects of the water tower loan. Gerald Houchin Confirmed that the EPA would attend the October 14, 2014 Council Meeting to cover the administrative and financial aspects of the water tower loan.

The Mayor reported that the Village employees had completed 61 of the I&I home inspections within the Village to comply with the request from Mr. Clark of the Logan County Water Pollution Control. Village Administrator Gerald Houchin stated that he would contact Mr. Clark when 90% of the I&I Inspections had been completed. Village Solicitor Steve Fansler thought it would be better to touch base with Mr. Clark before then.

There will be a tree meeting on September 29, 2014 @ 5:00 PM at the Village office

The Village would like for the village residents to report to John Linson, Mr. Houchin, the Mayor or the Village Hall when the red lights are on at the sewer pump stations and when the Street lights are out in front of their property.

The Mayor asked council if they would like the Sheriff's Office to continue the extra patrolling past the end of August and council declined to extend the patrolling.

The Mayor stated that John Linson would be distributing the sign-up sheets for the Logan County Emergency Alert notification system of the EMA for residents to sign up for emergency information only such as boil alerts at no cost to the Village for better communication and efficiency during emergency situations.

The Mayor read a verbatim statement (the statement is included below) concerning the approval of the Engineering firm for the Water Tower Project and that she would like for the two Council Members who were not present for that meeting August 21, 2014 to state if they were in agreement with the decision made by the other Council Members. The Mayor thought that since this was a significant expenditure and that the Council President was not present at the meeting that their input should be noted. Council Members Dustin Plikerd and John Lowery both stated that they are in agreement with the decision to hire the engineering firm.

Verbatim Statement written and to be read by Mayor Rhonda Fulmer at the September 09, 2014 Regular Session Council Meeting

As Mayor, I would like to state that I am not totally convinced and in agreement to the justification Council members voted in at the Special Council Meeting on August 21, 2014 to choose Poggemeyer Design Group as the Engineer Firm for the replacement of the Belle Center Water Tower, at the cost of Twenty thousand dollars (\$20,000.00) more than the lowest estimate submitted. After hearing the three (3) proposals, reading the statements of qualifications, studying the lists that the other two (2) firms provided, to compare "Apples to Apples" and speaking to the heads personally several times, the only and major justification appears to be the recommendation to the Council, for Poggemeyer, by the Administrator, Gerald Houchin.

The three (3) firms basically appeared to provide the same services, have the same basic qualifications and good references working on many water towers and projects in our locality with the plans being very similar.

Both URS and Choice 1 plans were very detailed as were their costs submitted in writing to compare "Apples to Apples" with the lists provided. Poggemeyer, after the list was requested by the Administrator and the Mayor, of the same plans and detailed estimates provided by the other two (2) firms, provided only verbal estimates for specific plans and costs during their proposal.

The lowest estimate given was by Choice 1, the cost being Twenty thousand dollars (\$20,000.00) less than Poggemeyer's bid. They are a smaller firm with twenty (20) plus years' experience, three (3) pages of references for the replacement of Water Towers and other projects locally and within the state, I cannot totally justify spending Twenty thousand dollars (\$20,000.00) more on this project. It's true, that is only a fraction of the million dollar project, but is it needed at the expense of our residents' funds with no grants as yet in sight and is it justified by reason?

I would like to challenge the two (2) Council members who were not present at the Special Meeting and did not vote to confirm Poggemeyer to be the engineering firm for the new water tower replacement, who both heard the three (3) proposals and have been provided with all of the information from the firms, were able to question personnel and research on their own, to provide their decision on the firm of their choice, before we move forward on signing any contracts and to provide them with an opportunity for their input to "justify" or "own" that decision also, and if they are in agreement to spend nearly Seventy thousand dollars (\$70,000.00) of which Twenty thousand dollars (\$20,000.00) more than the Choice 1 proposal to contract with Poggemeyer for the project.

