

**COUNCIL MEETING
AGENDA
June 16, 2014
8:00 PM
BLUFFTON TOWN HALL**

MINUTES June 2, 2014

BILLS

ADMINISTRATOR'S REPORT

SAFETY

MEETING DATES

June 16, 2014	Streets, Alleys, Lights and Sidewalks Committee	7:00 PM
June 16, 2014	Council	8:00 PM
July 7, 2014	Council	8:00 PM

Village of Bluffton - Regular Council

June 2, 2014

Mayor Gallant presiding. Messrs: Collier, Burrell, Kingsley, Sehlhorst, Warren and Mrs. Augsburgberger present.

Mr. Sehlhorst moved, seconded by Mr. Warren to approve the minutes of the regular council meeting held on May 19, 2014. Roll Call: Yeas (6) Messrs: Sehlhorst, Warren, Collier, Burrell, Kingsley, Mrs. Augsburgberger. Nays (0), motion approved.

Mr. Warren moved, seconded by Mrs. Augsburgberger to approve the bills as presented. Total non-payroll of \$70,207.05 and payroll of \$33,927.00. Roll Call: Yeas (6) Mr. Warren, Mrs. Augsburgberger, Messrs: Burrell, Collier, Sehlhorst, and Warren. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

June 9, 2014	Finance	7:00 PM
June 16, 2014	Streets, Alleys; Lights, and Sidewalks	7:00 PM
June 16, 2014	Council	8:00 PM

Mr. Warren moved, seconded by Mr. Kingsley to approve hiring Hannah Korte and Troy Hartzog as part-time patrol officers, effective June 2, 2014. Roll Call: Yeas (6) Messrs: Warren, Kingsley, Burrell, Collier, Sehlhorst, and Mrs. Augsburgberger. Nays (0), motion approved.

Mr. Kingsley moved, seconded by Mr. Collier to approve a college student swimming pool pass for the 2014 season, at a price of \$40/student. College ID is required to purchase the pass. Roll Call: Yeas (6) Messrs: Kingsley, Collier, Burrell, Sehlhorst, Warren, and Mrs. Augsburgberger. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Kingsley to approve retaining Trey Miller as seasonal help, through the leaf collection season. Roll Call: Yeas (6) Messrs: Sehlhorst, Kingsley, Burrell, Collier, Warren, and Mrs. Augsburgberger. Nays (0) motion approved.

Mr. Burrell moved, seconded by Mr. Collier to approve closing Main Street (Church St. to Elm St.) on June 13, 2014 from 1pm to 9pm for the annual car show. Roll Call: Yeas (6) Messrs: Burrell, Collier, Kingsley, Sehlhorst, Warren, and Mrs. Augsburgberger. Nays (0), motion approved.

The Mayor presented the May mayor's court report.

Mr. Sehlhorst moved, seconded by Mr. Warren to accept the United Healthcare renewal rates for health insurance for the period of July 1, 2014 through June 30, 2015. Roll Call: Yeas (6) Messrs: Sehlhorst, Warren, Burrell, Collier, Kingsley, and Mrs. Augsburgberger. Nays (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Warren to approve the Communications Replacement plan as presented by Perry, at an estimated cost of \$91,811.32, with the understanding the applicable items for replacement will be submitted to the insurance company for their review and possible reimbursement due to the items being damaged during the May 13, 2014 event at Town Hall, which resulted in significant water damage. Roll Call: Yeas (6) Messrs: Sehlhorst, Warren, Burrell, Collier, Kingsley, and Mrs. Augsburgberger.

Mayor Gallant submitted his letter of resignation, effective immediately. His resignation letter as Mayor was received by the Fiscal Officer.

Council President Judy Augsburgberger was sworn in as Mayor by the Village Solicitor. As Mayor, Mrs. Augsburgberger will be added as an authorized signer on the Village's bank accounts.

Mr. Kingsley moved, seconded by Mr. Collier to nominate David Steiner to fill the vacant Council seat created by Mrs. Augsburgberger becoming Mayor, with a term ending of December 31, 2017. Roll Call: Yeas (3) Messrs: Kingsley, Collier, and Sehlhorst. Nays (2), Messrs: Burrell and Warren, motion approved.

David Steiner was sworn in as a Council Member by the Village Solicitor.

Mr. Kingsley moved, seconded by Mr. Sehlhorst to nominate David Steiner as Council President. As Council President, Mr. Steiner will be added as an authorized signer of the Village's bank accounts. Roll Call: Yeas (5) Messrs: Kingsley, Sehlhorst, Burrell, Collier, and Steiner. Nays (1) Mr. Warren, motion approved.

Mr. Kingsley moved to adjourn.

