

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

April 1, 2019

The Council of the Village of Smithville met in regular session on Monday, April 1, 2019 at 7:00 pm in Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Jim Carter, Tricia Fetzer, John Heitger, Robert Kerr, and Ken McCune. Solicitor Matt Simpson, Fiscal Officer Pam Keener, and Clerk of Council Beverly Hatten were also present.

Fetzer motioned to approve the minutes of the March 18, 2019 regular meeting as written. Kerr seconded the motion and the minutes were unanimously approved.

Mayor advised the Chief of Police will give his report at the next meeting as the month closed yesterday and not all of the information is available for the report.

Mayor announced a notice was received from the Ohio Public Works funding and the funds are available for the water main replacement project for Mill and Prospect Streets. The grant for bleachers was approved and a check in the amount of \$1,000 was received to help cover the cost of the new bleachers at the park. Mike Turner will be taking some classes on trench safety. RCAP is having field day training events. It will be made available for Mike Turner to attend.

Jon Parker, Zoning Administrator, submitted some changes to clarify wording and terms in the six Chapters of Title XV, the Zoning Codes. He has some recommendations. Council was given copies to review. Heitger as Planning Commission Chairman will schedule a meeting for the planning commission to review the suggestions and work on clarification. Changes will be brought before Council for review and adoption.

The March 2019 tax revenue report was shared with Council. Numbers are tracking very well.

A notice of appeal has been received from the attorney's office Critchfield, Critchfield & Johnson. They represent Dunham in the claim that they (Dunham's) have been unable to sell their home as it is zoned C2 – if there were damage to the house to the extent of more than 60% of its reproduction value the house it would not be able to be rebuilt as a residence. They were not granted a variance by the Zoning Board of Appeals. They will present an argument to Council. Council will have an opportunity to ask questions. If the variance is granted it is permanent. If Council has questions they were directed to email Simpson.

Other zoning issues currently being worked are

1. The Kendle garage request. They want to build a garage which is larger than the permitted size.
2. The Hochstetler garage request. They want to build closer to the property line than zoning codes permit.

Kerr reported he attended the second Memorial Parade meeting. They are changing things by having a short service at the Veterans Memorial in the park and the parade will step off from there. They have changed the parade route but will still end at the Berkey Fieldhouse for the traditional Memorial Day Service.

Carter reported Nate Butcher got a new net for the batting cage.

Heitger advised he's contacted Barbicas for a timeline. Levco was contacted regarding striping for the streets. Durapatcher is being used and seems to be working out pretty well.

Mayor announced the kick off meeting for the water source protection plan with Cox-Colvin and Associates will be April 10, 2019 at 8:00 am.

April 16 at 7:30 pm the Zoning Board of Appeals will hear and consider the variance for the Kendle garage request.

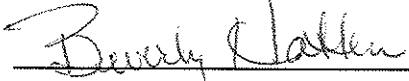
The BPA is looking at an I&I study to help eliminate inflow from downspouts. They are considering legislation where residents will be required to have an inspection at the time of sale to verify if their downspouts and/or sump pump are tied into the sanitary sewer.

Fetzer motioned to pay the bills in the amount of \$28,296.25. Carter seconded the motion. Council agreed unanimously to pay the bills.

Allen motioned to adjourn the business meeting. Kerr seconded the motion. The business meeting was adjourned at 7:26

The next Council meeting will be April 15, 2019 at 7pm in Village Hall.

Minutes of the April 1, 2019 meeting were approved on April 15, 2019


Clerk


Mayor