

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

April 15, 2019

The Council of the Village of Smithville met in regular session on Monday, April 15, 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, Police Chief Funk and Clerk of Council Beverly Hatten were also present.

Allen motioned to approve the minutes of the April 1, 2019 regular meeting as agreed with wording change. Kerr seconded the motion and the minutes were unanimously approved.

Chief Funk presented the March 2019 police report. Allen motioned to file the March police report, McCune seconded. Council unanimously agreed to file the March 2019 police report. Police Chief advised the new officers are on their own and doing very well. He also advised the ordinance regarding traffic control during the yard sales will be presented tonight.

Correspondence:

- The spring large item trash pickup is scheduled for Monday, April 29, 2019.
- A statement was received from the Greater Wayne County Foundation and was passed around.
- A thank you note was received from the Carr Family for the remembrance of the former Mayor Grant T Carr who passed away at the end of March.

Old Business:

Heitger advised the Planning Commission met regarding the concerns Jon Parker, Zoning Administrator, raised about wording in the ordinances. Any newly passed ordinances which affect the zoning need to be passed on to Parker. Heitger advised they are working on definitions. If anyone has any questions or suggestions, contact Parker.

New Business

Ordinance 2019-5 Suspending the Rules, Authorizing traffic control for the Village yard sales and declaring an emergency. Fetzer motioned to suspend the rules for the traffic ordinance, McCune seconded. Council agreed unanimously to suspend the rules for Ordinance 2019-5.

Ordinance 2019-5 Ordinance authorizing traffic control for the Village yard sales and declaring an emergency. The Village adopts Traffic Control flow patterns for April 26 and April 27, 2019 and request immediate passage which is necessary to preserve and protect the health, safety and welfare of the residents. Exhibit A attached includes the details. Carter motioned to adopt Ordinance 2019-5. Allen seconded the motion. Council agreed unanimously to adopt Ordinance 2019-5.

March Financials, a packet including revenue, expense, and cash position reports were presented for council's review.

WWTP Tertiary Treatment Change Order. This change order, in the amount of \$1843.08, is needed to help correct the water flow issues so the treated water will not overflow back into untreated water and need to be treated again. McCune motioned to approve the WWTP Tertiary Treatment Change Order.

Kerr seconded the motion. Council unanimously approved the change order for the WWTP Tertiary Treatment Plant.

Cox Colvin came in for the initial meeting regarding the source water protection plan. Part of the work has already been done and is included in the Asset Management Plan. A copy of the Asset Management Plan was made for Cox Colvin. They will look for and identify risk for contamination and develop a plan to help prevent contamination and procedure if contamination would occur.

A meeting in the field was held regarding the water/sewer lines for Dollar General. The waterline plans include property out of the Village Limits. An easement needs to be obtained before the waterline can be extended. Simpson and Bob, attorney for Stewart and Hurley are working through this process.

Ordinance 2019-6. 2019 Salary Ordinance, suspending rules. There has been little change in the content, but sections were changed to reflect the practice in what is being done. Changes were made in earning vacation. Wording clarification was made in several sections: holidays, sick leave, court appearances, jury duty and overtime. Uniform allowance changes were made to give the employees a lump sum to purchase their uniform and equipment items. They will be held accountable to purchase and have the required items. Previously the employee had to obtain a PO and the office had to track the purchases. For this year the employees will be issued the uniform allowance and if they have purchased anything, that amount will be deducted from their allowance. Allen motioned to suspend rules for the Ordinance fixing the compensation of the elected officials and establish the salaries and allowances for the appointed officials and employees and declaring an emergency. Carter seconded the motion. Council agreed unanimously to suspend the rules for Ordinance 2019-6.

Ordinance 2019-6 An Ordinance fixing the compensation of the elected officials and establish the salaries and allowances for the appointed officials and employees and declaring an emergency. Fetzer motioned to pass Ordinance 2019-6. McCune seconded the motion. Council passed Ordinance 2019-6 unanimously.

Liaison Reports:

Allen reported about the budget hearings in Columbus which may change the amount of the subsidy departments receive for the Marcs radios.

Kerr advised the eagle from the Veterans Memorial which was in need of repair has been taken down and repair is expected to take 2-3 weeks. The Memorial Parade committee is getting things done. The parade route has changed from previous years.

Carter advised Turner has been in touch with Douglas Landscaping regarding summer care.

Heitger passed around estimates for chip and seal streets. The estimates are over the budgeted amount for street paving. Fiscal Officer will check to see if the extra funds would be available. Mayor advised with the increase in the gas tax there will be extra funds for the streets available in the near future.

Fetzer commended council for doing a good job. She thanked the Mayor for being available and attending meetings. Mayor recognized Mike Turner for attending meetings and pointing out areas of concern that others have missed.

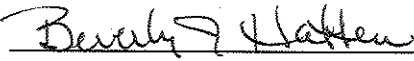
McCune motioned to pay the bills in the amount of \$33,759.52. Carter seconded the motion. Council agreed unanimously to pay the bills.

Allen motioned to adjourn the business meeting. Carter seconded the motion. The business meeting was adjourned at 7:57

Scheduled Meetings:

- Board of Zoning Appeals will meet April 16, 2019 at 7:30 pm
- The next Council meeting will be May 6, 2019 at 7 pm
- BPA Meeting May 13, 2019 at 6 pm
- Council will meet May 20, 2019 at 7 pm

Minutes of the April 15, 2019 meeting were approved on May 6, 2019


Clerk


Mayor