

LEESBURG VILLAGE COUNCIL
April 21, 2011
Mayor Jim Cook, Presiding

Mayor Jim Cook called the regular April session of the Leesburg Village Council to order on Thursday, April 21, 2011 at 6:45 P.M. in the Leesburg Municipal Building. Bob Carroll gave the invocation and led all present in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Council Members Mr. Robert Barrett Jr., Mr. Danny Daulton, Mr. Mark Henson, Mrs. Bernease Priest and Mr. Richard Tolle. Mr. George Phillips arrived at 6:51.

Also present: Fiscal Officer Tracy Evans, Solicitor Fred Beery, Administrator Freddie Snyder, and Police Chief Tim Tyree.

Also attending: Mr. John Warnecke.

I. CONSENT CALENDAR:

a. Bernease Priest moved and Mark Henson seconded the minutes from March 17, 2011 be approved. Roll call vote 5-0. Motion passed.

b. Council reviewed all bills paid in March 2011. Robert Barrett moved and Richard Tolle seconded that the bills be approved. Roll call vote 6-0. Motion passed.

II. PRIVILEGE OF THE FLOOR:

Police Chief Tim Tyree introduced Mr. John Warnecke as a candidate for the part-time police position.

III. LEGISLATION:

ORDINANCE NO. 2011-1 (CORRECTED)

AN ORDINANCE TO ADOPT REGULATIONS FOR FLOOD DAMAGE REDUCTION FOR THE VILLAGE OF LEESBURG, OHIO.

Mark Henson moved and Bernese Priest seconded to approve the changes made to Ordinance No. 11-1. Roll call vote 5-1 with Danny Daulton voting no.

IV. COMMITTEE REPORTS:

Danny Daulton reported the Personnel Committee met on Thursday, April 21, 2011, prior to the regular scheduled council meeting. Those present were Danny Daulton, Robert Barrett Jr., Mark Henson, Mayor Jim D. Cook, and police candidate John Warnecke. Topic of discussion was hiring candidate John Warnecke as part-time police officer.

Danny Daulton moved and Bobby Barrett seconded to hire John Warnecke as part-time police officer. Roll call vote 6-0. Motion passed.

V. REPORT OF CITY OFFICIALS:

Report of Administrator Freddie Snyder:

-Unger Construction has completed well project, pump installed and ready to be approved.

-Easement on Shaffer property has been appraised and proposal has been made to Mr. Shaffer.

-Streets in town have been bermed and pot holes being repaired.

-Park has been cleared of leaves and trash and mowing has started.

Report of Police Chief Tim Tyree:

Chief Tyree reported that for the month of March 2011, there were 338 calls for service. Hours worked were as followed: Chief Tyree-126 regular, 0 overtime; Officer Nolley-156 regular, 2 overtime; Officer Boris-124 regular, 1 overtime; Officer Evans- 85 regular, 0 overtime; and Officer Cheas Carter-82 regular hours. There was 1 Traffic Crash Report, and 20 Offense Reports. Arrest Information: Arrests –3, Traffic Citations – 10, and Warning Citations – 29. Police vehicle information: Unit 1 – 2005 Crown Victoria – 1,160 miles driven, Unit 2 – 2005 Ford Explorer - 405 miles driven, Unit 3 – 2008 Crown Victoria – 1,232 miles driven. Repairs: Unit 1 - \$0 Unit 2 – \$0 and Unit 3 – \$0. Training: None reported.

Additional Information from Chief Tyree:

The Police Department has 95 active case reports.

The departments total reports received for the month of March was 20 compared to March 2010 the department received 23 reports.

The Department is still having problems with scheduling the full time officer's time off due to our two part-time officers having scheduling problems. For the last several weeks the Chief has been reviewing applications and has conducted several interviews and has chosen an applicant to fill the vacant part-time position with the approval of Mayor and Council.

Chief Tyree informed Council the "Cops Grant" was available this year and asked Council if they would like for him to apply. After discussion, Council asked Chief Tyree to proceed with the grant.

Report of Income Tax Administrator Dorothy Vance:

Mayor Cook reported for Mrs. Vance that \$25,554.96 was collected for the month of March 2011.

Report of Fiscal Officer Tracy Evans:

-Requested Income Tax refund for \$100.00, \$1107.00, 34.97 and \$119.00.

Robert Barrett moved and Mark Henson seconded to refund the above income tax amounts. Roll call vote 6-0. Motion passed.

-Passed around all of Council reports for them to sign off on.

Report of Mayor Jim D. Cook:

Set Village clean-up days for Wednesday May 18th and Wednesday July 20th.

Dodd's Monument is coming on May 4th to add the names to the Veterans Wall, to turn the ball around and to set the eagle on top of the memorial. Mayor Cook stated to Council the Veteran's Committee needed some financial help to complete some of the projects they have coming up this year. Fiscal Officer Tracy Evans suggested that since the Veterans Memorial was a beautification project for the Village that Council come up with a set amount of money to help with the maintenance of the memorial every year. After discussion, Council came up with a cap of \$2,000.00 every year to be used towards the Veterans Memorial.

Robert Barrett moved and Bernease Priest seconded to set a \$2,000.00 cap to be used towards the Veterans Memorial every year. Roll call vote 6-0. Motion passed.

MISCELLANEOUS:

Councilman Danny Daulton informed Council that Richard Tolle had a skid loader he was selling for \$11,000.00 and asked if the Village needed one. Fiscal Officer Tracy Evans stated it would have to come from the Street Fund and the money was not

appropriated for the 2011 year. If Council was interested, we could get it in the 2012 appropriations.

Mark Henson moved and Bernease Priest seconded to adjourn at 7:55 P.M. Roll call vote 6-0. Meeting adjourned.