

**COUNCIL MEETING
AGENDA
June 24, 2013
8:00 PM
BLUFFTON TOWN HALL**

MINUTES June 10, 2013

BILLS

ORDINANCE NO. 15-13 **3RD READING**

AN ORDINANCE TO VACATE AN ALLEY AS REQUESTED BY TONY AND JENNIFER SIFERD AND PAUL AND DEBORAH WEIHRAUCH.

ADMINISTRATOR'S REPORT

SAFETY

FINANCIALS

MEETING DATES

June 24, 2013	Safety/Finance Committee	7:00 PM
June 24, 2013	Council	8:00 PM
July 8, 2013	Council	8:00 PM

Regular Council

June 10, 2013

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

Mr. Kingsley moved, seconded by Mr. Sehlhorst to approve the minutes of the regular council meeting held on May 28, 2013. Roll Call: Yeas (6) Messrs: Kingsley, Sehlhorst, Collier, Burrell, McGarrity, and Steiner. Nays (0), motion approved.

Mr. McGarrity moved, seconded by Mr. Steiner to approve the bills as presented. Total non-payroll of \$128,457.96 and payroll of \$36,502.82. Roll Call: Yeas (6) Messrs: McGarrity, Steiner, Burrell, Collier, Kingsley, and Sehlhorst. Nays (0), motion approved.

Mr. Burrell moved, seconded by Mr. Collier to approve the second reading of Ordinance No. 15-13: AN ORDINANCE TO VACATE AN ALLEY AS REQUESTED BY TONY AND JENNIFER SIFERD AND PAUL AND DEBORAH WEIHRAUCH. Roll Call: Yeas (6) Messrs: Burrell, Collier, Kingsley, McGarrity, Sehlhorst, and Steiner. Nays (0), motion approved.

Mr. McGarrity moved, seconded by Mr. Sehlhorst to suspend the rules. Roll Call: Yeas (6) Messrs: McGarrity, Sehlhorst, Burrell, Collier, Kingsley, and Steiner. Nays (0), motion approved.

Mr. Steiner moved, seconded by Mr. Collier to approve the first reading of Ordinance No. 17-13: AN ORDINANCE REPAYING MONIES ADVANCED TO THE WATER/SEWER IMPROVEMENT FUND TO COVER THE EXPENSES ASSOCIATED WITH THE CURRENT WATERLINE PROJECTS AND DECLARING AN EMERGENCY. Roll Call: Yeas (6) Messrs: Steiner, Collier, Burrell, Kingsley, McGarrity, and Sehlhorst. Nays (0), motion approved.

The Fiscal Officer announced the following meetings:

June 11, 2013	Insurance Committee	3:00 PM
June 24, 2013	Finance and Safety Committees	7:00 PM
June 24, 2013	Council	8:00 PM

At this time, the Mayor presented the May Mayor's Court report.

Mr. Sehlhorst moved, seconded by Mr. Steiner to enter into executive session for the discussion of real estate. Roll Call: Yeas (6) Messrs: Sehlhorst, Steiner, Burrell, Collier, and McGarrity. Nays (0), motion approved.

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

Mr. Kingsley moved to adjourn.

