

Regular Council Meeting  
 10/24/2019  
 7:00 PM  
 Municipal Building

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

**HOPKINS/HOLLON: Motion to excuse Don Gephart and Gary Bauer from meeting. All voted yea.**

Mayor stated there would be revisions to the agenda: 1) Addition of Resolution 2019.036 to New Business; 2) strike Sonic Firewall Replacement from Old Business.

**HOLLON/SIMPSON: Motion to accept agenda with suggested revisions. All voted yea.**

**APPROVAL OF MINUTES**

Minutes from 10/10/19 were presented to Council.

**HOPKINS/HOLLON: Motion to approve minutes from 10/10/19 as presented. All voted yea.**

**APPROVAL OF BILLS/ADJUSTMENTS**

Bills and adjustments were presented to Council.

**ADJUSTMENTS 10/24/2019**

FUND/DEPT	UAN ACCT #	FUND
ZONING WORKERS' COMPENSATION	1000-410-225	\$ (73.52)
ZONING CONTRACTUAL SERVICES	1000-410-300	\$ 73.52
PAYMENT TO ANOTHER POLITICAL SUBDIVISION	1000-290-640	\$ (7.00)
MAYOR'S OFFICE WORKERS' COMPENSATION	1000-710-225	\$ (4.40)
COUNCIL WORKERS' COMPENSATION	1000-715-225	\$ (1.16)
FISCAL OFFICE WORKERS' COMPENSATION	1000-725-225	\$ 3.67
LANDS/BUILDINGS SUPPLIES	1000-730-400	\$ 8.89
<b>TOTAL GEN FUND</b>		<b>\$0.00</b>
WATER BOND PRINCIPAL	3103-850-710	\$ 1,666.64
WATER BOND INTEREST	3103-850-720	\$ (1,599.96)
SEWER CONTRACTUAL SERVICES	5201-541-300	\$ 5,002.44
SEWER LIABILITY INSURANCE PREMIUMS	5201-541-353	\$ (2.44)
SEWER SUPPLIES	5201-541-400	\$ 50,000.00
SEWER CAPITAL OUTLAY	5201-541-500	\$ (50,000.00)
SEWER AUTOMOTIVE SUPPLIES REPAIRS/MAINTENANCE	5201-549-430-0009	\$ (5,000.00)
STREET WORKERS' COMPENSATION	2011-610-225	\$ 25.00
STREET SUPPLIES (TREE TRIMMING)	2011-610-420-0007	\$ (25.00)
STATE HIGHWAY WORKERS' COMPENSATION	2021-620-225	\$ (2.40)
STATE HIGHWAY OPERS	2021-620-211	\$ 2.40
PD LIABILITY INSURANCE PREMIUMS	2906-110-353	\$ (442.07)
PD WORKERS' COMPENSATION	2906-100-225	\$ (236.07)
PD OPERATING SUPPLIES	2906-110-420	\$ 236.07
PD OPERATING SUPPLIES (FUEL)	2906-110-420-0001	\$ 442.07
WATER WORKERS' COMPENSATION	5101-531-225	\$ 30.00
WATER LIABILITY INSURANCE PREMIUMS	5101-531-353	\$ (101.66)
WATER HEALTH INSURANCE	5101-531-221	\$ 71.66
SEWER WORKERS' COMPENSATION	5201-541-225	\$ 40.00
SEWER SUPPLIES AUTOMOTIVE	5201-549-430-0009	\$ (40.00)
SOLID WASTE WORKERS' COMPENSATION	5601-561-225	\$ (850.00)
SOLID WASTE CONTRACTUAL SERVICES	5601-561-300	\$ 850.00
<b>TOTAL OTHER</b>		<b>\$66.68</b>
<b>TOTAL GEN FUND+OTHER</b>		<b>\$66.68</b>

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

**GUEST SPEAKERS**

None.

**COMMITTEE REPORTS**

Reilly gave a brief synopsis of the most recent Safety/Service Committee Meeting, noting the Committee was in favor of leaf machine pickup and had expressed the desire to send to Finance Committee for approval as well.

**OLD BUSINESS**

Mayor reintroduced Ordinance 2019.030 to Council.

