

Regular Council Meeting

01/14/2021

7:00 PM

Meeting held via Zoom teleconference and streamed live on the Village of Blanchester Facebook page

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

Mayor requested additional items to the agenda: 1) Guest Speaker: Street Commissioner, Paul Daniels, Parker Place Subdivision update; 2) New Business: Approval of Yard Sale dates for 2021; 3) Executive Session.

HOPKINS/SIMPSON: Motion to accept agenda with suggested additions. All voted yea.

APPROVAL OF MINUTES

Minutes from 12/30/2020 meeting were presented to Council. Fiscal Officer noted a change to the motion on page 3 which should state "Motion to adopt *Ordinance*" instead of "*Resolution*".

GEPHART/BRUMBAUGH: Motion to approve minutes from 12/30/2020 meeting with suggested revision. All voted yea.

APPROVAL OF BILLS/ADJUSTMENTS

Bills and adjustments were presented to Council. Reilly inquired about the Canon late fee that was mentioned a few Council meetings ago. Mayor declared he was able to resolve with Canon Solutions and the late fee in question was waived.

**ADJUSTMENTS FOR 2020 APPROPRIATIONS
PRESENTED TO COUNCIL 01/14/2021**

FUND/DEPT	UAN ACCT #	FUND
TOTAL GEN FUND		\$0.00
CORONAVIRUS RELIEF FUND PD SALARIES	2151-110-110	\$7,235.99
CORONAVIRUS RELIEF FUND OTHER SALARIES	2151-790-100	(\$2,611.10)
CORONAVIRUS RELIEF FUND OTHER FINANCING	2151-990-990	(\$4,624.89)
TOTAL OTHER		\$0.00
TOTAL GEN FUND+OTHER		\$0.00

**ADJUSTMENTS FOR 2021 APPROPRIATIONS
PRESENTED TO COUNCIL 01/14/2021**

FUND/DEPT	UAN ACCT #	FUND
TOTAL GEN FUND		\$0.00
CORONAVIRUS RELIEF FUND PERSONAL SERVICES	2151-790-100	\$569.60
TOTAL OTHER		\$569.60
TOTAL GEN FUND+OTHER		\$569.60

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

PAUL DANIELS

Mayor shared with Council a chart showing computation for storm sewer design regarding the request for pipe size adequacy. Paul Daniels gave update on Parker Place presented assessment for the pipe and stated because of the 10-year flood, a 48" pipe was required, and he confirmed the cost would be higher (~\$69,800). Price includes pipe replacement, manhole, backfill and would be expensed from the Storm Sewer Fund. Don expressed appreciation for the assessment regarding the pipe size.

HOPKINS/GEPHART: Motion to move forward with presented bid on project. Roll call was made. All voted yea.

OLD BUSINESS

None.

NEW BUSINESS

Mayor introduced Resolution 2021.001. Tom Lee stated Parks is planning to place the Park Levy renewal on the May ballot.

BRUMBAUGH/GEPHART: Motion to adopt Resolution 2021.001, Resolution Declaring it Necessary to Renew a Levy Tax in Excess of the Ten Mill Limitation. Roll call was made. All voted yea.

Reilly thanked Tom Lee, confirming Parks has accomplished several projects in the past four years since the levy was passed. Tom stated they hoped to be more involved with events in 2021: Bands downtown, Fall Festival, updating the roadside rest and other Village events. Don thanked Tom as well for Parks completing the concession stand out at the ball park.

Mayor presented proposed dates for yard sales: May 6, 7, 8 and September 9, 10, 11 in 2021.

HOPKINS/BAUER: Motion to approve yard sale dates for 2021. All voted yea.

SOLICITOR

Katie stated updates would be presented in executive session.

FISCAL OFFICE

Jewelie stated updates would be presented in executive session.

MAYOR

Mayor stated updates would also be presented in executive session.

BAUER/BRUMBAUGH: 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 and 121.22(G)(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code inviting Mayor, Solicitor, Fiscal Officer, Assistant Fiscal Officer, Utilities Director, and Parks Board Chair to meeting. Roll call was made. All voted yea. Meeting recessed at 7:21 PM.

Roll call was made. Meeting resumed at 8:27 PM.

HOPKINS/BAUER: Motion to excuse Chad Hollon from remainder of meeting due to phone disconnecting during executive session. All voted yea.

Mayor presented lease agreement for Village property between Wall Street and Broadway.

HOPKINS/GEPHART: Motion to adopt the lease agreement as presented and allow Mayor to speak with property owner/lessee. All voted yea.

GEPHART/BRUMBAUGH: Motion to allow Fiscal Officer to adjust discussed employee's sick time per Solicitor's recommendation. All voted yea.

HOPKINS/SIMPSON: Motion to adjourn. Meeting adjourned at 8:29 PM.

Approved: January 28, 2021

Mayor: John M. Cannon
Attest: Julie Craft