Thank you,

Mayor Rhonda Fulmer

The Mayor informed council that a couple of applicants had been interviewed by the Mayor and the Village Administrator for the third full time position. Village administrator Gerald Houchin said that he was not comfortable with hiring a third full time person until council addresses the wages of Frank Harrod. The Mayor wanted to wait until John Linson decided if he is going to retire by the end of the year or come back as either a full or part time employee after retirement. The Mayor asked Gerald if he was willing to cut out the part time help in order to give Frank Harrod a raise and hire a third full time employee. The mayor stated that she had concerns if the Village could afford to hire a third full time employee and continue to pay part time employees. The Village Administrator was not willing to commit to eliminating part time help if the third full time employee was hired. No action was taken by council.

Administrator stated that work might be needed on Walnut street in the future and he would check to see if Issue II funds could be used for the project.

Bill McCormick was informed that the Village has 10-12 Sewer pumps that are in need of repair that are not repairable. The Administrator wants to have a meeting with Mr. Clark to determine why we are

having severe problems with pumps at some locations and not having any problems with pumps at other locations. It was discussed if the village should purchase a camera to record the operations of the faulty pumps.

The Fiscal Officer requested that Council approve a resolution accepting the amounts and the rates as determined by the Budget Commission, Authorizing Tax Levies and certifying them to the County Auditor. Bill McCormick made a motion to accepting the amounts and the rates as determined by the Budget Commission, Authorizing Tax Levies and certifying them to the County Auditor seconded by John Lowery. All members present voting yes passed 6-0.

Bill McCormick made a motion to donate \$500 to the Friends of Library Seconded by Garnet Roebuck. The motion passed 5-0 with Dione Campbell abstaining due to the fact that she is a member of the friends of the library.

Gary Schulte from Family Dollar addressed Council and identified Buckeye and Vine Street properties as a property site they were interested in. He Questioned Council and Village Officials on Zoning and utility codes. The Village Administrator and Solicitor agreed to check out the maps and the codes and respond to him.

Mr. Stanley of Vine street addressed Council on water issues concerning his property and discussion on the Liggett Ditch authority that was turned over to the County Engineer's office by council resolution. Gerald Houchin agreed to check out his property and talk with the county Engineer on his behalf.

Bill McCormick asked if the Drain problems on Nancy Millisor's property had been addressed. Gerald Houchin stated that the weeds had been sprayed but a back hoe may be needed to complete the job.

Garnet Roebuck stated that the Gas Station in Belle Center is hoping to open on this Friday.

Dione Campbell addressed the painting of lines on the streets in the down town area. The Village administrator stated that the village employees had higher priorities at this time and the use of volunteers was discussed.

Next Regular Council meeting will be October 14, 2014 at 7:00 PM

John Lowery made a Motion to adjourn second by Bill McCormick . All Members present Voted yeas Motion carried 6-0

Minutes approved by

Mayor Rhonda Fulmer

Mayor Rhonda Fulmer Date 10-14-14

Fiscal Officer Chris Dinovo

Chris Dinovo Date 10-14-14

October 14, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Dee McIntosh, Bill McCormick Dustin Plikerd Present.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin , Village Solicitor Steve Fansler, and Village Fiscal Officer Chris Dinovo.

Bill McCormick made a motion to approve the minutes of the Regular Meeting on September 9, 2014 as amended Seconded by Dustin Plikerd. All Members voted yes 6-0.

Dione Campbell made a motion to approve the payment of bills Seconded by Dustin Plikerd. All Members present voted yes 6-0.

Bill McCormick made a motion to approve the Third and final reading of the new Trash Collection Ordinance # 2014-06 as read by solicitor Steve Fansler authorizing the employees of the Village of Belle Center, Ohio to collect and disposal system of the Village of Belle Center Seconded by Dee McIntosh. All Members voted yes 6-0.

