

VILLAGE OF REPUBLIC

COUNCIL MEETING

REGULAR SESSION

Held: July 5, 2011

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The REGULAR MEETING of VILLAGE OF REPUBLIC convened in regular session from 6:30 P.M. to 8:00 P.M. in the VILLAGE OFFICE, 219 WASHINGTON ST. Mayor Phillip Benner called the meeting to order by leading with the Pledge of Allegiance.

Roll call was then taken with the following members and visitors present:

Mrs. CARISSA BOESER	Absent	Mrs. DARLENE HOEPF	Present
Mr. DAVE KIRIAN	Present	Mr. MATT LUCIUS	Present
Mr. LARRY SHOCK	Present	Mrs. REA SPOTTS	Present

EMPLOYEES Fiscal Officer Harer, Police Chief Marfia, and Village Administrator Trott
GUESTS: Resident: Michael Oberlander, Jim & Donna Billings, Jeff Young, and Karen Aichholz

AGENDA

Motion by R. Spotts to accept the agenda, seconded by D. Kirian. All present vote yes.

MINUTES

Motion by D. Hoepf to accept the minutes, seconded by L. Shock. All present vote yes.

GUEST COMMENTS

Tom Fishbaugh and Josh from RCAP came to discuss the water rate analysis that was completed for the Village. The beginning of this study started in May and on June 28, 2011 the findings from the study were brought to the Utility committee for review. Josh presented in detail the different scenarios and felt scenario #3 (see attached) would be the best for Republic. Tom spoke of the last rate increase being in 1998 and if the rates would have been increased by 3% per year the rates would be very close to accurate today with no additional increase from the yearly increase. RCAP is planning additional training programs for all to participate in the fall provided by the EPA. It was addressed to council by Josh that he and Tom would come and attend a town meeting to explain to the citizens with actual data the reasons for this rate change if council would like their participation.

MAYOR'S REPORT

Mayor Benner stated to council he was not running for reelection of Mayor nor was he running for a seat on council.

POLICE CHIEF'S REPORT

Chief Marfia reported the incident report showing 103 calls for service consisting of: 24 complaints, 0 arrest and 79 traffic enforcement stops of which 35 traffic citations were issued. Chief informed council of auxiliary officer Jeremy Blanton has resigned his position with the department as he is unable to provide the services necessary for the department. He also brought before council a few issued with the Fee Ordinance currently in place. First being with mobile homes; according to ordinance the owners are required to obtain a permit but we have no fee for this permit listed in the current Fee Ordinance. Also Chief asked council to review the fee for the soliciting permits when it involves school related door to door selling. Currently the fee for this is \$100.00 and Marfia would like to see this permit have a \$0.00 cost when it involves schools and after further discussion the cost for the mobile home permit \$100.00. Chief stated he would have Information for council at the next meeting.

SOLICITOR REPORT

No solicitor report to come before council.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Trott stated 6 to 7 new electric poles were set with 3 poles being set today. General maintenance with mowing and trimming of trees continue in town to make things look nice for the July 4th holiday weekend.

FISCAL OFFICER'S REPORT

Fiscal Officer Harer presented to council Mayor's Court Report for the Month of June and start of July along with the Cash Summary of Fund report.

PRESENTATION OF BILLS/FINANCIAL REPORTS

No warrants were presented to council.

COUNCIL (COMMITTEE) REPORTS

Councilman L. Shock had a utility meeting on the 28th of June and would like to set another for July 14th at 1:00 P.M. Councilman M. Lucius stated there have been semis parking over night at the community park and they are damaging the yard. He wanted to see if there was anything council could do to prevent the parking of these vehicles. The Lion's Club

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brought this issue to Lucius attention. Chief Marfia is to look into this issue and report back to council. Councilman D. Kirian reported to the tree committee meeting held June 23, 2011. He reported the committee reviewed the list of trees and have asked for bids regarding the removal of the trees. Once all this information is obtained Kirian will bring the information before council. Councilwoman D. Hoepf asked for another finance meeting for July 13th at 4:00 P.M.

CITIZEN'S COMMENTS

Citizen Jim and Donna Billings came before council to discuss the lot at 285 Maple. He would like to stone the alley for access to their building just purchased from Donnas' mother. They know this would be at their own expense, and would like this alley stone as the current condition of this alley after it rains is too wet and not able to be traveled. Council advised the Billings they would need to get with the Village solicitor to discuss the maintaining of the alley once it is stoned and the liability of the alley once it is stoned. Council asked if they would come to the July 18th meeting to discuss this issue with the solicitor. **Resident Jeff Young came before council and stated there is going to be no street festival this year but plans for one in 2012 are being worked on and would like council's approval for this event tentatively set for August 17 & 18, 2012. He is hoping to have the event self supporting and is looking to have the village assistance with the electric and water service hook-up and police protection during the event. Young was advised by council there is no guarantee these services can be afforded but is willing to work with the committee and asked Young to keep them informed of the event as it progresses. ** Resident Karen Aichholz came before council to address an issue with her property regarding the property line. Behind the Aichholz property there is a building and the owner of the property is putting in a driveway that will butt-up right to the Aichholz property line. This will cause an issue with the trees and/or the actual property itself. She wasn't sure if the Village had any set back laws in place. Council advised Karen the Village is not zoned but would give information to Village Solicitor for further discussion.

OLD BUSINESS

No Old Business to come before council.

NEW BUSINESS

No New Business to come before council.

EXECUTIVE SESSION

No executive session was requested.

LEGISLATION

No legislation to come before council.

OTHER BUSINESS

No Other Business to come before council.

ADJOURNMENT

There being no more business to come before council, Councilman M. Lucius made a motion to adjourn, D. Kirian seconded. So moved. The meeting was adjourned till Monday July 18, 2011 at 6:30 P.M. at the VILLAGE OFFICE, 219 WASHINGTON ST.

Unexcused

Mrs. CARISSA BOESER

Mrs. DARLENE HOEPF

Mr. DAVE KIRIAN

Mr. MATT LUCIUS

Mr. LARRY SHOCK

Mrs. REA SPOTTS

Fiscal Officer: TAMMY HARER

Mayor: PHILLIP BENNER

All formal actions of the REGULAR MEETING of VILLAGE OF REPUBLIC concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.