

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
December 1, 2020

The Council of the Village of Smithville met in regular session on Tuesday, December 1, 2020 at 7:00 pm 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. Fiscal Officer Pam Keener, Solicitor Jason Groh, and Clerk of Council Beverly Hatten were also present.

Allen motioned to approve the minutes of the November 17, 2020 regular meeting. Mullins seconded the motion. Council unanimously approved the minutes for November 17, 2020.

Mayor advised it is time to consider the liaison appointments. Council members will make the decision to continue the current appointment for 2021 or if anyone has a desire to make a change please advise the Mayor. Council will also be voting on the President of Council.

The November 2020 Income Tax Revenue Report was reviewed.

Fiscal officer did prepare a draft of appropriations for 2021. It will be emailed to council members. Council is encouraged to review it in preparation to pass at the next meeting.

Liaison Reports:

Haas advised there is a meeting set for Thursday, December 10, 2020 with the representative from CT Consultants regarding grant funding for park projects.

Heitger advised Christmas decorations were placed in the barrels downtown on Sunday.

Mayor advised he has received comments on the street decorations, they look nice.

Mayor advised there were 5 projects that made the priority list for OPWC funding, Smithville was not one of them. There may be funding available in the small Municipal funds. It may be closer to May before we know if funding has been approved. It is still possible that OPWC funds would become available if approved projects do not go forward and the funds were made available to projects which had not been approved previously.

Mayor advised Becky Dannemiller has collected information from Software Solutions for residents to be able to make payments online for the water and sewer service. We hope to have something in place at the first of the year. More residents have concerns with the postal system's timely delivery.

Allen motioned to pay the bills in the amount of \$9229.02. Mullins seconded the motion. Council unanimously approved to pay the bills.

The next scheduled meeting is December 15, 2020. We will need to have a third meeting to finish out the year. An additional meeting needs to be scheduled for December 29, 2020. It would be a short meeting, but we will need a quorum to pay bills.

Allen motioned to adjourn the business meeting. Thorn seconded the motion. Council unanimously agreed to adjourn the meeting at 7:18 pm.


Scheduled meetings:


BPA Meeting December 14, 2020 at 6:00 pm, Monday

Council Meeting December 15, 2020 at 7:00 pm, Tuesday

Council Meeting December 29, 2020 at 7:00 pm, Tuesday

Minutes of the December 1, 2020 meeting were approved on December 15, 2020.


Clerk


Mayor