

**RECORD OF PROCEEDINGS**

*Minutes of*

*Meeting*

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held*

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**12<sup>TH</sup> REGULAR COUNCIL MEETING**

**June 25, 2019**

The 12<sup>th</sup> Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer and the Pledge of Allegiance were said.

All Council Members present.

Guests: Aaron Stoller

Motion to approve the Minutes of the 11<sup>th</sup> Regular Council Meeting held June 11, 2019 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Administrator: absent

Service Director: JT reported a new hire for the street department will start July 8. NorthStar has begun the summer paving project. Mosquito spraying will start on Tuesdays & Wednesdays. The water department installed the service installed for the Fire department sprinkler system. The W. Lincoln Way Water Project bids are due August 1. Pool is busy. Waiting on good weather for the Brock Park Bridge to be removed for repair. 205 Bridge St & Shopko will be mowed by the Village. Councilman Hannen asked if Shopko was responsible. Yes they are the corporate office contacted JT regarding information contractors to mow it and that is last he has heard. Councilman Boldizar asked what the time line was. It stated I don't think in the quote, but it was stated it wouldn't take long once it is in the shop. Councilman Boldizar also asked if new concrete would have to be poured. The footers are suitable. The wood will be reused for the decking except the wood rails are being changed to steel. Councilwoman Stoller asked for the time line for the fixtures in the Bicentennial Park. It stated Robertson stated 2 weeks.

Law Director: No report

Mayor: No report

Old/New Business

Resolution No. 21-29 authorizing the Village Administrator, David F. Harp, to file an application with the Ohio Public Works Commission for the purpose of acquiring financial assistance through the State's Issue II Program, Program Year 2020 Due September 13, 2019. First Reading

Motion to hear first reading of Resolution No. 21-19 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Resolution No. 21-19 was made by Councilman Tarbet seconded by Councilwoman Stoller. All voted yea.

Discussion took place regarding this Resolution being passed by emergency to have time allowed for Dave to complete this application before his retirement. Clark stated Dave indicated he was going to have the application ready to mail by the deadline. Clark stated 30 days after the Resolution. Mayor Waller asked if the second & third reading at the next meeting to pass it. Clark stated that would still be a non-emergency and have to wait 30 days. Clark stated my understanding is he will have the application done and ready to go.

Motion to amend the amount to \$15000 authorizing the Mayor to enter into an agreement with Arts N-Stark for the Villages participation in the 20/20 Program for year July 2019 to May 30, 2020 was made by Councilman Hannen seconded by Councilman Boldizar. 4 Yeas 1 Nay Mayor Waller voted nay.

Councilman Boldizar asked Councilman Hannen his reason... Councilman Hannen stated I feel they have done an exceptional job of downtown and seem to be spending money out of their pocket and I would just like to help them out. Mayor Waller stated I really don't why they need another \$5000, but that is just my opinion.

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Motion to amend the purchase price for the AED to \$1700 from \$1519.55 was made by Councilman Tarbet seconded by Councilwoman Stoller. All voted yea.

Aaron reported he has given the Service Director & the Law Director information that starts the process to declare a property in the 300 block of Murray Ave. being a nuisance. The property caught fire 12-07. Atty. Battista stated this process will start. There has been no response from the property owner. A small issue with the sprinkler system coming into the fire station and we are working to resolve that. We have met with Ear Libby the original architect. The drawings do not match what is there and we will leave it at that. The builder did not do exactly what the drawings show. So we are doing the best we can to meet code. The Fire Board has approved spending to cover the mistake as much as we can. Councilman Tarbet suggested training regarding the AED around water.

Mayor Waller announced open seat for council & the mayor for this November election

Motion to enter into Executive Session @ 7:54 PM for the purpose to discuss a matter of an employee discipline was made by Councilman Tarbet seconded by Councilwoman Stoller. All voted yea.

Motion to reconvene into Regular Session with no action taken @ 8:07 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea

Motion to adjourn was made by Councilman Boldizar seconded by Mayor Waller. All voted yea.

The next regular Council Meeting will be July 9, 2019.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor