

**Minutes of Council Meeting
Monday, April 10, 2017**

Present: Stan Busch, Mayor
Milt Felder, Council Member
Mike Fanning, Council Member
Kim Gidron, Council Member

Leslie Furtick, Clerk of Court

I. Call to Order

Mayor Stan Busch called the meeting to order at 5:31 pm.

II. Opening Prayer

Council Member Mike Fanning provided the invocation.

III. Approval of Minutes

Council member Mike Fanning made a motion to approve the minutes from March 13, 2017. Council Member Milt Felder seconded the motion to approve the minutes, and all were in favor.

IV. Special Guest or Public Request or Comment

Gary Shaw, G3S Architecture and Design spoke to Town Council and all present for the meeting. Mr. Shaw stated that 3 bids were received from Contractors for the building next to Town Hall. The 3 bids were from Larry Pittman, \$525,000, Skip Welch, \$436,000 and Construction Services, \$424,745. Mr. Shaw stated that the low bid would be Construction Services out of Lexington. He also stated that he had worked with this contractor in the past and they work really good together. Mr. Shaw stated that he could go back to the plans and make several changes to the building. He stated that he could change the type of windows and also change the style awning on the front of the building. Mr. Shaw said that he could contact Contractor Services and see what changes could be made to reduce the cost of the renovations. Council Member Mike Fanning stated that we are working on a limited time frame and that we need to possibly repair the roof and front of the building. Council Member Mike Fanning also stated that maybe when the next round of penny sales tax money is available the rest of the building could be repaired. As of now Mr. Shaw will be contacting the contractor to see what changes can be made to the plans and go from there.

V. Water Commission Report

Ms. Cole Dantzler presented the monthly report for the Ellore Water System. There were 53 work orders in March and 651 water customers billed. Water loss was at 18% for the month. The water and wastewater facilities and bacti were in compliance with DHEC for the month. Ms. Dantzler stated that several lines were cut while putting in the gas lines.

The Ellore Water Commission will hold its next meeting on April 11, 2017, at 6:00 pm.

VI. Police Report

Officer Shawn Murphree presented the Police Report for March 2017.

During the month, the police department responded to (16) calls for service and arrested (7) individuals.

1. Reportable and Non-Reportable incidents.

A. Incidents that were solved or closed by arrest are as follows;

- (1) Arrest for Open Container of Alcohol
- (2) Arrests for Simple Possession of Marijuana
- (2) Arrests for active bench warrants from municipal court in Ellore
- (2) Arrests for subjects who were wanted fugitives from other jurisdictions, one of which was a violent offender wanted by the Ohio Department of Corrections.

B. Other Incidents that included arrests:

- (1) False Alarm call
- (1) 911 hang-up call that was unfounded
- (2) traffic accidents
- (4) Requests for assistance from other agencies
- (2) Road Safety Checks conducted in conjunction with the 1st Circuit Law Enforcement Network.

C. Administrative Items:

- The Ellore Police Department in conjunction with the Tri County Commission on Drug and Alcohol Abuse placed an electronic sign in Joe Miller Park to welcome visitors to Ellore during the trials weekend. In addition, this sign also advised motorist to drive safely and of the posted speed limit within town;
- Cameron Police Chief, Chris Hale, provided an electronic radar speed enforcement trailer to the Town of Ellore for use during the Ellore Trails and the Arts and Antiques Festival. This sign displays the motorists current speed and flashes if the vehicle is traveling above the posted speed limit. This sign is a great resource for traffic enforcement during special events in town.

2. Uniform Traffic Tickets Issued

The Police Department issued (22) Uniform Traffic Citations.

VII. Clerk/ Treasurer Report

Ms. Robin Martin presented the monthly clerk/treasurer report. The Police Fines Report for the month of March, showed the following totals:

- Total Fines Collected: \$1,590.30
- Remitted to State Treasurer: \$861.83
- Retained in Victims Assistance Fund: \$155.63
- Revenue Retained by Town: \$572.84 (Placed in Savings)

Council Member Mike Fanning made a motion to approve the Clerk/Treasurer Report and Council Member Milt Felder seconded the motion and all were in favor.

Leslie Furtick, Clerk of Court, thanked everyone for their help with the Arts and Antiques Festival on April 8, 2017. She stated that it was a fair turn out with 18 vendors present. We also had a DJ that played a variety of music throughout the day

VIII. Old Business

Mayor Stan Busch stated that the exterior of the gymnasium was completed. New windows were installed along with new doors. The gym also has a new roof. The transom above the front entrance has been repaired also. Mayor Busch asked everyone to please go and look at the improvements. Mayor Busch said that the gym has to be brought up to meet all the codes for the county. He stated that once the gym is completed that it will have multiple uses.

Mayor Busch spoke to Council about the renovation of the Depot. He stated that new shingles are needed and that the gecko roof sealant would not look as good as new shingles. Council Member Mike Fanning stated that we need to prioritize the needs of the building. Mayor Busch stated that new shingles would have a 40 year guarantee and keep the old historic look to the Depot. Council Member Mike Fanning made a motion to review the bid from Fred Gaskins for repairing the roof on the Depot. Council Member Milt Felder seconded the motion and all were in favor.

Mayor Stan Busch had the second reading of the new Zoning Ordinance. Mike Fanning made a motion to adopt the new Zoning Ordinance. Council Member Milt Felder seconded the motion and all were in favor.

IX. New Business

Mayor Stan Busch stated that the next Town Council Meeting would be May 8, 2017, at 5:30 pm.

X. Executive Session

None

XI. Adjournment

Council Member Mike Fanning made a motion to adjourn the meeting and it was seconded by Council Member Milt Felder. All were in favor. The meeting was adjourned at 6:09 PM.

Respectfully Submitted,
Leslie Furtick,
Clerk of Court

