

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
February 18, 2019

The Council of the Village of Smithville met in regular session on Monday, February 18, 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 Ken McCune. Solicitor Matt Simpson, Fiscal Officer Pam Keener, and Clerk of Council Beverly Hatten were also present. In the audience were Steven Frantz and Marilyn Frantz.

McCune motioned to approve the minutes of the February 4, 2019 regular meeting as written. Carter seconded the motion and the minutes were unanimously approved.

Mayor recognized Steve Frantz who addressed Council and Solicitor about an issue regarding his work for the Village from 1974-1977. Marilyn Frantz spoke on the same issue. Fetzer referred them to the solicitor's office for an appointment. Solicitor advised his office will call them to make an appointment.

Mayor announced Officer Garafalo was sworn in prior to the Council meeting.

Dollar General Update. Mayor advised the last items have been completed and they will be moving forward in the development of the property. Kerr inquired if the speed limit issue was completed and Solicitor advised it was.

County 201 Plan update. Mayor stated Council had determined not to accept the counter proposal from Wooster. He received an email from Joel Montgomery of Wooster and will forward it to all council members for them to review.

Zoning update. Mayor advised there are several issues upon which Jon Parker will be following up.

1. The South Summit Street property which had the fire and was supposed to have work done. A resident had made a complaint that nothing is being done. They had been working on the house, but nothing has been done for a long time. It is unknown if the work is finished.
2. An inquiry was received about combining parcels for the Zimmerman property on West Main Street. Parker is working with the surveying company and has requested the parcel numbers.
3. 212 W Main Street is requesting a use variance. It is a residential property located in a commercially zoned area. The property was grandfathered in as it was built before the zoning. If there were to be a loss of 60% or more of the building it could not be rebuilt as a residence. They are requesting a variance due to hardship. Parker is assisting and the matter is turned over to the Zoning Board of Appeals.

Resolution 2019-2 A Resolution authorizing the fiscal officer to make advances and/or transfers from appropriate accounts. Fetzer motioned to suspend the rules for Resolution 2019-02. McCune seconded the motion. Council unanimously agreed to suspend the rules for Resolution 2019-02.

Resolution 2019-2 A Resolution authorizing the fiscal officer to make advances and/or transfers from appropriate accounts. Allen motioned to pass Resolution 2019-02. Fetzer seconded the motion.

Council unanimously agreed to pass Resolution 2019-2, authorization to advance/transfer from appropriate accounts.

Allen shared the Central Fire Year End Report with Council. A copy was passed around for review.

Carter advised a complaint was received about the condition of the walking paths at the park. There are some areas which are slippery. Mike Turner is going to try working on those areas, treating the moss and mold growths. He is planning on using the Durapatcher for the muddy area near the bridge.

Heitger advised he is working on a bid for the chip & seal streets. The annual street cleaning will take place before the Memorial Day parade. The current street bids for paving are due March 4.

Mayor reported the BPA is working on getting improvements done. The engineers and Tom Abraham have been working on the freezing issue at the sewer plant. They have come up with the solution of putting a building around the area which freezes. The heavy rain overwhelmed the system and put treated water back into untreated water, made it so the system could not process quick enough. This is also being reviewed. Projects going forward are the water main replacements for Mill Street and E Prospect Streets this year and the water tower replacement in 2020.

Fetzer advised the personnel and policy procedures will be coming soon. Solicitor, Fiscal Officer and Mayor need to review them.

Mike Turner turned in two estimates for tree removal at the park. Contact will be made with Turner to proceed with Maibach.


Allen motioned to pay the bills in the amount of \$17,894.54. McCune seconded the motion. Council agreed unanimously to pay the bills.

Allen motioned to adjourn the business meeting. Carter seconded the motion. The business meeting was adjourned at 8:00.

The next Council meeting will be March 4, 2019 at 7pm in Village Hall.

Minutes approved on March 4, 2019


Clerk


Mayor