

# VILLAGE OF REPUBLIC

## COUNCIL MEETING

### REGULAR SESSION

Held: December 19, 2011

Page 1 of 2

The REGULAR MEETING of VILLAGE OF REPUBLIC convened in regular session from 6:30 P.M. to 7:21 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, Michael Oberlander, Jeff Larick, Joe Shawberry

#### AGENDA

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

#### MINUTES

Motion by M. Lucius to accept the minutes, seconded by R. Spotts. 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: 19 complaints, 1 arrest, 69 traffic enforcement stops of which 23 traffic citations were issued.

#### SOLICITOR REPORT

Rick Palau explained to council the filing of the deed for the Billing's with the Auditor office regarding the vacating of the alley. However there may be another deed to follow once further information regarding the actual interest is determined. Palau also stated he felt it was in the Villages best interest to suspend the mutual aid agreement with Bloomville's police department. This need to be done to protect the village of Republic until Bloomville has all their issues in place and their department in order.

Councilman M. Lucius asked if a motion needs made or what is required to suspend the agreement. Palau stated it can be done by a motion passing a resolution to suspend the mutual aid agreement with the Bloomville police department.

M. Lucius made motion to suspend the police mutual aid agreement by resolution with the Village of Bloomville Police Department; second by D. Kirian; all present agreed motion passes.

#### VILLAGE ADMINISTRATOR'S REPORT

Administrator Trott advised council the road salt has been delivered. Discharging and sampling at the waste water treatment plant is continuing and is requiring more time and monitoring closer to assure we are discharging the proper amounts. Catch basins and some drainage tile that were having drainage issue have been cleaned. Trott also explained he met with a representative from the State (ODOT) and the railroad (CSX) to address the water issue that pools on state hwy 67. Steps were taken by CSX with putting in a drain to see if that would help or correct the water issue. At this point we have to wait for rain to see if this helps, eliminate, or makes the situation worse. The State is willing to come back afterwards to help again. All parties are working together to try and eliminate the problem. Trott was informed but was not able to look into this, but was told according to the ORC any highway roads within the village limits is the responsibility of the village to maintain. He will look farther into that issue and get back with council.

Councilman M. Lucius stated that is a street light behind Fat Heat's Restaurant is going off and on. Trott stated he will look into it and get the problem corrected.

# VILLAGE OF REPUBLIC

## COUNCIL MEETING

### REGULAR SESSION

Held: December 19, 2011

Page 2 of 2

#### FISCAL OFFICER'S REPORT

Fiscal Officer Harer presented council the Mayor's Court Report for the month of December along with the Cash Summary of Funds Report for December. Harer also reported to council Mayor's court generated an increase of \$12,000 in revenue for the Village over 2010, and the expenses from 2010 to 2011 were cut by \$28,000 from all funds.

#### PRESENTATION OF BILLS/FINANCIAL REPORTS

Council was presented with the December 1<sup>st</sup> – December 19<sup>th</sup> warrants D. Hoepf made motion accepting the monthly warrants; second by D. Kirian, all present voted yes, motion passes.

#### COUNCIL (COMMITTEE) REPORTS

No council or committee reports to come before council.

#### CITIZEN'S COMMENTS

No citizen's comments to come before council.

#### OLD BUSINESS

There was no old business to come before council.

#### NEW BUSINESS

There was no new business to come before council.

#### EXECUTIVE SESSION

Mayor Benner asked for an executive session for discussing personnel and the possibility of litigation. At 6:49 P.M R. Spotts made motion to move into executive session; second by L. Shock. All of council, solicitor, police chief, village administrator, fiscal officer, and the newly elect mayor and the two new council members were invited to the meeting. At 7:00 P.M. C. Boeser made motion to exit executive session; second by R. Spotts, motion passes.

#### LEGISLATION

**Final Reading: Ordinance 2011-13** (For the purpose of providing a Magistrate for Republic Mayor's court for 2012)  
Councilman L. Shock made motion to adopt Ordinance 2011-13; second by R. Spotts. Roll call taken all present voted yes, motion passes.

#### OTHER BUSINESS

Newly elect Mayor Bruce Lamber, council members Jeff Larick and Joe Shawberry were sworn into office by solicitor Rick Palau. Council received the resignation letter of Fiscal Officer Harer, effective January 2, 2012, she agreed to assist part time during the transition period if council approves. Rick Palau gave information regarding someone to contact for Mayor's Court and council set a special council meeting for December 27, 2011 at 5:30 P.M. to review old resumes and any new resumes received from the posting of the position in the Advertiser Tribune.

#### 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 Tuesday January 3, 2012 at 5:30 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.