

VILLAGE OF CAREY
COUNCIL MEETING

~ 2014 ~



<p>DATE: Monday, Mar. 17, 2014, in council chambers.</p>	<p>CALLED TO ORDER BY: Mayor Steven Smalley, who led the Lord's Prayer and Pledge of Allegiance.</p>	<p>TIME: 7 p.m.</p>	<p>ADJOURN: 7:27 p.m.</p>
<p>PRESENT: Mayor Steven Smalley; village administrator Roy Johnson law director Robert Maison;; fiscal officer Jeni Fletcher; councilmen Mike Blair, John Green, Chad Kin, Robert Styer, Dan Hark, Jenn Rathburn; police chief Dan Walter; electric department superintendent Gregg Orians; PWD supervisor Brian Spencer; WWTP supervisor Jim Hunter; VISITORS: reporters Angela Huston, The Progressor-Times; Nick Marlow, Daily Chief Union; Aaron Korte, Advertiser Tribune.</p>		<p>ABSENT: income tax/utilities supervisor Chris Rader; fire chief Chad Snyder.</p>	
<p>TOPIC</p>	<p>DISCUSSION</p>	<p>ACTION</p>	
<p>APPROVAL OF MINUTES</p>	<p><i>Minutes of the Mar. 3, 2014, council meeting</i> were reviewed and approved by council.</p>	<p><i>Motion to accept minutes</i> made by Blair, second by Hark; Blair, Hark, Green, Rathburn, aye. Kin, Styer absent.</p>	
<p>MONTHLY REPORTS</p>	<p><i>Reports for the month of February 2013</i> including treasurer's, check register, income tax, police, and fire, were reviewed and approved by council.</p>	<p><i>Motion to accept treasurer's</i> report made by Hark, second by Green; Hark, Green, Blair, Kin, Rathburn, Styer aye; <i>Motion to accept check register</i> made by Styer, second by Hark; Styer, Hark, Blair, Kin, Green, Rathburn aye. <i>Motion to accept income tax report</i> made by Styer, second by Hark; Styer, Hark, Green, Blair, Kin, Rathburn aye. <i>Motion to accept police report</i> made by Hark, second by Green; Hark, Green, Blair, Kin, Rathburn, Styer aye. <i>Motion to accept fire report</i> made by Blair, second by Hark; Blair, Hark, Green, Kin, Rathburn, Styer, aye.</p>	
<p>ADMINISTRATIVE UPDATE Salvation Army Request</p>	<p><i>We received a call from Salvation Army</i> they are asking about the Village donating pool memberships which they can distribute to deserving families. In the past we have donated 10 family memberships, but they will graciously accept whatever we offer. The Village is also receiving requests for donations to private causes. Policy has always been to deny the request if the event was for a private cause. We are needing confirmation and/or approval for either.</p>	<p><i>Motion to allow 10 family memberships for the Salvation Army</i> made by Kin, second by Green; Kin, Green, Blair, Hark, Rathburn, Styer, aye.</p>	

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Chamber Spring Breakfast	The Carey Chamber of Commerce Annual Spring Breakfast will be held Thursday, March 20, at Greenbriar Florist on W. North St. The cost is \$10 member and \$12 non-member, if interested in going call the Chamber or let Jeni know as soon as possible.	No action taken.
Grant Updates	The Econ Dev Adm Infrastructure Grant and the CDBG Econ Dev Grant have both been submitted. We obtained a letter of support from Rep. Bob Latta's office to accompany the EDA application.	No action taken.
State Audit Report	The Annual Report for 2013 has some problems that Toni and Jeni are working on. There was a glitch in the SSI software that they are helping us on. Jeni has received an extension with the State and Wyandot County Auditors regarding the reports and permanent appropriations. Bill Kitzler said that we are just to make sure we do not exceed our Temporary Appropriation figures.	No action taken.
Soccer Fields	The new goals and nets are in and will be put up for the soccer fields.	No action taken.
Server & Software Updates	The Village has received prices for the required updates to the administrative server, two desktops and memory upgrades for the remaining systems. Microsoft is no longer supporting the current OS or programs. The total figure is a little under \$9K and is embedded in the capital accounts for Income Tax, PWD, WWTP, Electric and administrative accounts. We would like to move forward as soon as possible. There is a 30 day delivery on hardware, plus installation. We should be ready to go after Tax time so that no disruption is caused for Christine.	Motion to move forward with the system upgrades made by Blair, second by Green; Blair, Green, Hark, Kin, Rathburn, Styer aye.
Closed Circuit TV	Mr. Kin asked if Council would be interested in the possibility of having Closed Circuit Wireless TV placed at each of the main entrances to Carey. His uncle, Fritz Kin, works for Marathon in Findlay and they have this system and felt it might be a good thing for Carey to look into due to the recent robberies. Mr. Kin would like to come in and discuss further with council as grants could be available for this project. Council agreed to have Mr. Kin come in and explain more about the system.	No action taken.
Income Tax Return	Christine Rader would like to remind village residents that City Income Tax Returns are due April 15 th . If you bring in your W-2's she would be more than happy to help you complete them.	No action taken.
Cemetery Clean Up	The cemetery cleanup will be Thursday, April 10 th . If you have something you do not want disposed of please remove before this date.	No action taken.