The Mayor introduced Gina Hayes, Jeff Reynolds and Eric Schultz of the EPA to present the Loan Introduction Meeting for the CAP (Capability Assurance Plan) for the new Water tower. They would need the financial information of the Village, and a resolution agreement of who would sign off on documents a rates resolution and a loan agreement draft before a loan agreement from the Water Development Authority (OWDA) could be obtained. The Village Administrator requested the time frame for the loan for the construction of the water tower once the CAP was approved. Jeff Reynolds stated that the Village would receive a 0% interest loan and that water rates may need to be increased. Fiscal Officer Chris Dinovo raised concerns about the Villages ability to pay the Engineering contract if the loan for the water tower is not approved. The EPA officials were asked if they saw any problems with the Village getting approval for the loan for the water tower project. It was stated that the Village would be working with Larry Baxa of RCAP on the finances for the CAP. Mr. Reynolds stated that right now that the Village appears to have the money available but there are no 100% guarantees until the CAP requirements are completed and he said that it depended on the Councils comfort level for obtaining the engineer's contract. Bill McCormick asked how long after the completion of the water tower would the first payment on loan be due. Mr. Reynolds stated that if the Water Tower was completed by December 2015 the first payment would be due July of 2016 and if completed after January 2016 the first payment would be due January 2017. The due date for the first payment is either January or July after completion. The Administration requested that the Engineer's contract be signed immediately so that Poggemeyer could help with the CAP plan. Gina Hayes stated that since the Village raised the water rates twice in 2014 that it appeared that the Village was in good shape for the loan. Mr. Baxa would help determine if further increases were needed. Gina Hayes also stressed the importance of completed engineering plan design 150 days prior to obtaining the loan. Mr. Reynolds stated the importance of public participation during the process and for public support and that the residents need

to be aware of the improvements needed and that the resident's voices need to be heard for public support for the project. Gina Hayes stated that even though there are no guarantees based upon what had been discussed she felt confident that we would all be able to work together and get the loan processed without any real problems and the EPA Representatives left the meeting at that time.

The Mayor asked council if they were aware of any residential structures that were in need of demolition in the Village through the Moving Ohio Forward program through the Logan County Commissioners to contact the Village administrator. Bill McCormick brought forth that a building was currently being constructed in violation of the Village zoning codes behind the old phone company and the Library Alley. It is not a full size lot and was located on two Village alleys. Dustin Plikerd stated that only zoning permits not County building permits were required in Belle Center. Council directed the Village solicitor to investigate the situation.

The Mayor stated that she had requested that the Village Administrator provided two sealed bids or estimates to council whenever a significant expenditure was necessary. Bill McCormick stated that council had approved legislation previously on potential conflicts of interest. Gerald Stated that estimates cannot always be obtained due to unforeseen factors in a project.

Village administrator Gerald Houchin agreed to consult with Shelly Moore (Tree Specialist) on possible disease with the Village Oak Trees before removing any trees.

The Mayor, Village Administrator, and the Village Solicitor met with Mr. Clark and Logan County Commissioner Tony Core about the Villages Inflow and Infiltration problems with the ground water into the sewer system. Mr. Clark recommended that Council draft specific penalties for enforcement of noncompliance on the I & I inspections. Mr. Clark also requested that the Village have monthly meeting with him to monitor progress with this situation.

The Village Administrator Gerald Houchin requested that Council raise John Linson's pay from \$16.61 an hour to \$17.25 an hour and raise Frank Harrod's pay from \$12.42 an hour to \$14.00 an hour before any more interviews for the third full time employee be held. The Mayor said that she was in agreement with the raises for the Village full time employees but was concerned if the village could still afford the third full time employee at the rate of pay previously discussed and approved due to the fact that we have needed to approve supplementary appropriations for salary several times during the year. The Mayor suggested that the Village administrator eliminate all part time help so that a licensed water and sewer employee could be hired. The Village Administrator responded that With Three Full Time employees only the Village would be unable to continue to provide all the services that we currently provide. Dustin Plikerd and Bill McCormick stated that the Mayor and the Administrator would need to work out any compromises in hiring the third full time employee.

Bill McCormick made a motion to approve employee raises for John Linson to \$17.25 per hour and Frank Howard to \$14.00 per hour, Effective October 19, 2014 Seconded by Garnet Roebuck. All Members present voting yes 6-0.

The Village Administrator requested that Council pass a resolution authorizing him to sign the Engineering contract for the Water Tower Project. The Mayor stated that she was uncomfortable signing the contract until the CAP requirements were completed and it was known how much the water rates would need to be increased. Dustin Plikerd said that EPA stated that they had never seen a loan request turned down and though there are no guarantees the village should have the loan request

approved. Village Fiscal Officer Chris Dinovo stated that after what the EPA said tonight that he was confident the Village would be able to pay the Engineering contract. The Village Solicitor Steve Fansler stated the resolution would need the designee who would sign the Engineering Contract and the engineering documents. The Mayor asked if Gerald Houchin could sign the contract with council approving the authorization since the contract was more than \$50,000. The Solicitor said yes he could.

