

Regular Council Meeting
04/25/2019
7:00 PM
Municipal Building

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

HOLLON/BAUER: Motion to accept agenda as presented. All voted yea.

APPROVAL OF MINUTES

Minutes from 04/11/19 were presented to Council.

HOPKINS/HOLLON: Motion to approve minutes from 04/11/19 as presented. Bauer, Gephart, Hopkins, Hollon, and Simpson voted yea; Sutton abstained.

APPROVAL OF BILLS

Bills were presented to Council. Mayor requested the PD portion of #11's bill be stricken from the list.

HOLLON/SIMPSON: Motion to approve bills with noted change. Roll call was made. All voted yea.

GUEST SPEAKERS

Mayor introduced Sam Rees from Clinton County Regional Planning Commission. Sam shared a presentation entitled "Blanchester Sidewalk Prioritization Plan" which revealed a large percentage of Blanchester's existing sidewalks were missing segments. Recommendations for which sidewalks would be prioritized could be based on several different criteria including pedestrian crash sites, highest population of aging residents and children under age 14 and the lowest income housing in the Village. The information used for the data was reportedly pulled from the U.S. Census. Questions were posed about possibly repairing existing sidewalks vs. creating new sidewalks. Mayor explained the presentation was basically informational for Council to see the "vision and the need".

COMMITTEE REPORTS

Cindy announced the next Finance Committee meeting is May 2nd.

OLD BUSINESS

Mayor presented Resolution 2019.014 and explained that this was for the property tax renewal for the Village.

HOLLON/SUTTON: Motion to adopt Resolution 2019.014, Resolution Requesting Certificate of Estimated Property Tax Revenue. Roll call was made. All voted yea.

NEW BUSINESS

Mayor stated that a new location was needed for posting our meeting notifications and resolutions/ordinances due to the closing of Sav-A-Lot. He mentioned that Tom's Express Mart was willing to volunteer as the new location.

BAUER/HOLLON: Motion to approve Tom's Express Mart as new location. All voted yea.

POLICE DEPARTMENT

Chief Reinbolt recommended hiring Tyler Smith as a new part-time officer at Step A contingent on favorable psych exam.

BAUER/GEFHART: Motion to hire Tyler Smith at step A. Roll call was made. All voted yea.

STREET

Wayne Clifton announced that this past week the department had started mowing season. He gave estimates for stopping blocks at the parking lot downtown (43 new stopping blocks 6’ long, 5” high, and 8” wide, quote \$28.55/each=\$1,227.65 + rebar 86 pieces at \$2.35/each = \$202.10, total would be \$1,429.75).

SIMPSON/HOLLON: Motion to approve project not to exceed \$1,500 from Lands/Buildings General Fund contingent on available funds. Roll call was made. All voted yea.

PARKS

None.

BPA

None.

SOLICITOR

Andrew stated he had created a draft of an earnings tax ordinance per Council request at the last meeting. He urged Council to pay attention to paragraph regarding exemptions. Mayor read off the list of exemptions to be included in the ordinance. Discussion took place regarding the rental property exclusion. Cindy asked if they could review the recommendations for exclusions prior to making a decision for all exemptions.

FISCAL OFFICE

Jewelie Casteel presented adjustments to Council.

ADJUSTMENTS 04/25/2019

FUND/DEPT	UAN ACCT #	FUND
TOTAL GEN FUND		\$0.00
STATE HIGHWAY PERSONAL SERVICES	2021-620-100	\$ (325.00)
STATE HIGHWAY MEDICARE	2021-620-213	\$ 100.30
STATE HIGHWAY CONTRACTUAL	2021-620-300	\$ 275.00
STATE HIGHWAY SUPPLIES/MATERIALS	2021-620-400	\$ 224.72
STATE HIGHWAY SUPPLIES (SNOW REMOVAL)	2021-620-420-0008	\$ (275.02)
RESERVOIR 3 IMPROVEMENTS ENGINEERING SVCS	4909-800-346	\$ 153,200.00
RESERVOIR 3 IMPROVEMENTS CAPITAL IMPROVEMENT	4909-800-500	\$ 614,000.00
FANCY STREET ENGINEERING	4911-800-346	\$ 33,032.00
FANCY STREET CAPITAL OUTLAY	4911-800-500	\$ 471,891.00
WATER TRANSFERS OUT	5101-910-910	\$ 25,261.50
STREET PERMISSIVE TAX TRANSFERS OUT	2101-910-910	\$ 25,261.50
TOTAL OTHER		\$1,322,646.00
TOTAL GEN FUND+OTHER		\$1,322,646.00

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

MAYOR

Mayor Carman stated he, Taylor Stucker (Clinton County Regional Planning) and Nick Selhorst (Choice One Engineering) would be presenting to Columbus the following day regarding the Safe Routes to School project.

PUBLIC COMMENT

Robert Morgan reminded Council that years ago a property levy renewal did not pass when placed on the ballot alongside an earnings tax. He advised against placing both on the ballot in November. Mayor confirmed this was being taken into account.

Josh Parks complained about records request. Mayor stated it was being taken care of by the BPA.

James Constable stated there were some committee members listed as 6- and 7-year terms on the listings he had received per records request.

HOLLON/HOPKINS: Motion to adjourn. All voted yea. Meeting adjourned at 7:53 PM.

Approved: 05/09/19

Mayor: John M. Conner

Attest: Julie Costello