

Regular Council Meeting

12/10/2020

7:00 PM

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

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

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

Mayor requested change to the agenda: 1) Guest Speaker change to Street Commissioner Report.

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

**APPROVAL OF MINUTES**

Minutes from 11/12/2020 meeting were presented to Council.

**BRUMBAUGH/SIMPSON: Motion to approve minutes from 11/12/2020 meeting as presented. All voted yea.**

**APPROVAL OF BILLS/ADJUSTMENTS**

Bills and adjustments were presented to Council.

**ADJUSTMENTS FOR 2020 APPROPRIATIONS**  
**PRESENTED TO COUNCIL 12/10/2020**

FUND/DEPT	UAN ACCT #	FUND
LANDS/BUILDINGS SUPPLIES	1000-730-400	\$735.00
FISCAL OFFICE CONTRACTUAL	1000-725-400	(\$150.00)
FISCAL OFFICE SUPPLIES	1000-725-400	\$150.00
SOLID WASTE GARBAGE AND TRASH REMOVAL	1000-561-398	\$910.00
SOLID WASTE REFUNDS	1000-562-610	\$200.00
SOLID WASTE PERSONAL SERVICES	1000-561-100	\$5,000.00
SALARIES-MAYOR'S STAFF	1000-710-162	\$1,115.00
ZONING PERSONAL SERVICES	1000-410-100	(\$850.00)
ZONING OPERS	1000-410-211	(\$100.64)
ZONING MEDICARE	1000-410-213	(\$15.27)
ZONING WORKERS' COMPENSATION	1000-410-225	(\$31.29)
SOLID WASTE PERSONAL SERVICES	1000-561-100	(\$900.00)
SOLID WASTE OPERS	1000-561-211	(\$162.82)
SOLID WASTE HEALTH INSURANCE	1000-561-221	(\$43.89)
SOLID WASTE LIFE INSURANCE	1000-561-222	(\$1.85)
SOLID WASTE WORKERS' COMPENSATION	1000-561-225	(\$19.41)
MAYOR SALARY	1000-710-161	(\$190.00)
MAYOR/STAFF MEDICARE	1000-710-213	\$18.00
MAYOR/STAFF OPERS	1000-710-211	\$200.00
MAYOR/STAFF WORKERS' COMPENSATION	1000-710-225	(\$78.30)
COUNCIL SALARIES	1000-715-111	(\$30.00)
COUNCIL WORKERS' COMPENSATION	1000-715-225	(\$19.56)
FISCAL OFFICER SALARIES	1000-725-121	(\$160.00)
FISCAL OFFICER STAFF SALARIES	1000-725-122	(\$30.00)
FISCAL OFFICE OPERS	1000-725-211	(\$23.15)
FISCAL OFFICER HEALTH INSURANCE	1000-725-221	(\$147.54)
FISCAL OFFICE WORKERS' COMPENSATION	1000-725-225	(\$17.21)
TAX COLLECTION FEES	1000-740-344	(\$24.11)
<b>TOTAL GEN FUND</b>		<b>\$5,332.96</b>

SEWER PRINCIPAL OPWC CJO20	5201-850-710-1200	(\$12,500.00)
SEWER CONTINGENCIES	5201-930-930	(\$2,500.00)
SEWER CONTRACTUAL SUPPLIES	5201-541-300	\$15,000.00
WATER TOWER BOND PRINCIPAL	3103-850-710	(\$0.04)
WATER TOWER BOND INTEREST	3103-850-720	\$0.04
ELECTRIC OFFICE SUPPLIES	5301-511-490	\$3,500.00
ELECTRIC AUTO CONTRACTUAL	5301-519-319-0009	\$3,500.00
ELECTRIC AUTO CAPITAL OUTLAY	5301-519-590-0009	(\$7,000.00)
SEWER LANDS/BUILDINGS CAPTIAL OUTLAY	5201-549-590-0010	\$21,000.00
SEWER PRINCIPAL OPWC CJO20	5201-850-710-1200	(\$9,310.00)
SEWER PRINCIPAL OPWC CJ10K	5201-850-710-7000	(\$11,690.00)
STATE HIGHWAY SUPPLIES	2021-620-400	(\$750.00)
STATE HIGHWAY CAPITAL OUTLAY	2021-620-500	\$750.00
ELECTRIC TRANSFERS OUT	5301-910-910	\$400,000.00
STREET MEDICARE	2011-610-213	\$120.00
STREET HEALTH INSURANCE	2011-610-221	(\$120.00)
STORM SEWER MEDICARE	4501-640-213	\$4.00
STORM SEWER HEALTH INSURANCE	4510-640-221	(\$3.98)
STORM SEWER LIFE INSURANCE	4510-640-222	(\$0.02)
CORONAVIRUS RELIEF FUND POLICE SALARIES	2151-110-100	\$68,340.77
CORONAVIRUS RELIEF FUND OTHER SALARIES	2151-790-100	\$15,000.00
STREET OPERS	2011-610-211	\$200.00
STREET HEALTH INSURANCE	2011-610-221	(\$200.00)
PARKS OPERS	2042-310-211	\$200.00
PARKS HEALTH INSURANCE	2042-310-221	(\$200.00)
WATER OPERS	5101-531-211	\$1,000.00
WATER HEALTH INSURANCE	5101-531-221	(\$1,150.00)
WATER MEDICARE	5101-531-213	\$150.00
<b>TOTAL OTHER</b>		<b>\$483,340.77</b>
<b>TOTAL GEN FUND+OTHER</b>		<b>\$488,673.73</b>

