

**WAKEMAN VILLAGE
COUNCIL MEETING
OCTOBER 13, 2008**

Attendance:

Mayor Christopher Hipp, Nancy Delong, Jim Tansey, James Morman, Kathleen Frey, Jan Tkach, Chief Tim Hunker, Randy Strickler, Drew Butler, Trisha Summers, and Nancy Moore

A motion was made by Kathleen Frey to dispense with the reading of the previous meeting minutes and approved them as amended. The following corrections were: to add the word “up” (pg.2; 3rd pgph) and to add “no action was taken” (pg.2; 7th pgph).

James Morman seconded.

Roll Call: 5 Ayes

Kathleen Frey moved to excuse David Wilson from tonight’s meeting. Jan Tkach seconded.

Roll Call: 5 Ayes

ORDINANCE NO.2008-O-22 AN ORDINANCE DESIGNATING A COMMUNITY IMPROVEMENT CORPORATION AS AN AGENT OF THE VILLAGE OF WAKEMAN, OHIO TO ADVANCE, ENCOURAGE, AND PROMOTE INDUSTRIAL, ECONOMIC, COMMERCIAL AND CIVIC DEVELOPMENT WITHIN THE VILLAGE PURSUANT TO OHIO REVISED CODE SECTION 1724.10.

Discussion

Kathleen Frey moved to accept Ordinance No.2008-O-22 on its second reading. James Morman seconded.

Roll Call: 5 Ayes

Council began the discussion to create an exterior maintenance ordinance. Further information is needed on this issue. Jan Tkach moved to table this issue until they receive a copy of the standardized code from the Solicitor. Nancy Delong seconded.

Roll Call: 5 Ayes

Council also discussed becoming a part of a county-wide effort to promote the developmental asset concept in our communities. James Moran moved to link the related materials to the Village’s website. Jan Tkach seconded.

Roll Call: 5 Ayes

ORDINANCE NO.2008-O-23 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO TRANSFER MONEY BETWEEN CERTAIN LINE ITEMS WITHIN THE GENERAL FUND, STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND, POLICE LEVY FUND, THE WATER FUND AND THE SEWER FUND.

Nancy Delong moved to approve Ordinance No 2008-O-23. Kathleen Frey seconded.

Roll Call: 5 Ayes

Nancy Delong moved to accept the September 2008 Balance Packet. James Morman seconded.

Roll Call: 5 Ayes

Nancy Delong moved to accept the October's estimated vouchers. James Morman seconded.

Roll Call: 5 Ayes

ORDINANCE NO.2008-O-24 AN ORDINANCE ESTABLISHING THE AMOUNT OF COMPENSATION AND BENEFITS FOR THE EMPLOYEES OF THE VILLAGE OF WAKEMAN, OHIO FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 AND REPEALING ORDINANCE NUBER 2008-O-19.

Discussion

Kathleen Frey moved to increase the following:

- Full Time Police Chief.....\$16.89/hour
- Police Sergeant (full-time)....\$14.82/hour
- Full-time Police Officer.....\$12.00/hour
- Village Fiscal Officer (part-time after successful completion of 6 month probationary period).....\$22,780.00
- Superintendent of Streets, Water and Sewer (during 6 month probationary period).....\$15.10/hour
- Part-Time Assistant Superintendent of Streets, Water and Sewer.....\$10.85/hour
- Police Department-Part Time Corporal..... \$ 9.60/hour up to \$9.80/hour
- Police Department-Part Time Patrol Officer..... \$ 9.45/hour up to \$9.65/hour

James Morman seconded.

Roll Call: 5 Ayes

Kathleen Frey moved to accept Ordinance No.2008-O-24 as amended on its first reading. James Morman seconded.

Roll Call: 5 Ayes

ORDINANCE NO.2008-O-25 AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF A SOLICITOR FOR THE VILLAGE OF WAKEMAN, OHIO.

Discussion

Jan Tkach moved to accept Ordinance No.2008-O-25 on its first reading. Nancy Delong seconded.

Roll Call: 5 Ayes

RESOLUTION NO.2008-R-11 AUTHORIZING AND DIRECTING THE MAYOR AND THE FISCAL OFFICER TO EXECUTE AND SUBMIT AN APPLICATION ON BEHALF OF THE VILLAGE OF WAKEMAN, OHIO TO KEYCORP TO OBTAIN FINANCING FOR THE PURCHASE OF A POLICE CRUISER.

Discussion

Nancy Delong moved to table Resolution No. 2008-R-11 until next month. Jan Tkach seconded.

Roll Call: 5 Ayes

Mayor Hipp brought up the renewal of the village's income tax as well as the schools. He also felt that the fall cleanup went well. Jim Tansey added that council should look further into a tire removal program for next year's clean up.

James Morman mentioned that the traffic light should stay consistent and should not go to flashing due to the amount of traffic. He also thought that the police officers should not be responsible for switching the traffic light as they may be on a call during the time it needed to be changed.

James Morman moved to pay half of the bill from Vincent Construction for the material used to renovate the center of the cul-de-sac on Stony Brook Lane. The original bill was for \$466.57. He added that a letter could be included thanking him but gently reminding him to consult the village before he makes any repairs or maintenance. Kathleen Frey seconded.

Discussion

**Roll Call: 2 Ayes- James Morman and Kathleen Frey
3 No's- Jan Tkach, Jim Tansey, and Nancy Delong**

James Morman reported from the fire board meeting.

Kathleen Frey brought up that she and the Mayor met with Poggemeyer about prospective grants.

Jan Tkach mentioned that the Friends of the Library will be meeting on Friday the 27th at 7:00pm. She attended a township association meeting, in which the OPWC grants were talked about. Further discussion developed on the issue of the OPWC grant, which included but not limited to the solicitor's letter to the Engineer's Office and their reply.

Jim Tansey reported from the EMA meeting and talked about distributing the Safety Awareness pamphlet. He mentioned the Poore House, the old Buffalo Café, will be opening soon. He asked if the deed was finalized for Mrs. Bass's property.

Nancy Delong talked about a helicopter landing pad and use of a generator during power outages from the VRAD board meeting. She also mentioned about publicizing for the renewal of the income tax and to remember that Village funds can not be use for this. A police committee meeting was set for Friday the 19th, 9:00am at the Village Hall.

Randy Strickler mentioned the changes to the subdivision regulation to comply with the new state laws.

Jan Tkach moved to excuse Jim Upchurch from tonight's meeting for personal reasons. Kathleen Frey seconded.

Roll Call: 5 Ayes

Drew Butler brought up:

- Talked about new signs coming into the Village
- Read the report from the Superintendent of Streets, Water and Sewer
- Water meters and water loss

The Fiscal Officer mentioned that an anonymous person paid the remaining balance of New Harvest Baptist Church electric repayment. (Except for the \$75.00 that was billed for October)

Nancy Moore asked about selling of the Hyde Street property.

There being no further business, the meeting was adjourned.

Fiscal Officer

Mayor