

## RECORD OF PROCEEDINGS

Minutes of

OAK HARBOR COUNCIL  
SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 16,

2012

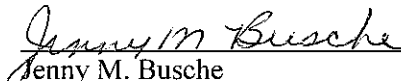
Mayor Conley called the special meeting of Council to order at 6:00 P.M. with the Pledge of Allegiance. Roll call was requested with the following members present: Don Douglas, Bill Eberle, Angela Petersen, Jim Seaman and Donna Wendt-Elliott. Mr. Fickert was excused.

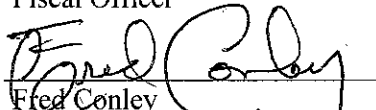
The purpose of the meeting is to go into executive session to conduct interviews for the position of Fiscal Officer.

**Business of the Meeting:**

Mr. Eberle moved, seconded by Mrs. Wendt-Elliott, to go into executive session for the purpose of conducting interviews for the position of Fiscal Officer to include Council, Mayor, Solicitor, Fiscal Officer and the interviewees. On roll call vote Mr. Douglas voted yes, Mr. Eberle voted yes, Mrs. Petersen voted yes, Mr. Seaman voted yes and Mrs. Wendt-Elliott voted yes. Council went into executive session at 6:01 pm. Mr. Eberle moved, seconded by Mr. Seaman, to exit executive session. On roll call vote Mr. Douglas voted yes, Mr. Eberle voted yes, Mrs. Petersen voted yes, Mr. Seaman voted yes and Mrs. Wendt-Elliott voted yes. Council returned to regular session at 7:23 pm. Mayor Conley announced that there were no decisions made or action taken during the executive session.

Mrs. Petersen moved, seconded by Mrs. Wendt-Elliott, to adjourn. With all members of Council present answering in the affirmative, meeting adjourned 7:24 p.m.

  
Jenny M. Busche  
Fiscal Officer

  
Fred Conley  
Mayor

**RECORD OF PROCEEDINGS**  
OAK HARBOR COUNCIL

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ July 16, \_\_\_\_\_ 12 20 \_\_\_\_\_

Mayor Conley called the regular meeting of Council to order at 7:30 P.M. with the Pledge of Allegiance. Roll call was requested with the following members present: Don Douglas, Bill Eberle, Angela Petersen, Donna Wendt-Elliott, and Jim Seaman. Jon Fickert is excused.

Minutes of the June 18, 2012 meeting stand approved as read. Minutes of the July 2, 2012 meeting stand approved as read.

**Privileges of the Floor: N/A**

**Mayor's Report** - Mayor Conley read a few letters of communication addressed to the Village. First he read a letter from the Chamber of Commerce that included a list of activities for the upcoming Apple Festival on October 13. He then read a letter from AMP Ohio regarding an upcoming golf outing Thursday August 23 at Rattlesnake Ridge Gold Club in Sunbury, Ohio. He then brought up that the Downtown Revitalization Group recently had a meeting regarding the Downtown Street Scape. He then read a letter from the Traveling Vietnam War Veterans Memorial about an upcoming motorcycle escort that will pass through Oak Harbor August 9<sup>th</sup> around 10:30 am. The event is being hosted in Elmore Ohio, August 9<sup>th</sup>-13<sup>th</sup> and will include over 300+ motorcycles. The Mayor then asked if this motorcycle group was going to stop in Oak Harbor or just ride through. Chief Weirich said he would look into this. He also read a letter from Linda Pasch, from the Ohio Department of Commerce. The Mayor gave this to Jim Barney to see if any changes in legislation were needed. The last communication letter was from the Chamber of Commerce. It was a thank you for all of the Village's support for the recent Independence Day celebration.

**Police Report** - Chief Weirich had no report to give. He did state that the 4th of July went well. He also stated that he was glad everything went well the day that President Obama visited and passed through Oak Harbor.

**Fiscal Officer's Report** - Jenny Busche was excused and had no report.

**Income Tax Administrator's Report** - Kim Mehlow had no report.

**Village Administrator's Report** - Rob Pauley was excused and had no report.

**Solicitor's Report** - Jim Barney had no report. Mr. Barney did state that he would look further into the letter from Linda Pasch. He also wanted to let council know that the Utility Committee would like for John Courtney to come in and revise existing utility ordinances and resolutions. The cost of Mr. Courtney's services, if contracted, would be roughly \$5000. Mr. Barney will contact the Village Administrator to set up a meeting with Mr. Courtney and start to draw up paperwork.