Bill McCormick made a motion to authorize the Village administrator to be the designee for the signing of the documents and the contract with Poggemeyer Design Group as the Engineer Firm for the replacement of the Belle Center Water Tower Seconded by John Lowery. All members present voting yes 6-0.

The Mayor Stated that the County has set Beggar's night for Thursday October 30 from 6:00 to 7:30 PM. It was noted that there would not be a party at the Fire House after Trick or Treat.

The Fiscal Officer Stated that we needed to increase appropriations for landfill services due to a price increase and those appropriations could be decreased in the trash fund due to payroll expenses being moved to other funds to more accurately reflect on the activities of the employees. In the General Fund increases in appropriations were needed for Street lights, Natural Gas due to the cold winter and salaries due to payroll being moved to the general fund. Appropriation increases were needed in the water fund for payroll expenses, extra water testing, and natural gas and for repairs and maintenance due to the higher than normal amount of water line breaks. Increases were needed in the Sewer fund to purchase a camera to determine why we are having problems with certain sewer pumps and to repair sewer pumps.

It was stated that the General Fund Balance had increased \$39,000 from the beginning of 2014 and now we are increasing appropriations by \$50,000 for the remaining 2 and half months of the year. The Mayor stated that she thought that a priory should be made for repair of sewer pumps and the 10-12 pumps that are irreparable rather than purchasing a new camera.

Dustin Plikerd made a motion to approve appropriation modifications in the Trash fund
Increase 5601-569-399-0001 Other Contractual Services Cherokee Landfill \$5,000.00
Decrease 5601-569-399-0000 Other Personal Services \$5,000.00
Seconded by Bill McCormick All members voting yes 6-0.

Bill McCormick made a motion to suspend the rules and pass an ordinance on the first and only reading to approve supplemental appropriations seconded by Dustin Plikerd. All members voting yes 6-0.

Bill McCormick made a motion to approve Ordinance 2014-07 authorizing the following supplemental appropriations:

General Fund 1000-130-311-0000 Electricity Street Lights \$800.00
General Fund 1000-190-190-0000 Other Personal Services \$900.00
General Fund 1000-730-313-0000 Natural Gas \$400.00
General Fund 1000-910-910-0062 Transfers Out Sewage Fund \$15,000.00
Total General Fund Appropriations \$17,100.00

Water Fund 5101-539-190-0000 Other Personal Services \$9,000.00
Water Fund 5101-539-211-0000 Other PERS \$1,900.00
Water Fund 5101-539-213-0000 Medicare \$100.00
Water Fund 5101-539-313-0000 Natural Gas \$400.00
Water Fund 5101-539-343-0000 Other Professional & Technical Services \$500
Water Fund 5101-539-432-0000 Repairs and Maintenance of Machinery & Equipment \$4,000.00
Total Water Fund Appropriations \$15,900.00

Sewer Fund 5201-549-432-0000 Repairs and Maintenance of Machinery & Equipment
Sewer Fund 5201-800-500-0000 Capital Outlay

A total of \$15,000.00 of Appropriations an amount sufficient to pay for a camera in capital outlay with the remainder to be put in the Repairs and Maintenance of Machinery & Equipment seconded by Dustin Plikerd. All members present voting yes 6-0.

Bill McCormick made a motion to transfer \$15,000.00 from the General Fund to the Sewer Fund seconded by Dustin Plikerd. All members voting yes 6-0.

Dustin Plikerd made a motion to increase Estimated Resources in the Water Capital Improvement Fund 5701-541-0000 Consumer Rent by \$19,000.00 Seconded by Bill McCormick. All members voting yes 6-0.

