

Special Council Meeting

07/28/2020

4:00 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.

Harry started the meeting with an apology stating it was an oversight that Council didn't go into executive session to discuss personnel issues during the 07/22/2020 meeting.

BRUMBAUGH/SIMPSON: Motion to accept agenda and excuse Chad Hollon from meeting. All voted yea.

ESTABLISHMENT OF NEW FUNDS

Resolution 2020.012 was introduced to Council.

HOPKINS/BAUER: Motion to adopt Resolution 2020.012, Resolution Establishing New Fund 2052, Coronavirus Relief Grant Fund, for the Village of Blanchester. Roll call was made. All voted yea.

Resolution 2020.013 was introduced to Council.

GEPHART/HOPKINS: Motion to adopt Resolution 2020.013, Resolution Establishing New Fund 2907, Legacy Fund Roofing Grant, for the Village of Blanchester. Roll call was made. All voted yea.

STREET DEPARTMENT NEW HIRE

Paul Daniels was present to discuss Ted Sharp's retirement effective 07/31/2020 and a new candidate for hire on the Street Department.

GEPHART/BRUMBAUGH: Motion to recess to executive session pursuant to 121.22(G)(1) to consider the appointment, employment or dismissal of a public employee or official inviting Mayor, Jewellie, and Paul Daniels to meeting. Roll call was made. All voted yea. (Facebook live was stopped at this time. Solicitor entered into meeting at this time and meeting went back live to invite Solicitor into the executive session.)

BRUMBAUGH/SIMPSON: Amendment to motion to invite Andrew into executive session. Roll call was made. All voted yea. (Facebook live was stopped at this time. Following executive session, Facebook Live was resumed.)

BRUMBAUGH/GEPHART: Motion to resume meeting after executive session. Roll call was made. All voted yea. Meeting resumed at 4:20 PM.

GEPHART/BAUER: Motion to hire Dylan Perry full-time at Step E on Laborerayscale (\$14.24/hour) per Street Supervisor's recommendation effective 08/03/2020 (Exhibit A). Roll call was made. All voted yea.

TRI-STATE ROOFING

Mayor explained that additional issues with the roof were found. A plan was drafted to help extend the life of the roof by adding rubber on the parapet wall and fixing holes on the small roof at the back door of building. The bid for said repairs was \$5,000. Tri-State Roofing believed all the materials needed are already purchased, but there may be some additional supplies needed and the cost could exceed \$5,000. Tri-State Roofing will also provide a quote for roofing repairs above the municipal building gymnasium.

Harry asked how soon the bid would be presented for the gymnasium. Mayor confirmed most likely they would be available the following week. Harry expressed that he believed it would be nice to have the gym functional for the community once again.

HOPKINS/BRUMBAUGH: Motion to approve roofing repairs not to exceed \$9,500 pending any additional costs involved. Roll call was made. All voted yea.

HOPKINS/: Motion to adjourn. Meeting adjourned at 4:27 PM.

Approved: August 13, 2020

Mayor: John M. Cannon

Attest: Shelie Carbel

MEMORANDUM

Date: July 28, 2020
To: Village Council
From: Mayor John Carman
Subject: Approval of Employee Position, Pay Rate and Raises

Mayor recommendations to village council:

1. Dylan Perry
 - a. Hire as a laborer for the street department effective August 3, 2020.
 - b. Position is to be full-time
 - c. Pending a 6-month probation period.
 - d. Starting rate to be "Step E" (\$14.24) under Laborer.
 - e. Authorize a step raise to "Step F" (\$14.95) at the end of probation at the direction of the Mayor.

