

## MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

August 3, 2021

The Council of the Village of Smithville met in regular session on Tuesday, August 3, 2021 in the Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Tricia Mullins, and Scott Thorn. Fiscal Officer Pam Keener, Police Chief Jen Barnett, and Clerk of Council Beverly Hatten were also present.

Allen motioned to approve the minutes of the July 20, 2021 regular meeting with corrections. Mullins seconded the motion. Council unanimously approved the minutes for July 20, 2021 meeting.

Chief Barnett reviewed the July 2021 Police Report.

**2021-12 An Ordinance Adding Chapter 52 regarding Water Backflow Prevention to the Codified Ordinances of the Village of Smithville.** A change was made to allow for ninety (90) days to implement the change instead of the originally stated sixty (60) days. Mullins motioned to approve Ordinance 2021-12. Heitger seconded the motion. Council approved Ordinance 2021-12. RG Fire Protection has finished the inspections of the commercial properties and turned in a list. This ordinance will become law in thirty (30) days and a letter will be sent to commercial accounts.

Mayor advised he showed the area of Center Street and Eldorado to the engineers. There are some options regarding the rain water and the flooding event on Center Street. There can be a retention basin installed. He has requested a cost estimate.

Allen advised a resident spoke to him concerning the increasing amount of traffic on SR Rt 585. It is making it more difficult for him to get out of his driveway. There are certain times of the day when there is more traffic.

Income Tax Revenue Report was reviewed.

**2021-13 Ordinance Fixing the Compensation of Elected Officials, Appointed Officials, and Employees.** This is a revision to Ordinance 2020-28. Mullins motioned to suspend the rules for 2021-13. Allen seconded the motion. Council unanimously agreed to suspend the rules for 2021-13.

**2021-13 Ordinance Fixing the Compensation of Elected Officials, Appointed Officials, and Employees.** This is a revision to Ordinance 2020-28. To revise Section 8 Clothing Allowance: Adding "and part-time" to *New full-time and part-time hires will be issued the clothing allowance upon hire*. Thorn motioned to approve Ordinance 2021-13. Haas seconded the motion. Council unanimously approved Ordinance 2021-13.

A draft copy of an Electronic Sign Policy was reviewed. Further discussion will be held at the next meeting.

Thorn advised of a residence with a family member doing a 4-H poultry project. They have six fowl at the residence. They were not aware of the ordinance when they purchased them, the minimum number available for purchase is six. Village of Smithville Ordinance 90.26e1 states the total number of any small farm animals that are exempt shall be limited to five or fewer. Thorn requests a suspension at this time until the Wayne County Fair (September 11-16), after which they will reduce the number of fowl at the residence. Council members are against making changes to the Ordinance at this time.

Haas advised they are ready to move forward with the brick dust treatment for field 1. Haas also advised he was contacted by the Smithville youth tackle football requesting to use the soccer field. He has requested more

information and had not received it at this time. The next Park Committee Meeting is August 10 at 7:00 pm, they will meet at the park pavilion.

Heitger advised the Durapatcher is loaded and ready to go. They will be out marking "SCHOOL" on the street to freshen up the lettering.

Ohio House Bill 168 has passed, money is being passed down to the local levels, they are asking for submission of projects to be considered. The funds are grants to invest in water and sewer needs. We are thinking of submitting the sump pump amnesty program.

Update on the water tower, they will begin putting water into it in the next 10 days. They are moving right along.

Allen motioned to pay the bills in the amount of \$10,530.04. Haas seconded the motion. Council unanimously approved to pay the bills.

Mullins motioned to move into executive session for personnel purposes. Thorn seconded the motion. Council unanimously agreed to move into executive session.

Heitger 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:

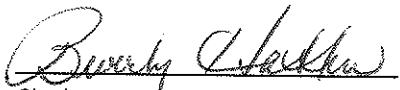
BPA Meeting August 9, 2021 at 6:00 pm, Monday at Village Hall

Council Meeting August 10 at 6:00 pm, Tuesday at Village Hall, Special Meeting

Park Board Meeting August 10, at 7:00 pm, Tuesday at Park Pavilion

Council Meeting August 17, 2021 at 7:00 pm, Tuesday at Village Hall

Minutes of the August 3, 2021 meeting were approved on August 10, 2021.

  
Clerk

  
Mayor