MAYOR

FISCAL OFFICER

Statement of Cash Pos w/MTD

AS OF: 06/10/2013

YEAR: 2013

FUND NO.	FUND DESCRIPTION	STARTING ACCOUNT:		ENDING ACCOUNT: z				UNEXPENDED BALANCE	OUTSTANDING ENCUMBRANCE	ENDING BALANCE
		BEGINNING BALANCE	RECEIPTS Y-T-D	DISBURSMENTS M-T-D	DISBURSMENTS Y-T-D	M-T-D	Y-T-D			
A1	GENERAL FUND	1691047.78	1204911.97	158790.03	963218.76	1932740.99	256207.91	1676533.08		
B1	STREET FUND	40415.89	206977.54	17171.07	92154.92	155238.51	38683.85	116554.66		
B2	STATE HIGHWAY FUND	33381.90	4431.53	0.00	0.00	37813.43	0.00	37813.43		
B3	CEMETARY FUND	17109.82	8382.00	416.47	9372.01	16119.81	8126.66	7993.15		
B4	PARK FUND	12088.90	0.00	4246.34	10610.32	1478.58	10670.12	9191.54		
B5	BENROTH MEMORIAL BR	534.63	0.00	0.00	0.00	534.63	0.00	534.63		
B6	FEMA GRANT	0.00	16517.00	0.00	0.00	16517.00	0.00	16517.00		
B7	COURT COMPUTER	4039.14	384.00	0.00	0.00	4423.14	0.00	4423.14		
B8	DUI ENFORCEMENT & E	494.01	25.00	0.00	473.00	46.01	0.00	46.01		
B9	PERMISSIVE LICENSE	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		
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	15264.58	3477.58		
D2	STORM SEWER IMPROVE	11621.58	40000.00	0.00	39957.79	11663.79	4750.00	6913.79		
D3	FIRE & RESCUE IMPRO	363686.26	23.28	136.76	0.00	363823.02	19750.00	344073.02		
D4	SWIMMING POOL IMPRO	37093.29	0.00	0.00	19196.01	17897.28	456.99	17440.29		
D5	EQUIPMENT REPLACEMENT	83.98	0.00	0.00	0.00	83.98	0.00	83.98		
D6	AIRPORT IMPROVEMENT	580.19	1.27	19225.83	0.00	19806.02	0.00	19806.02		
D7	STREET IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
D8	TOWN HALL IMPROVEMENT	213038.41	5817.55	140723.69	779.86	352982.24	17915.85	335066.39		
D9	POLICE EQUIPMENT RE	3137.58	0.00	32000.00	34119.30	1018.28	0.00	1018.28		
E1	WATER FUND	306563.23	82502.97	382125.71	496464.40	192224.54	292120.20	99895.66		
E2	SEWER FUND	226237.39	70652.84	327606.21	340115.65	213727.95	206103.44	7624.51		
E3	SEWER DEBT SERVICE	200924.50	2050.25	10251.25	0.00	211175.75	0.00	211175.75		
E4	SEWER DEBT SERVICE	40401.59	20500.00	102500.00	0.00	142901.59	245310.00	102408.41		
E5	WATER DEBT SERVICE	0.00	0.00	228911.31	0.00	0.00	263451.48	263451.48		
E6	SEWER REPLACEMENT &	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
E7	REFUSE FUND	54596.97	16080.49	82318.19	95499.27	41415.89	90628.81	49212.92		
E9	WATER/ SEWER IMPROV	174512.08	87043.87	246984.66	198822.80	222673.94	87806.59	134867.35		
F1	WATER CONSTRUCTION	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	5880.77	0.00	5880.77		
F3	COMMUNICATIONS FUND	1192.24	0.00	11000.00	5900.00	6292.24	2280.00	4012.24		
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:		3479319.80	545721.79	3065412.65	398877.87	4009137.05	1559526.48	2449610.57		

* End of Report: VILLAGE OF BLUFFTON *

**To: Mayor Gallant
Council Members**

Refuse and Recycling

Republic Services was able to acquire 35-gallon capacity garbage totes for residents who requested smaller totes. Both Republic and the Village have been accepting requests for the smaller garbage totes as they come in and coordinating the delivery of the smaller totes.

Consumer Confidence Report

The draft of the annual Consumer Confidence Report has been sent to our OEPA District Representative for approval prior to publication. The Village will not be mailing out the CCR this year, but will be following new guidelines from the OEPA allowing the electronic distribution of the CCR. The utility bills that will be sent out next week will include the direct URL address for the Village's CCR. Customers will be able to access the report at that address.

Fireworks

We have received numerous phone calls asking when the Fourth of July fireworks are scheduled for Bluffton. Unfortunately, there are no groups or organizations sponsoring a fireworks show in Bluffton this year. The Freedom Fest, and corresponding fireworks show, was put on by the Bluffton-Pandora Rotary Club which has disbanded. Last year's event was sponsored by the Bluffton Lion's Club and was severely impacted by the wind storm that occurred the night before the event- the fireworks show was the only portion of the event that was not cancelled. In case you are asked why the Village isn't doing fireworks this year, this has never been a Village-sponsored event.

Pool

Since Summer weather finally showed up, the pool has been increasingly busy. The new four-square court is reportedly very popular with the younger patrons. The first home swim meet is scheduled at the Bluffton Pool this coming Monday. New this year, the Pool will be opening an hour early on days when there is a home swim meet due to the early closure for the meet. There are three scheduled home swim meets this year: June 24th, June 27th and July 1st. Additionally, Bluffton will be hosting the WOAL Champs swim meet scheduled for July 11-12th.

Busy Spring

Now that Summer is officially underway, I would like to commend the Service and Sewer Departments for their efforts this Spring. With the late arrival of Spring weather, the time period to complete all of the Spring tasks was compressed. In addition to the litany of normal tasks, a number of property maintenance projects were undertaken, including the installation of a new roof on the concession stand at the park and the initial stages of some much needed brush maintenance at various Village properties.