

LEESBURG VILLAGE COUNCIL
March 17, 2011
Mayor Jim Cook, Presiding

Mayor Jim Cook called the regular March session of the Leesburg Village Council to order on Thursday, March 17, 2011 at 6:45 P.M. in the Leesburg Municipal Building. John Fitzgerald 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, Mr. George Phillips, Mrs. Bernease Priest and Mr. Richard Tolle.

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

Also attending: Mrs. Georgia Barber and Mr. Charles Newland from the Lions Club.

I. CONSENT CALENDAR:

a. Richard Tolle moved and Robert Barrett seconded the minutes from February 17, 2011 be approved. Roll call vote 6-0. Motion passed.

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

II. PRIVILEGE OF THE FLOOR:

Mrs. Georgia Barber was inquiring about Leesburg observing Bicycle Safety month. Mayor Cook asked Mrs. Barber to come in and talk to Chief Tyree regarding this matter.

Mr. Charles Newland asked Council if they have received any news regarding the Village acquiring the old depot. Mayor Cook stated that he has been working with County Commissioner Jeremy Shaffer, State Representative Cliff Rosenberger, and CSX. Mayor Cook said that CSX was willing to sign the depot over to the Village but under the condition that the depot be moved off of their property.

III. LEGISLATION:

ORDINANCE NO. 11-03

AN ORDINANCE TO MAKE THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LEESBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011.

**After discussion from the Fiscal Officer regarding if the Appropriations should be passed by line item or by fund, under the suggestion of Solicitor Fred Beery, Council unanimously decided to pass appropriations by fund.

Mark Henson moved and Bernease Priest seconded to pass Ordinance No. 11-03. Roll call vote 6-0. Motion passed.

IV. COMMITTEE REPORTS:

None.

V. REPORT OF CITY OFFICIALS:

Report of Administrator Freddie Snyder:

-Actuator on sewer plant broke Sunday, March 3, 2011. The sewer plant had to be manually controlled ever 2 1/2 hours, 24 hours a day. The new actuator had to be built by the manufacturer; it is to arrive on March 17th and will be installed immediately.

-Unger Construction has new well connected to water plant. Boone Well Drilling was here to install pump in well, but ground was too soft to get to well.

-Contacted Chambers Realty for appraisal at Shafer easement, and it should be completed this week.

Report of Police Chief Tim Tyree:

Chief Tyree reported that for the month of February 2011, there were 287 calls for service. Hours worked were as followed: Chief Tyree-152 regular, 21 overtime; Officer Nolley-168 regular, 6 overtime; Officer Boris-168 regular, 18.25 overtime; Officer Evans- 35.5 regular, 0 overtime; and Officer Cheas Carter-37 regular hours. There was 1 Traffic Crash Report, and 15 Offense Reports. Arrest Information: Arrests –9, Traffic Citations – 14, and Warning Citations – 23. Police vehicle information: Unit 1 – 2005 Crown Victoria – 1,149 miles driven, Unit 2 – 2005 Ford Explorer - 606 miles driven, Unit 3 – 2008 Crown Victoria – 1,576 miles driven. Repairs: Unit 1 - \$788.93, Unit 2 – \$116.95 and Unit 3 – \$413.95. Training: Taser recertification, awaiting invoice.

Additional Information from Chief Tyree:

The Police Department has 90 active case reports.

The departments total reports received for the month of February was 15 compared to February 2010 the department received 22 reports.

All officers in the department received their annual recertification on the Taser by instructor Randy Estep of the Jamestown PD.

The department had a large number of vehicle repairs for the month of February, and we have to remember you will always have repairs to police vehicles, it is a yearly event along with the other normal day to day maintenance that must be done to provide safe and dependable equipment in order for the officers to carry out their duties for the residents of Leesburg.

Report of Fiscal Officer Tracy Evans:

-Requested Income Tax reimbursements for \$74.60, \$308.71 and \$220.93.

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

Report of Mayor Jim D. Cook:

Mayor Cook asked Council if they wanted to send the Shafer proposal to a Committee or if they wanted him and Administrator Freddie Snyder to work on it. All of Council agreed they wanted the Mayor and Administrator to work on the proposal.

Mayor Cook asked Council to consider installing a sidewalk from the property of Tim Cook all the way down to Sycamore Street.

Mayor Cook informed Council the Leesburg Flea Market is going to sponsor a car show on Sunday, May 22, 2011, at Leesburg Federal Bank with all proceeds going to the Community Center. The Flea Market asked for the Village's help with providing portable toilets and a possible insurance rider policy to cover the car show. After discussion, Council agreed to provide the portable toilets and asked for Fiscal Officer Tracy Evans to check and see how much the insurance would cost.

Mayor Cook read a letter from the Ohio Department of Commerce stating all liquor licenses for the Village of Leesburg have been renewed.

MISCELLANEOUS:

George Phillips moved and Richard Tolle seconded to adjourn at 8:07 P.M. Roll call vote 6-0. Meeting adjourned.