

Village of Amanda

Council Meeting

9-10-18

- I. Call to Order
- II. Roll Call-Kirchgessner, White, Wharton, Martin—Fisher absent-
Moment of silence for Frank McCafferty, with his passing we have one vacant seat- Ayers is to post the vacancy. Council is going to donate funds to purchase a tree in McCafferty's memory.
- III. Approval of Minutes
Motion to approve minutes- White, Kirchgessner, all in favor
- IV. People Before Council
Paul and Sam Hoffman-Sam had submitted a plan for a ramp outside Legion. Our engineer would like him to modify the plan. He is to redesign, then resubmit for approval.

Nicholia-has concern about the water run off at her house and – pipe has already been purchased and it's on the list for repair. She also would like someone to look at her sidewalk area that is collecting water. Moore-Kirchgessner to check into it.

Mr and Mrs Wolkins- they have option to annex now or later. As for the zoning we can't review anything if they are not within the village limits. If they annex, then they are to draw up plan and we will review their plan then. This is a slow process and if they have any variances from our current zoning they will have to be brought to the board. As well as have open meetings. Council is

doing their due diligence to review other housing developments and see how they proceeded since we are new to the process.

V. Ralph Martin

Wants to know who is maintain the fence weeds. – Villge property and with wells in area it's our responsibility. Even though the fence was put in by the baseball association.

OPWC – submit application for school st project – motion to approve White, Kirchgessner, all in favor.

Trash Contract- they have been in breach of contract by not paying their subcontractor who pick up and supply our compactors. We have had to pay their debt to maintain service. Which will be deducted from their bill. Also there are a few things in the contract that says they will pick up but they are refusing to pick it up. Would like to set up a meeting with Old Mill Sons.
Noon- September 19th

VI. Lutz Street

Is coming along we changed storm drains and gas lines.

VII. Committees

VIII. Park & Beautification

Halloween Events- October 27th- 5 pm costume parade, prizes, and snacks. Trick or Treat- 6-7:30 p.m

IX. Zoning

Pole barn at fire department application was given out

- X. Budget
n/a

- XI. Services
Sealing of Church St Spires is to come by end of month to fix while still under warranty.

- XII. Property Maintenance
3 closed, 4 added this month

- XIII. Development
Building at garages still waiting on bids.

- XIV. Old Business.
- XV. Ordinance- regulate requests- o8-2018 motion to waive 3 readings- White, Wharton, all in favor. Motion to pass White, Wharton, all in favor

- XVI. New business

- XVII. Daughters of American Revolution wants a proclamation to make Sept 17-23 constitution week. Motion to approve Kirchgessner, Martin, all in favor

- XVIII. Pay bills
Motion to pay bills Kirchgessner, Martin, all in favor

- XIX. Resolution accepting rates

R4-2018 Motion to accept rates set for by auditor. White, Kirchgessner, all in favor

XX. Resolution CFLP

R5-2018- accepting CFLP district updates to waste management plan motion to approve White, Wharton, all in favor

XXI. Adjourn

Motion to adjourn Martin, Wharton, all in favor

Village of Amanda

Council Meeting

10-1-2018

- I. Call to Order
- II. Roll Call- Fisher, Wharton, Kirchgessner, Martin, White—one vacant seat
- III. Approval of Minutes- Motion to approve White, Kirchgessner, all in favor

- IV. People Before Council
Mrs Rhonda Meyers ADAMH- discussed the levy campaign for Issue 6

Chris Wampler, Cody, Gary Foster- just observing but would like to get a copy of the budget. They were told to come into office during regular business hours and the fiscal officer will provide them with a copy.

Intelliwave- Nathan Hawk- would like to donate for Halloween- would like to be apprised of any development along Amanda Northern Rd. So they can possibly follow suit and extend their service that way.

- V. Ralph Martin
Storage building bids 32x32—Jim Henson- 20,000 + 5000 for concrete floor- motion to approve White, Fisher, all in favor
- VI. Lutz Street
Construction in progress
- VII. School St
Resolution R7-2018- resolution to authorize mayor to prepare and submit application to Public Works for improvement project for School St.
- VIII. Committees
- IX. Park & Beautification
Reminder of Trick or Treat October 27th 5pm for costume parade – 6-730pm for trick or treat

Would like to retire the merry-go-round however we will have to contact CFLP about retiring it – due to them donating the recycled material years ago.

X. Zoning

A realtor asked about possibly asking for a rezoning on a property from residential to commercial for a prospective coffee shop

XI. Budget- n/a

XII. Services

Tree @ McKenzie's – Tree man suggests trim and save, also a few trees on west end of Main St.- \$550 per tree- motion to approve- Fisher, Kirchgessner, all in favor

XIII. Property Maintenance

Rose- submitted his report

XIV. Development

Kirchgessner to meet with arborist about trees along trail

XV. Old Business.

Woken property- still no decision has been made by property owner if they are going to annex, however we did give them the opportunity to annex while the other land adjacent is being annexed. We would also like to squash any rumors about any agreed upon number of homes that is proposed to come into the village. As of now we have no number of how many homes is proposed. Also unless the property is in the village we cannot address any zoning (due to the property is not in our jurisdiction) However if the property does come into the village then any variance that they would like to differentiate from our current zoning will have to go through the zoning board. The Board is apprised of residents and council.

XVI. New business

Moore talked to sheriff office about vandalism in area—sheriff office says no one calls it in, that people seeing vandalism needs to call it in before anything can be done.

XVII. Pay bills

Motion to pay bills, Fisher, Wharton, all in favor

XVIII. Garbage Guidelines

Ayers drew up guidelines—council would like an ordinance drawn up

XIX. Adjourn

Motion to adjourn White, Fisher, all in favor

VILLAGE OF AMANDA

Meeting Minutes

11-5-18

Roll Call – Martin, Fisher, Whtie, Kirchgessner—

1 vacant seat and Wharton absent

Approval of Minutes

Motion to approve

People Before Council- none

Ralph Martin-

Corbin sent out 3 prosecution letters residents in violation of the animal ordinance.

The last flags for poles was put up need to order a new box

A letter was sent to Old Mill to see if they will agree to changing the contract to allow us to pay the dumpster subcontractor directly. Due to issues in the past. Currently they are in good standing and we would like to give them the benefit of the doubt and wait next pickup to decide if the village moves forward.

Lutz St.

OPWC- Final Lutz St Distribution \$10,386.42 , Motion to pay Kirchgessner, Fisher, all in favor

Ralph presented a letter from resident that thanked council on the new street

We have gotten an email requesting the opinion of council on do they want a housing development. Council stated that currently we have no opinion and if it does materialize, we will then gather more information before forming an educated decision.

School St

Waiting on grant results

Committees

Park & Beautification

Halloween went well, thanks for all who contributed. Intelliwave was set up and judged contest.

Budget

Meeting November 27th

Zoning

none

Services

Tree service company has been backed up due to storm in south, so they will get to the couple of trees as soon as possible and check out a couple more on west end.

Property Maintenance

1 new violation

4 properties recommend for prosecution would like approval to forward to Corbin.
Motion to move forward Kirchgessner, Fisher, all in favor

Development- none

Old Business

2 trees – in honor of Frank McCafferty and Sue McMillen, they will arrive in a few weeks. We will dedicate it in spring.

Vacant seat – repost in paper

Ordinance – garbage guidelines

O9-2018 – ordinance to set garbage guidelines. 1st reading White, Martin, all in favor

New Business

Pay Bills

Motion to pay the bills Martin, Kirchgessner, all in favor

Adjournment

Adjourn White, Fisher, all in favor

Meeting Minutes

12-3-18

Roll Call –

KIRCHGESSNER, WHARTON, FISHER, WHITE, MARTIN, 1 VACANT SEAT

Approval of Minutes

MOTION TO APPROVE WHITE, KIRCHGESSNER, ALL IN FAVOR

People Before Council-

JARED ROSS- HE RECEIVED A LETTER ABOUT HIM BEING IN VIOLATION OF VILLAGE ORDINANCE WITH GOATS WITHIN THE VILLAGE LIMITS. HE ASKED IF THERE WAS ANYTHING THEY COULD DO TO AMEND THE ORDINANCE TO ALL CERTAIN ANIMALS. HE SUGGESTED A PETITION. COUNCIL SAID THAT HE WOULD FIRST HAVE TO GET A CONSENSUS OF THE VILLAGE RESIDENTS ON WHAT THEY WOULD LIKE. ALSO HE WOULD HAVE TO RESEARCH OTHER VILLAGES TO SEE WHAT THEY ALLOW AND THEN DRAW UP A PROPOSAL TO PRESENT. IF HE CHOSSES TO DO THIS THEN AN OPEN HEARING TO GET THE RESIDENTS AN OPPORTUNITY TO DISCUSS THE ISSUE. THEN AT THAT POINT THEY WILL REVIEW THE RESULTS BEFORE DECIDING TO ADDRESS THE PROPOSAL.

IN THE MEAN TIME AN EXTENSION ON HIS LETTER TO REMOVE GOATS UNTIL NEXT MEETING, WHITE, FISHER, ALL IN FAVOR, ALSO IF HE DECIDES TO PURSUE WE WILL ALSO HAVE TO GET THE LEGAL SIDE ON OUR END LOOKED OVER BY CORBIN.

Ralph Martin-

OPWC- LUTZ ST. FINAL PAYMENT- NEED TO CHANGE LAST MONTHS MINUTES (THOUGHT LAST MONTH WAS FINAL) 4,004 TO ENGINEER- 9,952.06 TO CONTRACTOR- MOTION TO APPROVE WHITE, WHARTON, ALL IN FAVOR

School St-

WAITING ON RESULTS

Committees

Park & Beautification

BICENTENNIAL COMMITTEE TO MEET 12-4 AT 5 PM

MEMORIAL TREES HERE NEED TO BE PLANTED. - FISHER HAS A COULD OF KIDS WHO VOLUNTEERED TO PLANT. – NEED TO CALL OUPS AND GET WHOLE DUG FOR THE 15TH

CANDY FOR FIREFIGHTER- DON'T KNOW IF FIREFIGHTER NEED HELP THIS YEAR OR IF THEY ARE DOING IT- IF THEY ASK WE WILL DO SAME AS LAST YEAR.

Budget

MOTION TO APPROVE TEMPORARY APPROPRIATIONS FISHER, WHARTON, ALL IN FAVOR

MOORE WOULD LIKE TO MOVE UP THE JOHN DEER TO BE REPLACED TO 2019- SWITCH THE TRUCK REPLACEMENT THAT WAS SCHEDULED FOR 2019 WITH THE TRACTORS INSTEAD- AYERS WILL MAKE CHANGES TO REPAIR AND REPLACEMENT SCHEDULE

Zoning

NONE

Services

N/A

Property Maintenance

ONE NEW ONE AND 4 PROPERTIES SENT TO PROSECUTOR / AYERS IS TO CHECK ON PROGRESS

Development-

ANNEX OF DOCTORS OFFICE AREA- MOVING FORWARD

Old Business

STILL WAITING ON TREE TRIMMER TO FREE UP TIME

STILL HAVE A VACANT SEAT OPEN – HOPEFULLY WE CAN GET SOMEONE IN THE NEW YEAR

Ordinance – 2nd reading garbage guidelines- MOTION BY KIRCHGESSNER, MARTIN, ALL IN FAVOR

New Business

Pay Bills- MOTION TO PAY WHITE, KRICHGESSNER, ALL IN FAVOR

Recycling contract renewal – MOTION WHITE, FISHER, ALL IN FAVOR

WILL NEED TO SET UP TRAILER AFTER BUILDING IS BUILT, HOPEFULLY WIL BLOCK ANY BLOWING OF DEBRIS ONTO NEIGHBORS

MOORE WOULD LIKE COUNCIL TO WRITE UP GOALS FOR THE NEW YEAR

Adjournment

MOTION TO ADJOURN WHITE, MARTIN, ALL IN FAVOR

COUNCIL MEETING

1-7-19

Roll Call – Kirchgessner, Martin, White, Wharton, Fisher, 1 vacant seat- Holly Landis- would like council to consider her for the vacant seat- a nomination by White, seconded by Fisher all in favor. Landis took the Oath and then took her seat.

Approval of Minutes

Motion to approve minutes Kirchgessner, Wharton, all in favor

Pres- Pro Temp- White nominated Kirchgessner to resume the Pro-Temp position. Martin seconded it and all in favor

Set dates and committees- add Landis to Development and Service committee, no other changes

People Before Council-

Curt Henderly- he would like council to consider saving the one remaining tree in front of his house. 2 were scheduled to be removed, only one was removed. He believes that the tree is still vital and there is no need to remove this last tree. He has said that he will fix the sidewalk that upheaval from the tree roots and even take care the stump in the spring/summer. Council agreed to put the tree on the monitoring list but will hold out until tree shows signs of deterioration. Council motion to eliminated it from removal list and agree that Henderly is to fix sidewalk by spring/summer 2019. White, Fisher, all in favor

Ben Hedrick- the computer system that operate the water plant he is working on getting the system all backed-up so if the system goes down they can reinstall quickly. They have most of it complete but will need additional 3,000-3,500 to purchase the software that is required and finalize the back-up. He also currently had a power surge that took out a timer and the soft starter. Council said this is much needed operating expense.

Ralph Martin-

Handheld system for the reading of the meters. The handheld and software, is now obsolete and is in need to be replaced. They have now stopped making the meters that communicate with our system. So replacement is eminent. We estimate approx. 20,000 dollars the rep will be here next month to explain the types and reasons.

The Case backhoe is in need of a major overhaul which is a major expense possibly 20,000 but it's still over 4 times cheaper than replacing. Motion to repair Fisher, Martin all in favor

School St- n/a

Committees

Park & Beautification – sign never got put up at playground, needs installed. Merry go round needs removed and retired with cflp , Pea gravel needs put in under swing and at the entrance into playground area. Stumps need splinters removed and cut down more to be used as seats. Fisher to check with churches about Easter Egg Hunt. Saturday April 20 at noon

Picnic table at park, we removed older one and it needs replaced.

Landis suggested checking with FFA for community service hours is we need something done.

Budget-n/a

Zoning- n/a

Services- South Central has been called again about light out. Landis would like village to look into lighting situation on Oak near School

Eliminating the tower, why haven't we accomplished it yet. Moore said we having trouble getting electricians that would climb and install on tower. However, it is his goal to accomplish.

Property Maintenance

Rose submitted his report majority is with Corbin for prosecution.

Development-

Annexation outside of town still working on it.

Old Business

Have the goats been removed, they believe they have but it needs verified.

Ordinance – 3rd reading garbage guidelines- final reading of guidelines- motion to approve Fisher, Kirchgessner, all in favor 01-2019

Oldmill- and still having issues with Farmers not getting paid- we are to pay farmers directly. we are having issues with trash being left behind from the trash truck, we are going to log all

man hours and equipment hours that it takes to clean up mess. To deduct from their pay if we are forced to clean up their mess. We are to tell her she has to have all issues corrected before next council meeting and If not corrected we will be forced to move forward with breach.

