LARUE VILLAGE COUNCIL May 2015 MINUTES

The La Rue Village Council met in regular session on May 7, 2015 in the Village Council Room. Present was Mayor Milton Lightfoot, Clerk Mary Price, Maintenance Supervisor mark Heller and Council Members Lance Roberts, Carol Howell, Cindy Price, John Howard, and Melissa Shawver. Guests present: Terri Lawson, Matt McCormick, Clarence Greer, Jackie & Panfil Costea, Deb Berry, Mr. & Mrs. Stofcheck, Cheryl & Eric Johnson, Lindsay Perez.

The Meeting was opened by Mayor Milton Lightfoot with a prayer and a pledge to the American flag.

The minutes of the last regular meeting were approved with a motion by John Howard and a second by Carol Howell.

The financial report was given and bills presented for payment. John Howard moved to pay the bills with a second by David Stallsmith, motion passed.

<u>Mayor</u> – Nelson tree service will be trimming trees for AEP and if anyone on the tree commission has any specific trees under lines that need trimmed the Mayor will call the company. A letter was received from Teresa Vermillion for permission to use the building for summer lunches. Mayor Lightfoot attended Ohio EMA meeting in Dublin and the core of engineers have another \$100,000 and are going to go after more money for remapping of the river. ODOT has reported they are waiting on FEMA for information for the south bridge and nothing has been decided about digging anything out.

<u>BPA</u> – The plant is running on a rebuilt pump and still has the submersible pump for backup.

Park & Pool – Lindsay Perez reported she has 1 part time guard that is certified and 3 potential guards that still need to take the training. The Marion YMCA is no longer offering any more classes but Marysville YMCA still has a class and Bellefontaine may offer another one. Mark Heller reported he started pumping the pool and fire board is going to provide the AED machine with new pads. Cindy Price hasn't gone through the park yet to make a list for the prison volunteers and she is curious what funds would be available. John Howard made a motion to allow Cindy Price \$750 towards projects at the park with a second by Carol Howell.

<u>Sheriff</u> – X

<u>Maintenance</u> – Market Street has been patched and right now the focus is getting the pool up and running.

<u>Zoning</u> – X

<u>Tree Commission</u> – X

Budget – X

<u>Street and Alley</u> – Mark Heller has contacted Quality Paving about repairing the spot uptown on Vine & High St.

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<u>Fire & Safety</u> – X

<u>Buildings & Grounds</u> – Cindy Price reported that the modular building is done and they went outside and picked up rocks, weeded flower beds, sprayed weeds, and numerous other projects. The down spout is missing on the one side of the building and there must be a ground hog or something in the yard.

<u>Cable</u> - X

<u>Regional Planning</u> – The bid for the CDBG water line replacement was too high so it may need to go to issue 2 grant money.

Old Business:

Council decided to wait to place a new operating levy on the ballot since this November they will have two renewal levies.

Clean up day Saturday 16th.

New Business:

Terri Lawson reported that she is concerned about the culvert ditch beside her property at 131 School Street. The new culvert that was installed has a steep drop off and she is concerned with kids running through that area and getting injured. Mayor Lightfoot stated that he would like to see an animal guard and fencing installed around that area. All the straw that was placed down for the grass seed has washed into the tile. The Larue Community Alliance Group is looking at helping with this project. Mark Heller is going to put a temporary fix because the Alliance group will have to bid out the project so it may take a little while for the permanent fix.

A motion was made by Melissa Shawver with a second by Cindy Price to have Lance Roberts fill the empty council seat. Mayor Lightfoot swore Lance Roberts into office as La Rue Council member.

A meeting was held on April 28th to discuss flood related projects that could be done (see attached document). Clarence Greer went over a list of 26 projects that was composed and 14 of the projects were chosen. All the proposed projects were covered in detail and they were broken up into 3 different bids (see attached).

Cindy Price brought up about allowing people to use the building and figuring out what a good price to charge.

The next regular meeting will be held on June 1, 2015 in the Council Room (350 N High Street) at 7:00pm.

Mayor