

Regular Council Meeting

05/14/2020

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 two revisions: 1) Old Business – Building Repairs; 2) Legacy Fund Discussion.

BAUER/SIMPSON: Motion to accept agenda with suggested change. Roll call was made. All voted yea.

APPROVAL OF MINUTES

Minutes from 04/23/20, 04/29/20, 05/01/20 and 05/07/20 meetings were presented to Council.

GEPHART/SIMPSON: Motion to approve minutes from 4/23/20, 4/29/20, 5/1/20 and 5/7/20 minutes as presented. Roll call was made. All voted yea.

APPROVAL OF BILLS/ADJUSTMENTS

Bills and adjustments were presented to Council. Mayor stated that the Mueller Roofing charge to the Lands/Buildings would be only \$7,786.26.

**ADJUSTMENTS FOR 2020 APPROPRIATIONS
PRESENTED TO COUNCIL 05/14/2020**

FUND/DEPT	UAN ACCT #	FUND
MAYOR'S SUPPLIES	1000-710-400	\$ 799.00
MAYOR'S CONTRACTUAL	1000-710-300	\$ 85.00
TOTAL GEN FUND		\$884.00
TOTAL OTHER		\$0.00
TOTAL GEN FUND+OTHER		\$884.00

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

OLD BUSINESS

Mayor opened discussion to the Legacy Fund grant application. In the grant application, the Village is “matching” appropriations of \$10,000 in the General Fund for the next 3 years for repairs.

HOPKINS/GEPHART: Motion to appropriate \$10,000 from General Fund for next 3 years to assist Legacy Fund Grant application/funding. Roll call was made. All voted yea.

Mayor announced there would be a meeting the following week to finalize the application for submission. Ram stated at the last BPA meeting the BPA Board also agreed to contribute \$10,000 additional amount for the next 3 years. Reilly mentioned that they were talking to the Parks Department in order to contribute additional amounts per year for repairs.

Mayor mentioned that the roof is currently under repair work and the ceiling collapse being repaired as well. He mentioned maybe an additional funds could be appropriated just in case. Don asked if the Mayor could inquire if the cleaning ladies could clean upstairs and the stairwell and what the additional cost might be. Don and Richard stated they believed that the Legion

would cover the cost for the cleaning upstairs. Reilly stated that the Village would contribute ½ the cost to have the upstairs cleaned.

HOPKINS/HOLLON: Motion to appropriate not to exceed \$1,500 for any additional ceiling collapse repair work that may become evident per the Mayor's discretion. Roll call was made. All voted yea.

Reilly asked for an update on the roof repair. Mayor said he had gone up on the roof to address a few concerns. He said the insulation was left the way it was to prevent water from getting under the repair work. He stated the roofers anticipated work should be completed in the next couple of weeks.

NEW BUSINESS

None.

SOLICITOR

None.

FISCAL OFFICE

None.

MAYOR

Mayor announced the downtown area should be reopened now. He gave updates and stated there may be more fencing go up on Broadway as there would still be the demolition of two more buildings. He expressed his appreciation with everyone's patience. Gary asked about the UDF relocation. Mayor gave an update regarding a core sample that had come back clear. The final closing and redesign of the building is in process currently.

HOPKINS/HOLLON: Motion to adjourn. All voted yea. Meeting adjourned at 7:18 PM.

Approved: May 28, 2020

Mayor: John M Cannon

Attest: Spencer Costello