

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
February 26, 2018

The Council of the Village of Smithville met in regular session on Monday, February 26, at 7:00 p.m. in Village Hall. The Council Members present at roll call were Allen, Fetzer, Garn, Heitger, McCune & Poulson. Mayor Alexander presided. Also present was Chief Funk, Solicitor Kirkbride, and Clerk-Treasurer Shipper. Also present was Wayne County Commissioner candidates, Bob Graber and Becky Foster and resident Dana Kierstead.

Garn motioned to approve the minutes from the February 12th council meeting. Poulson seconded the motion and the motion carried unanimously while McCune abstained.

Mayor Alexander recognized Bob Graber and Graber explained his campaign for running for Wayne County Commissioner.

Mayor Alexander recognized Becky Foster and Foster explained her campaign for running for Wayne County Commissioner.

Dana Kierstead updated council on the wreath retirement ceremony and the Veterans' Memorial. Kierstead organized the retirement ceremony and added an American flag retirement ceremony at the park. Kierstead led a formal ceremony.

Chief Funk notified council that the police department was approved for a reimbursement grant for bulletproof vests at 50% of the final costs. Each vest costs approximately \$750. Garn motioned to approve spending \$1,500 for two new vests with the intent of 50% of the cost being reimbursed. Poulson seconded the motion and the motion carried unanimously.

Chief Funk presented the Annual 2017 Police Report. The police department conducted the village's first ever Safety Town with a variety of local departments. The D.A.R.E. program was expanded to include Liberty Prep. The Shop With A Cop program expanded in 2017 as well. Officer Barnett became certified as a "Drug Recognition Expert." The department also added a new SUV to the police fleet in 2017.

Under Correspondence, Mayor Alexander presented his 2017 State of the Village Address to council. The water and sewer departments continue to run efficiently with projects on hand for 2018. The mayor also stated that village will need to deal with the paint on the water tower and the backflow taking place in the sewer lines. David St. will receive sidewalks this summer. The park was updated considerably and mayor thanked councilwoman Garn and the park committee for their vision and work in the park. Mayor Alexander also thanked Becky Dannemiller for all her work in the variety of areas under her supervision. Alexander also recognized Bev Hatten for her work supporting Dannemiller. Alexander also recognized Turner and Baker of the street department. Alexander also thanked each council member for their work this past year.

Under Old Business, the S. Summit St. house damaged by fire is being cleaned up and permits have been pulled in an effort to rebuild the house. Poulson emphasized that village's intent was not to fine the homeowner but to motivate the homeowner to clean up the property.

Heitger presented a quote from B&K Concrete. B&K estimated they could begin the project in early June. The southwest corner of the square was quoted at \$14,650 and the northeast corner was quoted \$12,841 plus \$350 for the ADA plate required. A 4 in curb will be added as well. Poulson motioned to enter into contract with B&K Construction as noted in the quote presented by Heitger. Fetzer seconded the motion and the motion carried unanimously.

Garn motioned to approve advertising for bid for the construction of the David St. sidewalk project. Fetzer seconded the motion and the motion carried unanimously.

Under New Business, Mayor Alexander is pursuing higher interest rates for the the village's CDs.

Kirkbride is continuing to work on the East Main St. property annexation. Kirkbride suggested amending certain zoning categories and procedures to avoid further grandfathering to better match the village's future needs.

Poulson motioned to suspend rules regarding Resolution 2018-4. Garn seconded the motion and the motion carried unanimously.

Poulson motioned to adopt Resolution 2018-4, authorizing the clerk-treasurer to transfer funds, certificate of deposit interest earned, and declaring an emergency. McCune seconded the motion and the motion carried unanimously.

Poulson motioned to suspend rules regarding Resolution 2018-5. Fetzer seconded the motion and the motion carried unanimously.

Poulson motioned to approve Resolution 2018-5, enacting and enabling the village of Smithville drinking water supply contingency plan for the village of Smithville, Ohio, and declaring an emergency.

Seifert Technologies renewed a domain name that is no longer needed by the village as an automatic renewal.

Garn motioned to add the \$25 Seifert invoice to the bills list. Fetzer seconded the motion and the motion carried unanimously.

Poulson motioned to allow the village to enter into contract with CT Consultants for construction administration and observation work in the amount of \$48,722 contingent upon the hours worked. Fetzer seconded the motion and the motion carried unanimously.

Mayor Alexander presented a proposed county project culvert replacement on Eby Road. The county asked the village to split the cost with the total cost of the project approximately \$16,000. The discussion will be tabled until the next council meeting.

Under Liaison Reports, McCune stated that Turner would like to purchase a hydraulic slip scoop. The trade in value of the dozer blade is \$600 bringing the total for the equipment \$536. McCune motioned to spend \$536 with Mast Lepley for a new hydraulic slip scoop. Fetzer seconded the motion and the motion carried unanimously.

Fetzer stated that she and Dannemiller are working on new construction documentation processes. Fetzer also stated that paving bid packages should be available by the next council meeting.

Garn stated that she is pursuing a grant for a handicapped swing in the park. Also, the concession stand repairs are coming along, but are not completed. Also, the power will be off in the park on March 8th for tree removal.

Shipper announced his resignation as clerk treasurer effective May 1st. Kirkbride and Poulson presented information allowing the village to transfer the elected position of clerk treasurer to an appointed fiscal officer. Garn motioned to accept Shipper' resignation with regret. Fetzer seconded the motion and the motion carried unanimously.

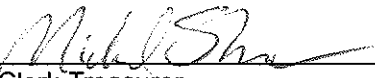
Garn motioned to pay the bills in the amount of \$22,308.15. Fetzer seconded the motion and the motion carried unanimously.


A motion to adjourn was made by Allen. Motion carried unanimously.

Meeting adjourned at 8:25 PM.

Next regular meeting for Village Council is Monday, March 12, 2018 at Village Hall at 7 p.m.

Minutes approved on 3/12/18


Clerk-Treasurer


Mayor