

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
AUGUST 20, 2018

The Council of the Village of Smithville met in regular session on Monday, August 20, 2018 at 7:00 pm in Village Hall; Mayor Paul Alexander called the meeting to order. Members present at roll call were Larry Allen, Tricia Fetzer, Joyce Garn, John Heitger, Ken McCune, and Tom Poulson. Pam Keener, Fiscal Officer; Matt Simpson, Solicitor; Beverly Hatten, Clerk of Council; and Police Chief Funk were present. In the audience were Andrew Pettry, Lauren Pettry, Sharon Cmarik, and Officer Boskoski

Simpson requested correction to the minutes to add his name in the first paragraph as being present for the August 6 meeting. Fetzer mentioned grammatical corrections which were done. Poulson motioned to approve the minutes for the August 6, 2018 meeting with corrections. Fetzer seconded and the minutes were approved unanimously.

Mayor recognized Chief Funk who presented Andrew Pettry, a candidate for part-time patrol officer, and requested Council approve hiring him. Fetzer inquired which shift Pettry would work. Chief Funk advised whatever shift he would be scheduled, he is available for all shifts. Garn inquired where Pettry lives, he replied in North Olmstead. His drive time will be about an hour. Garn inquired if he anticipated an issue with the drive time. He replied no issues anticipated. Inquiry was made as to how long he has been an officer, he replied 2 years and 2 months. Garn motioned to approve and hire Andrew Pettry with the standard probation period. Fetzer seconded the motion and council passed it unanimously.

Funk advised the officer that attended the school resource officer training (Hartman) has resigned to accept a full-time position with the Dalton Police Department as their school resource officer. Poulson motioned to accept the resignation of Officer Hartman, McCune seconded the motion and it passed unanimously. Chief Funk advised spoke with Dalton's Chief Pearson over the phone and the cost of training was mentioned. He advised Chief Pearson that Smithville will seek reimbursement for the training and drafted a letter for that purpose. He presented the letter to council.

Chief Funk advised he would be taking care of the school resource officer duties for the first week of school along with his normal duties. Sgt Barnett is on vacation this week. When she returns she will take over the school resource position and train Officer Boskoski. Officer Boskoski will have "on the job training" and should be ready to take over about the middle of the month of September. Officer Boskoski will be sent to training when space is available. Training is not mandatory for the position of school resource officer at this time, but it is recommended. Officer Boskoski was presented to the council by Chief Funk. She had applied for the position and went through the interview process with the superintendent. Officer Boskoski stated she loves working in Smithville and plans to stay, she loves the community and will be loyal to the position.

Poulson questioned about timing of the SRO training for Hartman vs being hired for position in Dalton. Chief advised he questioned this, but has not been given much of an answer.

Poulson spoke about putting a policy in place regarding employees signing some document to give the village protection from the employee leaving after they have been trained. The document would require them to stay on the job for a specified length of time. McCune stated it would be a good idea to include all village employees.

Permissive Tax increase Ordinance. Simpson presented the resolution regarding the permissive tax increase. It will not go into effect until 2020 since the July 1 deadline was missed. It must have 3 readings. Poulson motioned to place the Ordinance to Levy a Municipal Motor Vehicle License Fee on second reading. Allen seconded the motion and it was passed unanimously.

Park policy regarding severe weather addition to the park rules and regulations. Garn advised she took the proposed wording for the addition to the park rules and regulations to the park committee meeting. They agreed it should be added to the rules and regulations. Garn motioned for the addition of inclement weather policy as written to the park rules and regulations. Allen seconded the motion and it passed unanimously. There is a place to post it at the park in a kiosk and it will be included in the rules and regulation which are handed out when the pavilions/ball fields are rented.

Resolution 2018-18 Stark-Tuscarawas-Wayne Solid Waste Management District Plan. Poulson motioned to suspend the rules regarding the Stark-Tuscarawas-Wayne Join Solid Waste Management District Plan. Allen seconded, and it passed unanimously. Poulson motioned to approve the Stark-Tuscarawas-Wayne Solid Waste Management District and the Ohio Environmental Protection Agency's Guidelines Plan. Allen seconded the motion and it passed unanimously.

Parking on Village Streets. Simpson presented an ordinance establishing a forty-eight (48) hour time limit on parking a vehicle on public property. Discussion was held about the parking restrictions currently in the ordinances and the new proposed ordinance to establish a forty-eight-hour time limit on parking. The Village needs to enforce the ordinance which is currently on the books. The Village is not responsible to provide parking for anyone who needs more parking. Fetzer motioned to place the ordinance on first reading. Heitger seconded the motion and it passed unanimously.

