

VILLAGE OF REPUBLIC

COUNCIL MEETING

REGULAR SESSION

Held: November 7, 2011

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The REGULAR MEETING of VILLAGE OF REPUBLIC convened in regular session from 6:30 P.M. to 6:43 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 | Excused |

EMPLOYEES Fiscal Officer Harer, Police Chief Marfia, and Village Administrator Trott

GUESTS: Resident: Michael Oberlander, Juanita Nause, and Bruce Lambert

AGENDA

Motion made by C. Boeser to accept the agenda, seconded by M. Lucius. 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 stated that discussion is needed to prepare for the goody bags at the Christmas parade.

POLICE CHIEF'S REPORT

Chief Marfia gave the incident report showing 159 calls for service consisting of: 64 complaints, 5 arrest, 90 traffic enforcement stops of which 44 traffic citations were issued. Marfia introduce Mike Leal to council and asked council to appoint him as part of the auxiliary staff. Leal is a resident from Galion who received his certification from Marion Tech. Councilwoman D. Hoepf made motion to appoint Mike Leal to the Republic Police Department's Auxiliary staff; second by R. Spotts, all present votes yes. Leal was then sworn into office by Mayor Phil Benner.

SOLICITOR REPORT

No Solicitor report to come before council.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Trott advised council the department has replaced street lights and some electric poles have been replaced. An inspection of the Waste Water treatment plant was done as part of the permit renewal from the EPA. Inspection of the plant went well. The North pump station floats have been replaced and fixed a seal that was bad along with rebuilding the chlorine pumps at the water treatment plant. Mowing has also been completed for the year, and there has been several requests regarding the leaf pickup.

Council approved leaf pickup from resident's homes on Monday mornings but must use clear plastic bags and set out by the curb. This will take place till December 5th. Councilwoman D. Hoepf asked if there had been any report back regarding the permit Darin Brown completed for the waste water permit renewal. Trott explained the inspection that was completed of the treatment plant was part of the process for the permit renewal and it will take some time for the rest to be completed.

FISCAL OFFICER'S REPORT

Fiscal Officer Harer presented council the Mayor's Court Report for the month of October and the start of November along with the Fund Status Report showing the current amounts in the checking account. The Village also had an audit completed by the Bureau of Worker's Comp., no citations or violations were founds, all went well.

PRESENTATION OF BILLS/FINANCIAL REPORTS

Council was presented with the October 18 through November 7th warrants. D. Hoepf made motion accepting the monthly warrants; second by D. Kirian, all present voted yes, motion passes.

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COUNCIL (COMMITTEE) REPORTS

Councilman L. Shock wanted to remind the citizen and members of council to vote Tuesday November 8, 2011.

CITIZEN'S COMMENTS

No citizen's comments to come before council.

OLD BUSINESS

There was no old business to come before council.

NEW BUSINESS

R. Spotts stated council need to determine a date and time when they can get together to fill the candy bags etc. Flag burning presented by Boy Scouts and the American Legion at 3:00 P.M. with a soup and salad to follow at 4:00 P.M on December 4 with the parade starting at 6:00 P.M.

EXECUTIVE SESSION

There was no request for an executive session

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 R. Spotts made a motion to adjourn, C. Boeser second the motion. So moved. The meeting was adjourned till Monday November 21, 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.