

**WAKEMAN VILLAGE  
COUNCIL MEETING  
JULY 14, 2008**

Attendance:

Mayor Christopher Hipp, Nancy Delong, David Wilson, Jim Tansey, James Morman, Kathleen Frey, Jan Tkach, Chief Tim Hunker, Randy Strickler, Trisha Summers, Fred Rippon, Nancy Moore, Maxine Brown, Jim Upchurch, Dan Winter, Moira Dillon, Whitey Dillon, Marilyn Dillon, Russ Dillon, Bob Jackson, and Joanne Jackson.

A motion was made by Kathleen Frey to dispense with the reading of the previous meeting minutes and accept them as presented. James Morman seconded.

**Roll Call: 6 Ayes**

Visitors: No concerns at this time.

Nancy Delong moved to accept the June's 2008 Balance Packet. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

Nancy Delong moved to accept the 2<sup>nd</sup> quarter report. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

ORDINANCE NO.2008-O-18 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO TRANSFER MONEYS BETWEEN CERTAIN LINE ITEMS WITHIN THE GENERAL FUND, STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND, POLICE LEVY FUND, WATER FUND AND SEWER FUNDS.

Nancy Delong moved to accept Ordinance No.2008-O-18. Kathleen Frey seconded

**Roll Call: 6 Ayes**

Nancy Delong moved to accept the July estimated vouchers. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

RESOLUTION NO.2008-R-6 A RESOLUTON DECLARING THE NECESSITY OF ADOPTING A MUNICIPAL INCOME TAX PURSUANT TO SECTION 718.01 OF THE OHIO REVISED CODE FOR CURRENT OPERATING EXPENSES; CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF HURON COUNTY, OHIO, AND DECLARING AN EMERGENCY

James Morman moved to suspend the three reading rule on Resolution No.2008-R-6. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

James Morman moved to adopt Resolution No.2008-R-6 as an emergency. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

RESOLUTION NO.2008-R-7 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO MAKE APPLICATION TO THE STATE OF OHIO PUBLIC WORKS COMMISSION TO OBTAIN ISSUE II GRANT FUNDING FOR THE HYDE STREET CULVERT REPLACEMENT PROJECT WITHIN THE VILLAGE OF WAKEMAN BETWEEN CERTAIN TERMINI AND DECLARING AN EMERGENCY

Kathleen Frey moved to suspend the three reading rule on Resolution No.2008-R-7. James Morman seconded.

**Roll Call: 6 Ayes**

Kathleen Frey moved to adopt Resolution No.2008-R-7 as an emergency. James Morman seconded.

**Roll Call: 6 Ayes**

ORDINANCE NO.2008-O-19 AN ORDINANCE AMENDING ORDINANCE NUMBER 2008-O-2 RELATIVE TO ESTABLISHING THE AMOUNT OF COMPENSATION AND BENEFITS FOR THE VILLAGE EMPLOYEES FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 AND DECLARING AN EMERGENCY

James Morman moved to suspend the three reading rule on Ordinance No.2008-O-19. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

James Morman moved to adopt Ordinance No.2008-O-19 as an emergency. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

RESOLUTION NO.2008-R-8 A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUND PURSANT TO *SECTION 5705.09 OF THE OHIO REVISED CODE* AND DECLARING AN EMERGENCY

Kathleen Frey moved to suspend the three reading rule on Resolution No.2008-R-8. James Morman seconded.

**Roll Call: 6 Ayes**

Kathleen Frey moved to adopt Resolution No.2008-R-8 as an emergency. James Morman seconded.

**Roll Call: 6 Ayes**

The Mayor received a resignation letter from David Graves, the Village Administrator, on June 30, 2008. James Morman moved to accept his resignation letter with deep regret. Kathleen Frey seconded

A discussion took place. Marilyn Dillon read a letter from Mary Jo Ockenga in support of David Graves.

Roll Call: 3 Ayes - James Morman, Kathleen Frey, and Nancy Delong  
3 No's - Jan Tkach, David Wilson, and Jim Tansey  
Tie Vote: Mayor voted Aye, motion carried

Mayor Hipp appointed Drew Butler for the Village Administrator position and would like council's approval. Kathleen Frey moved to accept Drew Butler for the appointment of Village Administrator. James Morman seconded.

Roll Call: 5 Ayes - James Morman, Kathleen Frey, Nancy Delong, Jan Tkach, and David Wilson,  
1 No's - and Jim Tansey

Mayor Hipp wrote a letter of support to the Director of the Community Development Division on behalf of the Huron County 9-1-1 Committee. The committee is applying for a grant to conduct a study for centralized E9-1-1 dispatch.

Mayor Hipp brought up chip and sealing Hyde Street at the same lock-in rate as the township and county. Total cost was unknown at this time.

Kathleen Frey moved to use permissive money to chip and seal Hyde Street not to exceed \$25,000.00. Jan Tkach seconded

**Roll Call: 6 Ayes**

Council discussed a maintenance plan for existing sidewalks, a schedule for putting up and down flags (i.e. four days before the holiday/event as well as four days after the holiday/event), street lights and other village metered electric, and the month of August was marked for hydrant flushing.

James Morman reported from the Park and Recreation Committee Meeting that was held last week and another meeting was scheduled for August 7<sup>th</sup> at 7:30pm at the Village Hall. The Business Association will also meet on July 24<sup>th</sup> at the Library.

Kathleen Frey mentioned that the S-W-S Committee met June 12<sup>th</sup> as well as July 7<sup>th</sup>; this for the interview process for hiring a part-time assistant for the street, water, and sewer superintendent. At this time, the position has not been filled and the committee will be reposting for the position. Another meeting was set for August 6<sup>th</sup> at 6:00pm to go over resumes received. She also went over a tentative five year plan, was asked to attend a water shed action meeting for ODNR and reported from the Fire Board Meeting.

Jan Tkach thanked Chief Tim Hunker for participating in the Library's Touch a Truck Program.

David Wilson asked to set a date for a fall clean up. October 11<sup>th</sup> from 8:00am to 12:00pm was tentatively set.

Jim Tansey asked about smoke testing and bushes behind Mickey Mart.

Nancy Delong updated council about the exit of the 2006-2007 audit. The date is still unknown. She also talked about the new chime system that St Mary's Church put in.

The Fiscal Officer mentioned information about updating the codified ordinances.

Jan Tkach moved to approve up to \$10,000.00 to Walter Drane for replacement of the codified ordinances without binders. Jim Tansey seconded

**Roll Call: 6 Ayes**

Mayor Hipp brought up the parking lots for the Village Hall, Library, and Downtown Park.

Kathleen Frey moved to seal and stripe the parking lot of the Village Hall, Library, and Downtown Park in the amount of 2,020.00 through Andrew's Asphalt. James Morman seconded.

**Roll Call: 6 Ayes**

Kathleen Frey moved to accept the quote from Hanco Farms in the amount of \$2,150.00 to install the cast iron covers on St. Rt. 20 & 60. James Morman seconded.

**Roll Call: 6 Ayes**

Nancy Delong moved to allow a police officer(s) and a cruiser to attend a funeral in Twinsburg on Friday. Kathleen Frey seconded

**Roll Call: 6 Ayes**

It was noted that council didn't wish to participate in the RITA subpoena program this year.

Nancy Delong moved for the Village Solicitor to draft a video license fee ordinance for the Village as soon as possible. Jan Tkach seconded

**Roll Call: 6 Ayes**

Whitey Dillon shared his concerns about the fire/weather siren with council.

Maxine Brown mentioned a standing water concern.

There being no further business, the meeting was adjourned.

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Fiscal Officer

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Mayor