Next Regular Council meeting will be November 11, 2014 at 7:00 PM

Bill McCormick made a Motion to adjourn second by Dee McIntosh. All Members Voting yes
Motion carried 6-0

Minutes approved by

* Mayor Rhonda Fulmer Mayor Rhonda Fulmer Date 11-11-14

Fiscal Officer Chris Dinovo Chris Dinovo Date 11-11-14

November 11, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

A Moment of silence was observed to honor all Veterans on Veterans Day

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Bill McCormick Dustin Plikerd Present. Dee McIntosh Absent.

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin , Village Solicitor Steve Fansler, and Village Fiscal Officer Chris Dinovo.

Bill McCormick made a motion to approve the minutes of the Regular Meeting on October 14, 2014 as amended Seconded by John Lowery. All Members present voted yes 5-0.

Dione Campbell made a motion to approve the payment of bills Seconded by Dustin Plikerd. All Members present voted yes 5-0.

Village Solicitor presented an Ordinance for Inflow and Infiltration inspections which amended the previous ordinance #2004-06 regarding clean water connections to the sanitary sewer system which included inspection notification for residence and for corrective actions and enforcement of violations. The Village must notify land Owners in violation 30 days prior to correction in writing. Residents have 30 days to comply and after that period of time a Twenty Dollar per day charge will be assessed. Bill McCormick made a motion to suspend the rules to pass the ordinance on an emergency basis for the I@I Inspection notices and penalty Ordinance #2014-08 on the first and only reading seconded by Dione Campbell. All Members present voting yes 5-0. Bill McCormick made a motion to pass Ordinance #2014-08 on its first and only reading seconded by Dione Campbell. All members present voting yes motion passes 5-0.

Village Solicitor Steve Fansler researched the zoning regulations concerning the property on the alley of Elizabeth and Walnut (behind the phone company) and found some violations. The Village solicitor stated that he would send the owner a letter.

The Mayor had contacted Mr. Baxa of RCAP for recommendations for the water rates necessary to pay for the water tower loan if the loan is approved in January 2015. Mr. Baxa submitted a projection plan for debt charges and stated that the rates were sufficient to pay for the loan but suggested an annual 3% increase in rates on all utilities for inflation in operating expenses. The Mayor asked council how they felt about putting a letter in the utility bills for December explaining where we are at on the process of replacing the water tower and requesting the opinions of our residents since we could receive approval and go forward with the water tower project in January 2015. Council did not object to the letter and Bill McCormick requested that information concerning the increase in utility rates be

included and that we emphasize that the water tower loan will be at 0% interest if approved. Dustin Plikerd invited all residents to the December council meeting to voice their opinions on the water tower project.

The Mayor read a statement from the OWDA (Ohio Water Development Authority). " While the OWDA realizes that the local governments are going through difficult times it is important to note that as part of the cooperative agreement for a loan for the water tower you have promised to charge all rates sufficient to make all payments necessary to operate and to make debt payments."

Bill McCormick Suggested that we act on Mr. Baxa Recommendation tonight in order to be able to pass the ordinance increasing utility rates with the usual three readings. Council discussed the need to approve Mr. Baxa's recommendations and Village Solicitor Steve Fansler suggested that council approve the rate increases for a specific period of time three years which could be extended by vote of the council. Bill McCormick made a motion to pass the first reading of ordinance #2014-09 to increase utility rates by 3% for the water sewer and trash each year for the next three years Seconded by Garnet Roebuck. All Members Present voting yes motion passes 5-0.

Tree Commission Committee Chair Janet Daniels requested a tree commission meeting for Monday November 17 at 6:00 PM at the Village Offices. The Mayor Stated that the Tree City Application is due by December 5, 2014.

The Mayor stated that the County Engineer sent a letter stating that they would not be selling any pure salt and only selling three part grit to one part salt mix at \$50.90 per ton and the villages could only buy half the amount that they bought last year.

