

Regular Council Meeting  
03/12/2020  
7:00 PM  
Municipal Building

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 presented the meeting's agenda with revisions: 1.) Ordinance 2020.006, New Business; 2.) Fireproof Safe, New Business; 3) Ordinance 2020.007 (drafted ordinance number was added to topic on Old Business), Old Business.

**BRUMBAUGH/SIMPSON: Motion to accept agenda with suggested changes. All voted yea.**

**APPROVAL OF MINUTES**

Minutes from 02/27/20 were presented to Council.

**HOPKINS/BRUMBAUGH: Motion to approve minutes from 02/27/20 as presented. All voted yea.**

**APPROVAL OF BILLS/ADJUSTMENTS**

Bills and adjustments were presented to Council.

**ADJUSTMENTS FOR 2020 APPROPRIATIONS  
PRESENTED TO COUNCIL 03/12/2020**

FUND/DEPT	UAN ACCT #	FUND
<b>TOTAL GEN FUND</b>		<b>\$0.00</b>
STATE HIGHWAY PERSONAL SERVICES	2021-620-100	\$ 5,000.00
<b>TOTAL OTHER</b>		<b>\$5,000.00</b>
<b>TOTAL GEN FUND+OTHER</b>		<b>\$5,000.00</b>

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

**GUEST SPEAKERS**

None.

**COMMITTEE REPORTS**

None.

**OLD BUSINESS**

Ordinance 2020.004 was reintroduced to Council. Mayor stated he had met with Drew Watson from Rumpke who discussed extending the contract with the Village for 3-5 years in which each resident would be provided a trash collection cart. Residents would have the option of cart size according to trash pickup needs. Don asked if a resident placed trash outside of the container what procedure would be. Mayor stated the same service would be provided, but larger items would require notice to Rumpke prior to pickup. Harry mentioned that currently there is a problem with scavengers getting into the bagged trash waiting to be picked up within the Village, so the containers would help to keep refuse confined until Rumpke removes it from the residence.

**HOPKINS/BRUMBAUGH: Motion to place Ordinance 2020.004, Providing for Rates for Residential Collection and Disposal of Garbage, Trash and Rubbish, on third and final reading. Roll call was made. All voted yea.**

Mayor commenced discussion of the vacation leave addendum. He said he had spoken with department heads, and Jewellie had helped in putting together a chart specifying the maximum vacation leave balances for both employees who had hire dates prior to 11/2016 and those who had hire dates after 11/2016. Reilly stated that he wanted to ensure the department heads were in agreement with the proposal. Jewellie stated that this change does not affect employees who were hired before 11/10/2016 as their accrual procedures and maximum balances would remain the same as before.

**BRUMBAUGH/SIMPSON: Motion to adopt proposed Vacation Leave Addendum for Employee Handbook. Roll call was made. All voted yea.**

Mayor next opened discussion regarding Ordinance 2020.007, Regulation of Parades and Assemblages. Mayor affirmed he had spoken with all departments affected by the drafted ordinance. Section 6 and 7 contained changes from the previous ordinance as well as Section 9, Cost Exemptions, which Andrew proceeded to review with Council. Don expressed concerns about the current affidavit on the permit application being required from certain long-standing organizations and feared this affidavit might be used legally against the applicant. Andrew reviewed the current affidavit and stated it would not be necessary to have the affidavit for the application should Council wish to eliminate it. Discussion took place regarding the affidavit's necessity to the application. Common consent was to take the matter to the Ordinance Committee for further discussion.

#### **NEW BUSINESS**

Mayor mentioned that there was a need for a new fireproof safe for Village ordinances and minutes which may cost around \$3,200. Mayor had spoken with Fire Chief who confirmed adequacy of the safe.

**BAUER/GEPHART: Motion to order fireproof safe not to exceed \$3,200. Roll call was made. All voted yea.**

Harry mentioned possibility of scanning and saving Village ordinances and minutes to microfilm. Andrew mentioned Wilmington has been advised to do so and contracted out putting these documents on the Cloud and/or microfilm, but now has permanent staff to manage records in this manner. Discussion took place around current staffing limitations and potential outsourcing.

Resolution 2020.006 was introduced to Council which involves a request to advance \$31,589 from the General Fund to the Municipal Playground Project to start and complete project prior to reimbursement grant. Tom Lee gave details regarding the project. He announced the plan is to have project completed before schools are closed for summer break 2020.

**GEPHART/BAUER: Motion to adopt Resolution 2020.006, Resolution Declaring It Necessary to Advance \$31,589.00 to the Municipal Playground Project Fund (4913) from the General Fund (1000). Roll call was made. All voted yea.**

#### **POLICE DEPARTMENT**

None.

#### **STREET**

Paul Daniels reported the Street Department had been working diligently on repairing the streets and recently had the street sweeper cleaning streets. He thanked Wayne Moore from the Water Department for offering the Street Department use of equipment. Some areas of concern mentioned were sink holes at Parker Place, Ursula Apartments' driveways, flooding in the 500 block of Bourbon Street due to drainage pipe malfunction. Don requested Paul look at 160 Leonard Drive where a manhole keeps eroding to which Paul confirmed he would take a look at it. Paul mentioned that maybe the Police Department could work with Streets to close streets being swept to minimize traffic. Mayor informed Paul the Street Supervisor has the authority to close the streets without Police approval, but suggested Paul check with the Chief

to ensure this was the case. Paul said he has an upcoming meeting with TLS (Traffic Lights Solutions). Reilly thanked Paul for being proactive on traffic light issues that have been an issue for quite some time. Mayor thanked Paul and Ted Sharp for all the hard work from the Street Department lately.

**PARKS**

Tom Lee questioned Council regarding possible cancellation of Easter Egg Hunt due to Governor DeWine's order regarding large assemblages in response to corona virus. Andrew suggested waiting another week and monitoring any changes the state may impose before canceling, but alerting residents the possibility of cancellation exists. Mayor and Tom announced they will be meeting with ODOT soon regarding resuming maintenance of the Roadside Park.

**BPA**

None.

**SOLICITOR**

None.

**FISCAL OFFICE**

None.

**MAYOR**

Mayor gave a few key points on an email he had received from the Ohio Department of Health with instructions and proactive measures surrounding COVID-19.

Mayor updated Council on the free market bid from Horan Associates. He mentioned the online Horan form (FormFire) can be completed online by employees to assist in helping them get the best information for the best quote.

**PUBLIC COMMENT**

None.

**EXECUTIVE SESSION**

**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 and Solicitor. Roll call was made. Recessed at 7:44 PM.**

**Roll call was made. Council resumed at 8:09 PM.**

No action was taken.

**HOPKINS/GEPHART: Motion to adjourn. All voted yea. Meeting adjourned at 8:09 PM.**

Approved: April 9, 2020

Mayor: John M. Carman

Attest: Shirley Carbel

