

**WAKEMAN VILLAGE
COUNCIL MEETING
July 13, 2009**

Attendance:

Nancy DeLong, Jim Tansey, David Wilson, James Morman, Kathleen Frey, Jan Tkach, Chief Tim Hunker, Randy Strickler, Trisha Summers, Drew Butler, Jim Upchurch, Dan Winter, and James Fields

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

Roll Call: 6 Ayes

Kathleen moved to excuse Mayor Chris Hipp from tonight's meeting. Jan Tkach seconded.

Roll Call: 6 Ayes

Real estate property at 21 West Main Street discussion:

Council has agreed to wait a bit and explore their options on whether to accept this real estate property donation from Fisher Titus. Council already knows there are a few repairs needed to be done to the building. Drew Butler received two verbal quotes for a building inspection; one from Kishman at \$240.00 and the other from Kozusko at \$350.00, both out of Vermilion.

Kathleen Frey moved to table this discussion until August's meeting. James Morman seconded.

Roll Call: 6 Ayes

59 Hyde Street property discussion:

A representative from McDonald's will be coming out in a couple of weeks to look at the Hyde Street property. They are not looking for answers from us; we are looking for answers from them such as how much property would be needed and whether council is willing to part with that amount.

Kathleen Frey moved to table this discussion until August's meeting. Jan Tkach seconded.

Roll Call: 6 Ayes

ORDINANCE NO. 2009-O-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO TRANSFER MONEYS BETWEEN CERTAIN LINE ITEMS WITHIN THE GENERAL FUND, POLICE LEVY FUND, WATER FUND, AND SEWER FUND.

James Morman moved to accept and adopt Ordinance 2009-O-19. Kathleen Frey seconded

Roll Call: 6 Ayes

ORDINANCE NO. 2009-O-20 AN ORDINANCE FOR POLICE DISPATCHING. The full title of this ordinance was not read. The Village has not received the annual contract from the Huron County Sheriff.

James Morman moved to table Ordinance 2009-O-20 until August's meeting. Kathleen Frey seconded

Roll Call: 6 Ayes

Kathleen Frey moved to approve the June 2009 Balance Packet. James Morman seconded.

Roll Call: 6 Ayes

Nancy Delong moved to accept the 2nd Quarter Report. Kathleen Frey seconded

Roll Call: 6 Ayes

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

Roll Call: 6 Ayes

James Morman mentioned that the Records Committee met to approve the certificate of records disposal schedule (RC-3). James Morman moved to adopt this RC-3 certificate and send this form to the Ohio Historical Society for further review. James Tansey seconded.

Roll Call: 6 Ayes

James Morman also brought up fencing regulations in the codified ordinances for around above and /or in ground swimming pools. The solicitor will be looking into the State's requirements for next month's meeting. The zoning board of appeals met and approved the fencing project at 32 Clark Street.

Kathleen Frey reported from the street, water, and sewer committee meeting.

Kathleen Frey moved to accept the resignation letter from John Fowler, S-W-S Superintendent on the recommendation of the s-w-s committee.

Jan Tkach seconded

Roll Call: 6 Ayes

Kathleen Frey moved to accept Pat Martz as the new S-W-S Superintendent retroactive to July 1st, 2009 on the recommendation of the s-w-s committee. Jan Tkach seconded.

Roll Call: 6 Ayes

John Fowler's employment status was determined by the village administrator to be hired as a part-time employee and to work as needed.

Jan Tkach mentioned that there had been a meeting at the library. The roof and pillar repairs were finished and she will take the invoice she received to the Friends of the Library for payment. The Friends of the Library's next meeting is October 26th.

Jim Tansey went to the second quarter EMA meeting. Bill Ommert will be retiring in August. Jason Roblyn will be taking his place as the EMA Director.

Nancy Delong reported from the 2nd quarter meeting of the Vermilion River Ambulance District (VRAD). Dan Murphy coordinator of Citizens Ambulance mentioned at the VRAD meeting that they made no changes to their annual donor membership drive.

David Wilson relayed to council that he received a letter from ODNR about updating their map trails.

Chief Tim Hunker spoke to council about not receiving the new police cruiser.

Drew Butler mentioned that Kessler Tank set the 16th of July as a tentative date that they could start the water tower project. The Hyde Street culvert project will be on its way after the deed easement is signed.

In other discussion: the possibility of a table to be set up at the Firemens Festival to talk to residents about the income tax.

The Fiscal officer mentioned that the Village was in need of a new posting place since Wakeman Food Center had closed. The solicitor will be amending the ordinance for August's meeting.

There being no further business, the meeting was adjourned.

Fiscal Officer

Mayor