

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS 10TH REGULAR COUNCIL MEETING MAY 28 2019

The 10th 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

Aaron Stoller Fire Chief discussed the effects of the levy failing. Hopefully in November the result will be positive.

Motion to approve the Minutes of the 9th Regular Council Meeting held May 14, 2019 was made by Councilman Boldizar seconded by Mayor Waller. All voted yea.

Administrator: Mr. Harp is finishing the grant applications that are due June 1. Brock Park rip-rap for the creek bank. Bicentennial Park replacement of play equipment. Mr. Harp is working on the county budget. A verbal agreement between Minerva welding & the village regarding the walking bridge in Brock Park at a cost not to exceed \$45000. Mr. Harp suggest making a motion to save time regarding this matter. Minerva Welding is waiting on a quote materials & a subcontractor. Councilman Tarbet asked if we go ahead will it be done by the rodeo. I doubt it stated JT. Councilman Tarbet then asked if anyone can research to see if something could be done temporarily with some other means to get across there. JT stated the bridge is 66.5 ft. long and a flatbed trailer is only 45-53 ft. Councilwoman Stoller asked if we could move everything to one side? Mayor Waller stated the band and trailers are on the other side. The bridge to the South will have to do.

Motion authorizing the village administrator to enter into an agreement with Minerva Welding for the repairs to the walking bridge in Brock Park at a cost not to exceed \$45000 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Clark stated hire a ferry! Mr. Harp & JT will attend and ODOT workshop on June 5. Discussion of \$25 to rent the pool pavilion took place with no action being taken.

Service Director: Street Dept.:

- Northstar low bid of \$1.55/yd(2)(Northstar retains millings), \$1.75/yd(2) (Minerva retains millings), \$3.00/gallon, \$72.00/ton asphalt.
- Low bid where Minerva does not retain millings: \$21,056.64 over budget with current street list.

Water Dept.:

- Replaced old water meters on Pennsylvania Ave.

Waste Water Dept.:

- Minerva Dairy dumped solids into sanitary sewer 05/26/19. grab sample had over 10,000 ppm, dairy's permit allows an estimated 200-300 ppm, WWTP reported to EPA, WWTP not in violation of our permit yet.

Park Dept.:

- Seasonal employee started 05/29/19.
- Uptown flower arrangements scheduled to be picked up and installed 05/29/19.
- Brock Park north bridge: Minerva Welding verbal estimate on north walk bridge repairs is \$40,000.00 - \$45,000.00. Working on written estimate. Village can save money by removing current decking material and reattaching after repairs are made.

Cemetery:

- Contacted Ferren Lawn Care, advised that he would mow cemeteries Monday and Friday prior to Memorial Day weekend which he did.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Swimming Pool:

- Pool will be open for the summer season June 1st.
- Memorial Day weekend attendance was 651 (Saturday 187 closed early, Sunday 104, Monday 360).
- Kishman's IGA provided free bottled water for Saturday - Monday.
- Concession sales for opening weekend \$538.00 (Sat \$199.75, Sun \$68.25, Mon \$270.00)
- Portable sign delivered last week prior to pool opening for the weekend.

Zoning:

- 54 zoning/nuisance cases for the year.
- ODOT Properties on W. Lincoln Way, District 4 supervisor advised work order request sent to Columbus office as they do not have equipment to mow residential properties.
- Weather permitting, street department will mow 205 Bridge St., intersection of Kennel Rd. SR183 and 941 E. Lincoln Way.
- Street Dept. cleaned up and hauled dump truck load containing .9 ton of garbage from 115 Euclid Ave. Bank was billed for the work and expenses.
- LMRC property at 203 W. Lincoln Way: Garage will be torn down this summer when work is being done to the N. Main St. properties, start date unknown at this time. Gutters and downspouts reported to have been removed.
- Currently dealing with three neighbor disputes over zoning, nuisance, and property line issues.
- 200 S. Market St., car with expired plates in side yard, violation notice was left on the door of the house, if car is not licensed by 06/01/19, will have to send letter by certified mail per the ordinance procedure.

Misc.:

- Chris Debo was asking \$15,000.00 for vacant lot on W. High St.
- GovDeals.com sales total \$17,394.00: 1999 International \$15,550.00, Ford 18hp mower \$346.00, 2003 Ford Crown Victoria \$330.00, 2000 Jeep Grand Cherokee \$366.00, 1991 GMC Sierra \$802.00.
- Took Ohio EPA Waste Water Operator test 05/23/19. Passed however not yet reported to EPA, will take approximately three more years to gain required operating experience to receive license.

IT is working on getting the sirens up and working.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 17-19 an Ordinance accepting the bid for the 2019 street paving project and declaring it an emergency.

Motion to hear first reading of Ordinance No. 17-19 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion to approve first reading of Ordinance No. 17-19 was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Motion to suspend statutory rules of Ordinance No. 17-19 was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 17-19 was made by Mayor Waller seconded by Councilman Boldizar. All voted yea.

Motion to have a Special Meeting June 4 @ 7 PM was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to accept the retirement of Village administrator David Harp as of July 31, 2019 was made by Councilman Tarbet seconded by Councilwoman Stoller. All voted yea.

Councilman Tarbet stated Dave will be working with the Historical Society on a grant to help replace the boiler. (a cost of \$7000)

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Councilwoman Stoller gave JT a list of property nuisances.

Councilman Hannen stated the semi-trucks are parking at the Community Building. Councilman Hannen also asked Mr. Harp to explain the insurance holiday again. The village can afford to take three holiday months due to the reserve and will take that money and replace the grant funding that was taken away.

Motion to adjourn the meeting was made by Councilman Boldizar seconded by Councilwoman Stoller. All voted yea.

The next Regular Council Meeting will be June 11 2019.

Special Meeting will be held June 4 @ 7 PM.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor