

LEESBURG VILLAGE COUNCIL

December 17, 2009

Mayor Jim Cook, Presiding

Mayor Jim Cook called the regular December session of the Leesburg Village Council to order on Thursday, December 17, 2009 at 6:45 P.M. in the Leesburg Municipal Building. No invocation was given and SPC Andrew Troubridge led all present in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Council Members Mr. Robert Barrett Jr., Mr. Danny Daulton, Mr. Pat Hagen, Mr. Mark Henson, Mr. George Phillips, and Mrs. Bernease Priest.
Also present: Fiscal Officer Tracy Evans, Administrator Freddie Snyder, Police Chief Tim Tyree and Solicitor Fred Beery.

Also attending: No visitors

I. CONSENT CALENDAR:

a. Minutes for the November 19, 2009 regular session were motioned for approval by Pat Hagen with noted corrections. Motion was seconded by Robert Barrett. Roll call vote 6-0. Motion passed.

b. Council reviewed all bills paid in November 2009. Motion to approve bills paid was made by Mark Henson. Motion was seconded by Danny Daulton. Roll call vote 6-0. Motion passed.

II. PRIVILEGE OF THE FLOOR:

No visitors.

III. LEGISLATION:

RESOLUTION NO.

09-13 – A Resolution to amend appropriations for solid waste removal.

Pat Hagen motioned for approval. Bernease Priest seconded the motion. Roll call vote 6-0 Motion passed.

09-14 – A Resolution to establish a sewer capital improvement fund/emergency.

George Phillips motioned for approval. Robert Barrett seconded the motion. Roll call vote 6-0. Motion passed.

09-15 – A Resolution to establish a water capital improvement fund/emergency.

Danny Daulton motioned for approval. Mark Henson seconded the motion. Roll call vote 6-0. Motion passed.

09-16 – A Resolution to transfer funds within the sewer debt retirement fund.

Pat Hagen motioned for approval. George Phillips seconded the motion. Roll call vote 6-0. Motion passed.

ORDINANCE NO.

09-10 – An Ordinance to set the pay for the Village employees/emergency.

Mark Henson motioned to wave the three reading rule. Robert Barrett seconded the motion. Roll call vote 6-0. Motion passed.

Robert Barrett motioned to approve Ordinance No. 09-10. Mark Henson seconded the motion. Roll call vote 6-0. Motion passed.

09-11 – An ordinance to make the temporary appropriations for current expenses and other expenditures of the Village of Leesburg, state of Ohio, during the fiscal year ending December 31, 2010.

Pat Hagen motioned for approval. George Phillips seconded the motion. Roll call vote 6-0. Motion passed.

IV. COMMITTEE REPORTS

Pat Hagen reported the Personnel Committee met directly after the November 19, 2009 Council meeting to complete employee evaluations on Chief Tim Tyree, Administrator Freddie Snyder, and Fiscal Officer Tracy Evans. The evaluations were reviewed with the employees before the start of this Council meeting, and handed out accordingly.

V. REPORT OF CITY OFFICIALS:

Report of Police Chief Tim Tyree:

Month of November 2009

Calls for service 237

Hours worked 1301-Tyree 160 1302-Bussey 168 1303-Nolley 156 1304- Boris- 67 1305- Holliday 0 1306- Sharp 117

Overtime worked: Tyree - 12, Bussey - 19, and Nolley - 7.

Traffic Crash Reports 2

Offense Incident Reports Taken 21

Arrest Information

Arrest/Reports 16

Traffic Citations / violations: 5

Warning Citations: 37

Police Vehicle Information and Maintenance:

U-1-2005 Crown Vic. **Miles driven:** 433

U-2 1998 Chevy Lumina **Miles driven:** 1,115

U-3 2008 Crown Vic. **Miles driven:** 1,366

Training: Annual Firearms Training

Training Cost: \$50 and cost of ammunition.

Additional Information:

The Police department currently has 88 active case reports and the department's current case load for the month of November is one third lower than November of last year.

The department has completed its annual firearms training but due to hand injury of Cpl Bussey, he will have to re-qualify. All other officers received their requalification certification for another year.

