

COUNCIL MEETING  
AGENDA  
December 21, 2015  
8:00 PM  
BLUFFTON TOWN HALL

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**MINUTES**    December 7, 2015

**BILLS**

**EAGLE SCOUT PRESENTATION BY MISHA GROMAN**

**ORDINANCE NO. 21-15**                      **3<sup>RD</sup> READING**

AN ORDINANCE APPROVING THE ANNUAL APPROPRIATIONS FOR THE 2016 FISCAL YEAR FOR THE VILLAGE OF BLUFFTON, OHIO.

**ORDINANCE NO. 22-15**                      **3<sup>RD</sup> READING**

AN ORDINANCE PROHIBITING SEMITRAILERS ON LAKE STREET IN THE VILLAGE OF BLUFFTON, OHIO.

**ORDINANCE NO. 23-15**                      **3<sup>RD</sup> READING**

AN ORDINANCE ESTABLISHING THE MAXIMUM DISTANCE THAT A VEHICLE MUST PARK FROM A CURB OR EDGE OF A ROADWAY IN THE VILLAGE OF BLUFFTON, OHIO.

**ORDINANCE NO. 24-15**                      **3<sup>RD</sup> READING**

AN ORDINANCE ESTABLISHING THE MINIMUM DISTANCE THAT A VEHICLE MUST PARK FROM AN INTERSECTION IN THE VILLAGE OF BLUFFTON, OHIO.

**ORDINANCE NO. 25-15**                      **3<sup>RD</sup> READING**

AN ORDINANCE SETTING FORTH REGULATIONS AND PENALTIES FOR PARKING OR STORAGE OF ANY INOPERATIVE VEHICLE IN THE VILLAGE OF BLUFFTON, OHIO.

**ORDINANCE NO. 26-15**                      **3<sup>RD</sup> READING**

AN ORDINANCE TO PROVIDE FOR THE REGULATION OF PARKING ON ANY OF THE MUNICIPAL PARKING LOTS OF THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH.

**ORDINANCE NO. 27-15**                      **3<sup>RD</sup> READING**

AN ORDINANCE TO PROVIDE THAT NO VEHICLE SHALL PARK OR STAND ON PORTIONS OF MAIN STREET AT JEFFERSON STREET IN THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH

**ORDINANCE NO. 29-15**                      **1<sup>ST</sup> READING**                      **EMERGENCY**

AN ORDINANCE AMENDING ORDINANCE NO. 16-14 (THE ANNUAL APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 15-15                      1<sup>ST</sup> READING                      EMERGENCY**  
A RESOLUTION AUTHORIZING THE VILLGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE JOHNNY APPLESEED METROPOLITAN PARK DISTRICT FOR THE PURPOSE OF MAKING APPLICATION AND ACCEPTING FUNDS FROM THE 2016 COOPERATIVE PARK IMPROVEMENT GRANT PROGRAM AND DCELARING AN EMERGENCY.

**RESOLUTION NO. 16-15                      1<sup>ST</sup> READING**  
A RESOLUTION OF THE VILLAGE OF BLUFFTON IN SUPPORT OF THE LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION SERVING AS THE METROPOLITAN PLANNING ORGANIZATION FOR THE ALLEN COUNTY, OHIO STUDY AREA.

**RESOLUTION NO. 17-15                      1<sup>ST</sup> READING                      EMERGENCY**  
A RESOLUTION MAKING CERTAIN TRANSFERS AT THE LEGAL LEVEL OF CONTROL AND DECLARING AN EMERGENCY.

**STEVEN KIEFER- OHIO CREATES**

**ADMINISTRATOR'S REPORT**

**SAFETY**

**COMMITTEE REPORTS/MEETING SCHEDULING**

**SHANNON CEMETERY**

**MEETING DATES**

December 21, 2015	Council	8:00 PM
January 4, 2016	Council	8:00 PM

Mayor Augsburger presiding. Messrs: Johnson, Sehlhorst, Steiner, Talavinia, and Warren present. Mr. Burrell absent.

Mr. Talavinia moved, seconded by Mr. Warren to approve the minutes of the regular council meeting held on November 16, 2015. Roll Call: Yes (5) Messrs: Warren, Johnson, Sehlhorst, Steiner, and Talavinia. No (0), motion approved.

Mr. Burrell arrived at this time.

Mr. Steiner moved, seconded by Mr. Johnson to approve the bills as presented. Total non-payroll of \$227,833.62 and payroll of \$38,265.89. Roll Call: Yes (6) Messrs: Steiner, Johnson, Burrell, Sehlhorst, Talavinia, and Warren. No (0), motion approved.

Mr. Steiner moved, seconded by Mr. Sehlhorst to approve the second reading of Ordinance No. 21-15: AN ORDINANCE APPROVING THE ANNUAL APPROPRIATIONS FOR THE 2016 FISCAL YEAR FOR THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yes (6) Messrs: Steiner, Sehlhorst, Burrell, Johnson, Talavinia, and Warren. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Sehlhorst to approve the second reading of Ordinance No. 22-15: AN ORDINANCE PROHIBITING SEMITRAILERS ON LAKE STREET IN THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yes (6) Messrs: Warren, Sehlhorst, Johnson, Burrell, Steiner, and Talavinia. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Johnson to approve the second reading of Ordinance No. 23-15: AN ORDINANCE ESTABLISHING THE MAXIMUM DISTANCE THAT A VEHICLE MAY PARK FROM A CURB OR EDGE OF A ROADWAY IN THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yes (6) Messrs: Warren, Johnson, Burrell, Sehlhorst, Steiner, and Talavinia. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Sehlhorst to approve the second reading of Ordinance No. 24-15: AN ORDINANCE ESTABLISHING THE MINIMUM DISTANCE THAT A VEHICLE MUST PARK FROM AN INTERSECTION IN THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yes (6) Messrs: Johnson, Sehlhorst, Burrell, Steiner, Talavinia, and Warren. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Johnson to approve the second reading of Ordinance No. 25-15: AN ORDINANCE SETTING FORTH REGULATIONS AND PENALTIES FOR PARKING OR STORAGE OF ANY INOPERATIVE VEHICLE IN THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yes (6) Messrs: Warren, Johnson, Burrell, Sehlhorst, Steiner, and Talavinia. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Burrell to approve the second reading of Ordinance No. 26-15: AN ORDINANCE TO PROVIDE FOR THE REGULATION OF PARKING ON ANY OF THE MUNICIPAL PARKING LOTS OF THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH. Roll Call: Yes (6) Messrs: Warren, Burrell, Johnson, Sehlhorst, Steiner, and Talavinia. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Johnson to approve the second reading of Ordinance No. 27-15: AN ORDINANCE TO PROVIDE THAT NO VEHICLE SHALL PARK OR STAND ON PORTIONS OF MAIN STREET AT JEFFERSON STREET IN THE VILLAGE OF BLUFFTON, OHIO WITH APPROPRIATE PENALTIES FOR THE VIOLATION THEREOF AND TO REPEAL ALL ORDINANCES INCONSISTENT THEREWITH. Roll Call: Yes (6) Messrs: Sehlhorst, Johnson, Burrell, Steiner, Talavinia, and Warren. No (0), motion approved.

The following meetings were included on the agenda and/or scheduled during the meeting:

December 15, 2015	Utilities	Noon
December 10, 2015	Airport Advisory Commission (at Airport)	7:45 PM
December 21, 2015	Council	8:00 PM

Mr. Warren moved, seconded by Mr. Talavinia to approve a \$1/hr increase in pay for Jan Basinger for obtaining his Water II operator license. Roll Call: Yes (6) Messrs: Warren, Talavinia, Burrell, Johnson, Sehlhorst, and Steiner. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Sehlhorst to approve approximately \$1500.00 in additional cost for the ditch assessment to increase the culvert size from 12" to 24" on Bentley Road. Roll Call: Yes (6) Messrs: Warren, Sehlhorst, Burrell, Johnson, Steiner, and Talavinia.

Mr. Talavinia moved, seconded by Mr. Warren to enter into executive session for the discussion of personnel hiring, Council, Mayor, Solicitor, and Police Chief. Roll Call: Yes (6) Messrs: Talavinia, Warren, Johnson, Burrell, Sehlhorst, and Steiner. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Talavinia to accept the resignation of Luke Brodman, patrolman, effective December 31, 2015. Roll Call: Yes (6) Messrs: Warren, Talavinia, Burrell, Johnson, Sehlhorst, and Steiner. No (0), motion approved.

Mr. Johnson moved to adjourn.

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MAYOR

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FISCAL OFFICER



ORDINANCE NO. 21-15

AN ORDINANCE APPROVING THE ANNUAL APPROPRIATIONS FOR THE 2016 FISCAL YEAR FOR THE VILLAGE OF BLUFFTON, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to appropriate funds for the 2016 Fiscal Year for the Village of Bluffton, Ohio.

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

SECTION 1: The attached Exhibit A shall be approved as the Annual Appropriations for the Village of Bluffton, Ohio, for the 2016 Fiscal Year. The approved level of control for appropriations is at the fund, function level.

SECTION 2: The effective date of these appropriations shall be January 1, 2016.

SECTION 3: 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 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 actions 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 \_\_\_\_\_, 2015 by the governing board of the Village of Bluffton, Ohio by the following vote:

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
SOLICITOR

Village of Bluffton  
2016 Budget Summary

Funds:	Projected 1/1/2016		Expenses		Transfers		Advances		12/31/2016		Increase/ (Decrease)
	Open	Revenue	Expenses	Out	In	Out	In	Balance			
General	2,332,544.09	2,436,391.18	1,726,481.71	635,000.00				2,407,453.56	74,909.47		
Street	86,332.71	134,820.00	428,871.97		240,000.00			32,280.74	(54,051.97)		
State Highway	42,344.69	9,990.00						52,334.69	9,990.00		
Cemetery	10,205.11	21,025.00	30,657.01		3,000.00			3,573.10	(6,632.01)		
Park	6,357.69	60,000.00	96,475.00		31,000.00			882.69	(5,475.00)		
Court Computer	5,113.14	-	1,000.00					4,113.14	(1,000.00)		
DUI Enforcement	269.01	250.00	250.00					269.01	-		
<b>Capital Funds:</b>											
Permissive license	-	-	-					-	-		
Pool Debt Service	863.28							863.28	-		
Capital Improvement	3,477.57							3,477.57	-		
Storm Sewer Improvement	43,808.88		30,000.00					13,808.88	(30,000.00)		
Fire & Rescue Improvement	116,359.97	500.00	35,000.00		90,000.00			171,859.97	55,500.00		
Pool Improvement	991.36	19,200.00	20,000.00		19,000.00			19,191.36	18,200.00		
Equipment Replacement	12,113.32	-	28,069.87		16,000.00			43.45	(12,069.87)		
Airport Improvement	-	100.00	30,000.00		31,000.00			1,000.00	1,000.00		
Town Hall Improvement	370,520.85		20,000.00					350,620.85	(19,900.00)		
Police Equipment Replacement	24.96		40,000.00		40,000.00			24.96	(0.00)		
<b>Enterprise Funds:</b>											
Water	110,215.56	1,099,201.59	801,642.46	505,231.00	150,000.00			52,543.69	(57,671.87)		
Sewer	54,175.74	860,867.56	619,170.98	260,055.72	15,000.00			50,816.60	(3,359.14)		
Sewer Debt Service	19,876.59		245,310.00		260,055.72			34,622.31	14,745.72		
Sewer Debt Service Reserve	-							-	-		
Water Debt Service	-		505,231.00		505,231.00			-	-		
Refuse	43,308.19	209,500.00	200,000.00					52,808.19	9,500.00		
Water/ Sewer Improvement	224,629.39	3,458,100.00	3,620,801.00	-	-			61,928.39	(162,701.00)		
<b>Other:</b>											
Community Events	5,880.77		1,500.00					4,380.77	(1,500.00)		
Communications	6,960.24		3,000.00					3,960.24	(3,000.00)		
<b>No Budgeted Activity:</b>											
POLICE CONTINUING PROFES	1,471.52							1,471.52	-		
UTILITY RECOVERY	1,459.88							1,459.88	-		
UNCLAIMED MONIES TRUST	225.20							225.20	-		
CEMETARY TRUST - C/W	1,326.66							1,326.66	-		
CEMETARY TRUST - MATTER	524.37							524.37	-		

SPECIAL ASSESSMENT - KIBLER	897.17	897.17	-
SPECIAL ASSESSMENT - W COLLEGE	849.41	849.41	-
SPECIAL ASSMT - JACKSON ST	119.67	119.67	-

<b>Totals</b>	<b>3,503,246.99</b>	<b>8,309,945.32</b>	<b>8,483,461.00</b>	<b>1,400,286.72</b>	<b>1,400,286.72</b>	<b>3,329,731.32</b>	<b>(173,515.67)</b>
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**General Fund Reserve Computation:**

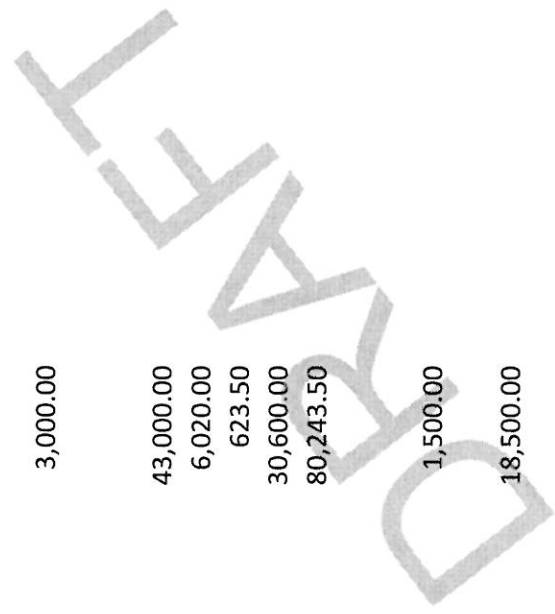
Proj unexpended fund balance	12/31/2016	2,407,453.56
Total General Fund Expenses		1,726,481.71
Advances		<u>1,726,481.71</u>
Adjusted Expenditures		<u>863,240.86</u>
6 month reserve per Council Policy	50%	<u>1,544,212.70</u>
Excess Reserve		1,544,212.70

