

**COUNCIL MEETING
AGENDA
October 8, 2012
8:00 PM
BLUFFTON TOWN HALL**

MINUTES September 24, 2012

BILLS

RESOLUTION NO. 13-12 **1ST READING** **EMERGENCY**
A RESOLUTION MAKING CERTAIN TRANSFERS AND DECLARING AN
EMERGENCY.

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

October 8, 2012	Finance Committee	7:00 PM
October 8, 2012	Council	8:00 PM
October 22, 2012	Council	8:00 PM

Regular Session

September 24, 2012

Mayor Fulcomer presiding. Messrs: Collier, Gallant, Kingsley, McGarrity, Sehlhorst, and Steiner present.

Mr. Gallant moved, seconded by Mr. Sehlhorst to approve the minutes of the regular council meeting held on September 10, 2012. Roll Call: Yeas (6) Messrs: Gallant, Sehlhorst, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. McGarrity to approve the bills as presented. Total non-payroll of \$81,703.23 and payroll of \$40,099.33. Roll Call: Yeas (6) Messrs: Steiner, McGarrity, Collier, Gallant, Kingsley, and Sehlhorst. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

October 3, 2012	Board of Building and Zoning Appeals	7:30 PM
October 8, 2012	Finance	7:00 PM
October 8, 2012	Council	8:00 PM
November 12, 2012	Public Hearing- Zoning	8:15 PM

Mr. Gallant moved, seconded by Mr. Kingsley to approve a letter of support for the application of tax credits for the rehabilitation and preservation of the Vance Street apartments. Roll Call: Yeas (6) Messrs: Gallant, Kingsley, Collier, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Gallant to approve the attendance of Jordan King to basic volunteer firefighter school. Roll Call: Yeas (6) Messrs: Sehlhorst, Gallant, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. Sehlhorst to approve entering into executive session for the discussion of personnel. Roll Call: Yeas (6) Messrs: Gallant, Sehlhorst, Collier, Kingsley, McGarrity, and Steiner. Nays (0), motion approved.

Mr. Gallant moved, seconded by Mr. Kingsley to exit from executive session and return to regular session. Roll Call: Yeas (6) Messrs: Gallant, Kingsley, Collier, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved. No action taken.

Mr. Gallant moved to adjourn.

MAYOR

FISCAL OFFICER

VILLAGE OF BLUFFTON

Statement of Cash Pos w/MTD

AS OF: 09/28/2012

YEAR: 2012

FUND NO.	FUND DESCRIPTION	STARTING ACCOUNT:		ENDING ACCOUNT: z		UNEXPENDED BALANCE	OUTSTANDING ENCUMBRANCE	ENDING BALANCE
		BEGINNING BALANCE	M-T-D	Y-T-D	M-T-D			
A1	GENERAL FUND	1632795.89	89372.78	1749322.48	89846.56	1942374.29	124346.10	1818028.19
B1	STREET FUND	65693.95	17462.97	190061.42	13598.86	67195.70	8365.20	58830.50
B2	STATE HIGHWAY FUND	21993.84	947.93	8565.83	0.00	30559.67	0.00	30559.67
B3	CEMETARY FUND	8102.13	2497.00	20203.00	4691.13	7861.54	78.96	7782.58
B4	PARK FUND	20509.06	39.00	3809.00	604.99	14324.42	4097.49	10226.93
B5	BENROTH MEMORIAL BR	534.63	0.00	0.00	0.00	534.63	0.00	534.63
B6	FEMA GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
B7	COURT COMPUTER	3337.14	66.00	504.00	0.00	3841.14	0.00	3841.14
B8	DUI ENFORCEMENT & E	547.01	21.00	318.00	0.00	469.01	0.00	469.01
B9	PERMISSIVE LICENSE	41708.50	0.00	0.00	0.00	0.00	0.00	0.00
C1	STREET DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C2	SWIMMING POOL DEBT	863.28	0.00	0.00	0.00	863.28	0.00	863.28
D1	CAPITAL IMPROVEMENT	18742.16	0.00	0.00	0.00	18742.16	0.00	18742.16
D2	STORM SEWER IMPROVE	20046.82	0.00	0.00	0.00	20046.82	0.00	20046.82
D3	FIRE & RESCUE IMPRO	274273.41	26.90	100150.70	444.50	363592.11	4202.29	15400.03
D4	SWIMMING POOL IMPRO	47900.58	0.00	0.00	0.00	47900.58	0.00	47900.58
D5	EQUIPMENT REPLACEMENT	24473.72	0.00	0.00	0.00	24473.72	0.00	24473.72
D6	AIRPORT IMPROVEMENT	579.79	0.04	0.25	0.00	580.04	0.00	580.04
D7	STREET IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
D8	TOWN HALL IMPROVEME	3131.57	4121.59	283826.92	0.00	121039.43	0.00	121039.43
D9	POLICE EQUIPMENT RE	5403.58	0.00	0.00	0.00	5403.58	0.00	5403.58
E1	WATER FUND	333307.28	87932.87	691218.07	1308.00	3137.58	0.00	3137.58
E2	SEWER FUND	226891.82	70288.62	578094.03	41443.65	311021.99	138413.52	172608.47
E3	SEWER DEBT SERVICE	176321.50	2050.25	16402.00	38832.75	207401.48	78231.41	129170.07
E4	SEWER DEBT SERVICE	39686.59	20500.00	184500.00	0.00	192723.50	0.00	192723.50
E5	WATER DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E6	SEWER REPLACEMENT &	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E7	REFUSE FUND	34747.88	16042.91	144387.44	16079.43	38166.24	39066.11	899.87
E9	WATER/ SEWER IMPROV	39649.20	0.00	109500.00	1477.60	20993.27	777608.51	756615.24
F1	WATER CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
F2	COMMUNITY EVENTS	6920.77	0.00	0.00	0.00	6920.77	0.00	6920.77
F3	COMMUNICATIONS FUND	7053.92	0.00	0.00	0.00	7053.92	0.00	7053.92
F4	POLICE CONTINUING PR	649.87	0.00	0.00	0.00	649.87	0.00	649.87
F5	UTILITY RECOVERY	16459.88	0.00	0.00	0.00	16459.88	0.00	16459.88
G2	UNCLAIMED MONIES TR	225.20	0.00	0.00	0.00	225.20	0.00	225.20
G3	INCOME TAX FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
G4	CEMETARY TRUST - C/	1326.66	0.00	0.00	0.00	1326.66	0.00	1326.66
G5	CEMETARY TRUST - MA	524.37	0.00	0.00	0.00	524.37	0.00	524.37
H1	SPECIAL ASSESSMENT	897.17	0.00	0.00	0.00	897.17	0.00	897.17
H2	SPECIAL ASSESSMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
H4	SPECIAL ASSESSMENT	849.41	0.00	0.00	0.00	849.41	0.00	849.41
H5	SPECIAL ASSMT - MAI	0.00	0.00	0.00	0.00	0.00	0.00	0.00
H6	SPECIAL ASSMT - JAC	119.67	0.00	0.00	0.00	119.67	0.00	119.67
	TOTAL:	3076268.25	311369.86	4383663.14	223125.47	3558898.93	1419719.59	2139179.34

