

RECORD OF PROCEEDINGS

0297

Minutes of

OAK HARBOR COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 7, _____ 2012 _____

Mayor Conley called the regular meeting of Council to order at 7:00 pm with the Pledge of Allegiance. Roll call was requested with the following members present: Don Douglas, Bill Eberle, Jon Fickert, Jim Seaman and Donna Wendt-Elliott. Mrs. Petersen was excused. John Kocher was in attendance for Solicitor Barney.

Minutes of the April 16, 2012, meeting stand approved as written.

Privileges of the Floor: Austin Tallman was in attendance to earn his Citizenship in the Community merit badge for Boy Scouts. Val Winterfield, Chamber of Commerce, had called Mayor Conley to advise that she would not be attending.

Adam Snyder attended the meeting because of a meeting he had with the Village Administrator and how he was treated at a scheduled meeting. The meeting was to iron out problems with Gordon Lumber. Mr. Snyder was on time and the Administrator was not. Then the Mayor and Mr. Pauley went into another meeting at the same time for 27 minutes while he was kept waiting. Mr. Snyder feels it was done deliberately. He has hired a man, Dennis Feltner, to work with Mr. Pauley to solve any problems so there would be no conflict. He would like Mr. Pauley to show him the same courtesy that he is shown. Mayor Conley apologized and said they were somewhat confused because Mr. Snyder said he owned the Gordon Lumber property but the rezoning request came from Gordon Lumber. Mr. Snyder responded that Mr. Pauley told him that it would be better if Gordon Lumber did the request to rezone. Mr. Snyder feels that Mr. Pauley is going out of his way to make it tough on him. Mayor Conley said they will work with him and do the best they can.

Pam Winters, Ottawa County Relay for Life, reported the event is June 8th and 9th and asked permission to place seventeen signs in Flat Iron Park from June 4th through June 9th and to decorate the gazebo with purple ribbons. Council had no objection.

Mayor's Report: Mayor Conley stated the Benton-Carroll-Salem School Board is asking for someone to be on their Communications Committee and that Mrs. Petersen is volunteering to be Council's representative. Council had no objection. Now that the five year downtown plan has been adopted Mayor Conley wants to appoint a Revitalization Committee of 8-10 people one of which would be a member of Council. He is asking for a volunteer and asked Council to think about it.

Police Report – Chief Weirich distributed his April report. He announced that two part-time officers had been hired, Joe Vidal and Josh Kouts. Mr. Eberle asked that he pass along to Anna Bahnsen his thanks for all the work she did on the 911 issue.

Fiscal Officer's Report: Ms. Busche reported the April financial reports had been distributed.

Income Tax Administrator's Report: The report for April had been distributed.

Village Administrator's Report: Mr. Pauley reported the CSO basin repairs continue and cleaning has been done on the interceptor sewers. The draft of the NPDES permit for the wastewater treatment plan has been received, reviewed, corrections made and returned to OEPA. AMP has started the process of verifying the actual savings for 2011 on the Efficiency Smart program. This will be accomplished through random telephone surveys conducted by AMP's contractor. Planning Commission tabled the rezoning for 127 S. Locust Street due to discrepancies on the application. They also conducted a preliminary review for Red Hawk Run Oak Harbor Phase 2 and expect final approval at the next Planning Commission meeting. In-house training was conducted on the village's website. Mr. Eberle had asked for information on the "round-up" program and it has been distributed to all of Council.

Solicitor's Report: Mr. Kocher had no report.

Business of the Meeting:

Second Reading of Ordinances and Resolutions:

Resolution No. 04-2012, a resolution in support of the Portage River Watershed Plan was read for the second time.

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First reading of Ordinances and Resolutions:

Resolution No. 05-2012, a resolution authorizing the Village Administrator of the Village of Oak Harbor to enter into a contract to appoint Kocher & Gillum as Solicitors for the Village of Oak Harbor, Ohio and declaring an emergency was read for the first time.

Resolution No. 06-2012, a resolution declaring the amount of taxes that may be raised by levy at the maximum rates authorized by law without the vote of the electors to be insufficient and declaring the necessity of a renewal levy in excess of such rates was read for the first time.

Ordinance No. 04-2012, an ordinance to approve the form and authorize the execution of Blue Creek Wind Energy Schedule with American Municipal Power, Inc. and taking of other actions in connection therewith regarding wind generated energy purchases and declaring an emergency was read for the first time.

Council Board Representatives:

Mid County EMS – Mr. Douglas asked to meet with Mayor Conley to go over the by-laws regarding annual meetings and appointments. The next meeting is May 9th at 7:30 pm.

Portage Fire District – Mr. Fickert reported they have selected Sutphen for the new fire truck and it will take about nine months to get it. The next meeting is May 14th at 7:30 pm.

Planning Commission/BZA – Mr. Pauley gave the report during the Village Administrator portion of the meeting. The next meeting is May 14th.

Regional Water Policy Board Representative – Mr. Pauley reported the next meeting is June 15th.

WORK SESSION

Mayor Conley started the work session at 7:29 pm.

Council Committee Reports:

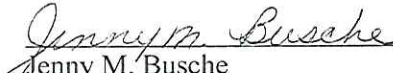
Finance Committee – Mr. Douglas reported the working group continues to make progress on the wage review and hope to have a recommendation for the Finance Committee and full Council at the June 4th meeting.

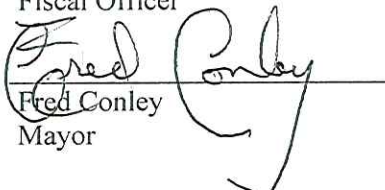
Parks Committee – Mrs. Wendt-Elliott had no report. Mayor Conley stated the downtown group would like permission to put up a temporary sign in Flat Iron Park to advertise the Farmer's Markets. It would be up for the summer. Council had no objection.

Rules of Council & Personnel Policies Committee – Mr. Seaman had no report.

Other Business: None

Mr. Eberle moved, seconded by Mr. Seaman, to adjourn. With all members of Council present answering in the affirmative, meeting adjourned 7:31 pm.


 Jenny M. Busche
 Fiscal Officer


 Fred Conley
 Mayor