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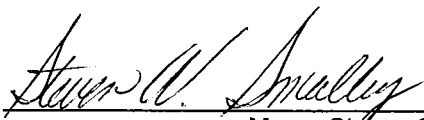
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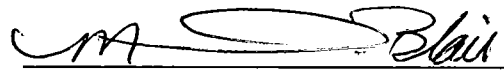


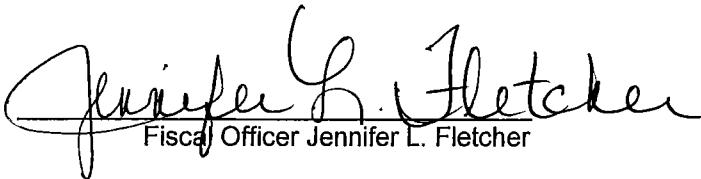
<p>LEGISLATION</p>	<p>Resolution No. 2014-05. A Resolution approving the Village of Carey Fiscal Officer's Certification of certain Then and Now Purchase Orders exceeding the amount of \$3,000 each.</p> <p>Ordinance No. 2014-05. An Ordinance authorizing approval of the minutes from the Tax Incentive Review Council for Enterprise Zone (EZ) Agreements in the Village of Carey and declaring this act an Emergency.</p> <p>Ordinance No. 2014-06. An Ordinance authorizing the Execution of Energy Purchase Power Supply Schedule with American Municipal Power, Inc. ("AMP")</p>	<p><i>Motion to accept Resolution No. 2014-05 made by Styer, second by Blair; Styer, Blair, Green, Hark, Rathburn, Kin aye.</i></p> <p><i>Motion to accept first reading of Ordinance No. 2014-05 made by Styer, second by Green; Styer, Green, Blair, Kin, Hark, Rathburn aye.</i></p> <p><i>Motion for Suspension of the Rules made by Kin, second by Blair; Kin, Blair, Green, Hark, Rathburn, Styer aye.</i></p> <p><i>Motion for Final Reading and Passage of Ordinance No. 2014-05 made by Styer, second by Hark; Styer, Hark, Blair, Green, Kin, Rathburn aye.</i></p> <p><i>Motion to accept first reading of Ordinance No. 2014-06 made by Styer, second by Hark; Styer, Hark, Blair, Kin, Green, Rathburn aye.</i></p>
<p>OTHER BUSINESS</p>	<p>None</p>	
<p>LETTERS</p>	<p>None</p>	

With no other business before council, the mayor adjourned the meeting at 7:27 p.m.

The next regularly scheduled council meeting will be held at 7 p.m. Monday, April 7, 2014, in council chambers.


Mayor Steven Smalley


Council President Pro Tempore Mike Blair


Fiscal Officer Jennifer L. Fletcher

	Mo	2nd	Yea	Nay
BLAIR	_____	_____	_____	_____
GREEN	_____	_____	_____	_____
HARK	_____	_____	_____	_____
KIN	_____	_____	_____	_____
RATHBURN	_____	_____	_____	_____
STYER	_____	_____	_____	_____

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