COUNCIL MEETING 05-3-2021

Pledge

Roll call-

Mayor Fisher

Council Root, Vannoy, Hamilton, Martin, Landis

Price-Excused Absence.

Approval of Minutes

Fisher- changes to minutes- clarify the 1 recuse 2 yeas and 2 nays need changed to say ---2 abstain, 2 apposed paying, Price and Martin recuse. She also would like to make sure it is in the minutes when Moore stated that he promises that he has 3 friends that will be filling the seats come Jan. Motion to accept minutes with amendments Landis, Hamilton, all in favor

Fisher would like it stated that if someone doesn’t agree with minutes or has an issue that the procedure to correct any changes is: at next council meeting when council reviews and approves them. She didn’t like that her fiscal officer received calls at home after last meeting from Moore that something wasn’t in the minutes and the messages was left accusing that she was asked to omit. She stated that she presented the sheriff with accusations and harassment. She further stated that she asks that if there is an issue in the future that everyone needs follow procedure and contact the office or bring it to council, not contact employees on their personal time.

People Before Council-

Ralph Hedrick, He came to discuss the speed sign on township side. Ayers contacted Engineer they said they we are better off leaving it not signed because it technically 55 at township line and most people think it is still village or 35 like old sign stated. Hedrick said the guy from engineer said it isn’t likely that changing it will pass.

Hutchinson, complaining about the wood pile, trash, grass at 303 Oak. We told her they had already been written up for the violations.

Via letter- Allyssa Jenkins would like to close down South Johns on Sat May 8, 2021 to do set up music some inflatables for the anniversaries of dental office and spades. To coincide with the Mother’s day Events. Motion to close as long as they don’t block alleyway Landis, second by Root, all in favor

Ben Hedrick-

Church St. Lift Station parts on backorder-

Need to have special meeting to award bid and add in discussion and decision of extra paving bids. March 13th at 5:30 , Ayers to post

Backhoe- He got Specs for council to review he gave is recommendation- said they are probably 4 months out for deliver if we order. Fisher said maybe we should consider ordering at end of this year so we can have it for next year. Council to review specs. Hedrick said he thought we might consider adding one extra attachment of forks so they can use it to unload supplies from trucks.

Salt bids – None he called to get quote has showed up yet, still recommend waiting til next spring. He also suggests asking township if they would help with cost since they use our building to store their salt and use our equipment for free.

HE got a quote on some concrete pads at park. under picnic tables and one swing, also to pour a pad for trash that we are moving due to deterrent of trash dumpers. Moving bid puts them in view of cameras. Also in the bid is extending side walk beside municipal building to go out the parking lot and widen it to go around ac since we using side door. Council feels its within our already budget for maintenance at land and buildings and doesn’t require addition approval and thanks Hedrick for his work.

Martin asks about a welder that employees requested. Hedrick is looking into it.

Halderman/ Kriby/ Dunford- March 13 Bid opening -- Martin wanted to know if Kirby goes all the way past the school if not we had talked about adding it- need to check

Alleys- Hedrick got quotes for the alleys, park, Moody that budget committee asked. One quote came in within minutes of meeting so it wasn’t reviewed before. Ayers had the other quote and budget numbers all ready for council to review. Lengthy discussion on whom was cheaper, was it under the 50,000 to remain this type of bid or do we need to go out and get more bids. They decided that one company didn’t crack and seal or tar and chip so if they break it down neither projects was over the 50,000 mark. Parking Lot at park quote we can see if we can get a grant to do, Ayers will look in to this. Council decided not to pave they alley by Stoneburners that they think tar and chip would be enough. The way it looks possible Spires to pave 2 alleys, and Moody and Rose Bro to crack and seal, and tar chip a couple alleys. Martin would like to cap all the projects at no more than 80,000. Holly made the motion to have council review quotes and during special meeting go over bids and decided then, second by Martin, all in favor

**Committees-**

Park & Beautification – Mother’s Day Plant Exchange this weekend on the 8th, along with vendor fair, art walk and block party. Park Logo contest as well. Artwalk art is along Main St from the Gas Station/Library down to Back of the Truck.

June 4 & 5 Yard Sales, Liter clean-Up week (participants need to register)

Holes at ball park was filled in by employees

Memorial Parade on the 29th at noon- people can register to participate, line up at k-2/Oak

Budget-

Ayers would like to have council separate water fund into 2 additional funds. This way we would have an Operating Fund, Debt Service, and Reserve Fund. Sewer funds are already set up that way. Also to transfer funds into each new water fund. Reserve fund to have the amount that would cover one years of loan payments $126,000 and village can use it if we are doing a project but have to pay it back within a year. The Debt Fund startup of $75,000, bi-annual payments to paid out of this fund in June and Dec. All water rents are to be broke down, some into debt service and rest in operating fund. Council to review ordinance Ayers drew up and have reading next month.

Meeting next Monday at 3

Zoning-

2 fences

Services- n/a

Property Maintenance-

Vannoy read an overview of some properties. Martin would like to suggest that when we talk about Violations we only mention address not names. Council agreed.

Old Business-

Reminder of Epa and Fema training that still need accomplished.

Fisher would like to make note that any accusation or question that isn’t on the record at a meeting will be considered harassment and she opened the floor to answer questions/ accusations that was presented after meeting last month. To see if Martin would like to put them on record and stated she has also given report of harassment to sheriff. Martin declined.

2st reading of Frost law– with modifications- Motion to approve second reading- Landis, Vannoy, all in favor

New Business-

Dewine –passed that municipalities can use video meetings. Hamilton submitted Zoom quotes, Council discussed their concerns ( not everyone has access, some cant navigate, not in person, etc) They also discussed benefits ( might curb behavior, don’t have to worry about exposure) Consensus was unless things got worse and more restrictions they don’t feel we should.

Pay Bills – motion to pay bill, Fisher asked about Corbin Bill, Motion Landis, Hamilton, all in favor

Adjourn-

Motion to adjourn Landis, Root, all in favor

Minutes will not be approved until next meeting