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
<b>GENERAL FUND:</b>		
A1-0A-41110	REAL ESTATE TAXES	165,000.00
A1-0A-41120	PERSONAL PROPERTY TAX	
A1-0A-41140	INCOME TAX	1,752,000.00
A1-0A-41160	HOUSETRAILER TAX	300.00
A1-0A-41170	HOTEL & MOTEL TAXES	25,000.00
A1-0B-41210	LOCAL GOVERNMENT FUND	104,000.00
A1-0B-41220	INHERITANCE TAX	-
A1-0B-41230	CIGARETTE LICENSES	150.00
A1-0B-41250	LIQUOR PERMITS	2,500.00
A1-0B-41280	ROLLBACKS/HOMESTEAD	20,000.00
A1-0E-41511	FIRE CONTRACTS & CALLS	5,000.00
A1-0E-41512	ENTERPRISE ZONE FEES	
A1-0E-41513	SECURITY SERVICES	5,000.00
A1-0E-41514	RECYCLING FEES	50,000.00
A1-0E-41515	AMBULANCE CONTRACTS	120,000.00
A1-0E-41516	RICHLAND FIRE & RESCUE	97,000.00
A1-0E-41517	CPR TRAINING FEES	500.00
A1-0E-41531	SWIMMING POOL RECEIPTS	48,000.00
A1-0E-41532	CONCESSIONS	4,500.00
A1-0E-41534	CULTURAL AFFAIRS RECEIPTS	1,500.00
A1-0F-41611	COURT COSTS	3,000.00
A1-0F-41612	COURT FINES & FORFEITURES	4,000.00
A1-0F-41613	ADAMHS BOARD FINES	15.00
A1-0F-41614	PARKING TICKETS	150.00
A1-0F-41621	BUILDING PERMITS	400.00
A1-0F-41622	ZONING	500.00
A1-0F-41630	ACCIDENT REPORTS	50.00
A1-0H-41810	SALE OF ASSETS	500.00
A1-0H-41820	INTEREST	1,750.00
A1-0H-41830	DONATIONS	
A1-0H-41831	NATIONAL NIGHT OUT DONATIONS	2,000.00
A1-0H-41840	RENTAL INCOME	20,076.18
A1-0H-41850	REFUNDS	1,000.00
A1-0H-41860	OTHER MISC.	2,500.00

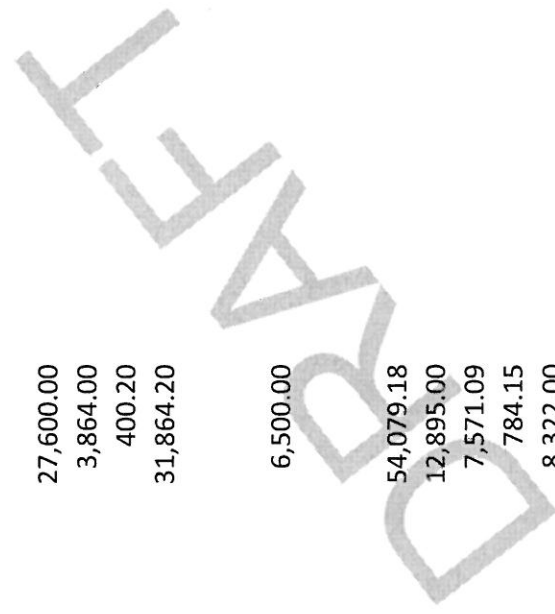


ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
<b>TOTAL REVENUE</b>		<b>2,436,391.18</b>
<b>POLICE EXPENSES</b>		
A1-1A-52110	POLICE PAYROLL	388,818.11
A1-1A-52121	HOSPITALIZATION	47,178.05
A1-1A-52122	PERS	2,304.82
A1-1A-52123	PFPF	72,609.19
A1-1A-52124	MEDICARE	5,637.86
	POLICE OPERATING	70,176.00
<b>TOTAL</b>		<b>586,724.03</b>
<b>FIRE EXPENSES</b>		
A1-1B-52110	PAYROLL	21,000.00
A1-1B-52122	PERS	800.00
A1-1B-52124	MEDICARE	304.50
A1-1B-52126	VFFDF	300.00
A1-1B-52129	SOCIAL SECURITY	950.00
	FIRE OPERATING	35,300.00
<b>TOTAL</b>		<b>58,654.50</b>
<b>STREET &amp; LIGHTING EXPENSES</b>		
A1-1C-52312	ELECTRICITY - OHIO POWER	52,000.00
<b>TOTAL</b>		<b>52,000.00</b>
<b>RESCUE EXPENSES</b>		
A1-1F-52110	RESCUE & TRANSPORT PAYROLL	30,000.00
A1-1F-52122	PERS	4,000.00
A1-1F-52124	MEDICARE	522.00
A1-1F-52129	SOCIAL SECURITY	300.00
	RESCUE OPERATING	37,812.50
<b>TOTAL</b>		<b>72,634.50</b>
<b>DISPATCHER EXPENSES</b>		
A1-1X-52390	MISC. SERVICES	32,000.00

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
<b>COUNTY HEALTH DISTRICT EXPENSES</b>		
A1-2B-52340	PROFESSIONAL SERVICES	20,000.00
<b>MOSQUITO CONTROL EXPENSES</b>		
A1-2X-52390	MOSQUITO CONTROL	21,000.00
TOTAL		21,000.00
<b>CULTURAL AFFAIRS EXPENSES</b>		
A1-3C-52390	MISC. SERVICES	3,000.00
<b>POOL EXPENSES</b>		
A1-3D-52110	PAYROLL	43,000.00
A1-3D-52122	PERS	6,020.00
A1-3D-52124	MEDICARE	623.50
	POOL OPERATING	30,600.00
TOTAL		80,243.50
<b>COMMUNITY PLANNING EXPENSES</b>		
A1-4A-52390	MISC. SERVICES	1,500.00
<b>BRUSH DUMP EXPENSES</b>		
A1-5L-52390	BRUSH & LEAF DISPOSAL	18,500.00
<b>STREET CLEANING EXPENSES</b>		
A1-6C-52390	MISC. SERVICES	2,750.00
<b>STORM SEWER EXPENSES</b>		
A1-6D-52550	STORM SEWERS	750.00
<b>SIDEWALKS EXPENSES</b>		
A1-6G-52550	SIDEWALK PROGRAM	35,000.00
<b>AIRPORT EXPENSES</b>		
	AIRPORT OPERATING	73,350.00
TOTAL		73,350.00



ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
<b>MAYOR/ADMIN EXPENSES</b>		
A1-7A-52110	PAYROLL	145,853.81
A1-7A-52121	HOSPITALIZATION	25,785.00
A1-7A-52122	PERS	20,419.53
A1-7A-52124	MEDICARE	2,114.88
	ADMIN OPERATING	57,719.00
TOTAL		251,892.22
<b>LEGISLATIVE EXPENSE</b>		
A1-7B-52110	PAYROLL	27,600.00
A1-7B-52122	PERS	3,864.00
A1-7B-52124	MEDICARE	400.20
TOTAL		31,864.20
<b>MAYOR'S COURT EXPENSE</b>		
A1-7C-52390	COURT COSTS	6,500.00
<b>FISCAL OFFICER'S EXPENSE</b>		
A1-7D-52110	PAYROLL	54,079.18
A1-7D-52121	HOSPITALIZATION	12,895.00
A1-7D-52122	PERS	7,571.09
A1-7D-52124	MEDICARE	784.15
	FISCAL OPERATING	8,322.00
TOTAL		83,651.41
<b>LAND &amp; BUILDINGS EXPENSE</b>		
A1-7E-52110	PAYROLL	22,320.53
A1-7E-52122	PERS	3,124.87
A1-7E-52124	MEDICARE	323.65
	L & B OPERATING	112,100.00
TOTAL		137,869.05
<b>ECONOMIC DEVELOPMENT EXPENSE</b>		
	ECON. DEVELOPMENT OPERATING	5,500.00
TOTAL		5,500.00