New Business

Pay Bills – motion to pay bills – White, Wharton, all in favor

Adjourn- Motion Landis, Fisher, all in favor

2-19

COUNCIL MEETING

Roll call- Kirchgessner, Landis, Fisher, Wharton--- absent Martin, White

Approval of Minutes

Motion to approve Kirchgessner, Wharton, all in favor

People Before Council-

Debbie Hamric- Kingston Bank has developed a checking program for public funds that gives us an increase of .6% of interest (was .1 up to .7%) this could mean a significant increased interest this program does have a monthly fee of 25 dollars however with the increase benefit outweighs the cost. Council voted to move to public fund account- Kirchgessner, Landis all in favor

Tom Taylor- Masonic Lodge/ Grange—Cruise-a-Palooza - June 8th wanted to touch base make sure it was still ok to close the roads for event. Tom would also like to contact Subway owner about event and explain how his business will benefit with the size of event. - this was approved last year everything is still ok – make sure they have the insurance to cover event.

Brad Bussard- Amanda Summer League- he is no longer president it is now Ricky Foster - he wanted us to know that they are no longer part of ACLE league and they have joined MidOhio Youth League which gives the kids the same regulations and rules that are required in the schools so it bridges the gap. They have not set up a clean-up date yet. However, since the switch they have now incorporated Stoussville in the league. This new League also opens up participation to other districts as well. They are also hoping to repeat the dual Firefighters/Summer League tournament.

Ralph Martin-

Lights on tower- Martin, Hedrick looked into other options instead of having to run conduit to install lights. They found a solar panel each light and panel cost \$370 and can be adjusted for strength and length of time on. Will still need to see if Muck will install - motion to purchase Kirchgessner, Landis, all in favor.

Follow up on the trash issues- last month we decided to modify the contract with Old Mill so we could pay Farmers directly due to constant delinquencies on Old Mills part, to keep up compactor service at schools. We also agreed to give them one month to correct all issues with not delivering dumpsters and also the leakage of garbage throughout the town. We have asked them to deliver a dumpster to 2 locations (one multiple months ago) and another a month ago to no avail. We even notified them that one place was getting an inspections and it will require a dumpster in place for them to get approval to open by health department still no delivery. We asked when will it be delivered and she said they had to paint the dumpster. We told her to take the one from our park and deliver it and then replace the one at park before April- still no week goes by and no delivery. With this constant issues and customer not getting the units requested makes them again in breach of contract. Motion to move forward with dismissal Fisher, Wharton, all in favor. —Contact Corbin to draw up papers and then move forward with going out for bids at the time that we are able. Hopefully we can have them discontinue service next month that way we can line up a new contract. if we can get it out for bids now we will meet at noon on 18th to open and review.

(since this meeting we have talked to Corbin who says he is to send out letter and wants us to wait till end of next week to get a response from Old Mill before going out so the meeting on the 18th won't work. It will probably won't be able to get in to paper until that day. So we will have to modify the opening day to the 28th at noon)

Hand held batteries went down again and we had them rebuilt to be able to read meters. Buckeye State Pipe rep is dealing with family emergency so he is not able to attend. he has given Martin the quote to replace handheld and software update. Two option one with another handheld / or radio tower. Ayers likes having Hedrick and Beck doing the reads so they can see as they come into hand held if issues pop up. If on tower they don't have them overseeing the reads. Also, we are not sure if new software will be compatible with water billing system and computers so we need to look into it. In case we need to upgrade our billing system as well. Motion to move forward \$ 20,870 quote this includes software, hardware and training Landis, Wharton all in favor.

School St- we were awarded School St Grant/Loan to be done later this year

Committees

Park & Beautification – churches are lined up to stuff eggs, Fisher to get together with White on final details

Bicentennial planning is coming along great would like to extend invite to additional council to come to meetings.

Budget-final numbers are in and a meeting set up on the 18th

Zoning- n/a

Services- light on Oak St. – need to call and get it installed.

Would like to go out for 2 projects next round—project 1 – Halderman, Kirby, Dunford. Second project west side curbs and sidewalks – from Mckinley to Corp limit on west end. motion to approve Kirchgessner, Landis, all in favor

Property Maintenance- updated pics for solicitor so he can file with prosecutor.

Development- proposed coffee and cupcake place might be coming to town

Old Business-

New Business- council need to make sure they are updated on sunshine law and additional requirement

Ohio Basic Code Ordinance Update- 02-2019- motion to adopt changes to the code Kirchgessner, Fisher, all in favor.

Pay Bills – motion to pay the bills Wharton, Kirchgessner, all in favor

Adjourn- motion to adjourn Fisher, Landis, all in favor

COUNCIL MEETING 3-4-19

Roll call- Kirchgessner, Landis, Wharton, Martin, Fisher

Absent-White

Approval of Minutes

Motion to approve Fisher, Kirchgessner, all in favor

People Before Council-

Tony Ireland- Badger Meter- last month you voted to purchase new handheld system for meter reading – however he would like council to consider the pad instead of the handheld. The new handheld has not been vetted and he feels since it new they might start with some bugs. However, the pad system has already been vetted and bugs worked out. So he would like to recommend upgrading to the pad, it is an additional 1,450 dollars (he might be able to get that reduced in half) motion to upgrade to pad system Martin, Landis, all in favor. Ireland is also to get Ayers information to pass on to the utility billing program company.

Ralph Martin-

Security System is half installed on municipal building

Department of Agriculture –inspection- he said we would have to have our sprayer be an employee of the license holder or the license holder do the praying. In addition, he said spraying for weeds has to have a pesticide license as well. So we will have to send employees to get certified. Application per employee is \$35.00

Old Mill has submitted a bill that included a cost to replace a dumpster at Midwest due to damage. We have asked for pictures of damage.

Martin would like to address a few delinquent rents that has previously just been added to assessment but since they are not paying assessments he would like to further prosecute. First give them days to pay or cap off sewer and then send to prosecutor.

School St- waiting on release

Committees

Park & Beautification – Easter Egg Hunt planning is underway and we are excepting donation for prizes and baskets.

Fisher would like to get some people together for a liter clean-up, Moore said to contact FFA because with regards to safety they have been certified to recognize dangerous liter.

Fisher would like to boost up Plant Exchange in May and purchase so terracotta pots. motion to allow up to \$50.00 for event expenses.

Bicentennial Celebration planning is moving forward meetings are the 2nd and the 4th Thursdays at 4:30

Moore would like an inspector to inspect park and trail before season. In case of anything that could be liability. Ayers is to contact insurance company to see if they have inspector.

Budget- meeting March 18 at noon

Zoning- appeals board needs to be revised

Services-

waiting on mail drop

lights for tower has been ordered

new building ceiling and lights are going in

Property Maintenance-

Nothing new he has sent them to be prosecuted. Moore will be checking with prosecutor to see what progress has been done.

Development- n/a

Old Business-

Councils goals for the year

New Business-

Trash Rates – with new trash company starting in April with higher rates. So we need to adjust rates to reflect the raise. motion to suspend rules- Kirchgessner, Wharton, all in favor. Motion to approve Fisher, Martin all in favor

Pay Bills – motion to pay bills Kirchgessner, Wharton, all in favor

Adjourn- motion to adjourn Landis, Wharton , all in favor

COUNCIL MEETING 04-1-19

Roll call- Wharton, Fisher, Landis, White, Martin- Absent Kirchgessner

Approval of Minutes

Motion to approve Fisher, Martin, All in favor

People Before Council- Commissioner Fix, would like to promote a gathering of the county officials and asked if is there anything the village would like to see done. Moore suggested equal sheriff coverage.

Ralph Martin-

Trash company pulled on Tuesday even though they were contracted til 31st. She billed us for damage at gas station, station said there was no damage. We had received message stating they had conformation with gas station. Corbin suggested we just pay the amount and be done with it. Council would like to hold off and investigate the issue and discuss it at next meeting. Council also said to hold unless they turned in key, and reduce it by the amount at damages. For them to

School St-

Engineer came and assessed the street sign papers for grant/loan

Committees

Park & Beautification –

Easter Egg Hunt- still collecting donations, Midwest letting them use the bunny costume.

Picnic tables – has been purchased and delivered.

Insurance company came and inspected are park system, is giving us a inspection sheet to do quarterly and was impressed at how well we keep thing up.

Bicentennial planning still on target, need sponsors, and vendors, and people to sign up for the Talent show and outhouse races

Resolution – bike path

Litter Clean-Up Program

Moore checked with ODOT and got some information on their Litter Clean-up program. Ayers modified everything for our village and created an application, release forms, consent forms, tailgate safety briefing, video, and meth lab caution pamphlet, and permit. Ordinance 04-2019 to adopt litter clean-up

process, motion to suspend rules, Fisher, Landis, all in favor motion to approve Landis, Fisher, all in favor. Ayers has the packets on our website.

FC Park District has taken over the trails for FH Trail, Moore letter of support and resolution R1-2019 motion to approve White, Landis, all in favor. Moore has a meeting with them coming up hope to get them to consider paving the remaining of trail.

Budget-

Final Appropriations- 05-2019 Motion by Landis, Martin, all in favor

Zoning-

We sent letter to one resident who's permit has expired and the garage isn't complete.

Services-

Hull to come next week to Bicentreview streets to apply for grants

Property Maintenance-

2 new added, and some still at prosecutor,

Development-

Annex process still moving forward Woken called wanting to be added to Annex. We worry about the sewer capacity with any large increase in users. Commissioner Fix suggested we look into an addition tax to be added to the property tax of the new additions to cover expense of any expansion.

Old Business- n/a

New Business-

Landis asked why we don't have a rep go to Health Depart. Meetings. Moore stated it is same day of our council meetings. We would suggest that one of us periodically attend but we don't know when we will require everyone to be here to make quorum. So he recommends her to monitor their agendas and if anything comes up that we are needed we will appoint someone to go.

Jim White final day, submitted his letter of resignation due to work conflict. Said if ever it changes or he is needed to let him know. Ayers is to post vacancy.

Pay Bills –

Motion to pay the bills Fisher, Landis, all in favor

Adjourn- Motion to adjourn White, Martin, all in favor

COUNCIL MEETING 05-6-19

Roll call- Mayor Moore,- Kirchgessner, Martin, Fisher, Landis, 1 vacant seat

Absent – Wharton

1 - letter of interest- Tracy Thaxton- Motion to accept by Martin, Kirchgessner, all in favor
Thaxton will be put on same committees that White had.

Approval of Minutes

Motion to approve – Landis, Martin, all in favor, anything needing addressed,no

People Before Council- N/A

Ralph Martin-

Sunshine Law classes, council members have to take this class one time in the 4 year term, only close class this spring/summer is Willingoton Oh, on May 17th , will check to see if they will have anyone closer later this year

School St- project going out for bids need resolution R2-2019– motion to waiver three readings- Martin, Landis, all in favor motion to pass. It will be in paper on May 15 and 22 then open on June 12th at 9 AM

Committees

Park & Beautification – Flag will be put up soon

Easter went well, plant exchange coming up this weekend, liter clean up this June, would like to get the council together to do a clean-up day, tentative date June 11 will finalize next month.

Fisher would like to put on a few addition activities throughout the year, she is planning a human trafficking presentation for anyone who want to attend and will be getting flier out. Ayers brought up about possible active shooter or self-defense or a course on escalated situation handing for the council as well. Landis mentioned a safety town for kid's safety awareness. Will look into the options.

Landis will get plans for the community government Christmas get together she get a plan to everyone next month.

Budget-

Rita needs a new agreement to send letters and subpoena to delinquent tax payers. Agreement good for 2019-2020, motion to agree Kirchgessner, Thaxton, all in favor. Moore would like Ayers to look in to other collection option.

The street projects we have done over the last few years, the debt service on the projects was originally supposed to be 5 year loans, so we estimated approx. \$100,000 of debt each year payout until paid off. Unfortunately, with each loan they have extended the loans longer than the 5 years making the payoff less each year. Ayers is making the suggestion to make a plan to pay off loans early so that we get them paid off in a timely manner. High St has one final payment to \$7,494.90 scheduled this fall and the next oldest loan is Main/Oak St. pay off balance of \$67,824.15, Ayers proposes that we pay off both this fall when the bi-yearly payment is due. Then continue to pay off remaining loans, the oldest one each year until we have them all paid off. (Church, Lutz, School St). motion to approve Kirchgessner, Fisher, all in favor

Zoning-

Zoning variance to put in duplex- appeals board agreed to variance. Landowner will possibly be asking for additional variance to put another one in beside it. This will be handicap assessable for elderly residents.

Services-

Quote on crack sealing \$7,560. – will need to take off Short Rd since it is not in our limits, and take off Halderman, Dunford due to we applied for grant/loans to repave. Would like to set up program to keep up maintenance on streets we have already redone. Motion to approve up to a \$10,000 cap on sealing with the removal of the streets above by Landis, Thaxton, all in favor

Township has applied for a grant and wants to include us in it. –for stop sign and poles and reflectors – Moore and Martin, is to get count this week, so township can add it to the count.

Township would like us to review our billing of the residence housing to omit trash. - currently the village offers free trash, water, sewer to the fire department buildings. However, when they added a residence on a separate lot, the residence is not subject to free utilities. which our policy states that each residence will be charge a trash service. motion to deny request of free trash Thaxton, Kirchgessner, all in favor

Property Maintenance-

Roses submitted report- 5 violations that was sent to prosecutor had arraignment on April 2

2 other properties were written up for trash, debris, and vehicles

And 1 property was written up for weeds and grass

Moore would like to submit three more for high grass, Ayers is to forward it to Rose.

Development-

Martin is to meet with Corbin to sign papers associated with the annexation

Old Business- Car-A-Palooza- council has asked them to get approval from the businesses effected by a road closure -prior to them closing the street. We have been notified that the Car-a-Palooza and the owner of Subway has made an agreement that will allow Car-A- Palooza to block off entrance to Subway. However, Fisher would like council to know that she was informed that the two parties agreed to a financial agreement, which she feels isn't right. Council said that although they don't personally agree on how they came to the agreement. The council has nothing in the agreement between the two parties. Council only has to make sure all businesses effected by the closure agrees, and since we have written email agreement the council will then agree to the closure.

Last month we held off paying Old Mill the amount they have charged us for damages to a dumpster, per further review, Council would like to table this one more month, for further investigation.

FC Trails- has designed a 3 stage plan 1st plan is to pave part of our trail to parcel heading toward Lancaster, 2nd stage will be frm the parcel to 159, then 3rd stage will be from Lancaster to 159.

New Business-

Thad Davis 5 k- Father's Day Saturday

Football is having their midnight madness event again on May 24th

Need to get plaques for Frank and Sue's Memorial Trees and plan ceremony

Mayor, Thaxton, and Martin are up for reelection this year and need to file it with Board of Elections by Aug., they will give you packets that has to be completed.

Pay Bills –

Motion to pay bills Martin, Kirchgessner, all in favor

Adjourn-

Motion to adjourn Fisher, Landis, all in favor

COUNCIL MEETING 06-03-2019

Roll call- Mayor Moore- Kirchgessner, Thaxton, Landis, Wharton, Martin, Fisher,

Approval of Minutes

Motion to approve- Kirchgessner, Wharton, all in favor

People Before Council- n/a

Ralph Martin-

Engineer contract with JoBes Henderson was bought out by Hull- their contract is up in July would like to know if you want to go out for new or renew their as needed bases contract – Motion to renew Martin, Landis, all in favor

School St plans are complete, bids will be opened on Wednesday The 12th at 9 am we had three bids, Shelly, Spires, Decker

The tornado siren at the office sound isn't working, we had Fairfield County Emergency Management out, they are checking into fixing or replacements, also asked them to check on cost of another one for up by the school. They said if we put one at school we might not need the one at the office. However, council still believes they still want it.

