

LEESBURG VILLAGE COUNCIL
September 15, 2011
Mayor Jim Cook, Presiding

Mayor Jim Cook called the regular September session of the Leesburg Village Council to order on Thursday, September 15, 2011 at 6:45 P.M. in the Leesburg Municipal Building. Pastor Mary Cyrus 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: Patrolman Lynn Evans

I. CONSENT CALENDAR:

a. Bernease Priest moved and Richard Tolle seconded the minutes from August 18, 2011 be approved. Roll call vote 6-0. Motion passed.

b. Council reviewed all bills paid in August 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:

No visitors

III. LEGISLATION:

RESOLUTION NO. 11-4

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

George Phillips moved and Mark Henson seconded to approve Resolution #11-04. Roll call vote 6-0. Motion passed.

RESOLUTION NO. 11-5

A RESOLUTION TO AMEND THE APPROPRIATIONS IN THE WATER OPERATING FUND.

Robert Barrett moved and Bernease Priest seconded to approve Resolution #11-5. Roll call vote 6-0. Motion passed.

ORDINANCE NO. 11-4

AN ORDINANCE TO SET THE WAGES OF THE UTILITY SUPERINTENDENT AND PASS AS AN EMERGENCY.

Mark Henson moved and Danny Daulton seconded to suspend the three reading rule. Roll call vote 6-0. Motion passed.

Danny Daulton moved and Bernease Priest seconded to accept Ordinance #11-4. Roll call vote 6-0. Motion passed.

ORDINANCE NO. 11-5

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

1ST Reading.

IV. COMMITTEE REPORTS:

Mark Henson reported that the Finance Committee met on September 15, 2011 prior to the regular council meeting. Those present were Danny Daulton, Chairman Mark Henson, George Phillips and Mayor Jim D. Cook. The topic of discussion was to determine if the Mayor's salary should be increased. After review of Mayor's Salaries from the Ohio Municipal League the Committee felt our Mayor's salary was in line with equal villages of comparable size. The Committee recommended leaving the salary at \$6,000 per year.

V. REPORT OF CITY OFFICIALS:

Report of Income Tax Administrator Dorothy Vance:

Mayor Cook reported for Mrs. Vance that \$33,470.00 was collected for the month of August 2011.

Report of Administrator Freddie Snyder:

-Cox Paving working on South Fairfield Street putting in sidewalk crossings and will be paving St. Rt. 771 the week of September 19th.

-Blacktopping of Municipal Building parking lot and cut outs around town complete.

-Well head has been set and a few minor adjustments need to be made to put well in service.

Report of Police Chief Tim Tyree:

Chief Tyree reported that for the month of August 2011, there were 320 calls for service. Hours worked were as followed: Chief Tyree-149.5 regular, 11.5 overtime; Officer Nolley-132 regular, 9.5 overtime; Officer Boris-168 regular, 18.5 overtime; Officer Evans- 60 regular; and Officer Cheas Carter- 14 regular hours. There were 4 Traffic Crash Reports, and 27 Offense Reports. Arrest Information: Arrests –6, Traffic Citations –10, and Warning Citations – 25. Police vehicle information: Unit 1 – 2005 Crown Victoria – 1,226 miles driven, Unit 2 – 2005 Ford Explorer - 604 miles driven, Unit 3 – 2008 Crown Victoria – 1,332 miles driven. Repairs: \$0. Training: \$0.

Additional Information from Chief Tyree:

The Police Department has 77 active case reports.

The departments total reports received for the month of August 2011 were 27 compared to August 2010 the department received 25 reports, an increase of 2 reports.

Report of Fiscal Officer Tracy Evans:

-Passed around monthly reports for Council to sign.

-Discussed with Council the high amount of water that has been pumped for the month of August. Administrator Snyder said they think we have some major leaks and will keep an eye on the high volume of water pumped.

MISCELLANEOUS:

Solicitor Fred Beery informed Council he filed a petition for appropriation for an environmental easement for the Shafer property. As of today, we have not received a response from the Shafer party.

Mayor Cook informed Council Trick or Treat night would be held on Thursday, 10/27/11 from 6:00-8:00 PM.

Richard Tolle motioned and Mark Henson seconded to adjourn the meeting at 7:45 PM. Roll call vote 6-0. Motion passed.