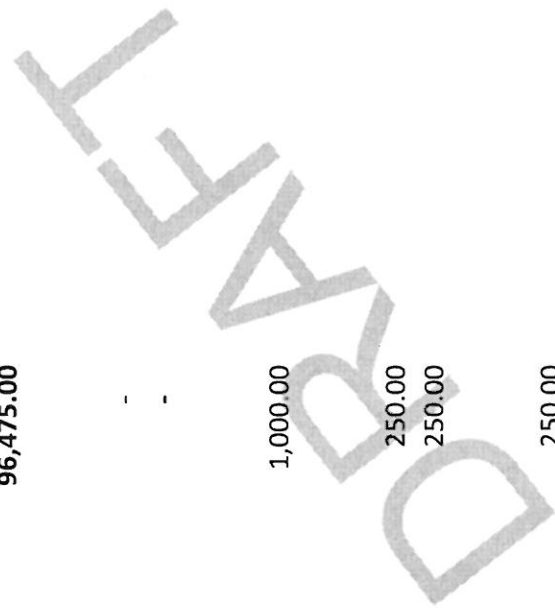
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
<b>AUDITOR &amp; TREASURER FEES EXPENSE</b>		
A1-7G-52340	PROFESSIONAL SERVICES	4,462.50
<b>DELINQUENT LAND ADVERTISING EXPENSE</b>		
A1-7H-52370	PUBLISHING	21.00
<b>AUDITOR'S EXPENSE</b>		
A1-7I-52340	PROFESSIONAL SERVICES	18,000.00
<b>INCOME TAX ADMIN. EXPENSE</b>		
A1-7J-52110	PAYROLL	22,620.00
A1-7J-52122	PERS	3,166.80
A1-7J-52124	MEDICARE	327.99
TOTAL	INCOME TAX OPERATING	25,750.00
		51,864.79
<b>SAFETY EXPENSE</b>		
A1-7K-52390	MISC. SERVICES	3,000.00
TOTAL		3,000.00
<b>OTHER EXPENSE</b>		
	OTHER OPERATING	73,750.00
A1-7X-52710	TRANSFERS	635,000.00
TOTAL		708,750.00
<b>TOTAL GENERAL FUND EXPENSES</b>		
		<b>2,361,481.71</b>
<b>STREET FUND:</b>		
B1-0B-41240	LICENSE FEES	21,500.00
B1-0B-41260	GASOLINE TAX	110,000.00
B1-0C-41310	SPECIAL ASSESSMENTS	2,700.00
B1-0H-41810	SALE OF ASSETS	500.00
B1-0H-41820	INTEREST	120.00
B1-0H-41830	DONATIONS - TREE COMMISSION	
B1-0I-41920	TRANSFERS	240,000.00
<b>TOTAL REVENUE</b>		<b>374,820.00</b>



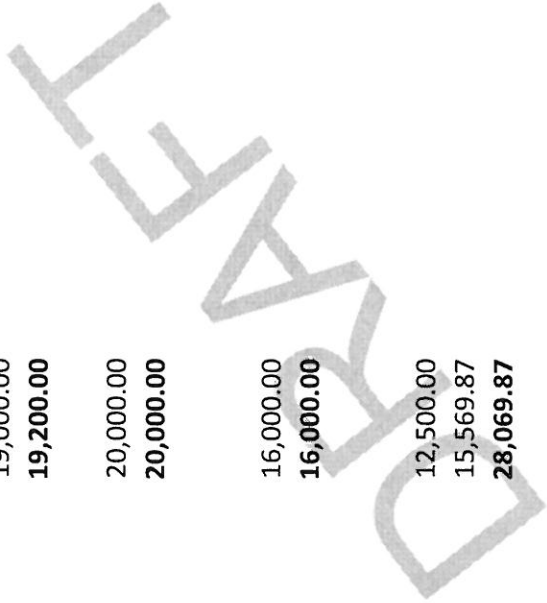
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
<b>STREET MAINTENANCE EXPENSE</b>		
B1-6B-52110	PAYROLL	110,000.00
B1-6B-52121	HOSPITALIZATION	17,164.47
B1-6B-52122	PERS	15,400.00
B1-6B-52124	MEDICARE	1,595.00
TOTAL	STREET MAINT. OPERATING	246,662.50
		390,821.97
<b>SNOW REMOVAL EXPENSE</b>		
TOTAL	SNOW OPERATING	38,050.00
		38,050.00
		<b>428,871.97</b>
<b>STATE HIGHWAY FUND</b>		
B2-0B-41240	LICENSE FEES	1,900.00
B2-0B-41260	GASOLINE TAX	8,000.00
B2-0H-41820	INTEREST	90.00
TOTAL REVENUE		<b>9,990.00</b>
<b>CEMETERY FUND</b>		
B3-0E-41541	SALE OF LOTS	6,000.00
B3-0E-41542	BURIALS	10,000.00
B3-0E-41544	FOUNDATIONS	5,000.00
B3-0E-41545	DEED TRANSFER FEES	25.00
B3-0H-41850	MISC. RECEIPTS	
B3-0I-41920	TRANSFERS	3,000.00
TOTAL REVENUE		<b>24,025.00</b>
<b>CEMETERY EXPENSES</b>		
B3-2A-52110	PAYROLL	4,445.22
B3-2A-52122	PERS	622.33
B3-2A-52124	MEDICARE	64.46
TOTAL EXPENSES	CEMETERY OPERATING	25,525.00
		<b>30,657.01</b>



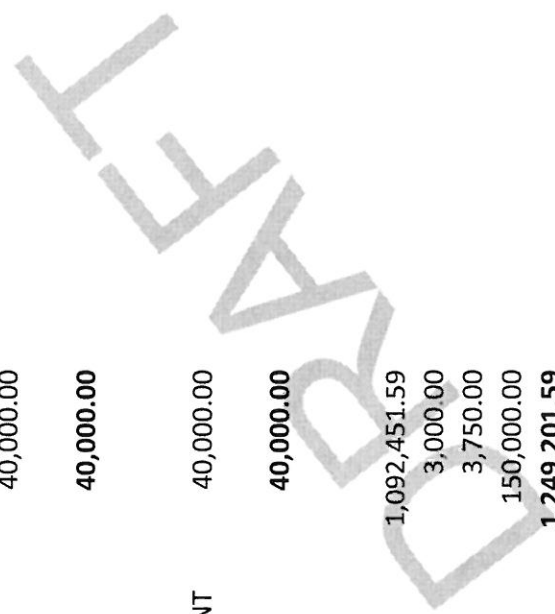
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
<b>PARK FUND</b>		
B4-0H-41830	DONATIONS	60,000.00
B4-0I-41920	TRANSFERS	31,000.00
<b>TOTAL REVENUE</b>		<b>91,000.00</b>
<b>PARK EXPENSES</b>		
	PARK OPERATING	96,475.00
<b>TOTAL EXPENSES</b>		<b>96,475.00</b>
<b>COURT COMPUTER FUND</b>		
B7-0F-41611	COMPUTER COURT COSTS	-
<b>TOTAL REVENUE</b>		<b>-</b>
<b>COURT COMPUTER EXPENSES</b>		
B7-1A-52420	OPERATING SUPPLIES	1,000.00
<b>TOTAL REVENUE</b>		<b>250.00</b>
<b>DUI ENFORCEMENT FUND</b>		
B8-0F-41612	FINES	250.00
<b>TOTAL REVENUE</b>		<b>250.00</b>
<b>DUI ENFORCEMENT EXPENSES</b>		
	OPERATING SUPPLIES	250.00
<b>TOTAL EXPENSES</b>		<b>250.00</b>
<b>STORM SEWER IMPROVEMENT</b>		
D2-0I-41920	TRANSFERS	-
<b>TOTAL REVENUE</b>		<b>-</b>
<b>STORM SEWER IMPROVEMENT EXPENSES</b>		
	STORM SEWER OPERATING	30,000.00
<b>TOTAL EXPENSES</b>		<b>30,000.00</b>
<b>FIRE &amp; RESCUE IMPROVEMENT FUND</b>		
D3-0H-41820	INTEREST	500.00



ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
<b>D3-0I-41920</b>	<b>TRANSFERS</b>	<b>90,000.00</b>
<b>TOTAL REVENUE</b>		<b>90,500.00</b>
<b>TOTAL EXPENSES</b>	<b>EQUIPMENT</b>	<b>35,000.00</b>
		<b>35,000.00</b>
<b>POOL IMPROVEMENT FUND</b>		
D4-0H-41820	INTEREST	200.00
D4-0I-41920	TRANSFERS	19,000.00
<b>TOTAL REVENUE</b>		<b>19,200.00</b>
<b>TOTAL EXPENSES</b>	<b>POOL CONSTRUCTION</b>	<b>20,000.00</b>
		<b>20,000.00</b>
<b>EQUIPMENT REPLACEMENT FUND</b>		
D5-0H-41920	TRANSFERS	16,000.00
<b>TOTAL REVENUE</b>		<b>16,000.00</b>
<b>EQUIPMENT REPLACEMENT EXPENSES</b>		
D5-1F-52520	EQUIPMENT	12,500.00
D5-5X-52610	PRINCIPAL	15,569.87
<b>TOTAL EXPENSES</b>		<b>28,069.87</b>
<b>AIRPORT IMPROVEMENT FUND</b>		
D6-0D-41418	FAA GRANT	-
D6-0H-41820	INTEREST	
<b>D6-0H-41920</b>	<b>TRANSFERS</b>	<b>31,000.00</b>
D6-0I-41930	ADVANCES	
<b>TOTAL REVENUE</b>		<b>31,000.00</b>
<b>AIRPORT IMPROVEMENT EXPENSES</b>		
D6-6X-52550	AIRPORT EXPANSION	30,000.00
<b>TOWN HALL IMPROVEMENT FUND</b>		
D8-0A-41140	INCOME TAX RECEIPTS	-



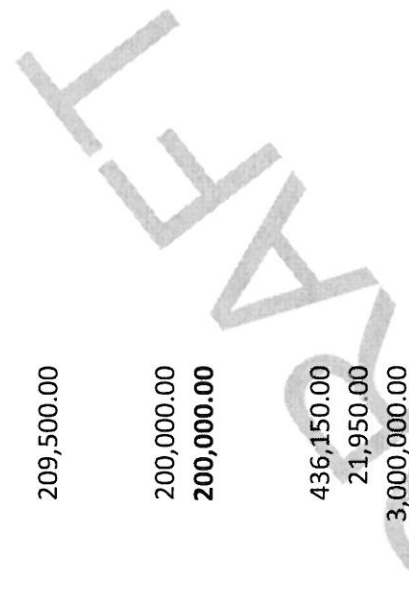
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
D8-0H-41820	INTEREST	100.00
<b>TOTAL REVENUE</b>		<b>100.00</b>
<b>TOWN HALL IMPROVEMENT EXPENSES</b>		
D8-7E-52510	BUILDING IMPR.	20,000.00
<b>POLICE EQUIPMENT REPLACEMENT FUND</b>		
D9-0D-41423	GRANT	
D9-0I-41920	TRANSFERS	40,000.00
D9-0I-41930	ADVANCES	
<b>TOTAL REVENUE</b>		<b>40,000.00</b>
<b>POLICE EQUIPMENT EXPENSES</b>		
D9-1A-52520	POLICE EQUIPMENT REPLACEMENT	40,000.00
<b>TOTAL EXPENSES</b>		<b>40,000.00</b>
<b>WATER FUND</b>		
E1-0E-41551	CHARGES FOR SERVICE	1,092,451.59
E1-0E-41552	TAPS	3,000.00
E1-0E-41554	MISC. CHARGES	3,750.00
E1-0I-41920	TRANSFERS	150,000.00
<b>TOTAL REVENUE</b>		<b>1,249,201.59</b>
<b>WATER EXPENSES</b>		
E1-5X-52110	OFFICE OPERATING	1,565.00
E1-5X-52121	BILLING OPERATING	5,000.00
E1-5X-52122	PUMPING OPERATING	26,750.00
E1-5X-52124	AUTO OPERATING	500.00
	L & B OPERATING	2,250.00
	PAYROLL	68,000.00
	HOSPITALIZATION	17,164.46
	PERS	9,520.00
	MEDICARE	986.00
	MISC OPERATING	669,907.00





ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
E1-5X-52710	TRANSFERS	505,231.00
<b>TOTAL EXPENSES</b>		<b>1,306,873.46</b>
<b>SEWER FUND</b>		
E2-0E-41551	CHARGES FOR SERVICES	858,867.56
E2-0E-41552	TAPS	2,000.00
E2-0E-41554	MISC. CHARGES	
E2-0H-41850	REFUNDS	
E2-0I-41920	TRANSFERS	15,000.00
<b>TOTAL REVENUE</b>		<b>875,867.56</b>
<b>SEWER FUND EXPENSES</b>		
E2-5X-52110	OFFICE OPERATING	1,525.00
E2-5X-52121	BILLING OPERATING	4,000.00
E2-5X-52122	PUMPING OPERATING	186,000.00
E2-5X-52124	AUTO OPERATING	1,250.00
	L & B OPERATING	6,500.00
	PAYROLL	166,000.00
	HOSPITALIZATION	30,690.44
	PERS	23,240.00
	MEDICARE	2,407.00
	MISC OPERATING	157,450.00
E2-5X-52610	PRINCIPAL	14,127.38
E2-5X-52620	INTEREST	25,981.16
E2-5X-52710	TRANSFERS	260,055.72
<b>TOTAL EXPENSES</b>		<b>879,226.70</b>
<b>SEWER DEBT SERVICE FUND</b>		
E4-0I-41920	TRANSFERS	260,055.72
<b>SEWER DEBT SERVICE EXPENSES</b>		
E4-5A-52610	PRINCIPAL	149,342.09
E4-5A-52620	INTEREST	110,713.63
<b>TOTAL EXPENSES</b>		<b>260,055.72</b>