Committees

Park & Beautification

As a council- litter clean-up day- on June 11th, the school football team will be cleaning up the trail that day, Some council members will go out during day work in village area, while other council members will go out in evening and work on entrances.

When we took out the merry-go round- due to it being unsafe, since it was made with recycled material that we got off of CFLP- we had to contact them we received a response saying that its ok but they would like to know if the material could be used for someone else.

Budget-

Committee to meet at end of June to bring 2020 budget to council in July

Ben Rick and Don need to get any building, land or equipment repair/replace list to us so we can project the next 5 years of repair/replace schedule.

Zoning-

A few inquiries about vacant lots possible variance will be requested

Services-

Valinsky property was having water issues Moore and Hedrick helped them discover it was drainage issues they are now working on it to open it up.

The recycling trailer is constantly overflowing or people don't put the stuff inside. Landis contacted the company and has asked if we could get a second trailer. She is still waiting on a response.

Fire hydrant replacement at Church and Leist has been bought and it is on the list to install. Water/Sewer/Street crews are currently working on about 5 drainage issues and as soon as they complete them they will be installing

Mosquito spray has been purchased and delivered. Simpson has contacted the company that holds the license and he will be out soon to get Simpson rolling under his umbrella. Once we begin spraying it will be every other week as needed.

Property Maintenance-

4 properties are still in court, 5th one solicitor has sent out letters, 200 Lutz and 120 Leist need to be turned over to prosecutor- motion to forward, Kirchgessner, Thaxton, all in favor. Another property was mowed, and another changed hands so we are going to hold off to see if new owner mows, Moore would be writing up another property after meeting. Someone asked about Health Dept. getting involved and we have addressed specific properties with them on numerous occasions to no avail. However, it doesn't mean they won't do anything, but just by experience we have not had anything we have sent followed through on by them.

Development-

Resolution – annexation services provided to customers

Under water and sewer would like to follow village specifications added and no expense to us. Then after those changes then he can move forward with resolution—Motion to approve with changes Landis, Wharton, all in favor

Old Business-

Wharton wants to address the anonymous letters, he would like to say that he has lived in the village his whole life and if he didn't care he wouldn't be giving of his time. Fisher wanted to make a point that we are doing a great job and just because one person is dissatisfied, we shouldn't take what one person says to heart. Again both invite this person to come and ask questions. If they still feel that new administration should come in they can always run in the November ballot, deadline to run is in Aug.

Last year with our solicitors advise we declared the anonymous letters a nuisance and was advised to ignore. Our solicitor also suggested we make an ordinance requiring all complaints and records request to require a name and address and set up a form for request. Which we passed. Anonymous has asked for a public record which was forward him/her but has refused to fill it out.

New Business-

5K is June 15th 8 am.and streets will be shut down for approx.. half hour while runners and walkers pass through. They have fire and police protection as well.

Pay Bills –

Motion to pay bills Fisher, Martin, all in favor

Old mill dumpster charge

We were being charged with entire replacement of the dumpster that we don't feel needed replaced, however the council does believe that lid did get damages and will pay 300 toward the lids. Ayers is to forward check with a letter that stating to that fact along with by accepting this payment all matters of final charges are now complete and in clear. Motion by Thaxton, Fisher, all in favor

Adjourn-

Motion to adjourn Thaxton, Landis, all in favor

COUNCIL MEETING 07-1-2019

Roll call- Mayor Moore, Council _Kirchgessner, Thaxton, Wharton, Fisher, Landis, Martin

Approval of Minutes

Motion to approve minutes Fisher, Kirchgessner, all in favor

People Before Council-

Keith Nicholia – he has a storm sewer blocked after all this rain, Ramsey is to come in and hydro blast the line and they also are going to put in an additional catch basin to help with flow.

Also why Ramsey is here they are going to hydro blast at the railway bed now that it is drying up to bring in equipment to fix up the storm line

Liza Sitger- Speeding cars up and down Main – she needs to call it in to the sheriff, the more calls generated will mean there is a more of a need and it could generate more sheriff time in town.

Mr. Blankenship- he received a zoning violating for parking camper in driveway. Village laws state that it has to be in rear of property and/or in enclosed building. He lives in the cul-de-sac which means he has no alley access to his property. Council is to look in to options to modify the code for properties that don't have alley access. One suggestion -Landis suggested possible parking permit and monitor case by case- another was to modify for properties with no alley. Looking into options, gave Mr. Blankenship a 45-day extension on violation so we can review and come up with a solution. Motion to approve extension Landis, Kirchgessner, all in favor. Ayers is to ask Corbin about options, if they come up with option the zoning board will have to meet to vote and anyone resident can come to review or contest any changes

Ralph Martin-

Hull Contract- Engineering contract renewal – Motion to approve Kirchgessner, Martin, all in favor

We replaced the door due to rust and with the new door installed I looked into getting an awning put over door and window to help deter water. 2 bids one half the price of the other but no difference would like to purchase from Philipps for \$1,500 - Council agrees

School St Project- financial assistant's approval resolution R3-2019/disbursement methods motion to approve Fisher Landis, all in favor

4 bids Spires, Heiberger, Decker, LR Chapman- Hull is recommending Spires –Low Bid \$130,151.20 motion to accept Spires's bid Landis, Martin, all in favor Construction meeting will be set up and hope to try to get scheduled before school but if not they will have to work around school schedule.

Committees

Park-

Bicentennial planning is almost complete. Fisher asked for the Mayor to be in the pie in the face and he said he would if she would. So they agreed. Asked council to let us know when they are available to help during event so we can get them signed up in a spot.

Budget-

Kirchgessner presented 2020 budget to be sent to budget commission- motion to approve Thaxton, Fisher, all in favor

Zoning-

1 building permit was issued; some violation was sent out.

A request for a variance was submitted, will need to get a appeals board to meet, Moore is to try for July 9th at 6

Services-

Gutter and downspouts on the new storage barn- \$366.00 - council approves

Recycling Trailer- they have put in a bigger plastic and a new cardboard container. They hope this eliminates issue if not they will look in to permeant plan, Martin would like one bin moved to side by barn. Community Action would like to put in a trail camera to catch illegal dumpers. Martin and Simpson is to find a place to post it. CA would also put up signage saying under surveillance at their expense.

Moore is draw up a few work orders.

Property Maintenance-

2 more properties are to be sent to prosecutor

Development-

we have a few new homes being built in town

Old Business-

Draft resolution for annexation - Corbin made the changes that you requested

Tornado Siren- repair one at the office is \$5,624—to purchase new one is 22,000 plus installation charges.
- Hedges fund we can use 22,000 then remaining out of general fund. Will require to get easement form

school and see if south central can get pole and electric. Vote to purchase new siren for east side of town-
Motion by Martin, Thaxton, all in favor

New Business-

Debris Management- FCEMA would like us to review the Debris Management Plan to see if we have any
changes. Ayers is to email all council members the plan for review.

Pay Bills –

Motion to pay bills Thaxton, Kirchgessner, all in favor

Adjourn-

Motion to adjourn Landis, Wharton, all in favor

COUNCIL MEETING 08-05-19

Roll call

Mayor Moore, Tim Kirchgessner, Charlena Fisher, Holly Landis, Danny Wharton

Absent- Tracy Thaxton, Rod Martin

Approval of Minutes

Motion to approve Kirchgessner, Wharton, all in favor

People Before Council-

Blankenship – listed under old business

Ralph Martin-

Looking into tractor purchase

School St Project-

They have fixed the manhole, asphalt machine in broke so paving is delayed.

Committees

Park-

Bicentennial was a huge success, we raised \$50.00 for Chelsea's Christmas, the Township raised a lot of money for Aces's Against Cancer, all the businesses was overjoyed at how well it brought people into their businesses. The bicentennial committee raise \$8,666.10 in Sponsorships, door prizes, shirt sales, and vendor fees. We had \$7,499.48 in expenses which leave us \$1,166.62 for the Park and Recreation Fund. The idea of possibly co-hosting a community day with the township each year is a possibility.

Halloween – Oct 26th –5 for family events, 6-7:30 trick or treat

Budget-

We had budget commission meeting today they approved budget

Zoning-

n/a

Services-

n/a

Property Maintenance-

2 properties were added to report and written up, few more had arraignment waiting on results, Rose would like to be able to contact Corbin without going through us, Moore said as long as he notifies Ayers when, so she knows for billing purposes.

Sidewalk in front of Henderly-- Henderly agree to fix the sidewalk to village specifications , he worked on it but didn't level it out. He was sent a violation.

Development-

Annexations in final stages

Old Business-

Recycling trailer is rearranged and camera is up in running, they said they are not able to supply signs, one for no illegal dumping, and another about camera. Landis asks that council purchase them, Motion to buy Landis, Kirchgessner, all in favor

CAMPER parking- council asked Corbin to look into whether or not an exception can be made for a select few that have no alley access for their campers/trailer, current zoning states rear of property or in a covered building. Corbin states that any property singled out for treatment differently than surrounding properties is considered spot/zoned which is unconstitutional and in his opinion that village council should not amend. Council also asked Roses's opinion and he concurred

with Corbin. However, council still would like to look into other communities zoning so see if they allow other rules. Before making a decision. Landis made a motion to extend his violation date until Oct 7th while we do further review. Wharton second it all in favor

New Business-

Movie night was cancelled due to computer issues, would like to know if we would like to reschedule—trick or treat night, maybe even see if firehouse would be willing to be a backup in case rainy or cold.

Need plaque for dedication of 2 trees want to have dedication this fall for – Sue McMillan and Frank Mccafferty

Council would like to line up a Litter Clean-Up Day Oct 28th at 1pm and rain date the 29th in evening

Pay Bills –

Motion to pay bills Wharton, Kirchgessner, all in favor

Adjourn-

Motion to adjourn- Wharton, Landis, all in favor

Council Meeting 09-09-2019

Pledge

Roll Call Mayor Moore, Council- Kirchgessner, Thaxton, Martin, Wharton

Absent- Fisher, Landis

Approval of Minutes- Motion to approve Kirchgessner, Wharton, all in favor

People Before Council- Brooke Marshal- in conjunction with mayor's office and the Amanda Clearcreek school to come up with a better traffic pattern for drop off and pick up- they devised a new scenario which they have implemented since the beginning of school. They are asking that we make it a permanent fix. The new route runs from School to the alley by Stoneburners and down the alley to Lutz and back to School. This pattern will make the alley a one way during drop off and pick up times which mean the council would have to change route by ordinance. Mayor suggests extending temporary agreement until an ordinance can be passed. Only other issues that needs addressed are the tree and brush trimming, new grinds put down and snow removal. We will work with schools snow removal company if village is bogged down with other streets they could pick up slack on the alley. Also possible moving utility pole to make turn easier.

Blankenship- Camper violation- last month after Corbin said we couldn't modify the ordinance for a select few. Council wanted to look in to what other communities code to see if our code was the norm or were we different. After reviewing all but one surrounding communities we came the conclusion that they have the same regulation as us. We also informed Mr. Blankenship that we were notified that the Deed restrictions that was put on all the residents in the cul-de-dac further states he cannot place camper there. We further told him that his deed restrictions can't be changed by us because we didn't set them up. However in addition to his deed restriction he still has to follow village laws, which are usually more vast and stringent. Last month we gave him an extension til Oct 7th and at that time he will have to remove the camper.

Ralph Martin

School St project- Will be done fair week due to the delay at factory and school schedule.

Resolution to apply for OPWC grant for Kriby, Halderman, Dunford- motion to apply r4-2019
Kirchgessner, Thaxton, all in favor

Martin is getting price to redo floor at water plant

Tornado siren has been repaired, waiting on new of new installation

Committees

Park-

Fisher had us read her ideas for Halloween weekend and what she estimated the cost would be. Council agreed

November 1st the toilets will be closed

Budget- Commissioner set rates resolution to pass R5-2019- motion Kirchgessner, Wharton, all in favor

Zoning- n/a

Services-

Need to dress up corner behind the furniture store where they temporarily rerouted water

Get in writing the agreement between medical and church about sewer tap

Drain at Francis St needs lowered still

Crack sealing company never came – see if anyone else can do it

Weed spray- need to get employee certified to spray or hire someone to do it

Sink hole at Mckinley/ High/Kirby

Property Maintenance-

2- new

One didn't pick up certified letter we sent one out regular mail

2 closed at prosecutor office and put on probation however if violation isn't cleaned up we can refile-
council said refile

Few more violations are prosecutor

Development- n/a

Old Business

Order plaque for tree dedication

New Business

Pay Bills – Motion to Pay Kirchgessner, Martin, all in favor

Proclamation- DAR constitution week- motion to approve- Thaxton, Kirchgessner

Adjourn- motion to adjourn Wharton, Kirchgessner, all in favor.

Council Meeting 10-7-19

Roll Call- Mayor Moore- Council – Thaxton, Kirchgessner, Martin, Fisher

Absent- Landis

Pledge

Approval of Minutes- motion to approve Kirchgessner, Martin, all in favor

People before Council- n/a

Ralph Martin

Measured for the awning it will be Terracotta

Tractor replacement- the original approved quote was 21,786.80, Simpson would like a heavier duty model with bucket quote is 39,786.80 motion to approve Thaxton, Fisher, all in favor- With the distinction that it will not be used to load salt unless emergency.

Martin would like to address that before a project we decide where the grinds are going so there isn't an argument or confusion of where.

School St project-

Started paving project-

Need to see is while they are paving School St. if they can fix basin behind garage of firehouse, curb behind auction house, Church St

Committees

Park-Halloween, zombie scavenger hunt, and family events is scheduled for Oct 26th

Budget- n/a

Zoning- n/a

Services-

New Handheld system training is Oct 30,31

2004 dump truck needs sandblasted and and liner put in – motion to approve Thaxton, Kirchgessenr, all in favor

They put more springs in the dump truck for added support

Will be putting in water and sewer tap next week for new build on Church St

Mosquito & Weed Spraying License – we might want to consider having a couple of employees to get qualified. For now we have Mirrorscapes do the spraying.

The new Tornado Siren is up and Ralph Martin got to flip the switch

Property Maintenance-

New pics are being submitted to the Prosecutor for further violations on Fredrick, 2 more has court dates and 2 more have closed.

Development-

Brent Elam- art club painted firehydrants as a community project

They also would like to paint a mural on the old door wall at municipal building. The art teachers will submit a sample for approval.

Old Business

Ordinance to change traffic flow due to school drop off changes – motion to declare emergency and waive 3 readings Fisher, Thaxton, all in favor. Motion to pass Fisher, Thaxton, all in favor

New Business

Pay Bills – Motion to pay bills Fisher, Martin, all in favor

Adjournrits- Motion to adjourn Kirchgessner, Martin, all in favor

Council Meeting 11-4-2019

Roll Call- Mayor Moore- Council – Kirchgessner, Martin, Thaxton, Landis, Fisher, Wharton

Pledge

Approval of Minutes- motion to approve minutes- Kirchgessner, Landis, all in favor

People before Council- n/a

Ralph Martin-

Martin would like to clarify some items that came up in the mayoral meet the candidates. The question about flushing hydrants was brought up – he want to clarify that we flush once a year and the Epa mandates we keep records. The flushing gets any sentiment that builds up in lines however, since the softeners was put in we don't have much sentiment build up. Also bacteria testing are done once a month at all 4 corners of the village and in the center (which comes back absent of any bacteria). Among the many other weekly, quarterly, yearly testing that is done on our system. He also wanted to let us know that the pressure issue one resident brought up was an issue with his personal water softener – not our system. The last item that he wanted to clarify was that prices are increased for supply and utilities, operating cost every year that is why we have an annual 3% every year to cover those increases.

