

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

August 17, 2021

The Council of the Village of Smithville met in regular session on Tuesday, August 17, 2021 at 7:00 pm in the Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Matt Haas, Tricia Mullins, Joseph Reed, and Scott Thorn. Solicitor Jason Groh, Fiscal Officer Pam Keener, and Clerk of Council Beverly Hatten were also present.

Mullins motioned to approve the minutes of the August 10, 2021 special meeting. Haas seconded the motion. Council approved the minutes for August 10, 2021 meeting, Allen, yes; Haas, yes; Mullins, yes; Reed, yes; Thorn, abstain.

Electronic Sign Policy: the submitted policy was reviewed. Discussion of who would be permitted to submit something to post on the sign other than for Village purposes was held. Solicitor Groh will write a final version for Council to review.

Smithville may apply for grant funds for the Infiltration and Inflow Remediation Project. It would be a good fit as the Village is committed to doing the project. Mayor advised most of it is written up and he will have Jen, CT Consultants, review it before submission. Thorn motioned to give the Mayor approval to apply to the Wayne County Engineer for grant funding. Mullins seconded the motion. Council unanimously approved to have the Mayor apply to the Wayne County Engineer for grant funding.

Mayor reviewed the July 2021 Financial Reports with Council. Mullins motioned to approved the July 2021 Financial Reports. Reed seconded the motion. Council unanimously approved the July 2021 Financial Reports.

Thorn advised a truck and tractor parade is being planned for August 29 in Smithville in a Celebration of Life for a little boy that passed away. They will be in the park.

Thorn advised he would like to recognize Mike Turner for taking care of a tree limb that fell in one of the park driveways during the storm. He went out and removed it along with driving through the Village looking for additional downed trees.

Allen advised there was a fire call at Glendora, but there wasn't a fire.

Haas advised he is reviewing the forms used for rentals in the park. Mullins requested he also check the notice boards in the park to make sure they were also up to date.

Mayor advised there are preliminary drawings for the sidewalk project on Fairlawn and estimated assessments for residents are being prepared. We will be having a public hearing and have the project ready to advertise for bidding at the first of the year.

Mullins would like to remind Council Members to be ready with their planned expenditures over \$5,000 for the Capital Plan, they will be due September 21, the second Council Meeting of the month. Work on appropriations will begin in October.

Mayor advised, reference the water tower, we are working toward a meeting with the operators on moving from the old water tower to the new water tower. We need to make sure everyone is coordinated and ready. We are working on obtaining the temporary easements for taking down the old water tower.

Next meeting, we will be discussing the OPWC submission, the water line replacement on North Mill Street.

Allen motioned to pay the bills in the amount of \$115,129,54. Mullins seconded the motion. Council unanimously approved to pay the bills.

Mullins motioned to enter Executive Session. Thorn seconded the motion. Council unanimously agreed to enter into executive session.

Mullins motioned to exit Executive Session. Allen seconded the motion. Council unanimously agreed to exit executive session.

Allen motioned to adjourn the business meeting. Thorn seconded the motion. Council unanimously agreed to adjourn the meeting.

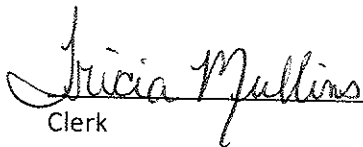
Scheduled meetings:


Council Meeting September 7, 2021 at 7:00 pm, Tuesday at Village Hall

BPA Meeting September 13, 2021 at 7:00 pm, Tuesday at Village Hall

Council Meeting September 21, 2021 at 7:00 pm, Tuesday at Village Hall

Minutes of the August 17, 2021 meeting were approved on September 7, 2021.


Clerk


Mayor