

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
APRIL 6, 2021

The Council of the Village of Smithville met in regular session on Tuesday, April 6, 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, Tricia Mullins, Joseph Reed, and Scott Thorn. Solicitor Jason Groh, Fiscal Officer Pam Keener, and Clerk of Council Beverly Hatten were also present.

Allen motioned to approve the minutes of the March 16, 2021 regular meeting. Mullins seconded the motion. Council unanimously approved the minutes for March 16, 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.

Ordinance 2021-4 Authorizing a contract with GPD Group for installment of sidewalks on Fairlawn Ave. Mullins motioned to suspend the rules for Ordinance 2021-4. Reed seconded the motion. Council unanimously agreed to suspend the rules for Ordinance 2021-4.

Ordinance 2021-4 Authorizing a contract with GPD Group for installment of sidewalks on Fairlawn Ave. GPD Group was selected for engineering work on the Fairlawn Street sidewalk project. Thorn motioned to authorize the Mayor to enter into a contract in the amount of \$28,870.00 with GPD Group. Mullins seconded the motion. Council unanimously agreed to authorize the Mayor to enter into a contract with GPD Group.

Mayor reviewed the March 2021 Financial Reports with Council including: Income Tax Revenue Report, March 2021 Financial Report, Statement of Cash Position, Detail Revenue and Detail Expense Reports. Allen motioned to approve the March 2021 Financial Reports. Mullins seconded the motion. Council unanimously approved the March Financial Reports.

Task Order 2021-1 Agreement between the Village of Smithville and CT Consultants. This is a general engineering consultation task order for 2021 for general engineering related duties as requested by the Village. Mullins motioned to approve Task Order 2021-1 authorizing the Mayor to enter into an agreement for services with CT Consultants. Thorn seconded the motion. Council unanimously approved Task Order 2021-1.

Task Order 2021-2 Agreement between the Village of Smithville and CT Consultants. This is a task order for engineering related duties for sanitary sewer relining on Park Drive and Sugar Creek. Haas motioned to approve Task Order 2021-2 authorizing final design and bidding, construction administration and observation services done by CT Consultants. Mullins seconded the motion. Council unanimously approved Task Order 2021-2.

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. Thorn motioned to approve establishment of Fund 270 and place on first reading. Allen seconded the motion. Council unanimously agreed to place on first reading the establishment of Fund 270 Drug Use Prevention Grant Fund.

Thorn advised the old skid steer has been placed on the website for bids. The best value estimate we had been given was \$8,500. The bidding has gone well above that amount.

Haas advised the water will be turned on in the restrooms at the park in the next week or two, once threat of freezing is over. The next park board meeting will be Tuesday, April 13, 2021.

Mayor advised the online payment service has been given a "go live" date of May 11, 2021. Initial training for our office and background set up is being done. This will be for utility and income tax payments.

The new digital sign for the front yard at Village Hall will be here soon.

The standard construction specifications manual has not been updated since 2001. Ryan Marthey will work to assist with updating the document.

Along with the new digital sign we will need a policy for using the sign. A policy has been written and it will be reviewed by Solicitor Groh and then sent to Council Members for review.

Agrisludge is attempting to obtain more quotes on the master breaker electrical panel at the sewer plant. We will consider using the relief funds coming to replace the panel. We will also look at a master study of all sewer lines due to the large amount of inflow to reduce I&I.

The water tower work is moving forward rapidly. The construction crew is working six days on and eight days off.

Allen motioned to pay the bills in the amount of \$65,932.18. Thorn seconded the motion. Council unanimously approved to pay the bills.

Allen motioned to adjourn the business meeting. Mullins seconded the motion. Council unanimously agreed to adjourn the meeting at 7:26 pm.

Scheduled meetings:

BPA Meeting April 12, 2021 at 6:00 pm, Monday


Council Meeting April 20, 2021 at 7:00 pm, Tuesday

Council Meeting May 4, 2021 at 7:00 pm, Tuesday

Minutes of the April 6, 2021 meeting were approved on April 20, 2021.



Clerk



Mayor