**HOLLON/HOPKINS: Motion to place Ordinance 2019.030, 2020 Permanent Appropriations, on first reading. Roll call was made. All voted yea.**

**NEW BUSINESS**

Ordinance 2019.034 was introduced to Council and briefly read through Ordinance by the Mayor. Tom Lee stated that the ordinance had changed. Discussion took place regarding having 48 hours for parking and possibly having a sticker purchased at the Municipal Building. Tom believed each car would need to be chalked per the existing drafted ordinance costing man hours by the PD Department. Ordinance was tabled until further discussion and agreement could be made regarding the matter.

Ordinance 2019.035 was introduced to Council. Wayne Clifton said he believed that there may be issues with the school buses and it may create hardship for the Street Department when working on that street. Chad stated he believed speed limit needed to be increased. Wayne announced that there had been 18 wheelers accessing the street.

**HOPKINS/HOLLON: Motion to place Ordinance 2019.035, Ordinance to Change the Speed Limit on Columbus Street, on first reading. Roll call was made. All voted yea.**

Resolution 2019.036 was introduced to Council.

**HOLLON/HOPKINS: Motion to adopt Resolution 2019.036, Resolution Amending Resolution 2018.042 by Extending the Time for Advance Repayment.**

**POLICE DEPARTMENT**

Chief stated that 2 officers had submitted their two weeks' notice. James Beckelhymer would be going to Goshen Township for higher pay. Chief requested that pay scale be updated in order to keep officers on staff.

**STREET**

Wayne Clifton stated there is an issue with a pickup truck that is obstructing the pedestrian walkway next to Village parking lot. He mentioned Fancy Street parking curbs and gutters had raised up and water was going into the drive. Wayne stated that Ted had cleaned it out and this side will probably be secure going forward. He noted the other side of the curb had "sunk down". He believed the sinkage was due to years ago when the sewer had been cut out, and announced "there's not enough base on it". Wayne said he had obtained estimate to repair curbs. Chad requested clarification on location; was stated to be Mill Street end by the bridge.

**SUTTON/HOLLON: Motion to appropriate not to exceed \$21,000 from Storm Sewer Fund contractual for repairs to Fancy Street damage. Roll call was made. All voted yea.**

Representatives from both Safety Committee and Finance Committee expressed favor in vacuuming the leaves for pickup instead of having residents bag leaves. Wayne stated the cost to the Street Department each year was significant in following this process of leaf collection. Mayor reminded Wayne this should be considered a service to the residents.

**PARKS**

Tom Lee reminded every one of the Boo Bash. He informed Council that someone had syphoned out the gas at Veteran’s Park and the Park trailer had been stolen. He confirmed the trailer had a lock at the time, but the locks had been cut. There would be a \$1,000 deductible for filing with liability insurance.

**BPA**

None.

**SOLICITOR**

None.

**FISCAL OFFICE**

Jewelie requested permission to make PD transfer from General Fund on 10/31 instead of 11/1 due to three pay dates falling in the month of October and the PD cash balance running low.

**SUTTON/HOLLON: Motion to make PD transfer on 10/31/19. Roll call was made. All voted yea.**

**MAYOR**

Mayor thanked the Legion for the Employee Dinner.

Cindy referred to the proposed payroll schedules for 2020 which had been submitted to the Finance Committee for consideration. Common consent by Council was to approve the schedules as presented.

**PUBLIC COMMENT**

Paul Daniels, 837 South Broadway Street, stated he had attended the meeting to discuss the down spout issue. He gave a background of this issue. He stated that his asphalt is cracking and he would like the issue to be corrected. Mayor stated he and Wayne Clifton would look at the issue the following day.

Pete Keifer, resident of corner of Baldwin and Columbus Street, spoke on the Columbus Street speed issue. He stated three of his cats had been killed due to speeding drivers on the street. “I would hate to see what would happen if a kid ran out into the street.”

James Constable, 716 Cherry Street, expressed his opinion of the 2020 Permanent Budget.

**HOLLON/HOPKINS: Motion to adjourn. All voted yea. Meeting adjourned at 7:37 PM.**

Approved: 11/14/19

Mayor: John M. Carman

Attest: Julie Catel