Administrator Report: Gerald Houchin Village administrator stated that he would contact John Core to begin the Walnut Street project as soon as possible. Village Administrator Gerald Houchin recommended that council hire Dustin Plikerd as the Third full time employee of the Village. The Mayor requested that council go into executive session for the protection of all applicants. There was no motion made to go into executive session. The Village Solicitor Steve Fansler stated that according to the Ohio Revised Code 735.273 the village administrator shall appoint employees if approved by council but any such appointment is subject to the approval of the Mayor. If the Mayor does not approve the appointment statutorily the Village would be at a deadlock on the appointment. Council has stated that the Mayor and the Administrator need to come together and work out the appointment for recommendation. The Mayor Stated that she was not comfortable approving the appointment of Mr. Plikerd at the present time due to the fact that repeated requests over the last three months that her and the Village Administrator conduct interviews of applicants were denied by Mr. Houchin for various reasons and no compromises had been reached. Garnet Roebuck and John Lowery both stated that they were in favor of hiring Dustin Plikerd. Bill McCormick stated that Dustin was able to run all of the Village's equipment. The Mayor stated that we had applicants with a water and sewer license and previous experience, and with the problems that we are having with the sewer pumps that we should consider hiring a person with a sewer license and experience. Without the apprentice hours for the license the village would be paying \$14 an hour and \$79 insurance per month instead of \$8.50 an hour

to our part time people who are currently providing the same services. Dustin Plikerd stated that if hired he would provide consistency, regularity, and a willingness to go through the apprenticeship to get the Water One License. Village Administrator Gerald Houchin stated that the Village needed to appoint someone that he could work with and he knows that he could work with Dustin. No decision was made.

The Village Fiscal Officer requested that Council approve an increase in the amount of \$15,000 in the Sewer funds for Estimated Resources for the Transfer from the General Fund that was approved last month. Bill McCormick made a motion to increase estimated resources in the sewer fund by \$15,000 seconded by Dione Campbell. All members present voting yes 5-0

The Village Solicitor Steve Fansler stated that he would contact the representative from Family Dollar and inform them on what he had found out about the information on the properties that Family Dollar had requested from Council.

Next Regular Council meeting will be December 9, 2014 at 7:00 PM

Bill McCormick made a Motion to adjourn second by Garnet Roebuck. All Members present Voting yes Motion carried 5-0

Minutes approved by

Mayor Rhonda Fulmer Mayor Rhonda Fulmer Date 12/19/14
Fiscal Officer Chris Dinovo Chris Dinovo Date 12-28-14

December 29, 2014

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Call to order

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Bill McCormick Dustin Plikerd Present. Dee McIntosh Absent. Dustin Plikerd left the meeting at 8:00 PM for a Traffic Accident

Village Officers present: Mayor Rhonda Fulmer, Village Administrator Gerald Houchin, Village Solicitor Steve Fansler, and Village Fiscal Officer Chris Dinovo.

Bill McCormick made a motion to approve the minutes of the Regular Meeting on November 11, 2014 as written Seconded by Dione Campbell. All Members present voted yes 5-0.

Dione Campbell made a motion to approve the payment of bills Seconded by Bill McCormick. All Members present voted yes 5-0.

The Village Fiscal Officer requested a clarification on ordinance 2014-09 before the second reading if the 3% increase for water was just on the \$10.00 base rate for the first 2,000 Gallons or on the total water bill. Council discussed the issue and decided to increase the total water bill by 3% and to also increase the bulk water rates by 3%.

The Mayor stated that she thought the Utility bills have increased by a significant amount in a short period of time and that a 3% increase in the total water bill instead of just the base rate of \$10 could cause a hardship for residents with large families.

Bill McCormick made a motion to amend ordinance 2014-09 for the second reading for an 3% increase across the Board for water, sewer, and trash rather than the base minimum amount and add 3% to the rate for the bulk water sales Seconded by Garnet Roebuck. All members voting yes 5-0.

Council discussed if they wanted to read and pass the new ordinance increasing utility rates by 3% three times or pass it on an emergency basis on the 2nd and final reading. Village Solicitor Steve Fansler stated that since the ordinance terms were changed and that the ordinance would not be approved until 2015 the ordinance should have 2015 number.

Dustin Plikerd made a motion to pass ordinance 2015-01 on the first reading to increase utility rates (water, Trash, & Sewer) excluding the water capital improvement fund by 3% including a 3% increase in the Bulk water rates Seconded by Bill McCormick. All Members voting yes 5-0.