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

**STREET COMMISSIONER REPORT**

Paul Daniels gave updates on the Parker Place storm sewer pipe incident. He announced that Televac had come out to Parker Place to see where the pipe was crushed. He had a quote of \$55,200 from Panetta for repair. There would be a potential to knock off \$2,000 off the total cost if he went from manhole to manhole (260 feet of pipe and a structure needs to be set there as a catch basin). Several questions were asked about the structure of how the repair would be completed. Mayor stated that an engineering firm had suggested that a 30 inch would be sufficient. Don stated his disagreements with going with a smaller storm sewer pipe noting that future developments might not be able to support the reduction in size. He suggested reaching out to County Zoning in order to verify what the codes would be for developmental possibilities. Reilly stated he did trust Paul's suggestion, but asked Paul if he could get more information about codes for this situation prior to the final December Council meeting. Don reiterated how much he appreciated Paul's efforts to save the Village money, but did want to ensure the best options were used for the possibility of future construction projects in that area. Harry also suggested talking to the County engineers and ask all the questions stated previously. Paul stated he would reach out to question the size of the pipe once again, and Mayor stated he would help Paul to get this accomplished by the next meeting. Harry thanked Paul for what they've seen in the community in the street department and Don agreed Paul has done an excellent job.

**COMMITTEE REPORTS**

Reilly gave a report on the last Safety/Service Committee announcing discussions included traffic flow both on Baldwin in front of elementary school and in front of McDonald's, and possible maintenance personnel.

#### **OLD BUSINESS**

Mayor introduced and welcomed Katie Wilkin from Peelle Law Offices as the Village's new Solicitor and Prosecutor.

#### **NEW BUSINESS**

Mayor shared the proposed 2021 schedules for Council meetings.

**BRUMBAUGH/BAUER: Motion to approve 2021 Council Meeting schedule. All voted yea.**

Mayor shared the proposed 2021 payroll schedules with Council.

**HOPKINS/BAUER: Motion to approve payroll schedules. All voted yea.**

Mayor stated there are 2 holidays that fall on a weekend in 2021: Sunday, July 4<sup>th</sup> (Independence Day) and Saturday, December 25<sup>th</sup> (Christmas Day). Mayor recommended having Monday, July 5<sup>th</sup> and Friday, December 24<sup>th</sup> as the observed holidays by the Village. Approved by common consent.

Resolution 2020.031 was introduced to Council by the Mayor.

**BAUER/SIMPSON: Motion to adopt Resolution 2020.031, Approving an Increase in the Set Limit of the First National Bank Visa Credit Card Established for the Village of Blanchester and Declaring an Emergency. Roll call was made. All voted yea.**

#### **SOLICITOR**

Katie thanked everyone for being welcoming to her and she was looking forward to working with everyone at the Village on various projects.

#### **FISCAL OFFICE**

Jewelie reported both the Legacy Grant Fund and Coronavirus Relief Grant Funds are well underway to being closed by year end and fiscal year end processes are underway.

#### **MAYOR**

Mayor stated School Superintendent Dean Lynch had asked the Mayor to sign off on the solar project at Putman letter. Discussion took place regarding the drainage lines and James Bowling stated that all potential issues and/or encroachments had been resolved prior.

**BRUMBAUGH/HOPKINS: Motion to allow Mayor and Utilities Director to sign off on proposed letter after all outstanding issues have been resolved and authorized by the BPA. All voted yea.**

Mayor stated the Village was being asked to represent at a 1/28/2021 10AM homelessness awareness meeting by the Clinton County Homeless Continuum of Care. Common consent was to allow the Mayor to attend to represent the Village at the meeting.

**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, Fiscal Officer, Assistant Fiscal Officer, and James Bowling to meeting. Roll call was made. All voted yea. Meeting recessed at 7:45 PM.**

**Roll call was made. Meeting resumed at 8:33 PM.**

Amended Resolution 2018.039 was reintroduced to Council by the Mayor.

**SIMPSON/GEPHART: Motion to adopt Amended Resolution 2020.031, Revising Stipulations for Employee Appreciation Dinner. Roll call was made. All voted yea.**

**BRUMBAUGH/HOPKINS: Motion to adjourn. Meeting adjourned at 8:36 PM.**

Approved: December 30, 2020

Mayor: John M Cannon

Attest: Julie Castel