

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
April 4, 2018

The Council of the Village of Smithville met in regular session on Monday, April 4, at 6:30 p.m. in Village Hall. The Council Members present at roll call were Allen, Fetzer, Garn, Heitger, McCune & Poulson. Mayor Alexander presided. Also present was Solicitor Kirkbride and Clerk-Treasurer Shipper.

Fetzer motioned to approve the minutes as corrected from the March 26th council meeting. Poulson seconded the motion and the motion carried unanimously while McCune abstained.

There was nothing under Correspondence, .

Under Old Business, Poulson motioned to suspend rules regarding Resolution 2018-7. Allen seconded the motion and the motion carried unanimously.

Poulson motioned to approve Resolution 2018-7 authorizing the Mayor of the village of Smithville to advertise and receive bids according to specification now on file, for the South Milton Street Waterline Replacement Project and declaring the same to be an emergency. McCune seconded the motion and the motion carried unanimously.

Council discussed establishing a fee for a conditional use application and decided to keep the fee in line with the village's current fee schedule at \$200 pending ordinance approval.

Garn motioned to place the ordinance pertaining to establishing certain conditional uses within the commercial-2 ("C-2") district and procedure for application and approval of conditional use permits on first reading. Fetzer seconded the motion and the motion carried unanimously.

Poulson motioned to place the ordinance amending the zoning code of the village of Smithville, Ohio to establish variance procedures.

Garn motioned to suspend rules pertaining to Ordinance 2018-8. Poulson seconded the motion and the motion carried unanimously.

Garn motioned to approve Ordinance 2018-8, authorizing traffic control for village yard sales and declaring an emergency. Poulson seconded the motion and the motion carried unanimously.

Under New Business, Garn motioned to suspend rules pertaining to Resolution 2018-9. McCune seconded the motion and the motion carried unanimously.

Poulson motioned to approve Resolution 2018-9 accepting the bid and to enter into contract with Marrone Construction as the lowest bid and best bidder to provide necessary labor and materials for the completion of the David St. sidewalk project upon correction of irregularities in the bid documents at \$70,415.60. McCune seconded the motion and the motion carried unanimously.

Poulson explained to council the potential to enter into an agreement with CT Consultants where the BPA could create a standing purchase order that could only be acted on when the BPA creates a work order. The BPA is still looking into this possibility.

Poulson motioned to enter into a master service agreement with CT Consultants for services approval. McCune seconded the motion and the motion carried unanimously.

Poulson motioned to designate Becky Dannemiller as the main contact for the master service agreement with CT Consultants. Garn seconded the motion and the motion carried unanimously.

There was nothing under Liaison Reports.

Poulson updated council that council does not have a legal requirement to post the vacant fiscal officer position, however, they feel it would be best practice to post the position publicly. Council discussed posting the position on the village's website and at local government buildings in the village.

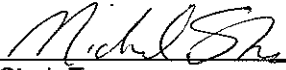
Kirkbride announced her resignation as Village Solicitor effective May 1, 2018 or as soon as a successor can be reasonably appointed. Kirkbride suggested Matt Simpson as a candidate to be the next village solicitor. Simpson is currently employed at Kropf Wagner Law Firm and can work with Kirkbride closely through the transition. Council discussed posting the vacancy in the same manner as the fiscal officer position.


A motion to adjourn was made by Allen. Motion carried unanimously.

Meeting adjourned at 7:31 PM.

Next regular meeting for Village Council is April 16, 2018 at Village Hall at 7 p.m.

Minutes approved on 4/16/18


Clerk-Treasurer


Mayor