John Lowery gave his report on the December 15 meeting of the finance committee on the recommendations made by the committee on the 2015 temporary budget. Changes in appropriations in the General Fund for maintenance of Trees form \$2,000 to \$4,000 for 2015 and for Software decrease from \$2,600 to \$1,200 due to the elimination of the income tax software decrease income tax refunds

from \$3,500 to \$0 due to the fact that the village no longer processed income tax refunds. Extra patrolling amount would remain the same even though we spent less in 2014, decreased transfers out from \$2,000 to \$1,000 to reflect the amount of estimated revenue. In the Street Fund increased appropriations for Supplies from \$1,500 to \$3,000 Operating Supplies – Street from \$2,000 to \$3,500 and operating supplies Gas & Diesel from \$2,500 to \$4,500, increase Issue II from \$63,000 to \$70,000 the amount for Contractual Mowing was left at \$10,000. The Budget did not include money for a 3rd man. 25% additional expenditure for John Linson and Frank Harrod's wages would be taken from the General Fund over the amount in the 2014 budget listed in personal services from \$9,079 to \$18,250 added as recommended by the committee. Council approves changes to the temporary budget with appropriations totaling \$821,510.72.

Bill McCormick made a motion to suspend the rules to pass the 2015 revised temporary budget on the first and only reading seconded by Dustin Plikerd. All Members voting yes 5-0.

Bill McCormick made a motion to pass ordinance 2014-10 Temporary Appropriations of \$821,510.72 Seconded by Dustin Plikerd. All members voting yes 5-0.

The Mayor stated that the tree city application had been submitted on December 5, 2014

The Mayor Stated the Village Solicitor's contract was up at the end of 2014 and that he was willing to continue as the Village Solicitor for calendar year 2015. Village Solicitor Steve Fansler stated that he was willing to accept the same rate for 2015 as he received for 2014 but two other Villages that he represents have increased his pay for 2015 and he requested that Council raise his pay from \$550 a month plus PERS to \$620 a month plus PERS. The Mayor stated that when Mr. Fansler was hired in 2013 that the Village had been paying their solicitor \$3,750 a year without PERS and that we had doubled the wages for Mr. Fansler's current contract (2013-2014). Bill McCormick Stated the increased amount was included in 2015 temporary budget just passed. Bill McCormick made a motion to hire Steve Fansler as Village Solicitor for 2015 at a salary of \$6 20 per month Seconded by Garnet Roebuck seconded motion passed 5-0.

Bill McCormick asked the Village Solicitor if there was an update on contracts on the possibility of a Family Dollar Store coming to Belle Center and Dustin Plikerd ask the Solicitor if the paperwork on the land transfers between the Village and the Richland Township Fire Department had been taken care of. The Village Solicitor stated that he had not addressed the inquiries as well as questions the Mayor had presented to him due the hospitalization and subsequent death of a family member the last two months, but would address these topics before the January Meeting.

The Mayor Stated that Ohio Revised Code Section 57.05.13 requires that the Village is required to state how much funds they want to accumulate the time period of the fund and the specific purpose of the fund when it the Capital outlay fund was established. The Solicitor stated that he agreed. Discussion took place on how much was to be accumulated the duration limit of a capital outlay fund and if it could be changed to a debt service fund. The Solitor stated that he needed to review the ordinance that was passed and a debt fund for a water tower and that clarification was needed. Council took no action pending a report at the January meeting.

The Administrators Report

Village Administrator Gerald Houchin stated that the Enterprise Committee needs to meet to clarify questions concerning the new water & trash ordinance passed in 2014.

Village Administrator Gerald Houchin stated that Larry Baxa has submitted the CAP documents to the EPA and that they are now working on the design phase. Tom Borck of Poggemeyer informed Mr. Houchin that they would start surveying and soil borings in a few weeks to determine the location of the water tower.

The Mayor Stated that Council should have reviewed the Cap documents and legislatively approved them before they were submitted to the EPA for the water tower loan.

Dustin Plikerd requested to be excused from the meeting at 8:00 PM due to an auto accident.

