

LEESBURG VILLAGE COUNCIL
October 20, 2011
Mayor Jim Cook, Presiding

Mayor Jim Cook called the regular October session of the Leesburg Village Council to order on Thursday, October 20, 2011 at 6:45 P.M. in the Leesburg Municipal Building. Pastor Tom Knauff 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, Administrator Freddie Snyder, Solicitor Fred Beery and Police Chief Tim Tyree.

Also attending: Phil Weyrich – Utility Superintendent

I. CONSENT CALENDAR:

a. Mark Henson moved and Robert Barrett seconded the minutes from September 15, 2011 be approved. Roll call vote 6-0. Motion passed.

b. Council reviewed all bills paid in September 2011. George Phillips moved and Mark Henson seconded that the bills be approved. Roll call vote 6-0. Motion passed.

II. PRIVILEGE OF THE FLOOR:

Phil Weyrich, Utility Superintendent for the Village of Leesburg informed Council there was no back-up operator for his position if he should get sick or need to take some vacation time. The EPA now requires there be a licensed operator at the Water Plant 20 hours per week and he is the licensed operator for the Village. Mayor Jim Cook stated to Council he received a letter from Rick Ludwick on October 6th requesting to be the back-up licensed operator for the Water Plant. Mr. Ludwick was the previous licensed operator before he retired. Administrator Snyder told Council that he has been in discussion with the Mayor and they are in the process of hiring someone for that position.

III. LEGISLATION:

ORDINANCE NO. 11-5

AN ORDINANCE TO PROHIBIT MANUFACTURE, POSSESSION, SALE OR USE OF GAMMA HYDROXYBUTYRATE, KETAMINE HYDROCHLORIDE, SYNTHETIC CANNABIS AND DESIGNER DRUGS.

2nd Reading.

RESOLUTION NO. 11-6

RESOLUTION OPPOSING THE STATE OF OHIO TAKING CONTROL OF MUNICIPAL TAX COLLECTION AND DECLARING AN EMERGENCY.

George Phillips moved and Mark Henson seconded to suspend the three reading rule.

Mark Henson moved and Danny Daulton seconded to accept Resolution No. 11-6. Roll call vote 6-0. Motion passed.

RESOLUTION NO. 11-7

A RESOLUTION REQUESTING SUPPLEMENT TO OWDA CONSTRUCTION LOAN NO. 5677 FOR WATER SYSTEM IMPROVEMENTS.

Mark Henson moved and George Phillips seconded to accept Resolution No. 11-7. Roll call vote 6-0. Motion passed. (Per Solicitor Beery no need to suspend the three reading rule.)

IV. COMMITTEE REPORTS:

None given.

V. REPORT OF CITY OFFICIALS:

Report of Income Tax Administrator Dorothy Vance:

Mayor Cook reported for Mrs. Vance that \$24,354.46 was collected for the month of September 2011.

Report of Police Chief Tim Tyree:

Chief Tyree reported that for the month of September 2011, there were 334 calls for service. Hours worked were as followed: Chief Tyree-135 regular, 3.75 overtime; Officer Nolley-168 regular, 9.0 overtime; Officer Boris-156 regular, 10.5 overtime; Officer Evans- 95 regular; and Officer Cheas Carter- 14 regular hours. There was 1 Traffic Crash Reports, and 21 Offense Reports. Arrest Information: Arrests –6, Traffic Citations –10, and Warning Citations – 27. Police vehicle information: Unit 1 – 2005 Crown Victoria – 775 miles driven, Unit 2 – 2005 Ford Explorer - 639 miles driven, Unit 3 – 2008 Crown Victoria – 1,747 miles driven. Repairs: \$0. Training: \$0.

Additional Information from Chief Tyree:

The Police Department has 79 active case reports.

The departments total reports received for the month of September 2011 were 21 an increase of 10 reports from September 2010.

Chief Tyree informed Council the PD has ran out of money in the operating supply line item due to the high price of gasoline. Chief asked Council if they want the PD to do limited patrolling or give them more money for operating supplies. After discussion, Council instructed Fiscal Officer Tracy Evans to transfer funds from PD Workers Comp to PD Operating Supply.

Report of Administrator Freddie Snyder:

-The new well and the #2 well are in service and the flow is pumping at 150 to 175 gallons per minute per well. All outside work on the well is complete.

-All paving on South Fairfield Street is completed and Cox Paving will be painting the parking spaces.

-Requesting bids for paving Kennedy Blvd. from St. Rt. 28 to Miller Street.

-Receiving bids to bore under South Fairfield Street beside the railroad tracks to repair the storm drain.

-Due to the high amount of water the Village is pumping, we brought in a company with ultrasound equipment and found two major leaks. By repairing the leaks we have cut down how much water we were pumping by 40%.

-Ordered new meter for Margie Apartments, their meter completely stopped working.

-Ordered salt for the up-coming winter months on October 19th.

-New ODOT regulations require the Village to order all new street signs made with reflective material.

Report of Fiscal Officer Tracy Evans:

-Passed around monthly reports for Council to sign.

-Requested the following reimbursements:

Tracy Evans - \$68.20 Robert Barrett moved and Mark Henson seconded to approve the reimbursement. Roll call vote 6-0. Motion passed.

Tim Tyree - \$119.99 Bernease Priest moved and Richard Tolle seconded to approve the reimbursement.

Income Tax Reimbursement - \$350.00 Robert Barrett moved and Bernease Priest seconded to approve the reimbursement. Roll call 6-0. Motion passed.

-Requested council approve the following tax assessments to the County Auditor for mowing and utilities:

Parcel# 17-02-000-256-00 \$195.00

Parcel# 17-02-105-039-00 \$260.00

Parcel# 17-02-001-257-23 \$130.00

Parcel# 17-02-103-009-00 \$65.00

Mark Henson moved and Richard Tolle seconded to access the above amounts to the County Auditor for taxes. Roll call 6-0. Motion passed.

MISCELLANEOUS:

Richard Tolle moved and Robert Barrett seconded to adjourn at 7:55 PM. Roll call vote 6-0. Motion passed.