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
<b>WATER DEBT SERVICE FUND</b>		
E5-01-41920	TRANSFERS	505,231.00
<b>WATER DEBT SERVICE EXPENSES</b>		
E5-5A-52610	PRINCIPAL	339,054.00
E5-5A-52620	INTEREST	166,177.00
<b>TOTAL EXPENSES</b>		<b>505,231.00</b>
<b>REFUSE FUND</b>		
E7-0E-41514	REFUSE RECEIPTS	209,500.00
<b>REFUSE FUND EXPENSES</b>		
E7-5K-52390	REFUSE SERVICE	200,000.00
<b>TOTAL EXPENSES</b>		<b>200,000.00</b>
<b>WATER/ SEWER IMPROVEMENT FUND</b>		
E9-OA-41140	INCOME TAX RECEIPTS	436,150.00
E9-0E-41554	SPECIAL ASSESSMENT CHARGES	21,950.00
E9-0G-41720	LOAN	3,000,000.00
E9-0I-41930	ADVANCE IN	-
<b>TOTAL REVENUE</b>		<b>3,458,100.00</b>
E9-5J-52560	SYSTEM EXPANSION	3,620,801.00
<b>TOTAL EXPENSES</b>		<b>3,620,801.00</b>
<b>COMMUNITY EVENTS FUND</b>		
F2-0I-41920	TRANSFERS	-
<b>COMMUNITY EVENTS EXPENSES</b>		
F2-1A-52390	MISC SERVICES	1,500.00
<b>COMMUNICATIONS FUND</b>		
F3-0I-41920	TRANSFERS	-
<b>COMMUNICATIONS EXPENSES</b>		



ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2016 BUDGETED AMOUNT
F3-1A-52390	MISC. SERVICES	-
F3-1A-52420	OPERATING SUPPLIES	3,000.00
<b>TOTAL EXPENSES</b>		<b>3,000.00</b>

**BEGINNING BALANCES: (NO BUDGETED ACTIVITY)**

F4-00-11010	POLICE CONTINUING PROFES	
F5-00-11010	UTILITY RECOVERY	
G2-00-11010	UNCLAIMED MONIES TRUST	
G4-00-11010	CEMETARY TRUST - C/W	
G5-00-11010	CEMETARY TRUST - MATTER	
H1-00-11010	SPECIAL ASSESSMENT - KIBLER	
H4-00-11010	SPECIAL ASSESSMENT - W COLLEGE	
H6-00-11010	SPECIAL ASSMT - JACKSON ST	

DRAFT

ORDINANCE NO. 29-15

AN ORDINANCE: AMENDING ORDINANCE NO. 16-14 (THE ANNUAL APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to appropriate funds and amend Ordinance No. 16-14 (The Annual Appropriation Ordinance).

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

SECTION 1: That monies are appropriated for the General Fund as follows:

Supplemental Appropriations:

**General Fund:**

A1-6G-52550 +7,952.88 (Resident's Share)

**State Highway Fund:**

B2-6A-52550 Street Construction +\$3,100

**Airport Improvement Fund:**

D6-6X-52550 Airport Expansion +\$127,000

**Utility Recovery Fund:**

F5-1A-52520 Equipment +\$15,000

**Water/Sewer Improvement Fund:**

E9-5J-52560 System Expansion +\$110,000

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 Ordinance 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 actions 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 \_\_\_\_\_, 2015 by the governing board of the Village of Bluffton, Ohio by the following vote:

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
SOLICITOR

**RESOLUTION NO. 15-15**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE JOHNNY APPLESEED METROPOLITAN PARK DISTRICT FOR THE PURPOSE OF MAKING APPLICATION AND ACCEPTING FUNDS FROM THE 2016 COOPERATIVE PARK IMPROVEMENT GRANT PROGRAM AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Commissioners of the Johnny Appleseed Metropolitan Park and the Village of Bluffton desire to provide improved and increased recreational opportunities to residents in the areas each organization services; and

**WHEREAS**, It is the intent of the Board of Park Commissioners to make funding available to political subdivisions of the State of Ohio throughout Allen county as enabled by the provisions of Section 1545.14 of the Ohio Revised Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE JOHNNY APPLESEED METROPOLITAN PARK DISTRICT AND THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO.**

**Section 1.** That the Johnny Appleseed Metropolitan Park District and the Village of Bluffton agree to cooperate for the purpose of improving public parklands under the terms and provisions of the Cooperative Park Improvements Grant Program administered by the Board of Park Commissioners for a period of one year and from year to year thereafter, unless terminated by either party upon thirty (30) days written notice to the other party.

**Section 2.** That the Village Administrator, of the Village of Bluffton is authorized to make application for Grant Program funding to the Board of Park Commissioners.

**Section 3.** That an emergency exists in the operation of the Village whereby failure to act will be detrimental to the public health, welfare, and safety of the inhabitants thereof.

**Section 4.** That it is found and determined that all formal actions of the 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 any of its committees that resulted in such formal action were in open meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Passed and adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2015, by the governing board of the Village of Bluffton:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest \_\_\_\_\_  
Nancy Kindle  
Fiscal Officer  
Judy M. Augsburger, CPA  
Mayor

Approved as to Form: \_\_\_\_\_

F. Stephen Chamberlain  
Solicitor

**RESOLUTION NO. 16-15**

**A RESOLUTION OF THE VILLAGE OF BLUFFTON IN SUPPORT OF THE  
LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION SERVING AS  
THE METROPOLITAN PLANNING ORGANIZATION FOR THE ALLEN  
COUNTY, OHIO STUDY AREA.**

**WHEREAS,** the Ohio Department of Transportation (ODOT) has named the Lima-Allen County Regional Planning Commission (LACRPC) as the Metropolitan Planning Organization (MPO) for the Allen County, Ohio Study Area; and,

**WHEREAS,** the MPO's function is to work collaboratively with ODOT and the FHWA, FTA and the EPA to facilitate the comprehensive transportation planning within Allen County, Ohio; and,

**WHEREAS,** Village of Bluffton is a member of the LACRPC and wishes to pledge its support and cooperation, together with the other members of LACRPC, to LACRPC as the MPO for the urbanized area of Allen County, Ohio; and,

**WHEREAS,** Village of Bluffton also agrees to maintain its membership in the LACRPC and to comply with the Bylaws of the LACRPC and the Bylaws of the Transportation Coordinating Committee of the LACRPC; and,

**WHEREAS,** Village of Bluffton agrees to participate in the transportation planning process, and to actively support the public involvement process as it relates to the development and adoption of the MPO's Long Range Transportation Plan, Transportation Improvement Program, Annual Unified Planning Work Program and the publication of an Annual Report.

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

**Section 1.** That Village of Bluffton joins with other political subdivisions in Allen County, Ohio in pledging its support and cooperation with such other political subdivisions within Allen County, Ohio of the LACRPC as the MPO for the Lima, Ohio Urbanized Area (Allen County, Ohio).

**Section 2.** That the Village of Bluffton will maintain its membership in LACRPC in compliance with the Bylaws of the LACRPC and the Bylaws of the Transportation Coordinating Committee.

**Section 3.** That the Village of Bluffton shall participate in the transportation planning process and actively support the public involvement process as it relates to the development and adoption of the MPO's Long Range Transportation Plan, the Transportation Improvement Program, the Annual Unified Planning Work Program and the publication of the Annual Report.

**Section 4.** That the Village of Bluffton will comply with the Bylaws of the LACRPC and the Bylaws of the Transportation Coordinating Committee.

**Section 5.** That the Village of Bluffton understands that any member government may withdraw its agreement and pledge of support for the LACRPC at any time by adoption of a Resolution indicating that the Village of Bluffton is withdrawing its support for the programs and delivering a copy of the Resolution to the Executive Director of the LACRPC, not less than one hundred eighty (180) days prior to the actual date of withdrawal. The withdrawal shall be effective on the one hundred eightieth (180<sup>th</sup>) day after the date on which the Executive Director receives the copy of the Resolution to withdraw.

**Section 6.** That the presentation of the Resolution to withdraw shall not relieve the withdrawing member of its obligations as a member for the year in which the withdrawal occurs, nor shall the withdrawing party withdraw its area from the study area of the LACRPC during the year of withdrawal.

**Section 7.** That this Resolution shall be effective at the earliest date permitted by law, provided, however, that the Village of Bluffton shall not be bound by the agreements set forth in this Resolution if there is not sufficient participation from the other political subdivisions in the Allen County, Ohio area to make the existence of the LACRPC feasible.

**Section 8.** That the Executive Director of the LACRPC shall, upon receipt of the certified copy of this Resolution, include the Village of Bluffton as a member of the LACRPC and that a copy of this resolution will be forwarded to ODOT as testimony of the relationship between the LACRPC and Village of Bluffton.

**Section 9.** That it is found and determined that all formal actions of the 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 the \_\_\_\_\_ day of \_\_\_\_\_, 2016, by the governing board of the Village of Bluffton, Ohio by the following vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
VILLAGE SOLICITOR

RESOLUTION NO. 17-15

A RESOLUTION: MAKING CERTAIN TRANSFERS AT THE LEGAL LEVEL OF CONTROL AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to make certain transfers between accounts 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:

**General Fund:**

To:			From:		
A1-1A-52110	Payroll	+\$11,000	A1-1A-52350	Repair Services	-\$5,000
A1-1A-52123	Police & Fire Pension	+\$10,000	A1-1A-52390	Misc. Services	-\$5,000
A1-6X-52390	Misc. Services	+\$2,800	A1-1A-52420	Operating Supplies	-\$3,800
A1-7A-52390	Misc. Services	+\$3,000	A1-2B-52340	Pro Services	-\$5,000
			A1-7C-52390	Court Costs	-\$8,000

**Water Fund:**

E1-5B-52380	Printing	+\$205	E1-5A-52410	Office Supplies	-\$205
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**Sewer Fund:**

E2-5B-52410	Office Supplies	+\$275	E2-5A-52410	Office Supplies	-\$275
E2-5C-52312	Electricity	+\$28,000	E2-5X-52710	Transfers	-\$34,500
E2-5X-52110	Payroll	+\$6,500			

To transfer appropriations within the same fund to eliminate deficits at legal level of control.

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 \_\_\_\_\_, 2015 by the governing body of the Village of Bluffton, Ohio by the following vote:

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
SOLICITOR



**To: Mayor Augsburger  
Council Members**

**TRS**

The Trihalomethane Removal System is fully operational and has been in operation since the startup on December 4, 2015. We have advised the Ohio EPA that the system has been installed and is in operation. The Service Department pulled samples on December 17<sup>th</sup> and submitted to the lab for analyzing to see what the initial impact is prior to our 2016 First Quarter sampling scheduled for the first part of January.

**Notice**

The Village will be issuing a Notice of Violation for the TTHM standards with the utility bills that will be going out next week. The 4<sup>th</sup> Quarter samples resulted in an Annual Average of 0.096 mg/L which is above the maximum of 0.080 mg/L permitted. As we have discussed previously, the annual average is based on the most recent four quarterly samples to create a running average. Now that the TRS is in operation, it will most likely take multiple quarterly samples to reduce the running annual average to below the 0.080 mg/L level. Even though the water quality levels will have improved in the meantime, the annual average calculation is what triggers the required notice of violation to be issued. Per our agreement with the OEPA, our annual average must be within acceptable levels (under 0.080 mg/L) by December 31, 2016.

**Eagle Scout Project Presentation**

Misha Groman requested to be on the agenda for Monday evening's Council Meeting to give a presentation on the Eagle Scout Project he completed on the Benroth Bridge.

**Create Ohio Presentation**

Steven Kiefer from Ohio Creates has requested to be on the agenda for Monday evening's Council Meeting to make a presentation to Council regarding the Ohio Creates organization and their proposed plans. I requested that he provide to me some information to include in the packet to provide everyone an idea of what will be presented. A copy of an Executive Summary that he provided is attached to this report.

**Resolution No. 15-15**

Resolution No. 15-15 is legislation that is necessary to submit an application for funding to the Johnny Appleseed Metropolitan Park District's Cooperative Park Improvement Grant Program. This is the first year of the renewed grant program following the passing of the park district's levy. Jesse Blackburn has been preparing the application paperwork to apply for funding for the repaving of the Triplett Bike Path from College Avenue to the Village Park which the Village had previously applied to ODNR for funding and was unsuccessful.

**Resolution No. 16-15**

Resolution No. 16-15 is a Resolution approving a memorandum of understanding supporting the Lima-Allen County Regional Planning Commission as the Metropolitan Planning Organization. This memorandum of understanding is a requirement of the Ohio Department of Transportation in order for political subdivisions to be eligible to utilize federal funds. LACRPC is requesting that the signed Memorandum of Understanding be returned to them no later than January 31, 2016, so I will be requesting that the Resolution be passed as an emergency on the third reading in January 2016.

**Catch Basins**

During the week of Dec. 7<sup>th</sup>-11<sup>th</sup>, the Service Department cleaned out the 504 catch basins throughout the Village. This is the first time that we have rented equipment to perform this operation. In previous years, the catch basins were cleaned out by hand in a process that generally lasted at least two months. This year we rented a vacuum unit to perform this process and it resulted in a better end-result in terms of removing debris from the catch basins in a fraction of the time.