Village Administrator requested that Council approve Resolution 2014-05 on the rules and regulations for the Village water system that spells out general provisions, definitions, fines establishing rate service and who is responsible for water line breaks so that they can be presented to customers when necessary and for the Cap. The Mayor asked if that was the document that he was mailing to Larry Baxa on Dec 10, 2014 during their meeting before it had been approved by council in legislation. Mr. Houchin stated that Mr. Baxa had given him permission to mail him the document before it was approved by council. The Mayor stated that she refused to sign the resolution because it was sent to Mr. Baxa before council approval and after her objection. Bill McCormick stated that Mr. Houchin actions would be included in the operating procedures for his position. The Mayor stated that Mr. Houchin did not have the authority to send documents on a resolution that has not been legislatively approved by council and signed off on. Bill McCormick made a motion to approve resolution 2014-05 on the Rules and Regulations for the Water System Seconded by Dione Campbell. All members present voting yes 4-0.

Gerald Houchin Stated that Larry Baxa of RCAP stated that his actions were permissible to send the unapproved resolution to him due to the fact council would not convene until the end of the month and that document was needed for the Cap for the water tower.

The Administrator stated that the letter that the Mayor had included in the December Utility Bills included inaccuracies and innuendos and he had a letter of correction to send to the public in the January Utility Bills. Part which covering the hiring of a third full time employee. He stated that he did not have the necessary employee help and that a grinder was down and that was becoming a health issue. The Mayor objected to the reading of the administrator's letter stating that she believed that it was full of statements that were not based on truth or facts and in the Ohio Revised Code it states that the administrator serves at the pleasure of the Mayor and is under the Mayor's general supervision and control and in her opinion there were corrections that needed to be made before the letter should be sent out. The Mayor Stated that the letter she had sent out in the December Utility bills was reviewed by Village Fiscal officer Chris Dinovo and Council Member Bill McCormick and neither had any objections to the facts stated in the letter. The Mayor was not against a rebuttal letter but the facts needed to be agreed upon before it was sent out. Gerald Houchin recommended that Council hire Dustin Plikerd as

the third full time employee tonight. The Mayor submitted an information sheet to the Village Solicitor addressing the Dustin Plikerd appointment. Bill McCormick made a motion to adjourn with no Second

The Administrator stated that the Mayor stated that the EPA sets the utility rate and that the EPA cannot and will not. The Mayor replied that she had a document stating if the loan agreement was entered into with the EPA we agreed to continue to adjust water rates to meet operating expenditures and to satisfy the debt charges. Gerald stated that the current water tower was not guaranteed for 10 to 20 more years. The Mayor stated that was suggested not guaranteed after the repairs were completed on the water tower.

The Mayor read from a letter she had requested from the ethics commission regarding the Village administrator's recommendation of hiring Dustin Plikerd as the third full time employee during the November council meeting. The letter stated that a council member could not serve on the board at the time the position was created and then resign their council seat to accept the position; it also stated that an application could not be submitted for the employment while he was on Village Council. Mr. Plikerd had submitted an application during 2014. Village Solicitor Steve Fansler stated the ethics commission's letter was their interpretation of the law and not the law. He also stated that he did not know if Dustin's application could be considered, but the law prohibits a council member from using their position for their own benefit. The Mayor responded stating that the Ethics Commission information is based on the law and on cases concerning this topic and based on this information she would not appoint Mr. Plikerd because she did not feel it was legal. In response to the Administrator stating that he did not have the man power to take care of the safety and health issues of the Village the Mayor stated his hiring of part time help had been an average of between 50 and 80 hours a week total for the past several months so how could we be behind on everything. Mr. Houchin replied by stating that the part time people are not qualified and cannot do everything that needs done and he had no drivers with John Linson and Frank Harrod off. Gerald Houchin read the last part of the letter that he wanted to submit and it states the people of Belle Center require and deserve as much public service as we can deliver and I have tried to make sure this happens and as long as Council wants me to be the administrator I will do my best to see that these things happen. Belle Center should be a progressive community like our neighboring communities and this could only happen if we go forward with things now and not later.

Bill McCormick made a motion to adjourn seconded by Garnet Roebuck all members voting yes 4-0.

Next Regular Council meeting will be ~~December 9, 2014~~ January 13, 2015 at 7:00 PM

Minutes approved by

Mayor Rhonda Fulmer Rhonda Fulmer Date 1-13-15
Fiscal Officer Chris Dinovo Chris Dinovo Date 1-13-15