

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
DECEMBER 3, 2018

The Council of the Village of Smithville met in regular meeting on Monday, December 3, 2018 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 Ken McCune. Police Chief Funk and Clerk of Council Beverly Hatten were also present. In the audience were residents Steven Frantz, Dana Keirstead, Susie Crall, Debbie Stottsberry, Ken Stottsberry, and The Daily Record reporter Dan Starcher.

Mayor Poulson invited residents to speak. Steven Frantz spoke regarding his employment with the Village in the 1970's and OPERS. Mayor advised Solicitor Simpson is handling the issue and is on leave at this time, he will be back in the office December 17. Council will be able to speak with him at that time. Frantz inquired if the speed limit could be lowered on South Summit Street, a large number of cars speed past his residence. Police Chief advised the State of Ohio determines the speed limit by type of street, will have to speak to Simpson regarding the speed limit.

Susie Crall, Debbie Stottsberry, and Ken Stottsberry raised concerns about a residence in their neighborhood. There is a lot of trash around the house and a dumpster that is not emptied often. They are concerned about rodents and cockroaches. There is a travel trailer in the back in which someone seems to be living. There is a lot of noise, dogs barking and kids constantly running in and out using vulgar language. One of their dogs attacked a resident walking her own dog. They would like something done to get it cleaned up. Poulson advised he has been in contact with Jon Parker, zoning inspector. Parker will check the property for maintenance and zoning violations which can be addressed by ordinances. Chief Funk advised when it is appropriate to call the police. Also mentioned by the residents was students drag racing on North Summit Street. A resident put up slow down children playing signs.

Dana Keirstead, Veterans Memorial Committee, spoke about the planned Pearl Harbor Day service at noon on Friday, December 7. He invited everyone to attend. Keirstead also mentioned the February 3 presentation of a play done in the format of a radio broadcast in memory of a US Army transport headed to Greenland on February 3, 1943 which was sunk and the army chaplains who gave up their life vests to soldiers who did not have one.

Fetzer motioned to approve the minutes of the November 19, 2018 regular meeting. Carter seconded the motion and the minutes were unanimously approved.

Police Chief Funk presented the November police report. McCune motioned to file the November Police Report. Fetzer seconded the motion. Council voted unanimously to file the November Police Report. Chief submitted a request to authorize the purchase of ammunition. Fetzer motioned to authorize the purchase of ammunition not to exceed \$1200.00. Council approved the purchase of ammunition, not to exceed \$1200.00. Chief recommended Council approve the contract renewal for dispatch services with Wayne County.

McCune questioned the Chief about noise, when is a resident too noisy. Chief advised if you are inside the house talking you can say whatever you want. If you are outside a responding police officer can make the determination if the noise is disturbing the neighborhood and if so, can issue a citation.

Mayor advised a Christmas card was received from Engineered Associates.

Old Business

Department Spending Threshold. Mayor advised the department spending threshold will be discussed again in January, once the 2019 budget has been decided, the appropriations are considered.

Annexation – Mayor advised the annexation will be on the agenda for January 7, 2019 and council will be able to accept it at that time. The request for the speed limit change has been forwarded to ODOT. The modification for the zoning ordinance was done to allow for conditional use. A zoning board member will retire, but is willing to stay on until a replacement is found. There are 2 items before them at this time. Planning commission is reviewing the parking, set back, and lot coverage. No decisions were made, they met and held discussion. A provisional drawing of the building was requested as a part of the process. They are hoping all approvals are done by the January 7 council meeting when council will consider the annexation.

Mayor updated the council on the Wayne County 201 plan which determines the sewer service area for the county. He attended a meeting with Wayne County and Wooster regarding the line change Wooster has proposed. Mayor advised Council will not support a change, does not respect Wooster's change. Mayor conveyed his concerns reference the change opening the door to other things, such as school district.

Resolution 2018-30. To make appropriations for the current expenses and other expenditures during the fiscal year ending December 31, 2019. Fetzer motioned to suspend the rules on the 2019 appropriations for Resolution 2018-30. Allen seconded the motion and council voted unanimously to suspend the rules for Resolution 2018-30.

Resolution 2018-30. To make appropriations for the current expenses and other expenditures during the fiscal year ending December 31, 2019. Fetzer motioned to approve 2019 appropriations in Resolution 2018-30. Allen seconded the motion. Mayor advised the changes were made due to decisions made by council regarding the Durapatcher. Mayor read Resolution 2018-30 and council voted unanimously to approve Resolution 2018-30.

Five Year Capital Improvement Plan. Heitger raised the concern about having a \$0 in some areas where they know money will be spent. He cautioned other council members that they as a whole needed to be responsible and not just throw numbers out, but it is unreal that there would be a \$0. Mayor provided clarification on several items in the CIP. McCune advised they may be able to go a year without paving with the purchase of the Durapatcher since it is to preserve the streets better. Mayor advised Mike Turner mentioned difficulty in getting salt, needed to go to Toledo at a higher price rather than get it from Cleveland because they are having ground water problems again and salt is unavailable at this time. May need to get in larger bulk for a better price, but will need better storage for the salt if buying in larger quantities.

November Income Tax Report shows the revenue is tracking every well. This year compared to last year the revenue has increased by \$16,734.82.

Kerr motioned to approve the dispatch contract renewal with Wayne County Commissioners. Carter seconded the motion. The dispatch contract is a renewal with the Justice Center Communications

Center providing the service. The Justice Center service will include reception of incoming calls, notification to the police department of pertinent data, and maintenance of documentation specifying complaint location, call type, and times of each call generating a response. The renewal is effective January 2019 for the annual fee of \$6,366.84. The contract will expire December 31, 2023 and may be renewed for an additional five year term. Each year there is a 2% increase in the fees. Chief Funk has recommended the contract be renewed. Council unanimously approved the Mayor and Police Chief to enter into the agreement with Wayne County Commissioners for dispatch services beginning January 1, 2019 and ending December 31, 2023 for the annual fee of \$6,366.84 for 2019 and a 2% increase each successive year of the contract.

Liaison Reports:

Fire: Allen advised of a meeting on Thursday.

Fetzer advised the revision of the Personnel Policy and procedures is almost done. It has been a long time since they have been reviewed and updated. Fetzer advised she is waiting on input in some areas and then will have Simpson review the document. Also need to be thinking about the liaison positions.

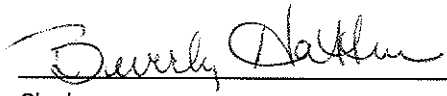
Heitger reported the manhole covers have been raised.

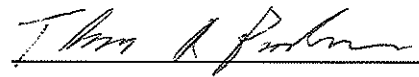
Fetzer motioned to pay the bills in the amount of \$62,485.08. Carter seconded the motion and council agreed unanimously to pay the bills.

Allen motioned to adjourn the meeting, Carter seconded. The motion was unanimously approved. The meeting was adjourned at 8:29.

Last regular meeting for 2018 will be December 27 with a time change to 6:00 pm.

Minutes approved on December 27, 2018


Clerk


Mayor