

**WAKEMAN VILLAGE  
COUNCIL MEETING  
JANUARY 14, 2008**

Attendance:

Mayor Christopher Hipp, Nancy Delong, David Wilson, Jim Tansey, James Morman, Kathleen Frey, Jan Tkach, Chief Tim Hunker, Randy Strickler, Trisha Summers, Dave Graves, James Morman, Mike Delong, Jim Upchurch, Greg Summers, Adam Frey, Michael Wobser, Nancy Moore, Chuck Moore, Jackie Barker, Larry Cancel, Emmy Cancel, Elizabeth Morman, Don Fannin, and Maxine Brown

A motion was made by Kathleen Frey to dispense with the reading of the previous meeting minutes and accept them as presented. Nancy Delong seconded.

**Roll Call: 6 Ayes**

A motion to nominate David Wilson as 2008 Council President was made by Nancy Delong. Kathleen Frey seconded.

**Roll Call: 5 Ayes- James Morman, Kathleen Frey, Jan Tkach, Jim Tansey,  
and Nancy Delong  
1 Abstain – David Wilson**

Kathleen Frey moved to accept the 2008 Council committee list. James Morman seconded

**Roll Call: 6 Ayes**

A motion to approve the January estimated vouchers was made by Nancy Delong. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

Nancy Delong moved to approve the 2007 4<sup>th</sup> quarter report. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

ORDINANCE NO. 2008-O-1 AN ORDINANCE REPEALING CHAPTER 1305.01 ET SEQ OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAKEMAN, OHIO RELATIVE TO THE ADOPTION OF THE OBOA ONE, TWO, AND THREE, FAMILY BUILDING CODE;  
First of three readings.

Discussion

Kathleen Frey moved to accept Ordinance No. 2008-O-1 on its first reading. Nancy Delong seconded.

**Roll Call: 6 Ayes**

ORDINANCE NO. 2008-O-2 AN ORDINANCE ESTABLISHING THE AMOUNT OF COMPENSATION AND BENEFITS FOR THE VILLAGE EMPLOYEES FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 AND REPEALING ORDINANCE NUMBER 2006-O-23 First of three readings.

James Morman moved to suspend the three reading rule on Ordinance No.2008-0-2. Nancy Delong seconded.

**Roll Call: 5 Ayes- James Morman, Kathleen Frey, Jan Tkach, David Wilson,  
and Nancy Delong  
1 No – Jim Tansey**

Discussion

James Morman moved to adopt Ordinance No 2008-O-2 as an emergency. Nancy Delong seconded.

**Roll Call: 5 Ayes- James Morman, Kathleen Frey, Jan Tkach, David Wilson,  
and Nancy Delong  
1 No – Jim Tansey**

ORDINANCE NO. 2008-O-3 AN ORDINANCE AMENDING *SECTION 105.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAKEMAN, OHIO* RELATING TO THE RULES OF PROCEDURE FOR CONDUCTING ALL PUBLIC MEETTING AND HEARINGS IN THE VILLAGE OF WAKEMAN, OHIO, REPEALING ANY AND ALL OTHER ORDINANCES INCONSISTENT HEREWITH. First of three readings.

Discussion included to add visitor/citizen participation to the beginning of the Agenda (after the reading of the minutes), as well as keeping the visitor/citizen participation at the end. To strike: the minutes of each meeting or hearing of council shall be prepared and placed in each councilperson's mailbox at the village hall not later than the close of business on the fourteenth day after any regular or special meeting or hearing of council. Replace with five (5) days prior to the regular council meeting.

Kathleen Frey moved to accept Ordinance No. 2008-O-3 as amended on its first reading. Jan Tkach seconded

**Roll Call: 6 Ayes**

Mayor Christopher Hipp thanked the past Mayor and Council for their hard work to the community. He also thanked everyone for their support for his elected position and touched upon community support that the village needs to make things happen.

In business, the Mayor brought up:

- Dwayne Poore applied for liquor license.

Discussion

Kathleen Frey moved to not object to the new liquor license for consumption for the property of the old Buffalo Café. Jim Morman seconded.