The department case load at the end of November is very close to last years and for the year will also be very close.

Police Chief Tim Tyree handed out some information to Council regarding the cost of hiring a new patrolman versus the overtime that was paid to the current officers. Mayor Cook stated we would wait to review after the new year and our new Council and Committee members are in place.

Report of Administrator Freddie Snyder:

Test well was drilled and the water test was sent to the EPA. The test came back and the ammonia level is the same as our old well. The new well is down approximately 125 feet. The driller is waiting for screen to install. The drilling of the well is to be completed on 12/18/09.

ODOT sent a bridge inspector to look at the bridge on West Main by Square One. According to the inspector, water was leaking inside the culvert. The end by the old Flagway station is starting to give away and it is causing the sidewalk to buckle down. Another inspector will be in next week to do a final review and let the Village know what all needs replaced. According to ODOT all repairs are the responsibility of the Village of Leesburg, however, it is safe to wait until spring to do any replacements. Solicitor Beery stated he thinks ODOT will help fund the repairs.

Report of Income Tax:

Dorothy Vance reported that \$25,929.40 was collected for the month of November 2009. Mrs. Vance stated we are down \$22,349.16 from this time last year.

Report of Fiscal Officer Tracy Evans:

Passed around monthly signature pages for Council to sign off on.

Stated to Council we have \$40.80 left in our Sewer Project fund and asked Solicitor Beery what we should do with the money left over. Solicitor Beery stated we need to transfer the money out to the General Fund and close out the Sewer Project fund and no legislation is needed. Just a vote from Council.

Informed Council Administrator Snyder has put in a request for a used dump truck. Fiscal Officer Tracy Evans asked Solicitor Beery what fund the dump truck would come from because the Street Fund does not generate enough money to pay for a dump truck. According to Solicitor Beery, since the dump truck is used for all departments, street, water, sewer and general use, it needs to come out of all departments. However, for the streets portion, it can come out of the General Fund line item "Streets, Highway's and Sidewalks".

Requested income tax refund for \$4.00

George Phillips motioned to refund income tax for \$4.00. Mark Henson seconded the motion. Roll call vote 6-0. Motion passed.

Informed Council Administrator Snyder opened up the medical/dental/life insurance bids on November 23, 2009 at 12 noon and the bid was awarded to Kay Simmons through United Health Care.

Report of Mayor Cook:

Mayor Cook informed Council he received a call on 12/16/19 from Brian Temple asking if he could have until the end January to demolish his house. Mayor Cook stated he feels Mr. Temple is going to keep putting Council off on the demolition. Solicitor Beery stated Council needs to set a date of entry to go in and abate the nuisance or Mr. Temple will continue to give Council the run around. Mayor Cook suggested in the January meeting Council set a date of entry to abate the nuisance, then the Village will go in and demolish the house and access the bill on his property tax.

MISCELLANEOUS:

Pat Hagen motioned to go in to Executive Session at 7:40 PM. Robert Barrett seconded the motion. Roll call vote 6-0. Motion passed.

George Phillips motioned to come out of Executive Session at 8:24 PM. Mark Henson seconded the motion. Roll call vote 6-0. Motion passed.

Pat Hagen brought up the discussion of Council pay. Currently, Council needs two more individuals to fill vacant Council seats and Mr. Hagen feels we need to increase the current Council pay to raise the interest of residents. Mr. Hagen stated he is going off Council and has not vested interest in the pay, however, he feels the current pay is not enough. After discussion Council recommended to raise the pay from \$900 to \$1,200 salary per year for the new members taking office January 1, 2010.

Pat Hagen motioned to increase Council pay to \$1,200 salary per year. Mark Henson seconded the motion. Roll call vote was 5-1 with George Phillips voting no.

Council set the first Council meeting of 2010 to January 21, at 6:45.

Mr. Pat Hagen thanked Council for allowing him to serve two years with them. In addition, he thanked Chief Tyree, Administrator Snyder, and Fiscal Officer Tracy Evans for all of their hard work.

George Phillips motioned to adjourn at 8:55 PM. Mark Henson seconded the motion. Roll call vote 6-0. Meeting adjourned.