**Business of the Meeting:**

**Third Reading of Ordinances and Resolutions:**

**Ordinance No 07-2012**, an ordinance authorizing declarations of official intent under U.S. Treasury Regulations with respect to reimbursements from note and bond proceeds of temporary advances made for payments prior to issuance, and related matters was read for the third time. Mr. Eberle moved, seconded by Mrs. Peterson, to adopt Ordinance No 07-2012. There was no discussion. On roll call vote Mr. Douglas voted yes, Mr. Eberle voted yes, Mrs. Peterson voted yes, Mr. Seaman voted yes and Mrs. Wendt-Elliott voted yes. Ordinance No 07-2012 was adopted and will be published in summary in the Ottawa County Exponent for the next two weeks.

**Resolution No 07-2012**, a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission to obtain funding for the Second Mile of the State Route 163 Water Line Replacement Project and to execute contracts as required was read for the third time. Mrs. Peterson moved, seconded by Mr. Seaman, to adopt Resolution No 07-2012. Mrs. Wendt-Elliott asked when the project would start. From what everyone knows there is no official start date for this second mile project. Council is thinking possibly next year in the spring, for the project to start. Mrs. Wendt-Elliott also brought a concern from a possible misleading article in the paper talking about completion dates for this project. How can there be a completion date if there is no start date. The Mayor stated that it could be that people are confusing this project with the Meachem Road project or the CSO project. On roll call vote Mr. Douglas voted yes, Mr. Eberle voted yes, Mrs. Peterson voted yes, Mr. Seaman voted yes

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and Mrs. Wendt-Elliott voted yes. Resolution No 07-2012 was adopted and will be published in summary in the Ottawa County Exponent for the next two weeks.

**Second Reading of Ordinances and Resolutions:**

**Ordinance No 08-2012**, an ordinance amending Village Ordinance No 53-085 to allow for adjustments in the water charges to the Village customers was read for the second time.

**Ordinance No 09-2012**, an ordinance amending and updating the Village of Oak Harbor Income Tax Ordinance by amending the definition of income in Sections 38.02 and 38.03 to include all gambling was read for the second time.

**Ordinance No 10-2012**, an ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances; to approve, adopt, enact and publish new matter in the updated and revised Codified Ordinances; and to repeal ordinances and resolutions in conflict therewith; and declaring an emergency was read for the second time.

**Resolution No 09-2012**, a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Water Development Authority to obtain additional funding for repairs to the Combined Sewer Overflow Basin Project and to execute contracts as required, and declaring an emergency was read for the second time. Mr. Barney wants to know if council needs to waive the three reading rule to this resolution. Mrs. Kramer stated that the loan application needs to be in Columbus by August 15 and council still has another meeting before that, scheduled for August 6. The third reading of this resolution could be read at that meeting.

**Resolution No 10-2012**, a resolution authorizing the Village Administrator of the Village of Oak Harbor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local Transportation Improvement Program(s) and to execute contracts as required, and declaring an emergency was read for the second time. Mrs. Wendt-Elliott asked if council needed to waive the three reading rule to this resolution as well. Mrs. Kramer stated that this resolution coincides with Resolution 09-2012 and it can be read for the third time at the August 6 meeting as well.

2012 Income Tax Quarterly Review write-offs - Mrs. Wendt-Elliott moved, seconded by Mr. Douglas, to approve the write offs provided by Ms. Mehlow. There was no discussion. On roll call vote Mr. Douglas voted yes, Mr. Eberle voted yes, Mrs. Peterson voted yes, Mr. Seaman voted yes and Mrs. Wendt-Elliott voted yes. The 2012 Income Tax write-offs were approved.

**WORK SESSION** began at 7:49 PM.

**Council Committee Reports:**

**Safety Committee** – Angela Peterson had no report. The Mayor brought up concerns of a fundraiser for the Humane Society to have a dog wash during the next farmers market. He wanted to know if there were any concerns with closing off a section of Main Street.

**Street Committee** – Bill Eberle had no report.

**Utilities Committee** – Jon Fickert was excused and had no report.

**Other Business:**

Mr. Eberle moved, seconded by Mrs. Wendt-Elliott, to adjourn. Mr. Eberle rescinded his motion to adjourn. Mrs. Wendt-Elliott rescinded her second of the motion to adjourn.

Council forgot about a letter from their packets concerning the Oak Harbor Library. Mr. Barney stated that he received the letter also and did not see many changes. He said the changes listed is that council will appoint representatives to the library opposed to the Mayor and that they are adding another trustee to make it seven instead of six. The Mayor then stated that no actions were needed until January 2013 but he would still make contact with the library, to set up a meeting.

Mr. Eberle moved, seconded by Mrs. Wendt-Elliott, to adjourn. With all members of council present answering in the affirmative, meeting adjourned at 7:55pm.

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OAK HARBOR COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 16, 12 20

*Jennifer L. Kramer*  
Jennifer L. Kramer  
Admin. Asst. to the Fiscal Officer

*Jenny M. Busche*  
Jenny M. Busche  
Fiscal Officer

*Fred Conley*  
Fred Conley  
Mayor