

VILLAGE OF REPUBLIC

COUNCIL MEETING

REGULAR SESSION

Held: November 21, 2011

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The REGULAR MEETING of VILLAGE OF REPUBLIC convened in regular session from 6:30 P.M. to 7:30 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: Bruce Lambert, Joe Shawberry

AGENDA

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

MINUTES

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

GUEST COMMENTS

No Guest Comments

MAYOR'S REPORT

Mayor Benner had nothing to report to council at this time.

POLICE CHIEF'S REPORT

Chief Marfia gave the incident report showing 89 calls for service consisting of: 29 complaints, 3 arrest, 57 traffic enforcement stops of which 22 traffic citations were issued. Marfia also indicated the website has been updated to include the Christmas Parade.

SOLICITOR REPORT

Solicitor Palau discussed the ordinances placed on the agenda for approval. Palau explained the ordinance vacating the alley and the expenses involved with the alley for James and Donna Lou Billings. He also explained to council the resolution requesting the referendum being placed on the ballot for the voters to approve or reject. As for the ordinance regarding the mayor's court contract for the magistrate; Palau explained Mayor's court is only required to be held once every four weeks and stated the contract should co-inside with Ordinance 2011-12 that defines policy for Mayor's Court.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Trott advised council the department has replaced more street lights and winter preparation of equipment has been started with the delivery of road salt to arrive soon. The department has trimmed trees and there have been discussions with Darin Brown regarding the process for discharging next month. Council advised Trott of a street light not operating on Kilbourne Street close to the Boeser home.

FISCAL OFFICER'S REPORT

Fiscal Officer Harer presented council the Mayor's Court Report for the month of November along with the Cash Summary of Funds Report showing.

PRESENTATION OF BILLS/FINANCIAL REPORTS

Council was presented with the November warrants. R. Spotts made motion accepting the monthly warrants; second by M. Lucius, all present voted yes, motion passes.

COUNCIL (COMMITTEE) REPORTS

Councilwoman R. Spotts asked if the December 19th council meeting could be moved to December 20th due to a scheduling conflict. After discussion; the meeting to be held on the 19th as changing of this meeting was not possible.

CITIZEN'S COMMENTS

No citizen's comments to come before council.

OLD BUSINESS

The details for the Christmas parade were finalized, as members of council will be providing cookies and hot chocolate while children wait to see Santa, and the children will receive goodie bags too. The night of the Christmas Parade a box located outside the village office will be waiting to collect any donated nonperishable food items and will be given to the Republic

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food pantry. M. Lucius and Mayor Benner are to deliver popcorn balls, while D. Hoepf and R. Spotts are to gather and fill candy bags. Council decided not to host the best decorated home contest for Christmas this year.

NEW BUSINESS

There was no new business to come before council.

EXECUTIVE SESSION

Mayor Benner asked for an executive session to discuss personnel. At 7:05P.M. R. Spotts made motion to move into executive session; second by D. Kirian. All parties setting at council's table were invited to the session, motion passes. At 7:17 P.M. R. Spotts made motion to exit executive session; second by D. Kirian, motion passes.

Councilwoman D. Hoepf made motion accepting FLMA guidelines into Village of Republic's policy handbook. All hours of Vacation, Sick, and Comp Time must be exhausted before FLMA will be available. While on FMLA you cannot accumulate sick hours or be paid holiday; second by R. Spotts, motion passes.

LEGISLATION

First Reading: Ordinance 2011-13 (For the purpose of providing a Magistrate for Republic Mayor's court for 2012)

Emergency Reading: Ordinance 2011-14 (Consenting to the vacating of alley in D.D. Ogden's addition (township plat volume 2, page 17) in the Village of Republic, Scipio Township. Township-2-North, Range-16-East, Seneca County, Ohio at the total expense including but not limited to survey and legal paper work to James H Billings and Donna Lou Billings, husband and wife, and declaring an emergency.)

*Councilwoman R. Spotts made motion accepting Ordinance 2011-14 and declaring it an emergency, second by D. Kirian roll call taken all present voted yes (L. Shock recused), motion passes. Councilwoman D. Hoepf made motion to suspend the three (3) readings and declare Ordinance No: 2011-14 an emergency, second by M. Lucius; roll call taken all present voted yes, (L. Shock recused) motion passes. M. Lucius made motion to adopt Ordinance No: 2011-14, second by D. Kirian; roll call taken all present voted yes, (L. Shock recused) motion passes.

Emergency Reading: Resolution 2011-12 (Declaring the necessity of a referendum election on the question of approving the passing of an Ordinance establishing a municipal income tax for the village of Republic, and declaring an emergency.)

*Councilman M. Lucius made motion accepting Resolution 2011-12 and declaring it an emergency, second by L. Shock roll call taken all present voted yes, motion passes. Councilwoman D. Hoepf made motion to suspend the three (3) readings and declare Resolution No: 2011-12 an emergency, second by M. Lucius; roll call taken all present voted yes, motion passes. L. Shock made motion to adopt Resolution No: 2011-12, second by D. Kirian; roll call taken all present voted yes, motion passes.

OTHER BUSINESS

Administrator Trott stated to council of an issue he was advised of regarding the placing of the High Water signs on November 14, 2011. Council did not see an issue with the placing of the signs and there was no further discussion made.

ADJOURNMENT

There being no more business to come before council, Councilwoman D. Hoepf made a motion to adjourn, R. Spotts second the motion. So moved. The meeting was adjourned till Monday December 5, 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.