

Bethel Village Council July 26, 2012

The Council of the Village of Bethel, Ohio, met in regular session in Council Chambers on Thursday, July 26, 2012 at 6:30 p.m., with Mayor Alan J. Ausman presiding.

Mr. Ausman delivered the invocation, followed by Mayor Ausman leading the Pledge of Allegiance to the American Flag. Upon roll call, the following members were counted as present: Council Members Priscilla Johnson, Janice Ireton, Donna Gunn, Lucy Shepherd, Rev. Jeremiah Hembree, Amy Planck, Village Administrator Travis Dotson, Fiscal Officer Bill Gilpin and Solicitor Julia Carney.

Also in attendance were John Seney of the Bethel Journal and Gary Hutchinson

Ms. Gunn made a motion to approve the minutes from the July 12, 2012 tax budget hearing, as written, seconded by Ms. Planck. By roll:

Ms. Johnson "yea" Ms. Ireton "abstain" Ms. Gunn "yea"
Ms. Shepherd "yea" Mr. Hembree "yea" Ms. Planck "yea" Motion Carried

Mr. Hembree made a motion to approve the minutes from the July 12, 2012 meeting, as amended, seconded by Ms. Johnson. By roll:

Ms. Johnson "yea" Ms. Ireton "abstain" Ms. Gunn "yea"
Ms. Shepherd "yea" Mr. Hembree "yea" Ms. Planck "yea" Motion Carried

COMMUNICATIONS: None

REPORTS

Mayor Alan J. Ausman; nothing to report

Village Administrator, Travis Dotson

Paving bid package will be ready very soon

Fiscal Officer, Bill Gilpin

The list of bills for approval has been amended

Nothing new to report on the audit and financial recovery meeting

Ordinance 1688 needs to be passed this evening due to an August 6 deadline; the alternate formula shown on the ordinance is what was approved at the county meeting last week; all entities will receive the same percentage reduction in revenue for 2013

Solicitor Julia Carney:

A class of public records will be held in Milford on October 9; all elected officials are required to be certified

Police Chief Mark Planck: Absent

Finance Committee, Chairperson Donna Gunn

Next meeting will be on August 9 at 5:00 pm.

Safety Committee, Chairperson Jeremiah Hembree: Nothing to report

Personnel Committee, Chairperson Amy Planck

Continue to work on the personnel handbook

Next meeting will be on July 30 at 5:00 pm

Parks and Village Property, Chairperson Donna Gunn

Next meeting will be on July 30 following the personnel meeting

Burke Trust Commission, Janice Ireton:

We received a thank you card from Zach Marcum in appreciation of receiving one of the 2012 Burke Educational Grant scholarships

Planning Commission, Amy Planck; Nothing to report

Bethel Business Association, Priscilla Johnson

Next meeting will be on August 6 at noon in the Grant Memorial Building

CALL OF MEMBERS

Amy Planck: School will be coming up soon; please support the school start-up programs

Jeremiah Hembree: The 5/10k is coming up on August 11, please come out and support

Lucy Shepherd: Nil

Donna Gunn: There is a new event being planned called "Tree Aid"; will be held on September 16 in Burke Park. The ALB has been discovered in Stonelick Township.

Janice Ireton: Nil

Priscilla Johnson: Everybody enjoy the fair this week

PUBLIC INPUT: None

LEGISLATION

ORDINANCE 1684 – AUTHORIZING THE RETENTION OF JULIA B. CARNEY AS SOLICITOR AND THE LAW FIRM OF MANLEY BURKE, LPA TO PROVIDE LEGAL SERVICES TO THE VILLAGE OF BETHEL, 3rd Reading

Ms. Gunn made a motion to adopt ORD 1684, seconded by Mr. Hembree. By roll:

Ms. Johnson "nay" Ms. Ireton "yea" Ms. Gunn "yea"
Ms. Shepherd "yea" Mr. Hembree "yea" Ms. Planck "yea" Motion Carried

ORDINANCE 1687 - AMENDING ORDINANCE No. 1601, CLARIFYING THE REQUIRED DEPOSITS FOR THE UTILITIES WITHIN AND OUTSIDE OF THE CORPORATE LIMITS OF THE VILLAGE OF BETHEL, OHIO, 2nd Reading

ORDINANCE 1688 – AN ORDINANCE AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND

Mr. Hembree made a motion to waive the three readings of ORD 1688, seconded by Ms. Shepherd. By roll:

Ms. Johnson "yea" Ms. Ireton "yea" Ms. Gunn "yea"
Ms. Shepherd "yea" Mr. Hembree "yea" Ms. Planck "yea" Motion Carried

Ms. Gunn made a motion to adopt ORD 1688, seconded by Ms. Ireton. By roll:

Ms. Johnson "yea" Ms. Ireton "yea" Ms. Gunn "yea"
Ms. Shepherd "yea" Mr. Hembree "yea" Ms. Planck "yea" Motion Carried

PAYMENT OF THE BILLS

Ms. Planck made a motion to approve the payment of the presented bills and expenses in the amount of \$255,136.60, seconded by Ms. Shepherd. By roll:

Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

Meeting on motion adjourned at 6:47 pm. All yea

Alan J. Ausman, Mayor

William R. Gilpin, Fiscal Officer

NOT APPROVED