

Human Resource Committee (Reported by Mr. Zornes)

Bereavement Leave was discussed at the recent HR meeting. Some municipalities have separate bereavement leave and some require sick time to be used for bereavement leave. Mr. Zornes said it was his opinion that the current policy remain in place where employees use their sick time for bereavement leave. Mr. Tiettmeyer and Mr. Harten agreed.

Energy Alliances (Reported by Mr. Zornes)

Mark Bishop, Bill Grafe and Polly Sayles gave an overview of Governmental Community Aggregation at the 12.10.2013 Council meeting. Before moving forward, Mr. Zornes will contact them to obtain a list of references.

Public Service Committee Update (Reported by Mr. Short)

Pipe bollards have been installed in the parking lot. Brandstetter Carroll Inc. has been surveying the roads – Mr. Brandstetter will be present at the next Council meeting. Edith Jefferson and Pine streets did not score well. They have also been working on the hydraulics for the drain pipe on SR32; cost will be discussed by Mr. Brandstetter.

Resolution, State Issue 1 (Reported by Mr. Short)

Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects and has in place a state program of support for local communities, which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs. The Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987. On May 6, 2014, statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds. No new taxes are required to fund repayment of the bonds.

Mr. Short made a motion to suspend the rules, seconded by Mr. Zornes. All Aye. Motion Carried.

Mr. Short made a motion to adopt RESOLUTION NO. 11-2014 A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT AND DISPENSING WITH THE SECOND AND THIRD READINGS. Mr. Zornes seconded the motion. All Aye. Roll Call: Mr. Harten-Yes, Mrs. McConnell-Yes, Mr. Kobasuk-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Meeting adjourned at 7:55pm.