

Regular Council Meeting
 09/24/2020
 7:00 PM
 Council Chambers

Gary Bauer, Harry Brumbaugh, Don Gephart, Reilly Hopkins, and Richard Simpson were present.
 Mayor John Carman presided over the meeting.

BAUER/HOPKINS: Motion to excuse Chad Hollon from meeting. All voted yea.

Mayor requested additions to the agenda: 1). Old Business: Amended Resolution 2020.004; 2).
 New Business: Resolution 2020.025, Safe Routes to School project right of way.

HOPKINS/GEPHART: Motion to accept agenda with suggested changes. All voted yea.

APPROVAL OF MINUTES
 Minutes from 9/10/2020 meeting was presented to Council.

BRUMBAUGH/SIMPSON: Motion to approve minutes from 9/10/2020 meeting as presented.
 All voted yea.

APPROVAL OF BILLS/ADJUSTMENTS
 Bills and adjustments were presented to Council.

ADJUSTMENTS FOR 2020 APPROPRIATIONS
PRESENTED TO COUNCIL 09/24/2020

FUND/DEPT	UAN ACCT #	FUND
TOTAL GEN FUND		\$0.00
POLICE OPERATING CAPITAL OUTLAY	2906-110-500	\$12,295.00
POLICE OPERATING HEALTH INSURANCE	2906-110-221	(\$4,000.00)
ELECTRIC LIABILITY INSURANCE PREMIUMS	5301-514-353	\$316.13
ELECTRIC CONTINGENCIES	5301-930-930	(\$316.13)
WATER LIABILITY INSURANCE PREMIUMS	5101-531-353	\$350.44
WATER PRINCIPAL (OPWC CJ02L)	5101-850-710-1000	(\$350.44)
WATER MEDICAL/HOSPITALIZATION	5101-531-221	(\$562.60)
WATER CAPITAL OUTLAY	5101-531-500	\$562.60
PERMISSIVE TAX SUPPLIES	2101-610-420	(\$475.00)
PERMISSIVE TAX CAPITAL OUTLAY	2101-610-500	\$475.00
WATER CAPITAL OUTLAY AUTOMOTIVE	5101-539-590-0009	\$2,783.07
WATER PRINCIPAL OPWC CJ14M	5101-850-710-2000	(\$2,783.07)
POLICE OPERATING HEALTH INSURANCE	2906-110-221	(\$1,500.00)
POLICE OPERATING SUPPLIES-UNIFORMS	2906-110-420-0002	\$1,500.00
STREET CAPITAL OUTLAY	2011-610-500	\$21,693.60
STATE HIGHWAY CAPITAL OUTLAY	2021-620-500	\$1,886.40
CORONAVIRUS RELIEF FUND OTHER FINANCING USES	2052-990-990	(\$66,302.28)
CORONAVIRUS RELIEF FUND OTHER FINANCING USES	2151-990-990	\$66,302.28
WATER PERSONAL SERVICES	5101-531-100	(\$1,000.00)
WATER HEALTH INSURANCE	5101-531-221	(\$1,000.00)
WATER TRANSFERS OUT	5101-910-910	\$2,000.00
STREET PERMISSIVE TAX TRANSFERS OUT	2101-910-910	\$2,000.00
CHERRY STREET PHASE 1 CAPITAL OUTLAY	4905-800-500	\$4,000.00
TOTAL OTHER		\$37,875.00
TOTAL GEN FUND+OTHER		\$37,875.00

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

GUEST SPEAKERS

None.

COMMITTEE REPORTS

Reilly gave a report from the last Safety/Service Committee meeting. He mentioned he'd like to start looking into maintenance services and contracts for the future.

OLD BUSINESS

Mayor mentioned the annexation documents discussed at the last meeting still posed some questions on the language of the document. Mayor requested permission to move forward with document as presented with exception of #4. Common consent was among the Council.

