

Regular Council Meeting
04/23/2020
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 presented the meeting's agenda with one revision: 1) Add Police Personnel under New Business.

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

APPROVAL OF MINUTES

Minutes from 04/09/20 meetings were presented to Council.

HOLLON/SIMPSON: Motion to approve minutes from 04/09/20 minutes with location change that had been noted earlier in the day. All voted yea.

APPROVAL OF BILLS/ADJUSTMENTS

Bills and adjustments were presented to Council.

**ADJUSTMENTS FOR 2020 APPROPRIATIONS
PRESENTED TO COUNCIL 04/23/2020**

FUND/DEPT	UAN ACCT #	FUND
TOTAL GEN FUND		\$0.00
ENFORCEMENT & EDUCATION CONTRACTUAL	2271-110-300	\$ 420.32
ENFORCEMENT & EDUCATION SUPPLIES	2271-110-400	\$ (420.32)
POLICE OPERATING FUND SUPPLIES	2906-110-420	\$ (2,000.00)
POLICE OPERATING FUND UNIFORM SUPPLIES	2906-110-420-0002	\$ 2,000.00
TOTAL OTHER		\$0.00
TOTAL GEN FUND+OTHER		\$0.00

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

OLD BUSINESS

Mayor opened discussion regarding Ordinance 2020.009, Regulation of Parades and Assemblages second revision. He briefly went through the revised Section 9 (Cost Exemptions) with Council and reviewed the grandfathered list to be included. Mayor explained that 2 members of the Chamber of Commerce believed it to be fair to share a portion of the cost with the Village for any additional assemblages beyond the 4th of July parade (item d under Section 9 of said ordinance). Mayor announced that due to the uncertainties of the COVID-19 virus, the Chamber had made the decision to cancel the 4th of July parade for 2020. Don mentioned he had received an email from President of Chamber of Commerce, Lisa Beach, regarding how she feels this portion of the ordinance could be a burden to the Commerce. Don mentioned that the Chamber may not have the funds to do the 4th of July parade in a few years due to lack of funding. Chad said there is no reason to burden the Village with the cost, and noted since the Chamber wouldn't be having a parade this year, the funds should be available the following year. Harry expressed his support with the ordinance the way it is written. Mayor pointed out this wording was the most common ground the committee had during discussions. Don stated he didn't want to be associated with the parade being lost forever if this ordinance were to pass. Mayor stated he understood the concerns, but there must be an ordinance in place.

HOLLON/BRUMBAUGH: Motion to place Ordinance 2020.009 on emergency and final reading as written. Roll call was made. GEPHART/SIMPSON voted NO; all others voted yea. Motion passed due to quorum.

Mayor reintroduced the topic of the Village Yard Sale dates of 5/7-5/9/2020 which needed to be rescheduled or cancelled due to the extension of the Governor's Stay at Home order. Mayor suggested cancelling the yard sale dates until further notice. Gary mentioned maybe offering a family yard sale without the cost of the permit. Mayor stated the September yard sale dates would still be on the calendar.

HOLLON/BAUER: Motion to cancel Village May 2020 yard sale dates. All voted yea.

Discussion took place regarding the Tri-State Roofing quotes for the Municipal Building. Mayor stated Reilly will be meeting with Perfection Group who had done an assessment on the roof repairs needed to help build a budget for the Legacy Grant proposal writing. Gary mentioned Tri-State uses the Carlisle rubber roofing and there had been a new roof put on Save-A-Lot when he worked there that was supposed to be guaranteed 30 years through Carlisle. Gary reported after about 10 years, the roof began "shrinking" and pulling away from the walls and edges of the roof. Shrinkage was not covered under Carlisle rubber roofing contract. Gary announced he was going to call for more research on this the following day. One of the assessors stated the previous roofers had not used the rush, which is a strip that is nailed down at the edges and adhesive is used to prevent shrinking. There was also a letter of reference submitted. Mayor stated in the letter there had been no issues with work ethic. Chad mentioned that he had spoken with a roofer who confirmed the mechanical fasteners that Tri-State wants to use is far superior than adhesive and would be a better fix overall. Common consent was to table discussion until further research was gathered on the repair methods.

NEW BUSINESS

Reilly mentioned that Chief Reinbolt had requested Cainan Miles be moved into a temporary full-time position.

HOPKINS/HOLLON: Motion to make Cainan Miles temporary full-time officer at step A of union payscale effective 05/24/20. Roll call was made. All voted yea.

Andrew joined the meeting at this time.

SOLICITOR

None.

FISCAL OFFICE

None.

MAYOR

Mayor announced he had received a thank you letter from the Blanchester School Board for passage of the Letter of Containment for the solar panel project. A permit has been obtained for State Route 28 Park, and hopefully by 05/15, the deeds will be in hand. Mayor also thanked the Street Department for their help who had helped to clean the drains on the roof following the roof inspection and quote.

HOPKINS/HOLLON: Motion to adjourn. All voted yea. Meeting adjourned at 7:35 PM.

Approved: May 14, 2020

Mayor: John M. Cannon

Attest: Julie Cortel