The village office was shut down part of the week last week for training on our new badger meter system. This system reads the meters so much easier, which takes less time to read and upload into the badger system. Now that training is complete and we have read through new system. We now have to work with the utility program company to get all the compatibility and kinks out of the transfer from badger to the utility system. Eventually when the old meters are no longer available we will need to have the utility program company modify the system which will have a fee associated.

School St project-

Stripping is done; they missed 2 valve boxes but came back and finished them. Payment vouchers to submit to OPWC for remittance. Motion to approve Kirchgessner, Wharton, all in favor

Committees

Park- Halloween went well; Christmas Tree Lighting Ceremony is in the works

Budget – Committee meeting set for noon on 25th

Zoning n/a

Services-

Jobs that was asked to be completed has not gotten done- grinds in alleys, and branches and trees trimmed in alley .Moore has asked they table it till after the new year.

Property Maintenance-

308 Lutz needs put on door since they didn't pick up certified letter

200 Lutz has a court date

120 Leist- court date was postponed

110 Fredrick St – we turned in more pics to court

Pm report was submitted

Development- n/a

Old Business

n/a

New Business

n/a

Pay Bills – motion to pay bills Wharton, Landis, all in favor

Adjourn- motion to adjourn Kirchgessner, Fisher, all in favor

Council Meeting 12-2-2019

Roll Call- Mayor Mark A Moore, -Council- Kirchgessner, Wharton, Landis, Thaxton, Martin, Fisher

Pledge

Approval of Minutes- motion to approve minutes Kirchgessner, Landis, all in favor

People before Council-

Girl Scout troupe 2086 – Abby – would like to ask council for permission to install a octagon gaga ball pit at the park (where the merry-go-round used to sit). They will acquire all funding through donations and cookie money etc. Council would like them to present the plans for final approval. Council also asked if the Girl Scouts was going to maintain it after install and if so would it be passed down to future packs. They said they would have to look in to it. Moore would like a plaque erected after install to dedicate who created it. Install wouldn't be until spring or summer depending on how long to raise funds. Motion to approve Kirchgessner, Fisher, all in a favor

Mark Francis- He is the new President of the Baseball Association- he wanted to touch base with the council about the change. He also informed us they had teamed up with Lancaster, so possibility of more tournaments and games. Last year they replaced a dugout and hope to stay on top of upkeep. This year possible looking in to more fencing /poles. Martin reminded him about keeping up with the Board of Health requirements for the food booth. He said he had 3 people planning to attend the training. Fisher asked they are planning another clean-up day this year. He said they were, He said when it got closer to season he would be down to go over anything that pops up. Moore reminded him also to keep receipts of capital improvements to park- they can be put toward the recreation use fees.

Heidi Cordel- she would like to have some free local events that her business would sponsor. Asked about a card tournament (council suggested talking to legion) , she also talked about school events, movies nights at park. Council was in agreement they would love to see a business flourish. As well as community events.

Census – Aaron Dages- Ken Bisquet - they presented the council with a power point briefing and goals for the 2020 census. They talked about how the census helps with funding for government, schools, and individuals. They showed us how important it is to get an full complete count. They will be starting the initial letters out in March, individuals with mail service will get it in the mail. However those with p.o. boxes will be getting them door to door. Anyone not responding wither by mail, phone, or online will have census takers dropping by door to door. They also asked that we do our part in promoting the 2020 census importance. Either by posting or even forming a committee to help. They also asked that maybe we post something via on our water bills. They furthermore went on to inform us about the jobs available through the census bureau- 15 dollars an hour plus mileage- they will train. Flexible hours, also if you get benefit assistance they income will not be counted so you won't lose benefits. Ayers is to post their info.

Ben Hedrick- would like to thank Mark for his Service to the village.

Ralph Martin-

Rita Subpoena Program- They sent subpoena to 117 people only 11 showed up. We should be receiving a letter from Rita stating that fact and asking for how we should proceed

Mayor and I have a meeting with Corbin to review the Annexation

Water bills now that we mail form Lancaster then it goes to Columbus, is taking about 5 days- we are going to send our bills 5 days earlier to compensate for the delay

School St project- completed

Committees

Park-

Tree lighting went well

Budget –

Temporary Appropriations for 2020 – motion to approve Landis, Fisher, all in favor

5 year review for income tax is Sept 2020

Zoning –

125 E Main has not gotten zoning permit for porch, Martin will be sending cease letter

Services-

New tractor is in use, leaves have wrapped up, cleaning out manholes , replaced old tiles in ceiling at village office, will be painting walls.

Property Maintenance-

110 Fredrick, 200 Lutz, 120 S Leist- court system, 342 w main he will send letter about sidewalk, 101 W Main still open

Development –n/a

Old Business-

Memorial plaques- touched base with Tom about getting plaques; he is getting us a quote

New Business

Pay Bills - motion to pay bills Kirchgessner, Landis, all in favor

Adjourn – motion to adjourn Thaxton, Wharton, all in favor

Council Meeting 01-06-2020

Roll Call- Mayor Charlena Fisher- council -Tim Kirchgessner, Danny Wharton, Rod Martin & Tracy Thaxton(seat expired but they are here to ask to retain their seat), 1 vacant seat, Landis Absent

Pledge

Vacant seats-

Martin asked to retain his seat- Kirchgessner made a motion to retain and Wharton 2nd, vote all in favor. He then took the oath and took his seat, Thaxton asked to retain his seat- Kirchgessner made a motion, Martin 2nd, vote all in favor

Go out for letter of interest to fill vacant seat, deadline Jan. 30th, council will review and vote at next council meeting.

Approval of Minutes-

A couple minor edits to last minutes, Kirchgessner made a motion to approve, Wharton 2nd, all in favor

Pres- Pro Temp-

Martin made a motion to nominate Kirchgessner, he accepted nomination, Thaxton second it all in favor

Set dates and committees- all committees to remain same but will double check after the vacant seat is filled and Landis is backchar , Fisher would like all committees to meet quarterly.

People before Council-

Amy Johnson/Chris Hilderbrand- would like to have the youth go out one Saturday a month throughout town to sing, read scriptures. They also do a back to school bash in August and would like to do it downtown this year. Council asked they table it so that the church can lay out exactly were and check with resident and business owners to make sure they are not opposed to the closing and then come back next month for a vote. Motion by Martin, Thaxton all in favor. They also want us to be notified that there is a Sue McMillen memorial skate in April. Ayes told them that once we receive the plaques we will be having a ceremony as well to honor her and Frank McCafferty.

Heidi Cordel-she hasn't got the details yet but she is looking in to doing a blessing box where families put food and other can take food. When she gets details she will be coming to council.

Bobby Brenick/Elisabeth Carter- Grateful Acres pet adoption / Junior Advacate – they are wanting to put up a book box that also has info on events that they are putting on . Council asked her to get the dimensions of what they are proposing, as well as get locations to them next month at council

Ralph Martin-

The solicitor has requested that the village get survey before moving forward on the annexation Motion by Kirchgessner, Thaxton, all in favor

Committees

Park-

Fisher says she would like to continue with the Easter egg hunt, mother's day plant exchange, June yard sales, and Halloween this year. They also would like to look at more opportunities for addition community events.

Fisher is putting on a Village is Vigilant; she would like council to approve that the village be a part of the event. Council agreed motion by Kirchgessner, Wharton all in favor. The village in conjunction with the Amanda Clearcreek schools, Township Fire Department and Amanda Christian Church is hosting – Jan 27th Neighborhood Watch event at the school, Jan 29th at fire station – Alice Training-for active shooter, plus first aide demos, and on Jan 30th church is hosting a prayer for the community

Budget –

Rita asking for next step in collecting for tax payers that are delinquent. # options 1-they move forward, 2 they give it up, 3 they do nothing, Kirchgessner believes Rita needs to follow through seconded by Martin all in favor.

Zoning –

n/a

Services-

Having issue with sewer lift station (clothes rocks etc) causing motor issues – We know the stuff is coming from the East end, but don't want to accuse. Martin said it's not an accusation its education. He said he will go to the school and address the issues with them.

Property Maintenance-

We still have some at prosecutors, one that said they will remove the vehicle within the next few days, and another going to be sent to prosecutor- council asked to hold until April giving him more time.

Development –

n/a

Old Business-

Fisher would like to know if council wanted to form a census committee, council declined

Work orders- last year council was concerned that work orders was not being accomplished, Fisher asked for job descriptions for employees. Council wants to make sure all work orders have time frame for completion, all work orders are to given to Martin who will distribute the order to the proper employee and he will set up timeline. If work orders are not completed reprimands will be addressed.

New Business

Mayor Fisher – addressed the council stating that she hopes for team feeling and a hope that they could all work together to learn and grow as a unit of government. She has asked council to present her with goals for the year and she presented them with her goals. She asked that council to please make it an effort to check their boxes periodically through the month so they can stay apprised of what is going on. She also is asking that all the council members get their certification in Fema, and Epa RCap, and Certified Public Records training, she asked that council get all their certification done by March

Kirchgessner and Ayers is working on a proclamation to honor Moore

Pay Bills -

Motion to pay bills Kirchgessner, Martin , all in favor

Adjourn –

Motion to adjourn Martin, Wharton , all in favor

Council Meeting 02-03-2020

Roll Call- Mayor Fisher, Kirchgessner, Wharton, Landis, Thaxton, Martin, 1 vacant seat

Pledge

Vacant seat- Mayor Fisher addressed council and applicants about what it takes to be a council member and what was required of them.

Jim White, Nicolas Root, and Duane Vannoy, Mr. Hopper submitted letters of interest. We had one other applicant but it was received after deadline. Council asked each applicant to state their purpose of why they would like to hold a seat and what they thought they would offer. Each on talked about dedication to the village. Martin made a motion to nominate White for the council seat and Thaxton Second it. Vote 4 yeas and 1 abstain

Mr. White was sworn in. –

We now have an opening on the appeals board if anyone is willing to accept that seat. – No one stepped up.

Approval of Minutes- motion to approve Kirchgessner, Landis, 5 yeas and 1 abstain

People before Council-

Girl Scout Troop 8702- would like council to agree to a community garden take action project- to help residents and the pantry, etc. to be place on village property by the tower. – Council asked about watering, suggestions on rain barrel, hauling in their own , etc. was discussed. As well as, protection from vandals or rodents. – Motion to approve by Landis, with mayor, administrator finalizing placement plans. Second by Kirchgessner, all in favor

Car-A-Palooza- Mr Stroup, and Joyce Blosser, presented a summary of their plans , they had 8 key points of plans for hosting the cruise-in. Council approved plans. Thaxton, Landis, all in favor

Sarah King- would like to host a Smile Mile Color Run on April 18th – to benefit her charity- council asked they check with township trustee to see if they could have ambulance flashing lights at event start and stop . she will have a release form signed by participants- and will have a water station, and will provide clean-up of event. Motion to approve White, Martin, all in favor.

Ralph Martin-

The specification on the book box that was presented last month at council meeting arrived. Council agreed to specs and Ms Stiger offered her property at 213 E Main for the box. They will inform them and make sure it is acceptable placement.

Work order- would like council to review the updated work order – Landis, Wharton all in favor

OPWC- representative Martin was the alternate, Martin would like council's approval to make him the representative and asked that once council member volunteer to the alternative. Motion to make Martin-Rep, and Kirchgessner -Alternate. By Thaxton, second by Landis, all in favor

CDBG – package arrived needing income surveys to be completed so we can file for grants.—council and volunteers is to go around getting surveys completed. In addition to many grants, there is another option of the revitalization grant worth up to 700,000. Council will have to make decision of what we would like to go out for if we get qualified. Ayers is to get packets for council and volunteers ready.

Martin would like council to consider hiring an addition full time service department employee- Service Committee is to hold a meeting to discuss job description, requirements, hours , pay etc,

Council reviewed time cards and would like all employees to use the job description time card to better break down job duties – motion to approve Wharton, Martin, all in favor

Committees-

Council is to look over committees to see what ones they would like to be a part of

Park-

Easter Egg Hunt April 11, still need more volunteers to separate and fill eggs, and we need basket donation, gift cards, and prizes.

Budget –

Committee to meet in February

Zoning –

n/a

Services-

Holly made a motion to go in to Executive Session to address a personal issue. Martin seconded it, Roll Call Vote. All in favor.

Returned from Executive Session

Property Maintenance-

2 closed

120 S Leist – courts

342 W. Main- address in March after weather breaks

Development –

n/a

Old Business-n/a

New Business

Landis would like to ask council if they still wanted her to attend the Health Department meetings- Council agreed to one a quarter since they coincide with village meetings. After a couple weeks

Meetings they can decide if it is even beneficial for her to go.

Thaxton is not happy with the recycling bins, and would like council to remove them, Kirchgessner suggested we contact them and inform them that we are on the verge of removing the bins because of the debris; Mayor is to call and see if a solution can be made. Council is to review in a month.

In prior years we have taped the minutes on a cassette, then on an audio digital file, now Mayor Fisher would like council to propose that we begin to video the meetings to be put onto the website so there will be a more whole record of the meetings. Mayor Fisher has looked into video equipment and council asked that she further check to see if there is a wireless option. Motion to precede White, Kirchgessner, all in favor

Ohio Basic Code Ordinance

Adopt the changes to the Ohio Basic Code Ordinance 01-2020 motion to approve White, Landis, all in favor

Pay Bills -

Motion to pay the bills Wharton, Landis, all in favor

Adjourn -

Motion to adjourn Landis, Kirchgessner, all in favor

Council Meeting 03-02-20

Roll Call- Mayor Fisher – Council – Tim Kirchgessner, Holly Landis, Rod Martin, Jim White, Tracy Thaxton- absent Danny Wharton

Danny Wharton turned in resignation –motion to accept his resignation White, Landis, all in favor

Motion by Kirchgessner to go out for letter of interest- due by March 26th Second by Landis, all in favor

Pledge

Approval of Minutes- motion to approve minutes White, Landis, all in favor

People before Council- Heidi Cordle- She is putting help box, she is wanted to put outside the Legion, If it's on private property we have no vote, although we thanked her for presenting it and informing us on her idea

Ralph Martin-

Epa inspection- we had no violations, the inspector said that if all water plants was like ours he would be out of a job.

OPWC resolution- R-2020- resolution to make Martin and Kirchgessner Representatives to the OPWC , motion to pass White, Landis, all in favor

Committees-

Park-

Still collection donations, Amanda Carryout is getting candy at cost for White, some eggs still need stuffed and sorted

Bseball Association member came in to ask question since they are new to the board.

Liter Clean Up day March 31's -- 2p.m.

April 11th need help spreading eggs

Budget –

Motion to approve permeant appropriations White, Landis, all in favor

Zoning –

No permits only inquiries

Services-

Service position- 3 applicants – Zachary Heinzman, Roger Leach, Nicholas Root- council asked them questions about their qualifications, Fisher and Martin is do interviews, and Martin is make final decision, council will give Ralph Martin their thoughts prior to interviews.

