

**MINUTES
COMMITTEE OF FULL COUNCIL MEETING**

7:28 p.m.

July 10, 007

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on July 6, 2007.

Council Present: Mr. Cox, Mr. Black, Mr. Woodin, Mr. Harrold, Mrs. Manning, Mr. Ranally, Mr. Fiala

Others: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Clerk Radebaugh

AT & T INTERIM VIDEO COMPETITION AGREEMENT

Council President Cox explained that the advantage to the city with this agreement is that some residents will receive the service now rather than waiting for SB117 to take effect on September 23, 2007.

Mayor Anderson explained that some residents will never receive video service because it depends on how close they are to the boxes that are put in. Everyone will have DSL and phone access

Council agreed to approve the Interim Agreement tonight.

PUBLIC RECORDS LAW

Law Director Wiles submitted an outline of the procedure for the city in accordance with the new Public Records Law. This law comes into effect September 11th. He commented that this law will create a lot of expense and work for local government.

Mr. Wiles said the first step is for the city to create a Municipal Corporation Records Commission. The commission will have the obligation to prepare rules, regulations and policies. Policies must be posted in every public building owned by the city. The Attorney General will be submitting rules and regulations. Every public official will have to attend three hours of educational classes which will be set up by the Attorney General.

Mr. Wiles said he would like to have one person designated to handle all the records.

OPERATING LEVY AND RECREATION LEVY

Mr. Rogowski explained that there are two levies up for renewal this year. The city has the option of renewing them or replacing them in order to increase the revenue to the city. He gave an example for replacing the .5 mill Recreation Levy. This levy has remained at the same level for the last 30 years. The levy now costs a \$100,000 homeowner \$2.15 per year giving the city \$77,000 a year. By increasing the levy to \$15.31 per year, the city would receive \$326,000 per year.

Mayor Anderson said he would not recommend replacing the Operating Levy at this time. He would recommend replacing the Recreation Levy, but does not have a strong feeling about doing it this year. He commented that the city just passed a road levy a year ago and wonders if we should ask for another tax increase.

Mr. Rogowski recommended asking for the renewal of the Operating Levy. He commented that the replacement Recreation Levy would have the least impact on the tax payers, but the additional \$250,000 would mean a lot to the city.

Council President Cox asked the council members for their opinion. The majority of council agreed with asking for a replacement Recreation Levy. Mrs. Manning and Mr. Black were reluctant to ask for a replacement at this time.

Legislation will be prepared for renewal and for replacement. The levies will be discussed at a Committee of Full Council meeting before the August Regular Council Meeting.

Committee of Full Council Meeting adjourned at 8:00 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council