

Regular Council Meeting

09/27/2018

7:00 PM

Municipal Building

Gary Bauer, Lori Byrom, Don Gephart, Reilly Hopkins, and Cindy Sutton were present. Mayor presided over the meeting.

BAUER/SUTTON: Motion to excuse Chad Hollon from meeting. All voted yea.

BAUER/GEPHART: Motion to accept agenda with revisions. All voted yea.

Minutes from 9/13/18 were presented to Council.

GEPHART/BAUER: Motion to approve minutes from 9/13/18. All voted yea.

Minutes from 9/17/18 were presented to Council.

GEPHART/BAUER: Motion to approve minutes from 9/17/18. All voted yea.

APPROVAL OF BILLS

Bills were presented to Council. Jewellie indicated that there were corrections made.

SUTTON/BYROM: Motion to add Canon Financial to list of recurring invoices to avoid late fees and to approve bills as presented with noted corrections. Roll call was made. All voted yea.

GUEST SPEAKERS

Bruce Barricklow, American Legion, spoke about possibly dedicating a road to Chester Wilson, a revered citizen of the village who has contributed for many years. He stated that he would like to raise money to have gravel road blacktopped at Legion Park (\$61,793 grand total estimate). This project has been tentatively named The Chester Wilson Drive Project. Mr. Barricklow's goal is to raise money for the project without making the village pay for it.

COMMITTEE REPORTS

None.

OLD BUSINESS

Episcopal Retirement for Friendship Acres. The Mayor thought the deadline to respond had been missed. A letter was received on 9/15/18 which stated a maximum of 30 days to respond. Cindy suggested having Kathy Ison-Lind from Friendship Acres come to a meeting and speak with council on her plans.

NEW BUSINESS

None.

POLICE DEPARTMENT

None.

STREET

Wayne Clifton expressed a desire for the street department to put up a street sign for The Chester Wilson Drive Project. He received quotes back for street projects.

PARKS

Ron Johnson talked about replacing the furnace in the cafeteria. Verbal bids were submitted but only one was in writing; he expressed uncertainty on how the Parks Department should move forward. He was advised by Council that a motion for funds would need to be appropriated in the amount of \$2,165. It was suggested to Ron to use the gym for Boo Bash; he expressed concerns about the structural safety of the gym for the event. The Mayor mentioned that repairs had been made. Reilly requested more time to review any and all proposed building repairs.

GEPHART/BAUER: Motion made to appropriate funds to Parks Contractual in the amount of \$2,165. Roll call was made. All voted yea.

GEPHART/BAUER: Motion made to move forward with proposed repairs. Roll call was made. All voted yea; Reilly voted no.

BPA

Ram Reddy discussed the completion of the Phase III Water Main Project. He mentioned that ongoing legal issues were encountered with subcontractors but were settled.

The BPA received a reimbursement from the US Army Corps of Engineers; these funds have been temporarily received in the Water Operating Fund. He indicated that these funds may need to be moved toward the Water Bond Fund in the same manner that other aging project fund balances were transferred earlier this year. Ram stated that their desire is to keep it in the Water Operating Fund. Andrew will be looking into this matter further. Ram also indicated that the BPA would also be receiving grant money for an impending sewer project.

SOLICITOR

None.

FISCAL OFFICE

Jewelie presented adjustments to Council and gave a brief update on the 2019 Budget progress.

BAUER/GEPHART: Motion to accept adjustments as presented. Roll call was made. All voted yea.

Jewelie requested that a Special Finance Committee Meeting be scheduled for October 4, 2018. Cindy requested to have the Police Department Budget Meeting on the same day. Finance Committee agreed to meet at 5:00 pm on October 4th, 2018.

MAYOR

None.

PUBLIC COMMENT

James Constable discussed the tax budget.

GEPHART/BAUER: Motion to recess into executive session pursuant to ORC 121.22 (G) (2) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll call was made. All voted yea.

Council recessed into executive session at 7:44 pm.

Council resumed at 8:10 pm.

SUTTON/BAUER: Motion to accept recommendations presented by BPA BGoard. Roll call was made. All voted yea.

BYROM/HOPKINS: Motion to adjourn. All voted yea. Meeting adjourned at 8:25 PM.

Approved: 10/11/18

Mayor: John M. Cannon

Attest: Jewelie Constable

MEMORANDUM

Date: September 27, 2018
To: The Honorable Mayor and the Village Council
From: The Trustees of the Board of Public Affairs
Subject: Employee Pay Raises and Hiring

The Board of Trustees of Public Affairs (BPA) respectfully recommends that the Village Council approve wage adjustments for the following employees:

- Water Dept. Supervisor Wayne Moore for a range of W-1I to W-1J
- Waste Water Dept. Supervisor Matt Johnson from S -1C to S-1E
- To authorize hiring an electric lineman at a range of E-2G to E-2L
- NOTE: This "L" position will be established at \$36.00
- To authorize hiring a person to be classified as "Business Manager" to be trained to replace the retiring assistant utility director James Myers.

This salary position will have a range of A-2A to A-2E

With Council's approval, these raises will become effective from First Pay Period in October 2018.

Respectfully,
Board of Public Affairs