

**ROCKPORT COMMON COUNCIL
MARCH 5, 2013 6:00PM**

MEMBERS IN ATTENDANCE: Ferman Yearby, Connie Hargis, Carol Huff, Bob Mack, Mayor Harold Goffinet, Deputy Clerk-Treasurer Dorothea Whelan and City Attorney, John Hargis.

PLEDGE: The *Pledge of Allegiance* was said by all in attendance.

MINUTES APPROVAL: Ferman made a motion to approve the minutes; Bob seconded. All were in favor and the minutes were approved.

PARK'S FIVE YEAR PLAN FEE: It was decided to continue this discussion at a later time when Lisa Gehlhausen could be present.

HANDBOOK UPDATE: Connie made a motion to accept the revised handbook; Bob seconded the motion. All were in favor and the motion passed.

FIRE DEPARTMENT AGREEMENT RENEWAL: The mayor presented the fire department agreement for the council to review. Ferman made a motion to accept the contract with the Ohio Township Fire Department; Connie seconded the motion. All were in favor and the motion was approved.

CSO MONITORING: John Wetzel, from Midwestern Engineers, appeared before the council to discuss the CSO monitoring (see attached). Bob made a motion to go with Midwestern Engineers proposal; Connie seconded the motion. All were in favor and the motion passed.

AUTO PARTS BUILDING MARKET ANALYSIS: Rob Schulte, of Key Associates, prepared a market analysis on the Auto Parts Building. The value was determined to be \$30,000. Ferman made a motion to ask John Hargis to look into conditions we can impose for sale of the Auto Parts Building that would insure we have active tenants; Carol seconded the motion. All were in favor and the motion passed.

OLD BUSINESS: None

NEW BUSINESS: The mayor stated that he has been unable to locate a building permit ordinance. He would like to charge \$30 for building permits (to include everything except plumbing and electricity). Plumbing and electric would require an additional permit for each of these items. New construction would require four inspections. We will check with other towns to see how their ordinances for building permits are worded.

There was discussion regarding the proposed Fertilizer Plant sewer usage. Ferman made a motion to give the mayor the authority to talk to Morley and Assoc. about extending our lines for their usage; Carol seconded the motion. All were in favor and the motion passed.

Harold spoke to Richard Farmer, of Morley and Associates, regarding the updating of our zoning maps.

CLAIMS: Claims were signed.

ADJOURNMENT: Carol made a motion to adjourn the meeting; Bob seconded the motion. All were in favor and the meeting was adjourned.