* End of Report: VILLAGE OF BLUFFTON *

RESOLUTION NO. 13-12

A RESOLUTION: MAKING CERTAIN TRANSFERS AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to make certain transfers between funds of the Village of Bluffton.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:

SECTION 1: That the following transfers are hereby made:

To:	From:
Equipment Replacement	General Fund
D5-0I-41920 +\$1,000.00	A1-7X-52710 -\$1,000.00
Water Debt Service	Water Fund
E5-0I-41920 +\$95,753.97	E1-5X-52710 -\$95,753.97

SECTION 2: That an emergency exists in the daily operation of the Village whereby failure to act will be detrimental to the public health, welfare and safety of the inhabitants thereof, and for the further reason that this appropriation transfer is needed so expenditures can be made.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Passed and Adopted this _____ day of _____, 2012 by the governing body of the Village of Bluffton, Ohio by the following vote:

Ayes: _____ Noes: _____ Abstain: _____

Attest:

FISCAL OFFICER

MAYOR

Approved as to Form:

SOLICITOR

**To: Mayor Fulcomer
Council Members**

Waterline Project Update

The newly installed water main on Jackson Street has passed the required bacteriological tests and the contractor has started transferring service-lines to the new main. The South lawn Avenue section between Grove and Kibler has been installed and residents' services will be transferred once that section is approved. The contractor is preparing to continue on Lawn Avenue with the water main replacement.

Electrical Aggregation Update

I received an update on the electrical aggregation program from Bill Bradish, Account Manager with Palmer Energy Company that administrates the County Commissioners Association of Ohio's aggregation contract with First Energy. According to Mr. Bradish, First Energy "had to do an addendum to the Allen county agreement to add Bluffton and Beaverdam from the March elections. As legal issues go, this has taken awhile to get through their system and is being completed. So the opt out letters to the residents will now be prepared." He insisted that he will provide me with updates as to the timeline on the notifications as soon as he is provided the information from First Energy. I understand that many residents have been solicited by numerous companies attempting to lock them into energy supplier contracts. As a reminder, the current contracted rate for electrical generation under the aggregation contract is \$0.0585 per kwh. The electric bill is split between generation and transmission/distribution and the aggregation program only deals with the generation portion of the bill. As soon as I receive an update with a timetable I will post the information on the Village's website as an update to the frequently asked questions.

Drinking Water Notice

The Drinking Water Notice, required by the Ohio EPA due to the TTHM levels, has been distributed to customers. The notice was mailed on Friday, October 5, 2012.

SSI Software Demo

Software Solutions, Inc., the provider for our Utility Billing, Income Tax, Payroll and Financial Management software, will be conducting a demonstration of the upcoming upgraded software at the Village Offices on Friday, October 12th, 2012 beginning at 9:00 AM. If any of you are interested, you are welcome to attend the demonstration. I would like to ask Council's approval to open the office late on Friday, October 12th due to staff participation in the demonstration.