Resolution 2018-19 Appropriation increase/decrease. Keener presented Resolution 2018-19 authorizing the fiscal officer to transfer and increase/decrease appropriations and amend the certificate of estimated resources as needed and declaring an emergency. This increases the appropriations in the Community Environment \$3805.00 for the purpose of cutting down trees. Allen motioned to suspend the rules for Resolution 2018-19. McCune seconded the motion, it passed unanimously. Fetzer motioned to approve Resolution 2018-19, Heitger seconded the motion, and it passed unanimously.

Garn motioned to approve the estimate for Rogue Tree Solutions to do the work, cutting down the trees in the park and the maple tree on Main Street, in the amount of \$3805.00, the same

amount as the appropriation in Resolution 2018-19. Poulson seconded the motion, it passed unanimously.

Mayor stated the dump truck is being auctioned online and the auction ends August 22. McCune stated the current bid is \$2700.

Resolution 2018-20 to adopt the June 12, 2018 update of the Wayne County Hazard Mitigation Plan. Garn motioned to suspend rules regarding the Hazard Mitigation Plan, Fetzer seconded. The motion to suspend rules passed unanimously. Poulson motioned to adopt the Wayne County Hazard Mitigation Plan. Allen seconded the motion and the motion to adopt the plan passed unanimously.

Fetzer advised she spoke to an individual about grant money and is waiting on information for which we may be eligible.

Regarding the park, Garn advised the water fountain is now installed. Regarding the Veteran's Memorial, Garn made a motion to purchase a bench in the amount of \$1200 from Summit Memorial with the donated funds to the Wayne County Foundation for the Veteran's Memorial, this is not Village funds. This is the third and final bench. Fetzer seconded the motion. It passed unanimously.

Garn advised she and Mike Turner have discussed options for the bleacher seating at field one. He has contacted Burkey and they have not given him a number yet. Hopefully the remaining funds in the park budget will cover it.

Garn mentioned again about the tree down by the soccer field. It is on private property, but sits very close to the walking trail. Question to Simpson, could the Village send a letter to the property owner to encourage them to have the tree taken down since it is viewed as a hazard? Simpson advised a letter could be sent to encourage it. Garn inquired about more than just encourage, could we force them to take the tree down? Simpson advised he will do some checking to see if something more could be done.

Heitger had a meeting with Melway on August 8. They discussed current projects and requested bid for projects in 2019 and adding Wilson Street in the 2019 project. Heitger is collecting information for the 5-year plan and appropriations for the coming year. He is also looking into the concrete project for downtown sidewalk with B&K, it is undecided if it should be done as one-year project or split. He advised he would send out information for everyone. Garn requested Heitger check with Melway the next time they are around for an estimate on paving the walking trails in the park, that it could be included in the 5-year plan.

Garn requested an update on Fairlawn in the area in front of where Schumacher Homes built a home, the road area there. Mayor advised Schumacher Homes is to take care of that.

Garn motioned to pay the bills in the amount of \$24,444.45. McCune seconded and the motion to pay the bills was passed unanimously.

The next council meeting which was rescheduled for September 5, Mayor Alexander and Poulson will be unavailable on that date. After discussion it was determined to cancel the meeting and meet again September 17, 2018

Poulson motioned to adjourn the meeting and enter into executive session. Heitger seconded the motion and it passed unanimously. Keener was excused to leave. Fetzer excused herself to the Mayor's office. Council entered executive session.

Motion by Poulson to end the executive session was seconded by McCune and passed unanimously.

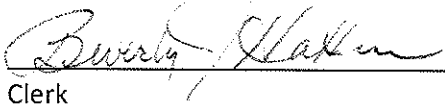
Poulson motioned to accept the resignation of Joyce Garn from Village Council, the effective date is August 21, 2018. McCune seconded the motion and it passed to accept the resignation of Joyce Garn. Garn abstained from the vote.

Poulson motioned to appoint James Carter to the vacated council seat. His term is to begin August 22, 2018 for the remainder of the term for the vacated seat. Allen seconded the motion. Council approved the appointment with Fetzer abstaining.

Allen motioned to adjourn the meeting, seconded by Heitger and approved unanimously.

The next council meeting will be September 17 at 7:00.

Minutes approved on September 10, 2018.


Clerk


Mayor