

VILLAGE OF CAREY
COUNCIL MEETING

~ 2013 ~



DATE: Monday, Nov. 4, 2013, in council chambers.	CALLED TO ORDER BY: Mayor Steven Smalley, who led the Lord's Prayer and Pledge of Allegiance.	TIME: 7 p.m.	ADJOURN: 9:20 p.m.
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PRESENT: Mayor Steven Smalley; village administrator Roy Johnson; payroll clerk Jeni Fletcher; law director Robert Maison; councilmen John Green, Robert Styer, Dan Hark, Chad Kin, Lois Kurtz; PWD supervisor Brian Spencer; police chief Dan Walter; electric department superintendent Gregg Orians; WWTP supervisor Jim Hunter; income tax/utilities supervisor Chris Rader; fire chief Chad Snyder. **VISITORS:** Employees Barb Thome, Dixie Risser; RCAP representative Tom Fishbaugh; reporters Angela Huston, The Progressor-Times; Nick Marlow, Daily Chief Union; Jim Maurer, The Courier.

ABSENT: Councilman Mike Blair, Clerk-treasurer Toni Ahlberg

TOPIC	DISCUSSION	ACTION
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APPROVAL OF MINUTES	<i>Minutes of the Oct. 21, 2013, council meeting</i> were reviewed and approved by council.	<i>Motion to accept minutes</i> made by Kin, second by Hark; Kin, Hark, Green, Kurtz, Styer, all aye. Blair absent.
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VISITORS AND CITIZENS	<i>Tom Fishbaugh, a representative of RCAP,</i> was present to give a Rate Setting Overview to council members.	<i>Council and all visitors</i> were welcomed to stay for the presentation at the end of the regular council meeting.
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ADMINISTRATIVE UPDATE	<p><i>Village offices will be closed</i> Monday, Nov. 11, 2013, in observance of Veterans Day. Curbside recycling will be pushed back one day that week.</p> <p><i>A reminder was given</i> to everyone to exercise their right to vote Tuesday, Nov. 5, 2013.</p> <p><i>The Board of Trustees</i> for each of the AMP service groups was elected last week at the annual conference. Carey was again elected to represent the NCASG (North Central Area Service Group) for a three-year term on the board. An Emergency Ordinance will be presented during the Legislation portion of the meeting authorizing continuation of board participation.</p> <p><i>Three sealed bids for the 69 kV pole line project</i> were opened Wednesday, Oct. 23, 2013, and reviewed by Jeff Pearce of GPD, with a recommendation to accept and move forward with Quality Lines, Inc., of Forest, Ohio, implementing noted options for metal poles. The total dollars with options will be \$259,000. The access points for the project will be from CSP (former W&LE) utility easements.</p> <p><i>Sealed bids were received</i> for the unneeded property in the well field area. A sole bid was received for \$15,000 from Alpha Warehousing. The property had previously been appraised at \$9,100. The bid requires council approval for award and transfer of the property.</p> <p><i>Several large changes are looming</i> for the village electric system, Mr. Johnson said. He asked for</p>	<i>No action taken.</i>
Veterans Day		<i>No action taken.</i>
Election Day		<i>See Legislation section.</i>
AMP Board		<i>Motion to accept lowest bid</i> from Quality Lines made by Styer, second by Kurtz; Styer, Kurtz, Green, Hark, Kin, all aye. Blair absent.
Pole Line Bid		<i>Motion to accept the sole bid</i> from Alpha Warehousing made by Styer, second by Hark; Styer, Hark, Green, Kurtz, all aye; Kin nay; Blair absent.
Property Bid	<i>Motion to accept the proposal</i>	
Electric System Planning		