**Roll Call: 6 Ayes**

- To put sewer pumpouts out for bid

Discussion

Jan Tkach moved to authorize the Village Administrator to advertise for bids for a two year sewer pumpout contract. Nancy Delong seconded

**Roll Call: 6 Ayes**

- Training for the Fiscal Officer

Discussion

Kathleen Frey moved to allow the Fiscal Officer to attend the Local Government Official Training and pay for any conference fee, lodging, mileage, and meals. James Morman seconded

**Roll Call: 6 Ayes**

- Huron County Board of Election

Discussion

Nancy Delong moved to allow the Huron county Board of Elections to utilize the Village Hall for 2008. Kathleen Frey seconded

**Roll Call: 6 Ayes**

- ODNR

Discussion

Jan Tkach moved to not provide a resolution of support for ODNR's study of the Vermilion River watershed. Kathleen Frey second

**Roll Call: 6 Ayes**

- Other discussions included:

- New Harvest Baptist church –repayment of electric bill
- Storm sewer repair on Cooper Street
- Waterline repair and /or replacement
- LED traffic light with the possibility of new poles
- Possibility of water- sewer rate reduction
- A noise complaint concerning a West Main Street Business
- Trees in the right of way; trimming and/or removal
- Christmas lights in the downtown park
- Entrance audit

James Morman mentioned that the area businesses are meeting tomorrow at the vet clinic at 8:00am. This is an informal meeting, anyone is welcome to attend. Topics for discussion will include starting bylaws and recruiting volunteers, and pushing for an inaugural meeting for

February-March. The Masonic Lodge is rededicating their lodge the first Saturday in April. He also asked about a yield sign on Hyde Street.

Kathleen Frey reported from the street, water and sewer committee meeting from January 10th. The meeting consisted of; the job description of the s-w-s superintendent and working towards improvement of water loss. The street, water and sewer committee recommended to council that 102 meter be replaced within the village. These meters have potentially slowed down and each has metered more than a million gallons. This project cost is an estimate of \$12,000. She also talked about permissive street list, procedural manual, Huron County Development Council met January 11<sup>th</sup>, selling the village commercial property, and a complaint received on appearance of property.

Kathleen Frey moved to go into executive session to discuss imminent litigation. Jim Tansey seconded

**Roll Call: 6 Ayes**

James Morman moved to come back into regular session. Jan Tkach seconded.

**Roll Call: 6 Ayes**

The Mayor thanked Jackie Barker for bringing the cookies and coffee for tonight's meeting

Jan Tkach brought up concerns for the library. They suggested that the sidewalk on the north side of the library be shoveled when the parking lot is plowed for the patrons. The library could also use another bag of salt.

Jim Tansey reported from the county EMA meeting. He also mentioned the rumble strips potentially to be placed on SR 303, which would be no cost to the village, if and when, approved by the state.

Nancy Delong reported from the ambulance district. She also mentioned approving the balance packets, which contains other vouchers/warrants that were paid but are not on the estimated voucher list and auditor has recommended. The finance committee set their next meeting for February 7<sup>th</sup> to go over permanent appropriations.

Nancy Delong moved to approve the December 2007 balance packet. Kathleen Frey seconded.

**Roll Call: 6 Ayes**

Chief Tim Hunker mentioned the police committee will be setting a meeting soon, should be hearing shortly about the grant that was written for two camera systems for the police cruisers, the reimbursement for training, and the money received from selling the seized guns. The 2003 police car has 106,000 miles. The department currently has nineteen reserves. The chief schedules an officer per shift and tries to put two per shift on the weekends.

Randy Strickler recommended to council to amend section 145.09 of the codified ordinances.

Jan Tkach moved to allow the Law Director to prepare an ordinance to amended section 145.09 to delete the current reimbursement for mileage and add whatever the current IRS reimbursement is. Kathleen Frey seconded

**Roll Call: 6 Ayes**

Dave Graves brought up:

Appraisal of the water plant property; \$35,000.00  
Gave council estimated prices to replace sections of waterlines  
Utility truck; replacement of the box , have EHOVE do the work  
Confirmed that the bushes behind Mickey Mart are in the right of way

There was a lengthy discussion on the bushes behind Mickey Mart. The resident requested to be in the minutes that the bushes help with safety of their children, they are a noise barrier, and that the past council had changed the traffic pattern. The past council had moved for the bushes to be removed if found to be in the right of way; because the bushes are a safety issue, visual obstruction , drivers can't see on the other side for oncoming traffic. The present Mayor recommended to Council that the bushes be trimmed to four feet.

Maxine Brown advised that the village hall phone number was not in the phone book.

There being no further business, the meeting was adjourned.

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Fiscal Officer

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Mayor