

Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Council Meeting on July 13, 2016 at 7:00pm

Meeting was called to order by Mike Baker with council members Robert Beck, Earl Bennett, Ron Margraff, Becky Margraff, John Brent and Cherri Burwell present.

Minutes: Minutes were reviewed by the Council. Cherri moves to accept minutes as read for June 8th meeting. Robert Beck second motion passes. Minutes for the June 16th meeting were read. Corrections include: Earl voted yes to an offer of a lease to purchase for the Shattuck property using Mike's proposal and have Zelkowitz, Barry and Cullers prepare the purchase agreement. Robert Beck moved to approve minutes as read John Brent second. Motion passes

Approval of Bills: Reviewed bills. Dave's card was lost and charges were made. He notified US Bank and funds are being returned. Current credit card has a liability that is held on card carrier (person issued.) Mike discussed with Council changing to a different credit card and they would like to have the credit cards changed. Cherri moved to approve all bills except for Bennett's distributing for June 3-July 13 (list attached) Becky second Motion passes. Cherri moves to pay Bennett Distributing John Brent second Earl Bennett abstains. Motion passes. Hilary informed council that \$17,334.46 was paid to Ohio Water Development Authority for the sewer system loan and expense is applied to Sewer Fund. Reviewed budget with Council (attached.) Hilary will submit estimated revenue for 2017 to Morrow Co Auditor.

Public: Discussion on not sending sewer bills to people with auto pay. Discussion on Village talking with Lowes and Home Depot about picnic table and other donations. If the Village has a letter stating what they need, the companies may donate or offer a discount. Discussion on neighbor's property has trash in back yard. Council states contact Health Dept. Mike will also talk to property owner.

Old Business: Audit. Provided council with letters from the auditor. Earl Bennett stated no one should sign those papers without reviewing info. Earl had to leave to attend another meeting.

Mike went over sewer information. Village spent around \$1600 on 40 lids. There have been lids that need to be replaced found during pumping. The previous cost to pay for repaired lid was billed to the property owner at \$75.00. Asked Council if they want to continue to charge properties owners or if they want to replace at villages cost. Council decided to continue to charge \$75 to replace damaged lids.

Mike went over map with council for sewers that have been pumped. Discussed doing Williams street towards south is the goal to finish this year. Putting tanks on a 5 year rotation expect larger tanks that need pumped every 3. Dates pumped will go into sewer software.

Park Committee Report: Ron Margraff and Mike went and picked up some of the donated playground equipment on Sat. Joe Erdy is picking up the rest after he gets an oversized load permit. Joe is planning to get the additional playground equipment tomorrow. Crew will be there Sat to work on concrete and will help unload playground equipment. Hoping to pour concrete Sat, have already completed 1/3+ of concrete.

Returned to Old Business: Village website is still being worked on. It cost about \$15 a year for each domain name, \$30 total for a year. Web hosting is \$119 a year. Approx. \$150 a year for website cost. Robert Beck moves to approve website yearly expense John Brent second motion passes. Discussion on using Marengo My Hometown book for the history page the website and having volunteers to collect info for each tab. Will place on community calendar volunteers needed to work on park on Saturdays. Discussion on Council working with community on parades and other community events.

Fire Board Report: New truck is in and will be picking it up on Saturday. There will be cook out in Aug. for public. One truck was decommissioned last month. Cherri asked about ChesterTwp/Chesterville joining the fire district. There will be a levy on Nov. ballot. This will even fire levy tax mil.

Returned to Old Business: Discussed FY14/15 audit and having a post audit. Mike hasn't been able to speak with Economic Development office, will try to speak with him and see if he is able to attend next meeting. Park money hasn't been refunded yet. Shattuck property paperwork has been turned into Shattuck's attorney. Discussed getting info on cost of annex/money brought in.

Ron Margraff moves to adjourn John Brent second motion passes.