

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
JANUARY 20, 2020

The Council of the Village of Smithville met in regular session on Monday, January 20, 2020 at 7:00 pm in Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Tricia Fetzer, John Heitger, Robert Kerr, and Scott Thorn. Fiscal Officer Pam Keener, Solicitor Jason Groh, and Clerk of Council Beverly Hatten were also present.

Fetzer motioned to approve the minutes of the January 6, 2020 meeting. Allen seconded the motion. Council unanimously approved the minutes as written.

Mayor shared the NEFCO (Northeast Ohio Four County Regional Planning and Development Organization) notice concerning the Draft Clean Water Plan (208 Plan) Update Public Meeting. There is a date change for the public meeting to February 4, 2020 from 5:30-7:30 at the Wayne County Library. The Mayor will be entering a comment on behalf of the Village on their website. The 60-day public comment period deadline is February 7, 2020, 5:00 pm. Information may be found on their website nefcoplanning.org.

There is OML training seminars for new elected council members available. Information was passed around. Information may also be found on their website: omlohio.org

The Mayor stated after conversation with the zoning administrator the previously noted nuisance property on North Summit Street can go to the next step, which would be to site the owner of the property for the trash. The zoning administrator cited ordinances for which the citation could be written.

The December 2019 Financial Report was presented to Council. Fetzer motioned to approve the financial report. Kerr seconded the motion. Village Council unanimously agreed to approve the December 2019 Financial Report.

A resolution is needed to advertise for bids for the water tower project, the bid packet would be ready in March and the advertisement and bidding would be done in April.

Thorn inquired if an area south of the walking path could be developed for use as a youth soccer field. The youth program would require more frequent mowing. They would use cones for markers and nets.

Liaison Reports

Thorn advised Mike Turner is moving forward with the purchase of a lawn mower. The vendor offered \$1500 for trade in of the old mower. Turner feels we could do better by listing the mower on the govdeals website.

Allen passed around the fire department run report for the past month.

Fetzer advised dirt is needed for the ball field. She will verify who will be taking care of the task and following through.

Heitger handed out an updated list of the streets and when they were resurfaced.

Allen advised there are issues with parking on Gable Lane, barely enough space for a car to get through if people park on both sides of the street. A snow plow could have difficulties getting through. Allen suggested signs stating no parking when snow exceeds 3" to allow for ease of the snow plows.

Allen motioned to pay the bills in the amount of \$36,247.17. Fetzer seconded the motion. Council approved unanimously to pay the bills.

Allen motioned to adjourn the business meeting. Kerr seconded the motion. Council unanimously agreed to adjourn the meeting at 7:30 pm.

Fetzer motioned to reconvene the business meeting to vote on the resolution. Allen seconded the motion. Council agreed unanimously to reconvene.

Resolution 2020-01 Fetzer motioned to suspend the rules for Resolution 2020-01 Authorizing the Mayor to advertise and receive bids for the Water Tower Project and declaring an emergency. Allen seconded the motion to suspend the rules. Council approved to suspend the rules for Resolution 2020-01 unanimously.

Resolution 2020-01 Authorizing the Mayor to advertise and receive bids according to specifications on file for the West Main Street Water Tower Project and declaring an emergency. Allen motioned to approve Resolution 2020-01. Kerr seconded the motion. Council unanimously passed Resolution 2020-01.

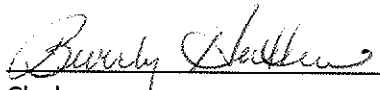
Allen motioned to adjourn the meeting. Kerr seconded the motion. Council unanimously agreed to adjourn the meeting at 7:36.

Scheduled meetings:

BPA Meeting February 3, 2020 at 7:00 am, note date and time change

Council Meeting February 3, 2020 at 7:00 pm

Minutes of the January 20, 2020 meeting were approved on February 3, 2020.


Clerk


Mayor