

Bethel Village Council August 9, 2012

The Council of the Village of Bethel, Ohio, met in regular session in Council Chambers on Thursday, August 9, 2012 at 6:50 p.m., with Mayor Ausman presiding.

Mayor 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 Donna Gunn, Janice Ireton, Lucy Shepherd, Amy Planck, Village Administrator Travis Dotson, Fiscal Officer Bill Gilpin and Village Solicitor Julia Carney. Priscilla Johnson and Jeremiah Hembree were absent.

Also in attendance was John Seney of the Bethel Journal and Dan Ireton.

Ms. Ireton made a motion to approve the minutes from the July 26, 2012 meeting, as written, seconded by Ms. Planck. By roll:

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

Ms. Shepherd made a motion to approve the minutes from the August 7, 2012 special meeting, as written, seconded by Ms. Gunn. By roll:

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

COMMUNICATIONS; Nil

REPORTS

Mayor Alan J. Ausman;

The Mayor's Court report for July 2012 was read aloud; Total revenue of \$3600.00, \$2638.00 to the village, \$927.50 to the state and \$34.50 to the county.

Meet the team night for football will be on August 18

The 10/5k run/walk is this Saturday

Also this Saturday the library is celebrating their 45th anniversary at 10:30 am

A thank you note from the organizers of the Shirley Sayer memorial 5k run was read aloud

Village Administrator, Travis Dotson

The monthly public works activity report was read aloud

There will be a 2nd Shirley Sayer memorial 5k next year

Fiscal Officer, Bill Gilpin;

A meeting for adopting an alternative formula for 2013 distribution of the Local Government fund was held by the county auditor's office. The consensus of the meeting was to adopt a one year formula that uses the 2011 distribution as a base point and any reduction in monies would be shared equally by percentage by all entities in the county. The formula will be revisited next year when current revenue information will be available in the next state budget.

Solicitor Julia Carney; Nothing to report

Police Chief Mark Planck; absent

Finance Committee, Chairperson Donna Gunn

The committee met earlier this evening; the financial recovery commission will meet on August 22, 2012. The report on accounting methods will be ready for that meeting. The hope is to be able to request release from fiscal emergency at that meeting.

We have an estimate of \$19k to repair the box gutters and porch roofs on the Grant Memorial Building.

The state auditor has determined that the Burke Trust financials have to be included in the village's annual financial report. Bill Gilpin is working with them to begin the process.

Next meeting is September 13 at 5:00 pm.

Safety Committee, Chairperson Jeremiah Hembree; absent

Personnel Committee, Chairperson Amy Planck;

Next meeting is August 13 at 5:00 pm, continuing to work on the personnel handbook

Parks and Village Property, Chairperson Donna Gunn

The committee met and discussed the trees along the entrance to Tate Run; whether the builder or the village is responsible for them. The village is responsible for them.

A banner policy is in development

Next meeting will be on August 13 following the personnel committee meeting

Burke Trust Commission, Janice Ireton;

We have a request for the Burke Trust in the amount of \$25,928.75 to cover the cost of the Grant Memorial Building repairs and the cost of the ALB treatment of healthy host trees in Burke Park.

Ms. Ireton made a motion to request \$25,928.75 from the Burke Trust for repairs to the Grant Memorial Building and ALB treatment of trees in Burke Park, seconded by Ms. Shepherd. By roll:

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

Planning Commission, Amy Planck; Nothing to report

Bethel Business Association, Priscilla Johnson; Absent

CALL OF MEMBERS

Priscilla Johnson: Absent

Janice Ireton: Please come out this weekend and support the walk/run

Donna Gunn: Nil

Lucy Shepherd: Nil

Jeremiah Hembree: Absent

Amy Planck: Nil

PUBLIC INPUT: None

LEGISLATION:

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, 3rd Reading

Ms. Gunn made a motion to adopt ORD 1687, seconded by Ms. Ireton. By roll:

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

JULY EXPENSES

Ms. Ireton made a motion to approve the July, 2012 expenses, as presented, seconded by Ms. Shepherd. By roll:

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

PAYMENT OF THE BILLS

Ms. Planck made a motion to approve the payment of the presented bills and expenses in the amount of \$55,987.12, seconded by Ms. Ireton. By roll:

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

Meeting on motion adjourned at 7:07 p.m.

Alan J. Ausman, Mayor

Bill Gilpin, Fiscal Officer