Property Maintenance-

Rose submitted report- Fisher stated she wrote up a couple of properties and asked that council and residents be diligent if they see a property in need of write up to please do so. Landis would like to thank Rose on his work.

Development –

n/a

Old Business-

Plaques – Martin was wondering why we don't have the memorial plaques yet since it has been a year. Ayers told them that she has been checking in with Taylor Funeral Home and have not gotten a date yet.- Council would like to Mayor Fisher to call him and find out status – hopefully a 30 day time frame so we can honor Frank and Sue.

Fisher talked to recycling and they had equipment malfunction and hope that they are doing a better job of keeping it emptied. – Thaxton wants a fence- council discussed having our employee do a daily check and clean up any debris, and if we have fence with gate we can close and lock it if its full with sign stating full. Motion to have Ralph Martin get quotes. White, Kirchgessner, all in favor

New Business

White- presented his goals, - add another event, complete surveys, and get training completed

April 22 at 6 p.m. Community Watch – place to be determined- Fisher asked any council member that would like to participate is greatly appreciated.

Mayor Fisher stated that there were 5 captains and 20 people at last meeting. She also stated that residents at last Community Watch meeting asked why council members were not there. White said that every council member is not going to participate in every event. He suggests making a Calendar of events and has a sign-up sheet. She further stated that a neighboring community dropped having a paid police presence because the cost was not worth the hours. She feels with Fairfield County sheriff stretched thin and cost of hiring is not within the budget at this time, that the community watch is a great solution.

Pay Bills - motion to pay the bills, White, Landis, all in favor

Motion to go in to executive session to discuss applicants- Kirchgessner, Thaxton, Roll call Vote all in favor

Adjourn executive session Martin, Landis, all in favor

Meeting adjourn— motion to adjourn Martin, Landis, all in favor

Council Meeting 05-4-20

Roll Call- Mayor Fisher- Council- Landis, Kirchgessner, Martin, Thaxton--- White Absent, 1 Vacant Seat

Pledge

Approval of Minutes- Motion to approve minutes- Landis, Martin, all in favor

Vacant Seat- Landis read regulations on filling seat- Rod Made a Motion to appoint Hamilton- no second. Holly moved to appoint Vannoy, Kirchgessner second it. Vote 2/2 – tie vote- Mayor broke the tie and appointed Vannoy- was given the oath – he took his seat.

People before Council-

Nichole Root- wants to amend ordinances to allow chickens,- Martin asked that it be tabled, Landis Second it all in favor

Mark Moore- wants update on annexation- still in Corbin's hands. Also asked about April Special meeting- Corbin declared it null/void

Ralph Martin- n/a

Committees-

Park-n/a

Budget – Committee had a meeting to discuss possible budget issues due to covid-19 restrictions. Currently we are not seeing any downfall but would like to limit extra spending (repair & replace- truck purchase , extra street, some repairs can hold til next year) Ayers is to check revenue periodically for any major reductions due to covid.

Zoning –n/a

Services-

Employee Evaluation will be done in May- except new hire 90 days in June

Now that full time employee is done with training; committee had discussed putting part time employee back to original agreed hours of 20 hr, Thaxton made motion to make change, - Council asked to table til July, Motion to table Kirchgessner, Landis, all in favor.

Property Maintenance-

Rose filed report on open violations.

Martin said there are 37 vehicles not tagged in town- after dmv opens back up, then he will turn any left over to Rose, also would like to get reminder out to residents after restrictions are lifted.

Would Like Rose to move forward on Henderly's sidewalk now that it is spring.

Development –

Old Business-

Honoring Plaques has been ordered

Working on getting online payment option for customers.

New Business

Mayor Fisher would like to host a senior's parade for our graduating seniors whom can't have graduation due to covid-19. Council would like sheriff presence. May 24th 7pm Motion to approve Landis, Thaxton, all in favor

Pay Bills - motion to pay bills- Martin, Landis, all in favor

Adjourn - Vannoy, Landis, all in favor

Unofficial copy- council to approve at next scheduled meeting.

Council Meeting 06-01-20

Roll Call- Mayor Fisher- Council- R. Martin, T. Kirchgessner, T. Thaxton, D. Vannoy

Absent- Landis, White

Pledge

Approval of Minutes- Motion to approve Kirchgessner, Vannoy, all in favor

People before Council-

Mayor Fisher presented – for Nicholas Root- he had some trees outside his home that was in the village right-a-way. He came to council to be addressed Council trimmed up the trees last year. He now claims that the tree company and he claim that there is damage to sidewalk, roof, and flag pole. Moore stated that he was given the tree company number and since it wasn't addressed back to the village we assumed it was taken care of. R. Martin made a motion to remove trees and fix issues Thaxton second it. After discussion R. Martin withdrew motion. Rlph. Martin is to assess issues, discuss with tree Company about damage. Tabled until assessment is completed.

Nichole Root- chickens - motion to table Kirchgessner, R. martin all in favor

Mark Moore- Wants to know what is getting done with annexation- Ayers read Corbin's update- he is at the stage for survey- making sure hospital is still paying for it and contact company due to COVID there have been a lot of delays and estimate of July before it can be done.

He would like to make his opinion of the farm animals in town. The village fought to get them removed due to noise and smell and sanitation. He wants to say that he is completely against allowing them back in to the village. D. Rose stated that if we would allow it we would be the only ones around.

He also asked about the sidewalk at Henderly- (addressed in property maintenance).

Samuel Hoffman- Eagle Scout Project – he is back to give council an updated plan to put a ramp outside of the Legion hall. Original plan was submitted in Sept. 2018, our engineer explained that the ramp blocked the sidewalk that has to ADA and he said he would come up with another plan. Rlph. Martin reviewed plans prior to meeting but was confused on dimensions. Thaxton make a motion that Rlph. Martin and Hoffman to come together at the legion to explain drawing and figure it out so it can work.

Ralph Martin- Employee evaluations are completed.

OPWC – still on hold due to COVID

Committees

Park-

Governor extended playground COVID restrictions. – Rlph. Martin and Ayers has posted the COVID rules for sports and rules for when the playground is opened back up.

Budget –

meeting June 8th 1:30

Zoning –

n/a

Services-

Thaxton would like to know what the chain of command for employees- Rlph Martin is their direct supervisor then the Mayor after that. Council is to back up Rlph. Martin. Employees need to follow chain of command. Thaxton wants to have Rlph Martin to make a daily list of work for employees. Employees have their regular stuff they do Rlph Martin does supervise and let them know if a project needs to take precedence or if they have something new that needs to be added to their already daily work. However Rlph Martin said that if he tells them something specific needs addressed. He gets flack Mayor Fisher said the employees have had the job for 18 years if they don't know what needs to be done by now, why would they need a list now. Thaxton made a motion to have Rlph Martin make a List of work and they can check off when done and you can add to it. R. Martin Second it, all in favor

Property Maintenance-

D. Rose submitted report- added 308 e high, 106 w church- extention letter, 342 W Main- extension letter,

R. Martin – has witnessed 37 vehicles in town not tagged. Due to COVID shutdown he has held off but now that the DVM is open he is going to address the properties. However he didn't want to bombard D. Rose with too many. Rose suggested he submit 10 properties a week.

Ayers posted about PM season reminding residents to submit any violation they see and address any violation.

Development – annex addressed earlier in meeting

Old Business-

Parade for the senior went well they had a few hiccups but Mayor Fisher stated that White want to possibly do an honoring veterans and senior parades next year.

New Business

The village municipal building has a water line break and flooded the offices over the weekend. The carpet and walls are still wet. Industrial fans and shop vacs are being utilized. The smell in there is overwhelming. Would like to possibly rip up carpet and get estimate to replace. As well as need to check

drywall and trim for mold/ water damage. Kirchgessner made a motion to get a quote on replacing carpet in office and also check on price if we add in meeting room as well. Ayers is to check with Insurance company. Thaxton suggested linoleum with area rugs instead of carpet. Ayers said carpet help with warming in the winter. D. Rose said the carpet is cheaper. R.Martin second motion vote all in favor.

Still working on getting online option – with COVID company has been shut down and working remotely so not getting done. Ayers is going to give them 2 weeks to get it set up or she is going with different company.

Kirchgessner- with COVID we realized that a backup meeting location is needed. He checked with Attorney General and they suggest that each entity have by ordinance alternative meeting location. In the event of disaster, Pandemic regulation etc. Ayers and Kirchgessner looked into alternative locations and have gotten approval from 3 locations. Firehouse, Amanda school, and St Marks in Lancaster Kirchgessenr submitted location to council and made a motion to draw up ordinance, second by R. Martin all in favor.

Vannoy – Is new and was asking about bike path- wanted to know what the concrete debris along bike path is and said that it looks bad. The bike path was extended after we used that area for our grinds and concrete. Maybe we could look into alternatives to help it look better. Kirchgessner said they have planned to do the trees this year, maybe we can utilize it to help block. Also there is an area of brush on other end – which is end of our area. The person that is doing the trails has planned to connect there in 2 stages all the way to Lancaster.

The area we mow that belongs to the state and township – that area that is wet all the time do we think the state would allow us to put rocks down there. - State doesn't allow us to do anything they wouldn't even let us put lights out there.

Pay Bills -

Motion to pay bills- R. Martin, Thaxton, all in favor

Adjourn -

Motion to adjourn R. Martin, Vannoy, all in favor

Unofficial copy- council to approve at next scheduled meeting.

Council Meeting 07-6-20

Pledge

Roll Call – Mayor Fisher, Council- Kirchgessner, Vannoy, Landis, Martin

Tracy Thaxton- unexcused absence.

White- resigned- motion to accept resignation – Landis, Kirchgessner, all in favor

Post letter of interest – Mayor want to say she is looking for motivated people whom can work as a team, willing to get certifications that are required. Letters due in by the 30th of July

Approval of Minutes- Mayor had a few changes to minutes that were noted. Motion to approve Vannoy, Landis, all in favor

People before Council-

Sue Hutchinson- complaint about trash, tree limbs, and mowing at property on Oak St. Rlp. Martin will get complaint to inspector

Nicholas Root- He came to find out what had been decided about damage he claims are from trees in front of house. Martin had a contractor come out and didn't see damage on roof, said the steps are detreating due to crumbling mortar, and says it was not caused by a tree limb. As well as the crack in post on porch looks like natural age cracking. He also said he contacted 2 companies to come out to assess the trees. To then decided if we are going to remove them. Landis suggested contacting Alberts Tree Farm and asks to have their arborist come down and assess the trees. Council agrees to have him inspect the trees at Hackers and Roots. Kirchgessner said Root is here mainly for the damage and we need to take responsibility. Rlp. Martin, Root, and Contractor are to have meeting to go thru the alleged damages. Root would like notified before work is done on tree so he can be there.

Ralph Martin

The Boy Scout and his dad that submitted plans for the Legion was to get back with Rlp. Martin but has not gotten back with him yet

OPWC has finally moved forward with 2nd round of 2020 grant/loans , since there was a delay due to COVID we think that the release of funds might have extensions as well.

Evaluation- New Full time service employee has worked his 90 days – he was given evaluation. He is doing great and takes initiative. Would recommend a 50 cents raise motion to approve Kirchgessner Landis, all in favor

Committees

Park-

Is now open and has posting of COVID restrictions – we are sanitizing, power washing

Mayor would like anyone that would like to help her come up with some activities for community and youth to get with here. Vannoy and Landis said they would be interested

July 9th 6:30 the captains of the Neighborhood watch is meeting – council members welcomed. In August there will be regular watch meetings.

Budget – had our meeting went over budget for 2021—asking for council to approve numbers, Kirchgessner and Ayers to go to budget commission meeting in August.

2021 budget ordinance

- 04-2020 Will be submitted to county for approval -Motion to accept Landis, Martin, all in favor

Zoning –

n/a

Services-

Prior to hiring a full time person the committee talked about hours of employees. The part time employee's hours was supposed to be 20 hours with additional hours in the event of major project or snow plowing. He has been working 28 hours. With new full time we didn't need that additional 8 hours for budget wise – motion to change hours back to council agreed 20 with more if snow/project needs it. Rlp Martin and Mayor are to talk to employees after this week. Landis let them know that Solicitor said that if he claims unemployment for those 8 hours, we shouldn't have an issue. Motion to change hours Vannoy, Landis, vote 3 yeas 1 nay

Online payment option- we discovered we can have this option on our website without going thru a 3rd party, with this option it cost us 100 a year to have a payment option with extra security an additional 69 (which is way less the 1,800 the other company wanted to charge us) plus with this we get our website builder tool updated at no extra cost with a place to put files in a cloud . Motion to move forward Vannoy, Landis, all in favor

Property Maintenance-

2 –closed

342 Main- he has not complied with village standard on sidewalk that he agreed to fix. Next step is contact solicitor.

Development -

Rlp. Martin and Mayor Fisher has meeting with solicitor to go over annexation.

Old Business-

Landis would like to address the idea that was presented to council to allow chickens that was tabled last month. (Kirchgessner said it was tabled because the one presenting it was not able to attend and we wanted to wait til she was available) Landis said she knows the idea of having animals in town would be great but we have enough problems enforcing property maint, like cutting grass, etc as well as people that don't take care of domesticated animals. Let alone farm animals. Council members agreed, resident Hamilton suggested doing a permit to allow. Council would like Mrs. Root to have the opportunity to present her proposal, as well as giving resident that are opposed to farm animal the chance to speak. Would like anyone apposed or in for to either present their opinion in writing or have the opportunity to speak at next month's meeting.

Meeting locations ordinance

To amend contingency emergency plan to add the 3 alternative locations. Motion to waive 3-reading Landis, Vannoy, all in favor. Motion to pass Landis, Vannoy all in favor

03-2020

New Business

Proclamation R2-2020- to acknowledge prostate cancer- council would like Mayor Fisher to print off sample Proclamation for their review before accepting

Our solicitors is updating our contract with new rates- was 185 hr want to raise it til 200 hr. for a three year term. 2 options to renew or go out for bids. Corbin has been our solicitor since the 70's. Council would like to see what is out there (fresh eyes). motion by Vannoy second by Kirchgessner to go out for bids. Vote 2 nays -2 yeas mayor broke the vote. Would like to go out for bids.

Mayor Fisher would like to see more extra patrols in town and the sheriff department said they would step up patrols. They also suggested hiring an off dutyofficer. We know we can't afford to pay for full time . Ayers has report of last year's patrols in the area. Vannoy told council that we had an incident of customers that was taken away for drugs. Suggestion of having someone 3 hours 2 times a month. To see if it even makes a difference. Motion to test Kirchgessner , Landis, all in favor.

Vannoy asked if we have sprayed for mosquitos yet. Yes we did last week. We will be spaying as need bi weekly weather permitting.

Martin wanted to know if shut offs are still restricted.- EPA released us to shut off nonpayment utility as of July 10th- July bill will be posted shut off and message that it has been lifted.

Pay Bills - motion to pay bills Martin, Landis, all in favor

Adjourn - motion to adjourn Vannoy, Martin, all in favor

Unofficial copy- council to approve at next scheduled meeting.

