

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

AUGUST 19, 2019

The Council of the Village of Smithville met in regular session on Monday, August 19, 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 Scott Thorn. Fiscal Officer Pam Keener, Solicitor Matt Simpson, and Clerk of Council Beverly Hatten were also present.

Allen motioned to approve the minutes of the special meeting which was held July 29, 2019 concerning the revised proposal for the new water tower. Fetzer seconded the motion. Allen yes, Carter yes, Fetzer yes, Heitger yes, Kerr abstain, Thorn yes. The minutes from the special meeting of July 29, 2019 were approved.

Fetzer motioned to approve the minutes of the August 5, 2019 regular meeting as written. Allen seconded the motion. The minutes of the August 5, 2019 meeting were unanimously approved.

A discussion was held regarding who would have the authority for property maintenance codes to be sure corrections were being made. The Village has property maintenance ordinances which apply to the exterior of the residence. There is nothing currently for property maintenance on the interior of a building. The Wayne County Building Department has some authority. This is something Council may have to consider in the future.

Mayor passed around a thank you note from Becky Dannemiller regarding the village council's response upon the death of her family member.

Tuesday, August 20, 2019 will be the next application of the mosquito spray. Spraying takes place in the evening.

Allen motioned to place on a second reading an ordinance which would require the homeowner to have an inspection to include storm sewer water to be sure it does not flow into the sanitary sewer. Fetzer seconded the motion. This ordinance would make the owner advise the buyer of any violation. The buyer may request an inspection if one has not been done. Results of testing would have to be made known to the buyer. Issues with inflow of water during thunderstorm events have prompted this legislation, to develop a "storm sewer point of sale policy". The increase of water into the sewer plant has resulted in untreated water going into the creek. EPA needs to know The Village is working toward a solution. Heitger inquired if any results were available yet from the smoke testing last week. Mayor advised the results are not available yet, could take up to 30 days. Everyone will receive a copy of the report. Communication worked well with the company doing the smoke testing with the letters sent and the cards on the doors. Not many calls were received at Village Hall. Council voted unanimously to place the sewer inspection for homeowners selling their home to be placed on a second reading.

Kerr advised he has received complaints about the residence on North Summit Street and all the trash which accumulates. The dumpster is gone, but there is trash everywhere. Mayor advised he will bring it to Parker's attention again.

Fetzer advised she spoke with a resident about the solicitors going door to door. Her children were in the yard playing and she was on the porch at the time. It made her nervous for the men to be walking down the street with no apparent identification. No company name on their shirts or ID badges. Thorn advised he didn't want to exclude the students and student athletes from soliciting. Fetzer advised she didn't want residents uncomfortable with people going door to door. Heitger suggested solicitors have ID tags displayed. This may be an issue Council will need to consider.

Resolution 2019-15 Authorizing the Fiscal Officer to transfer, decrease and/or increase appropriations. Allen motioned to suspend the rules for the resolution to make a change in appropriations and certificate of estimated resources. Kerr seconded the motion. Council approved suspending the rules for Resolution 2019-15.

Resolution 2019-15 Authorizing the Fiscal Officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as listed in the appendix attached. Fetzer motioned to approve the resolution. Carter seconded the motion. Council unanimously approved to authorize the Fiscal Officer to make changes as specified in the attached appendix.

Mayor requested to enter an executive session to discuss a personnel matter, inviting the Fiscal Officer and Solicitor to remain. Allen motioned for Council to enter into an executive session. Fetzer seconded the motion. Council unanimously agreed to enter an executive session.

Fetzer motioned to exit the executive session. Carter seconded the motion. Council agreed to exit the executive session.

Fetzer motioned to have the salary amount for the school resource officer remain the same. Carter seconded the motion. The salary for the school resource officer is the same as the full time police officer. There are step increases for officers for their time of service. Heitger inquired if the SRO should be paid more. Fetzer advised the thought was if the designated SRO was unavailable for some reason and another officer needed to fill in, the officer filling in would not receive the pay increase for those hours. Council will discuss this again when the salary ordinance is reviewed. Council unanimously approved the salary for the School Resource Officer to remain the same as the current amount.

Liaison Reports:

Thorn advised he has made contact with Mike Turner regarding the capital plan.

Allen had no report from the fire department, but inquired if letters had been received from the townships in support of the water tower project. Mayor confirmed he did receive letters from Green and Wayne Townships signed by all the trustees. He felt the letters were very well written. The Mayor stated he will request a copy of the scoring documents to see if there is anything else.

Carter and Fetzer advised Mike Turner received a quote to take down trees on Church Street from Maibach (\$350), still waiting on another quote.

Heitger advised the paving was completed. They did a great job and were quick.

Mayor's updates:

- Mayor emailed ODOT, the local representative, regarding the speed limit signs on SR 585 near the Dollar General. A work order did get placed, they hoped in a couple days.
- Wednesday, August 21 there will be a meeting 11am-1:30 for a review of the water main project with the contractor and CT Consultants. They have made good progress.
- BPA met last Monday, they had a number of questions for CT Consultants and Ohio Drilling. The quality of water is a big issue. The need for a mixing system for a larger volume tower. Can the well field handle the higher, larger tower? The BPA will forward their recommendation to Council. They have decided not to put the communication between the water wells, the water tower and the water plant into the package and will handle that issue independently as Protect is an existing company. The plan is to make the communication upgrade after the first of the year. They are not going to wait for the new tower. The hardware is transferable. They will have loaner equipment to have the current tower running and the new tower up and running

and then the switch to the new tower. Mayor will forward an email with the cost estimates for the 200,000 gallon tank and the 250,000 gallon tank.

- Cox-Colvin has developed water source protection plan. There is a 75 page report of what we need to do for the well field and anything related to it. The BPA is looking at it. Mayor will send it to Council Members to review. If we have any questions we can refer back to them. Once there is a final document we will need an implementation plan. EPA has not given any specific timelines, but the plan needs to have timelines.

Fetzer reminded everyone the capital plan needs to be reviewed and add another year to the current plan.

Fetzer motioned to pay the bills in the amount of \$16,602.68. Carter seconded the motion. Council agreed unanimously to pay the bills.

Allen motioned to adjourn the business meeting. Carter seconded the motion. Council unanimously agreed to adjourn the meeting at 7:51pm

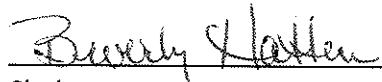
Scheduled meetings:

Council Meeting September 3, 2019 at 7:00 pm

BPA Meeting September 9, 2019 at 6:00 pm

Council Meeting September 16, 2019 at 7:00 pm

Minutes of the August 19, 2019 meeting were approved on September 3, 2019



Clerk



Mayor