Amended Ordinance 2020.004, Providing for Rates for Residential Collection and Disposal of Garbage, Trash, and Rubbish, was introduced to Council. Mayor reminded Council the original ordinance had 3 readings and passed on March 12th, 2020, but due to the statewide shutdown right after its passage, the rate increase was never enacted in the BPA billings to residents. The original effective date was April 1, 2020. New amended ordinance effective date would be August 1, 2020.

BRUMBAUGH/HOPKINS: Motion to suspend the rules and place Amended Ordinance 2020.004 on emergency reading. Roll call was made. All voted yea.

HOPKINS/GEPHART: Motion to adopt Amended Ordinance 2020.004, Ordinance Providing for Rates for residential Collection and Disposal of Garbage, Trash and Rubbish. Roll call was made. All voted yea.

NEW BUSINESS

Ordinance 2020.021 was introduced to Council by the Mayor.

HOPKINS/SIMPSON: Motion to place Ordinance 2020.021, 2021 Permanent Appropriations, on first reading. Roll call was made. All voted yea.

Resolution 2020.022 was introduced to Council by the Mayor.

BAUER/BRUMBAUGH: Motion to adopt Resolution 2020.022, Repealing Resolution 2020.012 and Allowing the Fiscal Officer to Create New Fund 2151, Coronavirus Relief Fund. Roll call was made. All voted yea.

Resolution 2020.023 was introduced to Council by the Mayor.

BAUER/GEPHART: Motion to adopt Resolution 2020.023, Establishing New Fund 4905, Cherry Street Phase 1 Project Fund. Roll call was made. All voted yea.

Resolution 2020.024 was introduced to Council by the Mayor.

HOPKINS/SIMPSON: Motion to adopt Resolution 2020.024, Allowing Fiscal Officer to Process 2020 Transfers from the Water Operating fund (5101) and Permissive Tax Fund (2101) to Cherry Street Phase 1 Project Fund (4905). Roll call was made. All voted yea.

Resolution 2020.025 was introduced by Mayor.

HOPKINS/BAUER: Motion to adopt Resolution 2020.025, Safe Routes to Schools resolution, contingent on Engineer and Utility Director's final review. Roll call was made. All voted yea.

SOLICITOR

Andrew requested executive session to be related to his report.

FISCAL OFFICE

None.

MAYOR

Mayor explained that due to 2 incorrect surveys performed in the past that reported Ron's Place owned the parcel of parking lot behind the business, it had been clarified that this parcel was actually owned by the Village. More research will be done and follow up on this issue in the future.

Reilly asked for update on Broadway and Center Streets 4-way stop. Mayor confirmed the end of September and early October there would be follow up and updates to report. A grant that had been awarded would be a 90/10 match. He explained if this intersection could be made a permanent 4-way stop, there were two quotes currently available. If warranted, additional bids would need to take place.

PUBLIC COMMENT

Mayor read through the public comment policy.

James Constable, 716 Cherry Street, spoke on safety concern.

GEPHART/BAUER: Motion to recess to executive session pursuant to 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official inviting Mayor, Solicitor and Fiscal Officer to meeting. Roll call was made. All voted yea. Meeting recessed at 7:26 PM.

Roll call was made. Meeting resumed at 7:45 PM.

Andrew McCoy announced he would be stepping down as Solicitor for the Village of Blanchester as the newly appointed Clinton County Prosecutor now, he would no longer be permitted to receive compensation from the Village as Solicitor. He expressed to Council that he would be leaving with the fondest of feelings for everyone he had worked closely with at the Village of Blanchester. He explained he desired to help the Village find the right replacement for Solicitor and that Peelle Law Offices would continue to provide services for replacement through the existing contract.

HOPKINS/SIMPSON: Motion to adjourn. Meeting adjourned at 7:46 PM.

Approved: October 8, 2020

Mayor: John M. Carman

Attest: Julie Cartel