Council Meeting 08-3-20

Pledge

Roll Call - Mayor Fisher- Council Members- Kirchgessner, Vannoy, Martin, Thaxton , 1 vacant Seat

Excused absence –Landis

R Martin would like to take a moment and thank Rlp Martin, Don Simpson, Rick Beck, Mark Moore, and Fire Department whom helped out with water leak and fire

Letter of interest - Mayor Fisher stated at with the council seat we are looking for leadership, someone who is committed to meetings, and getting certified. Letters of interests - Nicholas Root, Suzanne Miller, Mark Moore, Frank Destadio, Jeff Hamilton

Root, Hamilton, and Moore were present and they were given opportunity to say why they would be good for the position. Thaxton made a motion to appoint Mark Moore , R Martin second it vote 2 yeas and 2 nays – Vannoy made a motion to appoint Nicholas Root, Kirchgessner second it, vote 2 yeas and 2 nays- no appointment- remotion for Root, by Vannoy second by Kirchgessner vote 2 nays and 2 yeas – Mayor Fisher broke the tie – with a vote for Root. Root took the oath and took his seat.

Approval of Minutes- Kirchgessner asked that Thaxton's absence from last month be classified as excused - motion to approve Martin, Vannoy, all in favor

People Before Council-

Mallery- Fairfield County Visitors Association- Scarecrow tour this year has expanded from just business owner to residents as well. Application is coming out soon and its free to join and has prized of best of show, and sometimes the community has an addition prize. She wanted us to be aware of the program

Tom Taylor – He was contacted about a residents death whom had no funds for burial. He would like to see if the village would set aside 750 in an indigent death fund in the event this happens again. Other communities have them fill out application and job and family services will review it to see if they qualify. The State will reimburse up to \$1,000 --- Motion to set up Line- Thaxton, R Martin, all in favor

Nichole Root- on chickens she wants village council to change ordinance to allow. The council was presented with cdc investigation in to backyard poultry- salmonella outbreaks. R,Martin suggested holding off reviewing. No council members made any motions to change- Root even suggested putting it on the ballet. No motion was made so ordinance stands.

Samuel Hoffman is to meet Rlp Martin to discuss ramp at legion

Ralph Martin

Opwc- grant/loan was approved for Halderman/ Kirby/Dunford

Hull Engineering contract for project – motion to approve R martin, Second Root, all in favor

Halderman Kirby Dunford- Contract agreement with OPWC- Motin to approve Vannoy, Root, all in favor

Tree Estimates- for outfront Root and Hackers -2 estimates both was arborist and both said the tree outside Hackers is not able to save however the one outside of Roots is with some trimming. A motion to go with Mid Ohio – By Thaxton, R. Martin, all in favor

In regards to the damage at Roots the Contractor has not been able to meet to review damage

A resident was asking to allow his drains once he installs them to be tie into the catch basin by his property- That basin is acceptable however there is another basin near that has less coming into it that he was told to tie into.

Committees

Park-Committee met to discuss event leading up to Halloween – proposed ideas include tick tok dance off, Pet parade, Art , Gaming, Chili Cook-Off, Halloween, Movie, Etc. they will be finalizing details

Budget - Kirchgessner and Ayers had Meeting with County Commissioners to approve 2021 budget everything went ok

Zoning –n/a

Services- litter pick-up Sept 14 anyone wanted to participate make sure you go to village website to get applications and consent forms

Property Maintenance-

5 new properties 1 closed- Taylor was making complaint about Fredrick St and West High – at how deplorable it is- Rose and Rlp Martin and council stated that it has been wrote up many times and then they clean up those items. Then they intern make more messes, which means another violation has to be written, then it goes to prosecutor which slaps them on the wrist – We have even contacted Health Department which wouldn't do anything. The properties are currently wrote up.

Development – n/a

Old Business-

Proclamation to make Sept Prostrate Cancer Awareness and Education Month- motion to approve Martin, Vannoy all in favor

Solicitor- held off until next month

Mayor Fisher is to contact Community Action about recycling out of control

Honoring Plaques – Taylor stated that with COVID the company shut down and is now open back up so it should be 4-6 weeks

New Business

Ayers asked Hamilton if he would like to be on the Appeals Board- he is to let us know

Pay Bills - Motion to pay bills Martin, Root, all in favor

Adjourn - motion to adjourn Martin, Vannoy, all in favor

COUNCIL MEETING 9-14-20

Roll call- Mayor Fisher, Council Kirchgessner, Landis, Root, Vannoy, Martin, Thaxton

Approval of Minutes

Motion to approve Landis, Thaxton, all in favor

People Before Council

Don Simpson- would like to have council purchase a new truck- council had it on the list to be purchased this year but due the extra expenditure last year and COVID possibility for less tax dollars they had already decided to hold off until next year- Martin wanted to know if there was any way we could do it sooner- budget committee is to look at options- possibly get a loan and pay it back in say 2/3 year payments to reduce expenditures – service committee is to look in to what is needed and best option to buy. Hopefully under 30,000 motion to look in to options Martin, Thaxton, all in favor

Sam Hoffman – wishes to withdraw his proposal to put a ramp outside legion- he claimed it took to long for approval- Rlp Martin said he has been waiting for more info from them that delay was not his.

Ralph Martin-

Resolution to go out for grant/loan for Leist St- for next year motion Kirchgessner, Martin, all in favor

HALDERMAN/KIRBY/DUNFORD -Since COVID delayed results they have pushed back deadlines to have complete until next year- next step is to go out for bids.

In the past we have purchased all the old squads off the township for our water truck- old one is knocking – they have one that will be sold- need to find out what they want- would love to get it dirt cheap due to we let them use our barn and equipment for salt.- motion to approve Thaxton, Kirchgessner, all in favor

Committees

Would like to go over committees since we have adjusted council-

Park- Vannoy, Landis, Root

Budget- Kirgessner, Ayers, Martin, Vannoy

Service- Rlp Martin, Landis, Thaxton

Development- Rd Martin, Landis,

Zoning- Kirchgessner, Rph Martin, Thaxton

Property Maintenance – Rd Martin, Root

Committees

Park & Beautification –

Fall Festival Discussion on events, when to do parade – and if to trick or treat, also getting a tent, and supplies for candy hand outs and – need donation of candy- school band to march, motion to approve all details Martin, Kirchgessner, all in favor- will include October 28th- Art walk 5-7, Oct 29th game night, Oct 30th Chili Cook off, Oct 31 parade, trick or treat, and followed by movie- Ayers to make flyers and get posted—motion to purchase supplies- Thaxton, Martin, all in favor

Budget-

will meet next week – also again in Nov.

Zoning-

Permits -1 zoning house-1 sign

Services-

Mid Ohio - Rlp Martin to check when they are coming to trim trees

Recycling- Mayor Fisher and Thaxon worked tighter last month and they think they have issues taken care off.

Property Maintenance-

Sue Hutchinson – complaining about property at 303 oak- it is already written up

5 active- 1 in court another added today

Development- n/a

Old Business-

SOLICITOR- 2 submissions – Corbin, Nicademous – most council members don't know either candidate- Corbin has been with village for over 40 years, Nicademous has worked elsewhere – motion to retain Corbin vote 2 yeas 3 nays 1 abstain- more discussion- Landis stated she was not happy with Corbin decision on the ability to vote in a member earlier this year. Holly nominated Nicademous there was no second—Council is asking to meet with both candidates before deciding. Motion to table until next month after they meet candidates- Landis, Martin, all in favor

New Business-

A mother is asking to have a blind child crossing sign installed- need to know where they are thinking possibly in their yard- or across the street at school, or entrances- need to check with school to see – motion to put one in front of their house Kirchgessner, Root, all in favor

Neighborhood watch would like to purchase at their expense entrance signs that states neighborhood watch area – needs council approval to install- motion Vannoy, Root, all in favor

Amanda Business council would like to put a sign up that businesses can post their events –at park unless we can find a better location- council would like to table it to find out who is paying for it, where its going, who will build it (check with ag or wood shop students), also see if we put it at park can it be in honor of Jay Hunter tabled motion Root, Vannoy, all In favor

Honoring Sofie(student who passed) with an ace at entrance sign- get approval from owner, check with school to see if they are doing it anything maybe get donation to help pay. and Jay Hunter- tree plaque at park-and possibly see if they end up doing the message board down there maybe have message board in his name

Mayor Fisher asked to participate in the County scarecrow decorating- Vannoy, Root all in favor

Mayor Fisher has asked Mr. Dick to see if he would be interested in having a park and or government student liaison. He is looking in to it, Council likes the idea, would like senior, Motion Vannoy, Root, all in favor

Constitution week proclamation- motion Kirchgessner, Landis, all in favor

Pay Bills – motion to pay bills Landis, Martin, all in favor

RESOLUTION TO ACCEPT TAX RATES- motion to accept rates set by county, Landis, Thaxton, all in favor

Adjourn- Motion to adjourn Martin, Root, all in favor

COUNCIL MEETING 10-5-20

Roll call- Mayor Fisher, Council Kirchgessner, Root, Vannoy, Martin, Landis, Thaxton

Approval of Minutes

Motion to approve Kirchgessner, Landis, all in favor

Resignation – Kirchgessner- He would like to be removed for Pres- Pro Temp position due to he knows he will be moving soon and would like to get another in to position. To give them an opportunity for a smooth transition. Motion to approve resignation from position Martin, Root, all in favor

SOLICITOR Candidates – Nicodemous – stood up and talked about his credentials

Corbin, did the same(credentials) and discussed what he has done for the village over the years. The Village has been a client of his for over 40 years and we were his 2nd client. Council asked him explain why it is taking so long on the annex- He explained we had issues with verifying homeowners, and getting their approval, which we can't annex without it. Also we had to verify since state land is in between if we could annex because of that. Which took a while. Now we are next step but delays in court system due to COvid is delaying a lot. We will also have to get approval with county commissioners. Fisher wanted to know why he decided to hold off on Annex while council decided on new Solicitor. Apparently there was some miss communication and he assumed whomever was taking over should proceed.

People Before Council

Sue Hutchinson- on Oak Property- Rose said they were present with letter, until courts open up we can't take the next step in the process. Mayor and Council to address the violation with resident. Since if they could use some help cleaning up.

Mayor asked on properties that need to be condemned why can't the mayor declare it. Rose/ Nicodemous said that IPM Code allows it but it has to processed though court. Village doesn't have own court so they have to rely on Fairfield County Courts. – Mayor would like to look into process for the new year.

Wesley and Kaley Underwood. – would like to thank council for moving forward on the blind child signage.

Ralph Martin- Simpson is replacing corp signs and wanted to know if we could change colors to white orange and black. Martin is to look in to if we are required by state to have corp sign the same color (like a stop sign). Motion by Landis to table until more information on regulation are reviewed. Second by Vannoy, all in favor.

HALDERMAN/KIRBY/DUNFORD - won't be done until next year due to covid- it will be Feb go out for bids

Leist St- will be meeting with Alan this week to do measurements

Committees

Park & Beautification – Alyssa Jenkins would like to add a Vender fair in conjunction with are art walk, Council doesn't want to close streets and or block sidewalks. If they can come up with private property or parking lot to hold it Council will agree. Motion to pass if they find private property or parking lot, Vannoy, Root, all in favor

Budget- n/a

Zoning- n/a

Services-Dupler was upset about drop off for school, With COVID more and more people are dropping off so they have one less opportunity of exposure. RD Martin said you can't stop parents form dropping off and picking up and no matter where you are form if you live near a school before and after you will have the same situation. Rlp Martin is meet up with the sheriff to watch in afternoon pick-ups to see if they can come up with solutions.

Property Maintenance- Rose presented the report

Development- n/a

Old Business-

Truck Replacement- we got a few prices on vehicles, Service met to discuss wants, and needs. – Simpson wants a ¾ ton, extended almost new or new. Budget committee said nothing over 30,000 to be spread out in 3 yearly payments. Root wanted to table it so more research can be done- no one second it, Kirchgessner made a motion to table to look into more vehicles with all the criteria- no one second it. Landis pointed out that just because they want it doesn't mean they need it. That the vehicle Thaxton presented covers all the wants and needs except one and we don't really need that option. She thinks we have discussed it enough and she recommend we move forward. Thaxton make a motion to purchase, Landis second it. All in favor

Honoring- Sofie, Jay, -

Jay- order plaque and also look in to possible take part of park in memoriam Sofie- check with school to see if they are doing anything if so then we can go in with them RD Martin is check into it. Motion to proceed Martin, Root, all in favor

Attorney- Martin would like to table it so we can think on what was presented tonight and come in next month when neither of them is present to vote and discuss. Second by Root, all in favor

New Business-

Pay Bills –

Motion to pay the bills, Landis, Martin, all in favor

Adjourn-

Motion to adjourn Vannoy, Landis, all in favor

Village of Amanda Council Meeting
Monday, November 2, 2020
Held at the Village Municipal Building at 6:30 pm

Attendees: Mayor, Char Fisher
Holly Landis
Rod Martin
Nick Root
Dwayne Vannoy

Absent: Tracy Thaxton
Tim Kirchgessner
Carrie Ayers

In Special Attendance: Amy Vannoy
Don Simpson
Sue Hutchinson
Benny Hedrick
Dennis Rose
Ralph Martin
Jeff Meadows

The Mayor, Char Fisher, called the meeting to order. The pledge of allegiance was recited. Char introduced Amy Vannoy who was asked to come this evening to take the minutes in Carrie Ayers absence.

A motion for accepting the resignation of Tim Kirchgessner was made by Nick Root and 2nd by Holly Landis, all were in favor. A motion to have the deadline for letters of interest, for the vacant council seat, in by November 30th was made by Holly Landis, 2nd by Dwayne Vannoy, all were in favor. After a long discussion regarding replacing the President Pro-Temp Dwayne Vannoy was appointed. Motion by Holly Landis, 2nd by Nick Root, All in favor.

A motion for approval of minutes was made by Holly Landis and 2nd by rod Martin, all in favor.

Alan Brown from Hull & Associates gave the council 2 quotes for the Leist Street OWPC project. After council discussed pros and cons of both quotes, Holly Landis made the motion to use Option #2, Dwayne Vannoy 2nd, All in favor

Don Simpson asked the council if the county road department could borrow salt from our supply when they run low on their routes. The county will then replace what they used from their supply once they are finished. Rod Martin made the motion to allow, 2nd by Holly Landis, all in favor.

Quotes from McGuire and Line-x for equipment for the street department pick-up. Council decided to purchase the toolbox (trailfx 110723) from McGuire and the running boards and bed lining from Line-x. Nick Root made the motion to these purchases 2nd by Rod Martin, all in favor.

Motion to approve sell of both the old pick-up and old water dept. squad for \$500 each to first bidder. Made by Holly Landis, 2nd by Dwayne Vannoy, all in favor.

Benny Hedrick brought to the council attention that the well casing in the #4 well is going bad. Benny's suggestion on how to resolve was to speak to Larry King, property owner, on purchasing land to drill new well. Char and Benny to schedule a time to speak to Larry.

Mayor wanted to recognize the Parks Committee on a job well down. The Fall Festivities were a success. On Wed, October 28th the small business vendors raised \$195 dollars. The Art Walk winners were #123 (crow) Arianna Draper & #16 (horse) Emily Woida. Friday October 30th was the Chili Cookoff, \$200 was raised for Della's Elves. Judges choice was American Legion. People's Choice was Conte Customs. Sat., Oct. 31st was the parade, costume contest and trick or treat, they were also a success.

Dwayne and Rod will be in contact with Carrie regarding the budget.