# Executive Summary



## Mission

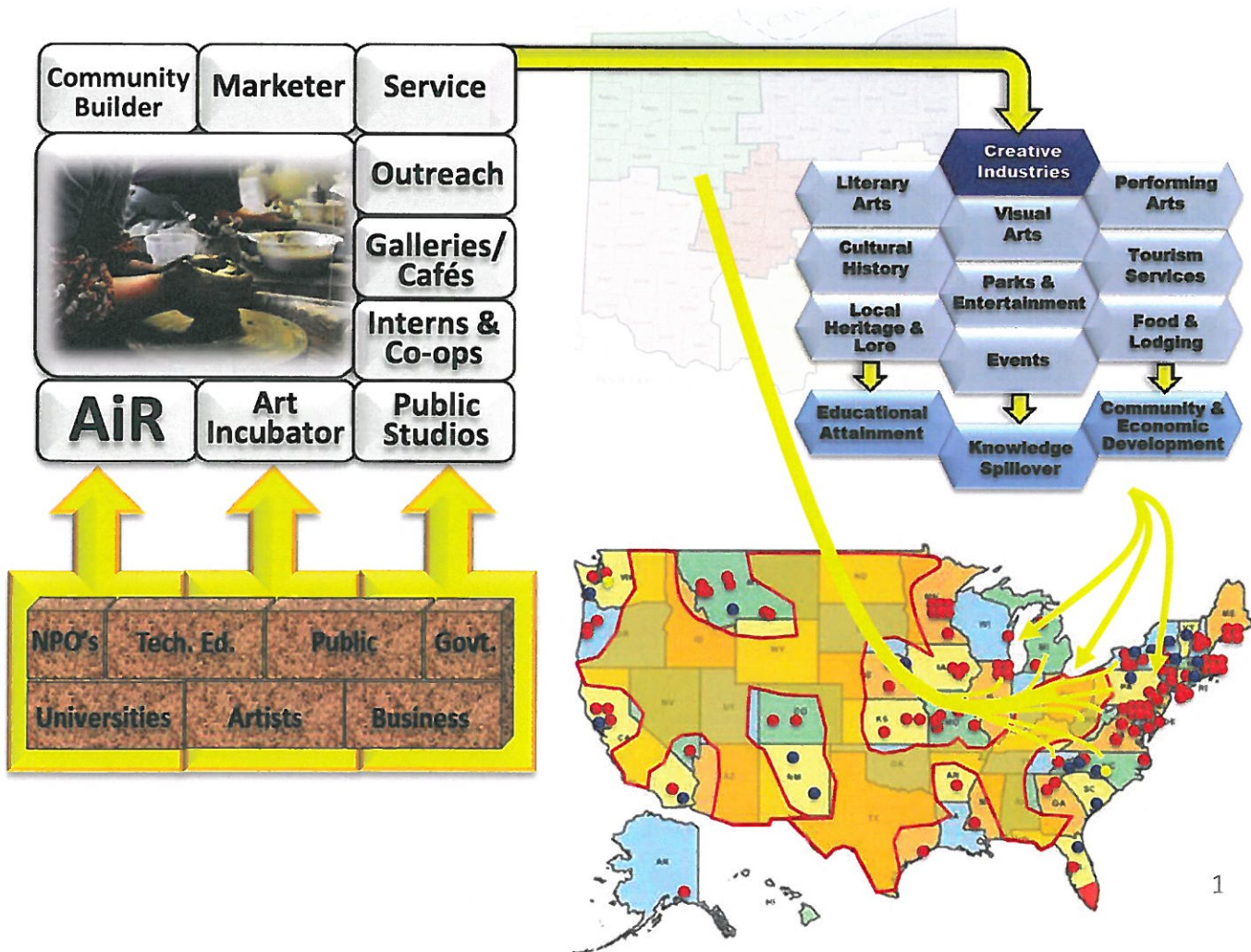
Ohio Creates will be a non-profit organization whose mission is to leverage the creative assets of Northwest Ohio to bring greater prosperity to the region.

Specifically, we will leverage *functional* (and politically neutral) three-dimensional art to create a greater public understanding of the impact of the arts on academics, economic vitality and community well-being.

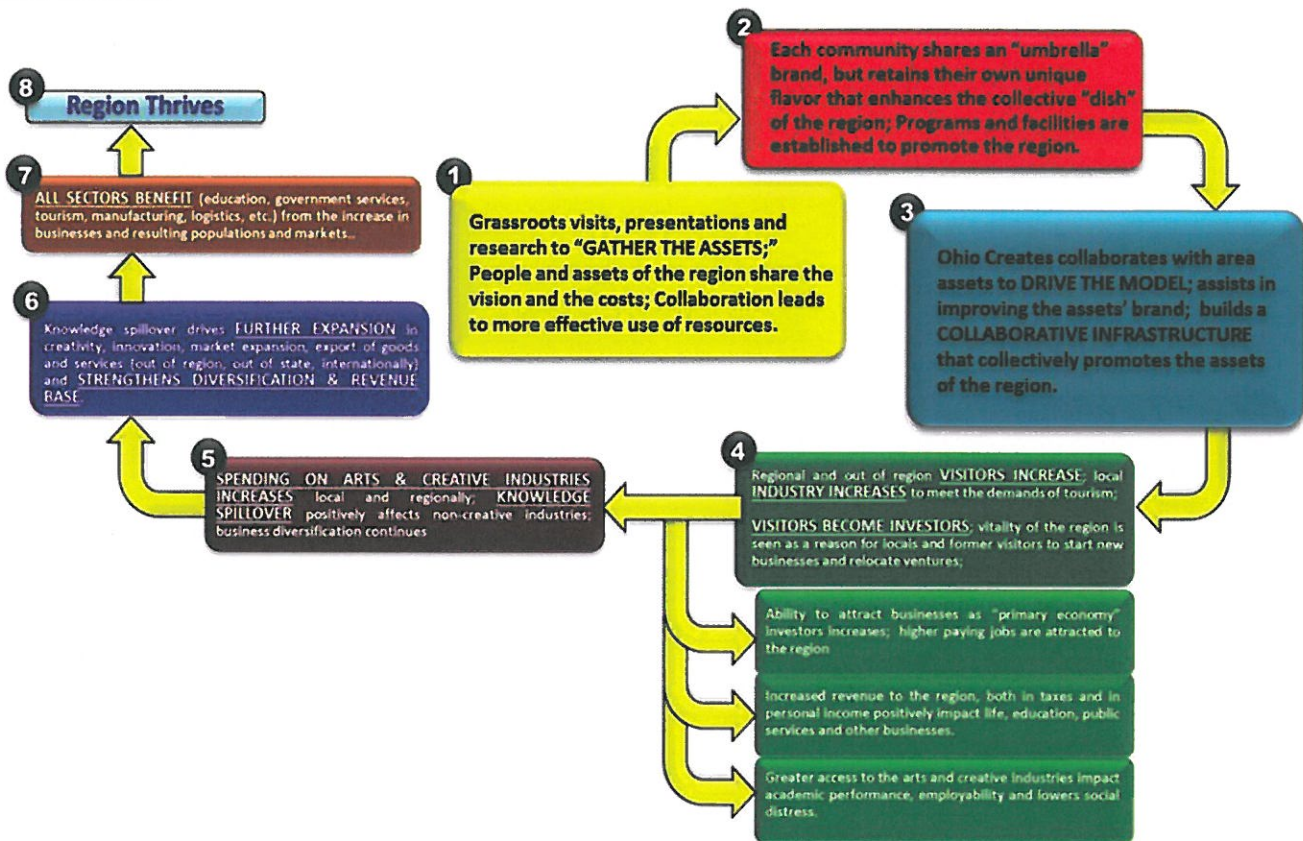
We will collaborate with, and promote other arts programs and venues, cultural resources, parks and recreation, and other regional assets to help brand the region as a premier tourist destination and collectively reap the benefits of cooperation.

We will do this through several programs:

1. An **artist residency program**, a business incubator for artists and business students, as well as experiential learning opportunities to work with community-wide organizations and their business for concerted purposes.
2. **Low-cost and modern marketing assistance** via on-line networking and series of kiosks strategically placed to bring attention to the region's assets.
3. **Non-profit cafés** that showcase art while offering students alternative learning opportunities...and help the needy.
4. **Public outreach** to provide schools greater access to facilities and programs lost or limited through budget issues; and to make future consumers and producers of art.



## How It Works



## Steps to a Solution

*We need to bring greater prosperity to the region by increasing the awareness of the arts, particularly ceramics and sculpture to improve academic attainment and to bring color and hope to our residents.*

*We need to combine efforts, across industries and sectors to attract people to visit the region, spend on the arts, and other tourist-related industries and events.*

*We need to re-brand the region as a premier destination to enjoy our arts, culture and our way of life, and to make others aware that we have a great place to live, work and play.*

*This is how we can reap the benefits of cooperation.*

## What We Need

1. A site from which to operate: **A Host Community**
2. **Endorsements** from Communities and Counties (for funding opportunities)
3. **Partners** to help champion the project
4. **In-kind donations and other financial resources**