

Regular Council Meeting  
05/09/2019  
7:00 PM  
Municipal Building

Gary Bauer, Don Gephart, Chad Hollon, Reilly Hopkins, Richard Simpson, and Cindy Sutton were present. Mayor John Carman presided over the meeting.

Mayor stated that he would like to move to add a proclamation as the first agenda item.

**HOLLON/BAUER: Motion to accept agenda with noted change. All voted yea.**

Mayor announced that prior to Memorial Day many times another “Memorial Day” for police officers is overlooked. National Police Week Proclamation, 5/15/19-5/19/19, was read by the Mayor alongside in the presence of Corporal Beckelhymmer and Sergeant Mowen. He presented the proclamation to the officers and thanked the Police Department for their service to the Village.

#### **APPROVAL OF MINUTES**

Minutes from 04/25/19 were presented to Council. Mayor noted a correction under Streets (should read \$202.10 instead of \$02.10).

**HOPKINS/HOLLON: Motion to approve minutes from 04/25/19 with noted correction. All voted yea.**

#### **APPROVAL OF BILLS**

Bills were presented to Council.

**HOLLON/SIMPSON: Motion to approve bills as presented. Roll call was made. All voted yea.**

#### **GUEST SPEAKERS**

A. Mayor introduced Clinton County Commissioners, Mike McCarty and Kerry Steed who were attending the meeting. Brenda Woods sent her regrets as she was unable to make the meeting. Commissioner Steed stated he had good and bad news. The bad news was “lines at DMV, grocery store and traffic lights will be longer, because we have jobs coming to the community” referencing the Amazon Corporation moving in at the Wilmington Air Park. Steed referred to Allen Company and American Showa and recent happenings within those companies, as well as Polaris, PepsiCo, Alkerme, and Ahresty. He recalled DHL shutting down 10 years ago and stated 10 years later, Clinton County has more jobs than they know what to do with at the moment. Discussion took place about the gasoline tax and how this increase will be distributed among all of the townships and Villages.

Next, Commissioner McCarty spoke about “hospital dollars” and the Legacy Fund in which \$10 million was placed into an endowment in the Clinton County Foundation. He confirmed that 5% of the principle can be distributed and used as governmental entity grant money. Commissioner Woods has been revamping a grant program for the various entities in the county. Mayor inquired for further information about the setup and management of the Legacy Fund. Cindy talked about the countywide elderly service fund and revealed Blanchester has not received funding for this service. Reilly inquired about how the opioid epidemic is being corrected. McCarty stated he works on the Corrections Board and how there are many things being done for the short-term fix for the opioid epidemic and not enough being done for the long-term fix.

B. Blanchester American Legion Auxiliary, Susan Jacobs, was introduced. Mayor read aloud and presented Poppy Flower Proclamation to Susan. The Proclamation declared 5/17 and 5/18 as Poppy Day. Susan thanked Council for allowing her to be a representative at the meeting and encouraged donations for the poppies. She stated that 100% of the donations are given to veterans. Mayor also thanked her for getting the military banners organized and displayed in the community.

#### **COMMITTEE REPORTS**

Cindy stated that Jewellie and Andrew were finalizing the credit card policy. She stated that Jewellie had presented the Resolution 2019.016 at the 5/2/19 Finance meeting and read through the minutes for said meeting.

Mayor presented Resolution 2019.016 to Council.

**SUTTON/GEPHART: Motion to adopt Resolution 2019.016, Authorizing Fiscal Officer to Make OPWC Loan CJ16S Repayments from Center Main Project Fund 4906 Until Fully Expended and Thereafter Resume Repayment from Permissive Fund 2101. Roll call was made. All voted yea.**

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**POLICE DEPARTMENT**

None.

**STREET**

Wayne Clifton inquired about the grant for Fancy Street. Mayor explained they were 60% complete with the design and a meeting will be scheduled to review status. Cindy gave Wayne an update on the shed breaking down in the alley.

**PARKS**

None.

**BPA**

None.

**SOLICITOR**

None.

**FISCAL OFFICE**

Jewelie Casteel presented adjustments to Council.

**ADJUSTMENTS 05/09/2019**

FUND/DEPT	UAN ACCT #	FUND
ZONING SUPPLIES	1000-410-400	\$ 500.00
ELECTION EXPENSE	1000-735-345	\$ (500.00)
<b>TOTAL GEN FUND</b>		<b>\$0.00</b>
STORM SEWER PROJECT CONTRACTUAL	4501-640-300	\$ 500.00
STORM SEWER PROJECT PERSONAL SVCS	4501-640-100	\$ (500.00)
<b>TOTAL OTHER</b>		<b>\$0.00</b>
<b>TOTAL GEN FUND+OTHER</b>		<b>\$0.00</b>

**HOLLON/HOPKINS: Motion to approve adjustments as presented. Roll call was made. All voted yea.**

Jewelie thanked Council for the new computer which had been installed that week and stated that there were estimated savings from the quote of about \$400-\$500.

**MAYOR**

Mayor Carman stated the generator had been worked on. A notice had been mailed to residents from Constellation regarding gas aggregation.

**PUBLIC COMMENT**

James Constable, 716 Cherry Street, expressed safety concerns.

Bruce Barricklow inquired about liability insurance being required for parade application. Mayor stated the Certificate of Liability could be obtained from the insurance agent and he would be happy to help Mr. Barricklow after the meeting if desired.

**GEPHART/HOPKINS:** Motion to recess to executive session pursuant to ORC 121.22(G)(1) to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official inviting Mayor and Andrew. Roll call was made. Council recessed at 7:46 PM.

**Roll call was made. Council resumed at 8:26 PM.**

Mayor read the BPA's recommendation for Austin Setty to E-2-J step raise (Exhibit A).

**HOLLON/BAUER:** Motion to accept recommendation as presented. Roll call was made. All voted yea.

**HOLLON/HOPKINS:** Motion to adjourn. All voted yea. Meeting adjourned at 8:27 PM.

Approved: May 23, 2019

Mayor: John M. Cannon

Attest: Janell Corbett

**MEMORANDUM**

Date: May 9, 2019  
To: The Honorable Mayor and the Village Council  
From: The Trustees of the Board of Public Affairs  
Subject: Employee Pay Raises

At the May 2, 2019 meeting, the Board of Trustees of Public Affairs (BPA) discussed and voted to recommend the Council to approve the following employee for a pay raise as shown below:

- Austin Setty from step: E-2-H to E-2-J

With Council's approval, these pay raises will become effective next first full pay period in May 2019.

Respectfully,  
Board of Public Affairs