A petition from Mr. Corbin regarding surveying of the land for annex was submitted. A temporary resolution to use Tobin McFarland, Inc to do the survey was made by Rod Martin, 2nd by Dwayne Vannoy.

Council accepted Dennis Rose's property maintenance report.

Old Business:

- 1) Hoffman's request for handicap ramp for his eagle scout project was declined to continue.
- 2) Discussion to repay Ralph Martin for a deposit made on a truck that was never purchased. Motion to pay was made by Nick Root and 2nd by Holly Landis, all in favor.
- 3) Discussion on keeping Mr. Corbin as solicitor or hiring a new solicitor, Mr. Nikodemus. Motion to keep Mr. Corbin for one year was made by Rod Martin and Dwayne Vannoy 2nd.

New Business:

- 1) Dwayne will get with Carrie on reimbursement for tent rental for Fall Fest activities.
- 2) Need to move the time of December 7th council meeting to 7:00pm due to Christmas Tree Lighting at 6:30 pm. Holly Landis made motion, Dwayne Vannoy 2nd.
- 3) Motion to have a Santa Day on December 19th by Dwayne Vannoy, 2nd by Nick Root.
- 4) Nick asked if there would be a way to have village emails for all council and employees and will look in how to make this happen. He also noticed that some items on the new webpage will not print.

Motion to adjourn was made by Nick Root and 2nd by Dwayne Vannoy.

COUNCIL MEETING 01-4-21

Roll call- Mayor Fisher—Council Holly Landis, Nicholas Root, Dwayne Vannoy, Rod Martin,
1 excused absent-Tracy Thaxton, and one vacant seat

Letter of Interest- we had on letter Jeffrey Hamilton, motion to nominate Hamilton by RD Martin,
seconded by Root, all in favor. Hamilton took the oath.

Approval of Minutes

Motion to approve minutes – mayor has 2 edits change Jeffrey's last name to Hamilton, and add asking
about school Sofie memorial. Motion to approve RD Martin, Second by Root, all in favor.

Pres Pro election RD Martin asked Vannoy if he would be willing to take on position again. He accepted
motion to appoint Vannoy by RD Martin, second by Root, all in favor.

Set Dates, Times – stay same Motion by Landis, second by Vannoy, all in favor

Set Committees- everyone stay same, Hamilton can review and decide which to join. Bring decision next
month.

Mayor Fisher- discusses accomplishments and goals that was met in her first year as mayor, and praised
each council member on their individual accomplishments. Also addressed getting remaining council
member's certification. As well as talked about her goals for this up in coming year. Among her goals is
grant seeking, annexation completion, neighborhood watch back up and running, community garden, and
get the other half of her council certified in FEMA, EPA, and the Auditor required training.

People Before Council-

Justin & Jess Lehner-

Having issue with the blocking of traffic with school pickup/drop-off. Parents are coming up to a hour
early and blocking the alley. He can't use his garage and back yard and even in front of house because
teachers park up and down the street taking up resident's spots. Some resident has no choice except
parking in school lot and then they are forced out of there as well. The school started to use the alley to
stop traffic on School St. from being blocked and double and triple parked (worried a child would be
hurt). RD Martin suggested he call sheriff about the parking in the alley, and talk to the school about
concerns. This way the school can notify parents and staff of problems and they can work out a solution.

Ralph Hedrick & Jimmy Hinton-

Mr Stoneburner property – drainage township clarified that they will pay for any cost in the repair or tile/
if village will do the labor since they have the equipment. Council suggests we find out what the issue is
first- hire a company to run camera up to see issue. Township agreed to pay the cost. Township and

Mayor Fisher are both to draw up letter to resident to inform him of what we are doing and also to inform him this might not address all his water issues since his property is lower than street and we cannot go onto his property we can only fix what is on village and township utility right-a -ways. That he might end up having to put in his own tile in his yard and ty it into our drains. Fisher is to give her letter to Township to mail to resident.

Ralph Martin-

Would like council to agree to purchase a trench box approx. \$5,000- we don't always need one but in the event we do it will protect our employees—we were applying last year for a grant to pay for most of the trench but covid stopped the grant. Council asked them to contact Bureau of Workers Comp to see if they are going to have the safety grant this year and if so we can apply again to cover ¾ of the cost. If not council agreed to go ahead and purchase. Motion to approve with contact BWC first Root, Landis, all in favor

Ralph read a letter of resignation, He regrets to leave but with his health and age has determined it is time to retire. Beginning Jan 15th, with the willingness to come and help train new employee after they hire someone. He has also asked council to consider splitting up the jobs and giving zoning to Rose and Administration to B Hedrick. Council wants to review each job and get updated description and when they finalize they will go out for resumes so anyone can apply. Make sure it is posted that all Internal applicants will be reviewed first. Special meeting will be held to review job descriptions/pay rates/ hours for Zoning/Administration. January 12th at 5 P.M. at Fire house-

Ben Hedrick- the village has 3 wells; one is not producing what we need out it. I don't think it will last more than a year or two. With that said we need to really get busy on purchasing land for a new well field. The Epa requires a 300 radius protection area around each well. Council asked how many acres would we need. B Hedrick said he wasn't sure that he could contact Alan Brown to see if he can determine the amount of space for up to 3 wells in the event down the line we would need more than one. If Alan didn't know he would contact Epa to get details. B Hedrick said after he gets facts on the amount of land needed he would also go talk to land owner in the area to see if anyone would be willing to sell. If well goes down the Epa would force us to take property by emanate domain and the village don't want to have to do that. If we do buy land, we would have to get loan and raise rents to cover debt expenditures.

HALDERMAN/KIRBY/DUNFORD - will be going out for bids probably in Feb and open in March and award in April

Leist St- still haven't heard if got grant – should be in Feb

Committees

Park & Beautification –

Preliminary calendar of events- subject to change due to scheduling/covid rules/ ect.

April 3rd Easter Egg Hunt, May 8th Artwalk/Plant Exchange for Mothers Day, May 29th Memorial Parade, June first weekend of month Community Yard Sales/clean up week, June 19th Dad's n Donuts, July 3rd Fireworks, Oct. 27-30 Fall festival /Halloween, Dec 6- Tree lighting and Dec18th Santa

Budget- will have permeant appropriations numbers sometime in Feb and will have committee meeting to finalize.

Temp approp. Motion to approve landis, Hamilton all in favor

Zoning-

n/a

Services-

Recycling – they have stopped collecting glass, also if we put up cameras and have illegal dumping we can forward video to them and they will prosecute. –we have no active wi-fi in area so Mayor Fisher is to look in to options.

Property Maintenance-

Since courts are closed again he took 3 active violations and closed them until they are then he will pursue. Mayor Fisher talked one resident he is willing to let volunteers come and help him clean up his yard, if anyone is willing to help or you know of anyone let her know.

Old Business-

Emails- Ayers is contacting our web host to see if it was in our package and get details

Annexation- Mayor Fisher and Landis is asking for more of an effort to finalize is needed and they are not happy with how long this has taken. Hamilton suggested asking Lawyer for what the steps in annexation are and where are we know and to see if he would give a projected timeline of each step, and possibly a monthly update on progress. –

No update from the school on any honoring of Sofie,

New Business-

With Covid on the rise Mayor Fisher would like council to consider going to Zoom meetings – Council would like Fisher to look into it more before deciding.

Vannoy would like to give props to RJ and Don on road clean-up , Mayor Fisher added also about how quickly they addressed the signs and painting when she contacted them.

Midwest is hosting a Mobile Mamogram on Jan 22nd and would like the village to be involved. Would like more details on event and cost to public – get Ayers a flier and she will post- Motion to get involved
Landis, Vannoy, all in favor

Pay Bills –

Motion to pay the bills Hamilton, Root, all in favor

Adjourn-

Motion to adjourn Landis, Hamilton, all in favor

Village of Amanda Special meeting Tuesday, January 12, 2021 PRESENT Rod Martin (Nick Root Holly Landis Dwayne Vannoy Jeff Hamilton (ABSENT Tracy Thaxton) Meeting called to order by Mayor, Char Fisher. Reason for meeting is to accept the resignation of Ralph Martin, Village Administrator. Discussion on Village Administrator duties, pay, and working hours. Options discussed were: Printing a clear description of job duties This is a mayor appointed position Possible sub to fill in until replacement is found An application was submitted for the position Filling position within Splitting and revising job duties for the following Village Administrator Property Maintenance Zoning Water & sewer Mayor Char will speak to Ralph to get a description of job duties. She will also speak to all parties involved in the above mention positions and possible position changes. Motion to adjourn meeting made by Holly Landis, seconded by Nick Root.

Village of Amanda Council Meeting Minutes

Monday, February 1, 2021

6:30 pm

Held at the Amanda Fire Department

In attendance

Mayor Char Fisher

Dwayne Vannoy, Pres. Pro Temp

Jeff Hamilton

Holly Landis

Rod Martin

Tracy Thaxton

Nick Root

Dennis Rose

Absent

Carrie Ayers

Vannoy welcomed everyone to open the meeting. The Pledge of Allegiance was recited and roll call was taken. Landis made a motion to accept the minutes from the previous meetings, seconded by Hamilton. There were community members present but did not participate in meeting. Sargent Cassell from the Fairfield County Sheriff's Office and two deputies addressed the council. Mayor Fisher asked if they would help with the speeding through town.

Mayor Fisher read a letter addressing violations of the Ohio Revised Codes on councilman Thaxton. Those issues were discussed, and Hamilton made a motion to hold a hearing at the next regular meeting on March 1, 2021, seconded by Thaxton. Landis & Root abstained from voting; all others voted for.

Mayor Fisher read a letter addressing violations of the Ohio Revised Codes on councilman Martin. Those issues were discussed, and Martin requested a hearing. Hamilton made a motion to hold a hearing at the next regular meeting on March 1, 2021, seconded by Thaxton. Landis & Root abstained from voting; all others voted for.

Mayor Fisher read updates from the fiscal officer, Ayers. Ayers spoke to Allen Brown from Hull. He is to get bids for the renovation of Haldeman/Kirby/Dunford streets. Brown is waiting to hear about Leist St.

Councilman Hamilton was added to the Service and Zoning Committees.

Rose gave his update on Property maintenance. Mayor Fisher had a few questions regarding the open cases and asked if more could be done with the communication gap. She would also like to revamp the PM codes and the way they are enforced. Also, need a updated PM guide. No discussion by council.

Landis gave an update on Parks & Beautification. The parks committee requested for the council to approve the following events on these dates.

4/3/21 Community Easter Egg Hunt

5/8/21 Mother's Day Plant Exchange with Art Walk and Vendor Fair

5/29/21 Memorial Day Parade Honoring Veterans and Class of 2021 students.

Root made a motion to approve the dates and events as requested, seconded by Landis. Thaxton abstained, all others voted for.

Mayor Fisher requested to have a Budget meeting on Monday, February 15th at 3:00 pm. Carrie to post this meeting.

There was no service report. Vannoy wanted to let the other councilman know how well Mr. R.J. Leach and Mr. Don Simpson are keeping up with the winter roads in our Village. Mayor Fisher requested for all council members to attend a tour of the garage to be informed as to the repairs needed on the backhoe. This will be held on Monday, March 1st at 6:00 PM before regular scheduled council meeting. A tour of the water plant will be held in April before the regular scheduled council meeting.

Ben Hedrick spoke with Mr. Brown from Hull to discuss how much land was needed to add new wells. It was discussed that 3 ½ to 4 acers with road frontage is needed. Ben will request a well test on the land before any further action is needed.

It was discussed on a raise for Mr. Leach, this is to be discussed at the Budget Meeting.

Old Business

Mayor Fisher and Vannoy meet with the Superintendent and Primary Principal at Amanda-Clearcreek Local Schools to discuss the complaint Mr. Lanier had regarding student drop off and pick up for Primary School.

To purchase a trench box has been discussed at past meetings. Mayor Fisher spoke with other local villages for cooperation in borrowing large items needed to repair problems in our village. Landis made a motion not to purchase a trench box, seconded by Hamilton. Unanimous vote for.

Hedrick is interested in the Village Admin & Zoning position. Council members discussed options for this vacancy. A motion made by Martin to add two hours to her daily schedule which would include a ½ hour lunch for added responsibilities, seconded by Landis. (She would have to show documentation of daily work schedule with ½ hour lunch.) Unanimous vote for.

Landis made a motion to have Hedrick start in the Village Admin & Zoning Position at an hourly rate. This would be a 90-day trial. Hedrick would have to document hours and which department, seconded by Thaxton. Unanimous vote for.

Council did not have enough time to read Annex information submitted by Mr. Corbin. Landis made a motion to meet in a special meeting on Friday, February 5th at 4:30 pm to discuss these documents, seconded by Hamilton. Unanimous vote for.

New Business

Hamilton would like to make videos of all village council members and employees. This would be posted to the village website for community members to see and get to know the people running their village.

Mayor Fisher gave ideas on future meetings being via Zoom so those community members that are unable to attend can interact with the meeting.

Hedrick wanted it to be noted that the Water Plant has problems/issues that need updated.

Landis made a motion to pay bills, seconded by Root. Unanimous vote for.

Hamilton made motion to accept the Ohio Basic Revised Code updates, seconded by Landis. Unanimous vote for.

Hamilton made a motion to adjourn, seconded by Landis.

Special Meeting 02/05/2021

Pres Pro Tem opened the meeting with a roll call. In attendance Council members Holly Landis, Dwayne Vannoy, Jeff Hamilton, and Nick Root and Mayor Fisher. Absent Council members were Tracy Thaxton and Rod Martin.

Currently, the determination for the annexation to include the right of way and obtain consent from property owners for the progress of annexation are key issues.

Landis wants to be aware of the liability for each entity with regard to the maintenance between state and Village. Discussion included the speed limit, ownership, and upkeep of said area and the consensus is to move forward. The maps showing water lines are vague. Landis made a motion to approve moving forward to annex the right of way. Hamilton second the motion and a vote for all in favor.

The property owners must give consent to move forward on the project therefore, Mayor Fisher and Pres Pro Tem to contact each for a town hall. The town hall is scheduled for February 24th, 2021 at 7:00 p.m.

Landis to further research the zoning for said areas with regard to proper procedure and verbage with regard to agricultural or industrial zoning and communicate with Zoning Officer Ben Hedrick and Carrie Ayers.

Motion to adjourn made by Hamilton. A 2nd by Landis all in favor.

COUNCIL MEETING 03-01-21

Pledge

Roll call- Mayor Fisher, Council Vannoy, Hamilton, Martin, Landis, Root, and Thaxton Absent

Resignation letter-Thaxton submitted his resignation- motion to approve Root, Landis all in favor

Approval of Minutes

Martin asked that in last month's minutes didn't specify that Ayers was to assume part of the roles of Zoning/Adm (paperwork and calls) and that they had given her 8 more hours a week to accommodate, on a trial basis. Motion to add on to minutes Martin, Vannoy all in favor. Also asked that they put in that Rose resigned post during meeting motion by Hamilton, Landis, all in favor

People Before Council-

Megan –Mid Ohio Youth- would like council to consider reducing their portion of the Health Department fees. They have lowered the level from 3 to 2 already reducing cost to 294 /2021 Food booth season is 7 months long so break down fee portions – 3 months' baseball- 4 months for football – which would break it down to \$42 a month so baseball is to pay in 2021 \$126 and the remainder to paid by football. Motion to change how we divide up fees Landis, Root all in favor. they will be doing a clean-up day on March 20 at 8 am.

Mark Moore- said he was going to put in his letter for vacant seat and if he doesn't get it he will run in the fall when others seats become available.

Hearing on violations- Attorney Tom Spring and Mayor and Pres Pro stepped out to discuss how they are going to proceed. Mayor Fisher stated the charges— There was 3 accusations that was put before Councilman Martin not completing the required training. Conspiring and badgering FO , and demonstrated cronyism. - they are going to go one at a time. First is not doing required training Fema, Epa, and Ohio Certified Public Records that is require during each term. The attorney submitted 4 exhibits- the charge, the Ohio code on Ohio certified public records, 2 auditor reports, Defense states the code number 109.45 is actually 109.43, the auditor didn't write up village for not having it. They also submitted that Martin has now completed his Ohio public records training. Landis and Root asked when he completed the training. Feb 17 after he was charged. They state that they were saddened that it came to this to get him to complete required training. Landis stated that hopefully now they all can work together getting all their remaining required training. Landis stated that since he has competed the Ohio Certified Public Records training she would like to make a motion to drop 1st charge seconded by Root vote 4 yeas one abstain. At that time Mayor Fisher withdrawals remaining charges and asked if Ayers would like to make a statement before she does. Ayers stated that she done being put in the middle of everyone's drama and she felt that she was being pressured to come up with things against her bosses

and she wants everyone to know that she shouldn't be put in the middle. Martin said he was trying to help her with getting her the more hours and he didn't mean to make her feel that way, that he didn't have that intention to pressure her. At this time Mayor Fisher withdrew other charges and stated that she hopes everyone can move forward working together. Martin's Attorney thanked the mayor for dropping the charges.

Ben Hedrick

Gas leak in town-, Ayers set up a secure location for anyone whom didn't have place to go. Hedrick said everyone worked well during event

A few residents had a couple of water leaks.

Hedrick would like council to consider Feb-Apr putting weight limits in the alley Which means no garbage trucks during that time. Council would like Ayers to draw up ordinance that way we can implement it next year. Motion Landis, Hamilton all in favor

HALDERMAN/KIRBY/DUNFORD - should be going out for bids in Mark or April

Leist St- didn't get the grant will resubmit for next year. Brown is looking into options to increase our numbers

Committees

Property Maintenance- Ayers is going to be doing paperwork for PM but need to address who is doing inspections, do we want to hire another person or do a rotation with council – stay on complaint driven. Council agreed to rotation and Mayor Fisher volunteered first.

Park & Beautification –

Easter Egg Hunt- April 3 at noon, social distancing, spraying eggs before storage, sanitizer at park, need 4 more totes to store eggs, churches are stuffing with sanitized area, not doing baskets and prizes to limit the possibility of contamination. Cost not exceed \$100 motion Landis, Vannoy all in favor

Mother's Day plant exchange, vendor fair, and art walk May 8th 11-1

May 29th Memorial day Parade

Budget-

Would like council to consider a .30 cent raise for all employees – bring Rj up to that same level also he needs to get certified spraying, and fema training, (RJ, Carrie, Don, Ben, Rick motion to approve Vannoy, Hamilton, all in favor

Meeting – talked about 5-year plan for street projects and repair and replace-- need to replace backhoe- asked Hedrick to get specifications on what is needed and bring it to next meeting. At that time, they will appoint who will be going out to look at options to purchase. They will look at used as well as new and look into state bid prices as well.

Permanent Apprpr – motion to pass Vannoy, Landis, all in favor

Zoning-

2 zoning question arose both not listed in code

Services-

Fire Hydrant on Amanda Norther was hit – no accident was reported – Hedrick filed a report with sheriff

Next season need to address parking on streets during snow – need to make sure posting are sent out

Need to get prices on shirring up salt barn – possibly see if township would go in half since they are using the barn as well

Resident has basketball hoop and they leave it in roadway- council suggests having deputy contact them first.

Plowing back after parked cars have moved- Service department has been on top of it. Might look into asking residents not to park on streets during snow occurrences.

Old Business-

Annex- 4 out of the 6 property owners have declined annexation—so Hamilton made a motion to cease and desist on current annexation process. Possibly address at later time. Seconded by Landis all in favor. Also have Corbin stop the survey and see if we can get reimbursed for any of the cost thru FMC.

New Business-

Pay Bills –

Motion to pay bills Martin, Landis, all in favor

Adjourn-

Motion to adjourn Vannoy, Landis, all in favor

COUNCIL MEETING 04-05-2021

Pledge

Roll call- Mayor Fisher,
Council D Vannoy, Holly Landis, Rod Martin, Nicholas Root, Jeffrey Hamilton, and 1 vacant seat

Letters of Interest- Fisher state that we had 4 letters of interest and anyone not voted in the vacant seat has many other opportunities to serve. Either on appeals, committees, etc. 2 residents that submitted letters was at the meeting-Mark Moore and Dave Price

Both gave description of how long they have lived in the community and what they have done for the community in past. R Martin nominated Mark Moore there was no second. Martin further stated that Moore had done a lot for community and he will be going out for seats in the fall. Hamilton nominated Price, Landis seconded it, vote 4 yeas 1 nay. Price took oath and took his seat.

Approval of Minutes

Motion to approve Hamilton , Landis, all in favor

People Before Council-

Mrs. Young, would like council to consider paving alley that the school is using. It was already on our plan to pave. Fisher, and Vannoy with Dept Mead will be getting together with the school to come up with other options since this drop off route isn't working. Martin doesn't see school changing. The possibility of seeing if when the company is here doing Halderman.Kirby. Dunford if they could do that alley at same time. If they can do it before school is back in session. Motion to get pave and/or tar and chip prices Martin, Vannoy, all in favor.

Mark Moore wanted to know what our unencumbered balance is. Ayers started adding up the bank amounts per fund but Moore didn't want the actual bank account fund balance he wanted to know the appropriation's unencumbered balance. Ayers tried to explain that the unencumbered balance isn't what we have its just appropriations- unencumbered amount. (for those of you that don't the know difference: we have a budget—to pay out of the budget we have to appropriate all available funds. Which is derived by adding 2 numbers together- beginning of the year bank balance and the projected revenue we expect to bring in over the next 12 months before expenditures. We still have to maintain our original budget and try to keep our spending within that budget. Appropriations are deceiving since it is both those numbers combined with no expenditures – People think that it is either what we have or what we are allowed to spend. If we sent what we have and what we don't have yet we would be broke.) Moore wanted to know what's being done since we haven't done anything in a year on projects, he said that we can't just sit on the money. Council explained that all projects got put on hold and due to COVID for over a year and we are just now starting to be able to do those projects that was planned for last year

and we working our 5-year plan to get streets finished up, sealed, and to get alleyways started. Some which we may do this year.

Ben Hedrick-

Ayers gave Hedrick's report- Culvert Halderman/Dunford collapsed- getting fixed this week

Salt bid on shirring up building hasn't come in yet he will get them as soon as possible, However, he would recommend they don't do it till next spring so they can use up the salt inside so we have less to move during reconstruction.

Trench Box – BWC is doing the safety grant would could get the trench box for only 20% of cost. Motion to apply for grant Martin, Landis, all in favor

Back hoe specs the dealer is coming next week will have specs next month.

Halderman/ Kriby/ Dunford

Motion to post out for bid, Hamilton, Landis, all in favor

Committees

Park & Beautification –

Easter went great, Mothers' Day Plant Exchange, Vendor Fair, and Art Walk, Memorial day Parade (Senior Day), and Father's Day events coming up.

Fisher needs some copies for kid's art and few other things for event. Motion to print not to exceed \$50 Landis, Vannoy, all in favor

Fisher would like to do a park committee logo contest -so all committee members when helping at community events are easily identified. The comment if they are directing traffic they will need yellow vests and it would cover the shirts.

Ayers is to redo Covid signage at park

Budget-

Next meeting May 10 at 3 p.m

Zoning-

2 driveway permits

Services-

Special duty officer- currently we have a duty officer doing an extra 6 hours a month Fisher would like to double the hours to 12 hours a month to expand hours to some evening hours during warmer months. Martin wants to know why should we pay for an officer only 12 hours a month when we get it free. Landis stated we are giving our residents more of a police presence even with the small amount of hours or times that the regular duty officers are only in and out throughout each day and night. They also service all of Fairfield County. This gives us a fixed officer in town for 3 hours' increments. Officer Mead said that he has pulled over quite a bit of violators. Fisher submitted his paperwork over the last few months. Landis stated she knows a few people that was pulled over so she is seeing the effect of the extra time. Officer Mead also has stated that he Needs to have the township side of the entrances speed mark so he can enforce it. Motion to increase to 12hrs a month Landis, all in favor -Fisher was hoping a council rep and Dept Mead could go to township asking about signage. Ayers is to contact County Engineer off Moore's suggestion that they should have what each areas speed limits should be. Motion Martin, Landis, all in favor

Property Maintenance-

Ayers gave members a calendar of when they are inspector

Ayers submitted report, 4 properties, One closed, one working on issues, one contacted Fisher asking for extension and asked for help – Fisher to give extension – council said to contact community action adult services. To see if they are able to help elderly lady with porch.

Old Business-

Frost Law Ordinance-

1st reading of Frost law to limit heavy truck in alleyway during Feb-April – Hamilton noted a few changes Motion to accept 1st reading Landis, Root, all in favor

New Business-

Pay Bills –

Motion by Hamilton, second by Price all in favor

Proclamation Autism

Proclamation to make April 2021 autism awareness month and April 2 awareness day motion Landis, Root, all in favor. Vannoy thanked council since he had a grandson living with autism.

GeoPro-

C Ayers met with Nathan at GeoPro a company that can scan or photo all our ordinances, resolution, proceedings and old court docs. They can change resolutions so older files that are yellowed can be more

clear, they can also create searchable files that can be used in the office and online in our website. Our older way was with neat desk – they system in not compatible with new computers and not working and the files that had already been scanned was lost when transferring. The company Geopro quoted scanning all ordiance, resolution, proceedings, and some old court doc. Landis stated that the quote was a great price that she used to scan for a company using the villages old neat and it isn't easy and takes months and months. Motion to accept quote Hamilton, Landis all in favor

Martin Request-

Martin was asking that council cover his expenses he acquired during a hearing he asked for after Mayor Filed charges. He also asked for an apology. Fisher stated she was not apologizing, if he would have taken the effort to become trained she wouldn't have had to and it took filing for him to complete. Hamilton also stated that he would not apologize, he said that council was not the one that filed the charges. The charges were brought to council for review. He further stated that the charges and procedure was followed as per ORC. Root stated that he wasn't the one who brought the charges, Price recuse himself since he was not on council during issue. Hamilton made a motion to deny payment, he said that Martin had asked for the hearing and hired the attorney under his own free will. Vannoy second it vote 2yeas – 2 nays Martin stated that he shouldn't have endured those fees to stay on council and asked Vannoy if he would have retained a lawyer. Vannoy stated he would have presented his side but not have retained a lawyer. Martin then stated that he was filing a suit against each council member trying to get his fees taken care of, and also due to his embarrassment and public disgrace. At that time Landis stated that in the 3 years she has been on council the goal was to represent, have ethical transparency, stay educated but instead she has witnessed refusal of getting training, arguing, bickering, and she will not support that behavior. She stated that she did not have an issue with Martin. What she had an issue to was the fighting, lack of getting educated and bickering which is not for the greater good. That the councilmembers and mayors job is to bring to light issues and then rectify those issues. The charges had brought to light the lack of training among other issues and the mayor decided to dropped those charges. It was dropped when they saw that you had made an effort on you training. This should have ended it. She also stated that we know it is hard not to take it personal we all have emotions but when we walk in this door we are here for one reason. We are here to maintain professionalism. Mrs. Young (resident at meeting) stated that she really liked what Landis said and she had reviewed some past meetings and she and her husband was shocked at the lack of respect, talking over one another and lack of cooperation isn't good for the community. She said the old boys club way of doing things are not letting the village grow.

Adjourn-

Motion by Martin, seconded by price all in favor

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

Special Meeting May 13, 2021

Mayor Fisher, Martin, Price, Hamilton, Root

Absent Landis, Vannoy

Bid opening two bids

Lowest bid was Shelly Company

Hull- Brown- recommends Shelly Company bid at 236,268.75 for Halderman Kirby Dunford project.

Vote to award Resolution to award- r2-2021 –Martin, Hamilton, all in favor

Quote for tar and chip alley, paving alley, moody, and parking lot at park

Parking lot recommendation to try to go out for Natureworks grant motion to go out or grant r3-2021
Hamilton, Price, all in favor

Spires bid- pave 2 alleys , pave Moody, \$42,998

Rose bid- he was trying to get updated quote in before meeting, this extended original bid to full alley
and add Francis St. and reduced Stoneburner alley to Tar and Chip. but only got a hand written note in.

Original bid for crack and seal 6727

Amanda Township wants to know if we were going to put in the catch basin before we tar and chip
Stoneburner alley. Need to have Brown come down and figure size, decide at June Meeting

Vote to only award Spires 42998, and crack and Seal of High and Church 6727 Hamilton, Root, all in
favor

Rest of bid, will review before next meeting vote then.

Adjourn Hamilton, Price, all in favor

BUDGET MEETING

5-11-21

FISHER, VANNOY, MARTIN, AND AYERS IN ATTENDANCE

AYERS GOES OVER THE 2022 BUDGET ONE FUND AT A TIME, TALKED ABOUT SAVING FOR PROJECTS, TALKED ABOUT MOVING FUNDS AND OPENING NEW LINES IN WATER, TALKED ABOUT POSSIBLE PUTTING MONEY ASIDE FOR FUTURE REPLACEMENTS AT PARK.

AYERS TO SEE IF WE CAN GO OUT FOR NATURE WORKS GRANT FOR PARKING LOT EITHER THIS YEAR OR NEXT AT PARK THIS WAY WE WILL KNOW IF WE NEED TO TY IT IN TO OUR OWN PROJECTS OUT OF POCKET.

2022 STREET REPAIR/REPLACE -DEFINETE MAIN AND OAK CRACK AND SEAL, PAY OFF HALDERMAN AND KIRBY, REGULAR EXPENSES AND DISCUSSED HAVING SERVICE AND BUDGET COMMIITTE MAKE A LIST OF WORST ALLEYWAYS FOR NEXT YEARS PROJECTS.

MOVED ON TO THIS YEARS STREET PROJECTS – MARTIN REVIEWED BIDS –

GOING TO RECOMMEND TO COUNCIL THAT SPIRES DO – 2 PAVED ALLEYS, MOODY

ROSE BROS PAVING – CRACK AND SEAL HAVE THEM REDUCE BID TO TAR AND CHIP INSTEAD OF PAVING IN STONEBURNER ALLEY. HAVE THEM TAR AND CHIP FRANCIS ST AND THE ALLEY RUNNING NORTH AND SOUTH BETWEEN SCHOOL AND LEIST FROM OAK TO CHURCH (THEIR QUOTE ONLY DONE PART SO THEY WILL HAVE TO ADD ADDITIONS) --- SEE IF THEY CAN GET US MODIFIED QUOTE BEFORE SPECIAL MEETING

BOTH PROJECTS NOT TO EXCEED ESTIMATED 80,000

MOTION TO ADJOURN VANNOY, MARTIN, ALL IN FAVOR