

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL  
APRIL 20, 2021

The Council of the Village of Smithville met in regular session on Tuesday, April 20, 2021 in a live internet session. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Joseph Reed, and Scott Thorn. Solicitor Jason Groh, Fiscal Officer Pam Keener, Police Chief Jen Barnett, and Clerk of Council Beverly Hatten were also present.

Haas motioned to approve the minutes of the April 6, 2021 regular meeting. Reed seconded the motion. Council unanimously approved the minutes for April 6, 2021.

The community yard sales have been scheduled for Saturday April 24, 2021. The Village does not schedule or run the yard sales, but does provide extra police patrol.

The spring large trash pick-up has been scheduled for April 26, the Monday following the yard sales.

Mayor advised the quarterly report from the Wayne County Community Foundation was received. He will make it available to Council Members.

**Ordinance establishing Fund 270 Drug Use Prevention Grant Fund.** Council has determined to establish a special revenue fund to separately account for revenues and expenses related to the Drug Use Prevention Grant proceeds and related expenses. Allen motioned to approve establishment of Fund 270 and place on second reading. Thorn seconded the motion. Council unanimously agreed to place on second reading the establishment of Fund 270 Drug Use Prevention Grant Fund.

Police Chief Barnett reviewed the March Police Report with Council Members. Monday there will be a mock crash at the high school. Sgt Wertz and Officer Yarnell will be staging it. May 1<sup>st</sup> is prom, Officers Yarnell and Short will provide security.

**Ordinance 2021-5 Approve and grant consent to the Ohio Department of Transportation** regarding State Route 585. Allen motioned to suspend the rules for Ordinance 2021-5. Thorn seconded the motion. Council unanimously agreed to suspend the rules for Ordinance 2021-5.

**Ordinance 2021-5 Approve and grant consent to the Ohio Department of Transportation** to apply, maintain and repair standard longitudinal pavement markings and erect regulatory and warning signs on state highways inside the Village corporate limits. Grant consent for snow and ice removal and perform maintenance and/or repair on state highways. This would be State Route 585 which is within the Village limits. Thorn motioned to approve Ordinance 2021-5. Reed seconded the motion. Council unanimously agreed to approve Ordinance 2021-5.

In an effort to create a Master Plan for I&I Removal, CT Consultants submitted a proposal for a comprehensive I&I study for the sanitary sewer system. This is to include updates to GIS database for asset management plan, field work, advertise and bid out CCTV work for entire sanitary system, select sub-contractor to perform CCTV work. CT Consultants will perform PM services and oversight of CCTV work and analyze all videos and field data to develop a 5-year master improvement plan. Haas motioned to authorize the Mayor to enter into an agreement with CT Consultants for the comprehensive study of the sanitary sewer system. Thorn seconded the motion. Council unanimously

agreed to authorize the Mayor to enter into an agreement with CT Consultants for the sanitary sewer study.

Allen advised the fire department has been busy the past month, people are getting back in to their lives and things are happening.

Reed advised the Veterans are planning a Memorial Day Parade, it is in the preliminary planning stage.

Mayor advised he received some information that they will be celebrating Armed Forces Day at the Veterans' Memorial on May 15 at 2:00 pm.

Haas advised the park board met last week and finalized the community park survey. It has been submitted to Crossbridge Marketing to be added to the Village's website.

Heitger advised Mike Turner set up a meeting Thursday with Melway Paving for the chip & seal work to be done on Parkview Drive, Parkview Circle, Dawn Drive, and Weller. Once the chip and seal work is completed we will scheduling striping for Smithville Western Road, it is looking worn.

Mayor advised Ryan Marthey is working on the Standard Construction Specifications document.

Water tower is moving forward. Chris, CT Consultants inspector, received an inquiry about the roof lap seams from Caldwell. The contract did not require special treatment. The options recommended were to caulk or steel weld the seams. The BPA wants the job to be done correctly, so they chose and did a directive to do the continuous steel weld seams. Also, there had been an issue with a valve. CT Consultants had a contractor come back out. They excavated and addressed the issue and did a pressure test. They will come back once the project is completed to do an additional pressure test to make sure the valve holds.

BPA working on the private side of the I&I issue. Residential sump pumps could add excessive amounts of water during a heavy rain event. Most people don't allow us to do an inspection on their properties as they would have to remove improperly run lines at their cost. BPA is looking at an amnesty program, limiting the number of homes. If a homeowner would allow us to test and find it is tied in incorrectly, we would address the issue. We will have a direct benefit. We are looking at other communities doing this and costs involved.

BPA is working on an issue with EPA licensing, it was brought to our attention we should have a back flow prevention policy in place. This is for all commercial and manufacturing facilities which have water service. The back flow prevention valve is on the inside of the meter. Once water flows into the facility it is prevented from flowing back into the public supply. This is not something that has been in place, but we have some sample language. We are looking at implementing it and businesses which would be affected which don't have it and will be required to install it. It will have to be inspected annually by a certified plumber to make sure it is functioning properly.

Regarding the main breaker panel at sewer plant, we are still getting secondary bids. We will use Federal COVID money for water and sewer to assist in covering the costs of the replacement and use the sewer improvement fund to finish funding the balance.

Small government grant funding will be announced beginning mid-May, believe we are in the funding range. Once we receive notification in May CT Consultants will prepare the bid.

Skid Steer has been sold, it went very well. We are working with eGov and the buyer to complete the transaction.

A fire hydrant had to be repaired due to an accident

Allen motioned to pay the bills in the amount of \$18,196.21. Thorn seconded the motion. Council unanimously approved to pay the bills.

Allen motioned to adjourn the business meeting. Thorn seconded the motion. Council unanimously agreed to adjourn the meeting at 7:34 pm.

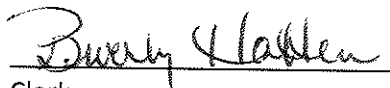
Scheduled meetings:

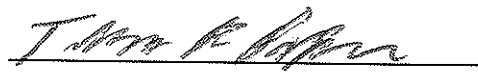
Council Meeting May 3, 2021 at 7:00 pm, Tuesday

BPA Meeting May 10, 2021 at 6:00 pm, Monday

Council Meeting May 17, 2021 at 7:00 pm, Tuesday

Minutes of the April 20, 2021 meeting were approved on May 3, 2021.

  
Clerk

  
Mayor