MAYOR

FISCAL OFFICER

Statement of Cash Pos w/MTD

AS OF: 06/03/2014

YEAR: 2014

STARTING ACCOUNT:		ENDING ACCOUNT: Z							
FUND NO.	FUND DESCRIPTION	BEGINNING BALANCE	[-----RECEIPTS-----] M-T-D	[-----DISBURSMENTS-----] Y-T-D	Y-T-D	UNEXPENDED BALANCE	OUTSTANDING ENCUMBRANCE	ENDING BALANCE	
A1	GENERAL FUND	2046293.40	273681.60	1249859.76	163982.19	1525227.87	1770925.29	269332.14	1501593.15
B1	STREET FUND	100213.45	11057.67	405740.49	14537.20	122852.63	383101.31	333702.92	49398.39
B2	STATE HIGHWAY FUND	43914.22	897.28	4467.98	0.00	0.00	48382.20	0.00	48382.20
B3	CEMETARY FUND	16617.26	3767.00	11857.00	28.86	15285.25	13189.01	3103.96	10085.05
B4	PARK FUND	9828.64	0.00	0.00	2103.00	3759.11	6069.53	10307.45	4237.92-
B5	BENROTH MEMORIAL BR	534.63	0.00	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	0.00
B7	COURT COMPUTER	4903.14	36.00	192.00	0.00	0.00	5095.14	0.00	5095.14
B8	DUI ENFORCEMENT & E	136.01	0.00	435.00	0.00	500.00	71.01	0.00	71.01
B9	PERMISSIVE LICENSE	0.00	0.00	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	0.00
C2	SWIMMING POOL DEBT	863.28	0.00	0.00	0.00	0.00	863.28	0.00	863.28
D1	CAPITAL IMPROVEMENT	3477.57	0.00	0.00	0.00	0.00	3477.57	0.00	3477.57
D2	STORM SEWER IMPROVE	4536.44	0.00	0.00	787.50	1717.50	57818.94	5282.50	52536.44
D3	FIRE & RESCUE IMPRO	412733.83	17.03	90099.50	0.00	115712.75	387120.58	8904.12	378216.46
D4	SWIMMING POOL IMPRO	11369.67	0.00	0.00	0.00	0.00	11369.67	0.00	11369.67
D5	EQUIPMENT REPLACEME	83.98	0.00	35000.00	0.00	15141.50	19942.48	25000.00	5057.52-
D6	AIRPORT IMPROVEMENT	55955.38	2.46	13.70	0.00	0.00	55969.08	0.00	55969.08
D7	STREET IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
D8	TOWN HALL IMPROVEME	330856.73	0.40	1500.38	440.50	2440.50	329916.61	24251.92	305664.69
D9	POLICE EQUIPMENT RE	424.71	0.00	52000.00	0.00	32932.00	19492.71	100.00	19392.71
E1	WATER FUND	221208.33	228315.58	623596.89	97020.53	532059.42	312745.80	272864.13	39881.67
E2	SEWER FUND	168133.33	196456.81	321345.60	76641.63	352631.03	136847.90	174272.54	37424.64-
E3	SEWER DEBT SERVICE	225527.50	2050.25	10251.25	0.00	0.00	235778.75	0.00	235778.75
E4	SEWER DEBT SERVICE	41121.59	20500.00	102500.00	0.00	0.00	143621.59	245310.00	101688.41-
E5	WATER DEBT SERVICE	0.00	0.00	255000.00	0.00	252614.61	2385.39	266121.03	263735.64-
E6	SEWER REPLACEMENT &	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E7	REFUSE FUND	62583.19	52734.73	86085.05	33157.46	99486.94	49181.30	117048.25	67866.95-
E9	WATER/ SEWER IMPROV	92206.71	56944.50	222998.29	0.00	104468.75	210736.25	15562.71	195173.54
F1	WATER CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
F2	COMMUNITY EVENTS	5880.77	0.00	0.00	0.00	0.00	5880.77	0.00	5880.77
F3	COMMUNICATIONS FUND	4012.24	0.00	0.00	3540.00	4680.00	667.76-	0.00	667.76-
F4	POLICE CONTINUING PR	649.87	0.00	0.00	0.00	0.00	649.87	0.00	649.87
F5	UTILITY RECOVERY	16459.88	0.00	0.00	0.00	0.00	16459.88	0.00	16459.88
G2	UNCLAIMED MONIES TR	225.20	0.00	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	0.00
G4	CEMETARY TRUST - C/	1326.66	0.00	0.00	0.00	0.00	1326.66	0.00	1326.66
G5	CEMETARY TRUST - MA	524.37	0.00	0.00	0.00	0.00	524.37	0.00	524.37
H1	SPECIAL ASSESSMENT	897.17	0.00	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	0.00
H4	SPECIAL ASSESSMENT	849.41	0.00	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	0.00
H6	SPECIAL ASSMT - JAC	119.67	0.00	0.00	0.00	0.00	119.67	0.00	119.67
	TOTAL:	3884468.23	846461.31	3527942.89	392238.87	3181509.86	4230901.26	1771163.67	2459737.59

* End of Report: VILLAGE OF BLUFFTON *

**To: Mayor Augsburg
Council Members**

Brief Report

This report will be rather brief as I have been spending much of the last two weeks performing utility clerk duties. While I am admittedly ready for Val to return, it has been an invaluable experience to remind me of the intricacies of the position and the time requirements of the various aspects of the utility billing and collections process.

Spring Cleanup

For those that may be curious, the Spring Cleanup resulted in 33.07 tons of refuse being removed from the community.

Personnel

Bryan Lloyd passed the examination for the Water II license. The pay increase for the license, per the Wage Scale Ordinance, will be retroactive to when he received the notification of the exam results.

Additionally, Jesse Blackburn has started in his position as Assistant to the Village Administrator. As he gets up to speed, he is already working on property maintenance issues and zoning matters.

Appreciation

I would like to express my appreciation to the Village staff. Val Rogers, our Utility Clerk, has been out of the office and the rest of the staff has stepped up to fill the void in her absence. I also appreciate the patience of the members of the community as we have worked through both Val's absence and technology glitches as we continue to recover from the broken sprinkler head.