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<p>Fall Clean Up</p> <p>403 Transmission</p> <p>Cemetery Reminder</p> <p>Curbside Program</p>	<p>approval to move forward with a critical planning document that includes a potential new substation for a local industry, the increased load from the new school, a potential voltage conversion project to reduce pressure on immediate system growth, and the installation of the solar field. The village needs to have its options analyzed and prioritized for future expenditures. Jeff Pearce, now with GPD Consultants, being most familiar with our existing system, has proposed a not-to-exceed fee of \$13,200 for this work.</p> <p>Fall clean up will be held this Thursday, Nov. 7, 2013. One pass will be made throughout the village with no return for stragglers.</p> <p>Police cruiser 403's transmission went out, and it will cost \$2,000 for a used one or \$3,000 for a re-manufactured one. The car has other problems but could be repaired if the village is unable to buy a replacement next year. It is the administration's opinion that the village will need to find the means to purchase a new cruiser in 2014 and then go back to purchasing a new cruiser every other year moving forward.</p> <p>The public is reminded that with winter just around the corner, there is no village-sponsored fall cemetery cleanup. The public is asked to help keep Spring Grove presentable year round and for families to take responsibility for their family graves.</p> <p>The village has received the annual check from the Wyandot County Soil and Water Conservation District for our participation in the curbside recycling collection program. At a reimbursement of \$3.25 per capita, the check totaled \$11,973.</p>	<p>made by Styer, second by Kurtz; Styer, Kurtz, Green, Hark, Kin, all aye; Blair absent.</p> <p><i>No action taken.</i></p> <p><i>Council suggested that an ordinance be prepared for the next meeting for the purchase of a new cruiser in 2014, to be added to the appropriations.</i></p> <p><i>No action taken.</i></p> <p><i>No action taken.</i></p>
<p>LEGISLATION</p>	<p>Ordinance No. 2013-16. An Ordinance amending Chapter 351 of the Codified Ordinances of the Village of Carey, Ohio, entitled "Parking Generally" Final Reading and Passage.</p> <p>Ordinance No. 2013-19. An Ordinance authorizing the execution of Energy Purchase Power Supply Schedule with American Municipal Power, Inc. ("AMP"). Second reading.</p> <p>Ordinance No. 2013-20. An Emergency Ordinance authorizing the Village Administrator to represent the Village of Carey as a member of the Board of Trustees of American Municipal Power, Inc., and declaring an Emergency.</p>	<p><i>Motion to accept final reading and passage of Ordinance No. 2013-16 made by Styer, second by Hark; Styer, Hark, Kin, Kurtz, all aye; Green, nay; Blair absent.</i></p> <p><i>Motion to accept second reading of Ordinance No. 2013-19 made by Hark, second by Styer; Hark, Styer Kurtz, Kin, Green, all aye; Blair absent.</i></p> <p><i>Motion to accept first reading of Ordinance No. 2013-20 made by Styer, second by Hark; Styer, Hark, Green, Kin, Kurtz, all aye; Blair absent. Motion for suspension of the rules made by Hark, second by Green; Hark, Green, Kin, Kurtz,</i></p>

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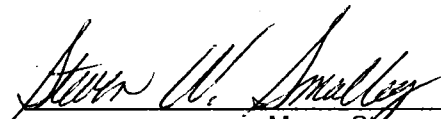
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	<p>Ordinance No. 2013-21. An Emergency Ordinance authorizing the sale of Village Property no longer needed for Municipal purposes.</p>	<p>Styer, all aye; Blair absent. <i>Motion to accept final reading and passage of Ordinance No. 2013-20</i> made by Styer, second by Green; Styer, Green, Kin, Kurtz, Hark, all aye; Blair absent.</p> <p><i>Motion to accept first reading of Ordinance No. 2013-21</i> made by Kurtz, second by Green; Kurtz, Green, Hark, Styer, all aye; Kin, nay; Blair absent. <i>Motion for suspension of the rules</i> made by Hark, second by Styer; Hark, Styer, Kurtz, Green, all aye; Kin, nay; Blair absent. <i>Motion to accept final reading and passage of Ordinance 2013-21</i> made by Styer, second by Green; Styer, Green, Hark, Kurtz, all aye; Kin, nay; Blair absent.</p>
OTHER BUSINESS	None.	

With no further business before council, the Mayor adjourned the meeting at 9:20 p.m. A motion was made by Kin, seconded by Hark; all present, aye.

The next regularly scheduled council meeting will be held at 7 p.m. Monday, Nov. 18, 2013.


Mayor Steven Smalley


Council President Pro Tempore Chad Kin


Clerk-Treasurer Antonia Ahlberg

	MO	2ND	YEA	NAY
BLAIR			✓	
GREEN		absent		
HARK			✓	
KIN		✓	✓	
KURTZ			✓	
STYER	✓		✓	

