

VILLAGE OF REPUBLIC

COUNCIL MEETING

REGULAR SESSION

Held: October 3, 2011

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The REGULAR MEETING of VILLAGE OF REPUBLIC convened in regular session from 6:30 P.M. to 7:00 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	Present	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, Juanita Nause, Bruce Lambert, Jeff Larick, and Eric Boeser.
Guest: Karen Kin and Darin Brown

AGENDA

Motion made by D. Hoepf to accept the agenda, seconded by C. Boeser. All present vote yes.

MINUTES

Motion by M. Lucius to accept the minutes, seconded by R. Spotts. All present vote yes.

GUEST COMMENTS

Darin Brown Supervisor for the Village of Republic's water and wastewater presented council with information regarding the renewal of the Village's NPDES Permit (National Pollutant Discharge Elimination System). In the past the Village has used an Engineering firm to complete this renewal, but with funding being tight Mr. Brown and village Administrator Trott were very confident they could complete the renewal. This would be a cost savings to the Village of approximately \$1,000.00. Brown completed the permit with some assistance from colleagues in Columbus and is very confident with the results. Brown explained the \$200.00 application fee that is required to accompany the permit to the State, and this is just for the State to review for documentation. With that Brown encouraged council to review the documents and if council chooses to use his documents this and submit this information to the State Brown will only charge if the permit is accepted by the State. More than 14 hours has been used in completing this form, and with this being Brown's first time in actually completing this form individually he will only bill the Village for his services "if" the permit was accepted and we have the renewed 5 year permit. Brown stated his charge would not exceed \$325.00 and the permit must be completed and submitted by the end of November 2011. A Utility meeting was set for Thursday October 6, 2011 at 3:30 P.M to discuss the documentation.

MAYOR'S REPORT

Mayor Benner had no informed to come before council at this time.

POLICE CHIEF'S REPORT

Chief Marfia gave the incident report showing 97 calls for service consisting of: 52 complaints, 20 arrest, 25 traffic enforcement stops of which 13 traffic citations were issued. Chief informed council Corey Mondini resigned his Auxiliary position with the police department. Chief informed everyone of the burglary that took place the week of September 26, 2011 with the diligence of the police department the case was solved within 12 hours and the department was able to solve a second burglary before the victims knew they had been burglarized. The individuals are facing multiple counts and from this arrest the department was able to solve an open firearms case and help solve a county theft too. At this time the department has only one open unsolved burglary case for 2011. The individuals arrested in these cases are also suspects in the county break-ins as well. The individuals are facing multiple counts at this point. Marfia is very proud of his department with their response and although it does cost money it is worth the sacrifice to keep the community safe.

SOLICITOR REPORT

There was no solicitor report

VILLAGE ADMINISTRATOR'S REPORT

Administrator Trott advised council they have been busy cleaning out the sewer lift station, the sewer pump that had been down is now up and running. The fire hydrant that was being repaired from West Jefferson Street is back in place and is working. The cost to repair this hydrant was \$370.00 which is a large cost savings to the Village. A new electric service was installed and some catch basins were cleaned. The department is now working on getting the snow plows ready for the upcoming season along with working on a road maintenance policy.

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FISCAL OFFICER'S REPORT

Fiscal Officer Harer presented to council the Mayor's Court Report for the month of September along with the Cash Summary of Funds Report showing the current amount in the checking account.

PRESENTATION OF BILLS/FINANCIAL REPORTS

Council was presented with the September warrants. D. Hoepf made motion accepting the monthly warrants; second by L Shock, motion passes.

COUNCIL (COMMITTEE) REPORTS

There were no council or committee reports

CITIZEN'S COMMENTS

There were no citizen's comments

OLD BUSINESS

There was no old business to come before council.

NEW BUSINESS

Mayor Benner stated to council he would like to see something moving rather quickly so there can be a vote on the decision at the next council meeting. The Utility Committee is to discuss this permit on Thursday October 6, 2011 at 3:30 P.M.

EXECUTIVE SESSION

There was no request for an executive session

LEGISLATION

Second Reading Ordinance 2011-09: (Ordinance establishing a curfew for minors)

Second Reading Ordinance 2011-11: (Ordinance amending section 8 interest and penalties of the village of Republic Tax Ordinance 2011-07 adding section (e).

Second Reading Ordinance 2011-12: (Ordinance renewing Mayor's Court for the Village of Republic with Limited Jurisdiction.)

OTHER BUSINESS

No other business to come before council.

ADJOURNMENT

There being no more business to come before council, Councilwoman D. Hoepf made a motion to adjourn, C. Boeser seconded. So moved. The meeting was adjourned till Monday October 17, 2011 at 6:30 P.M. at the VILLAGE OFFICE, 219 WASHINGTON ST.

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.