

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

January 5, 2021

The Council of the Village of Smithville met in regular session on Tuesday, January 5, 2021 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.

Mullins motioned to approve the minutes of the December 29, 2020 special meeting. Heitger seconded the motion. Council unanimously approved the minutes for December 29, 2020.

Mayor reviewed the December 2020 Financial Report with Council as well as the detail revenue, expense and income revenue reports for December. Thorn motioned to approve the December 2020 Financial Report. Haas seconded the motion. Council unanimously approved the December 2020 Financial Report.

Mayor advised he emailed a response to NEFCO regarding the 201 Plan, Wooster has requested to move the red line. Mayor advised he is willing to talk to Wooster as long as they are willing to put in writing that this would be their last request. Wooster advised they would not agree. Mayor is also concerned about the impact on the Green Local Schools. NEFCO upheld the Wayne County position and denied the request previously. One week from tomorrow Wayne County Planning Commission will be holding a meeting. Mayor is planning on attending. Thorn advised he read the response to NEFCO several times and liked it. Thank you to the Mayor for his enthusiasm. He inquired about Wooster accroaching on other communities this closely. Mullins stated the response is well written, she read it several times. Mullins motioned to approve the response to NEFCO regarding the 201 Plan. Heitger seconded the motion, he thanked the Mayor for working on the response. Council unanimously approved the written response to NEFCO.

Mayor advised a check valve in the well field was not functioning properly, there was some back flow into the well. Numbers at the water plant were not matching what the flow meters were showing. It was found that the flow meters were not wired properly. This has been corrected.

The water tower schedule has been forwarded to Council Members, there could be changes as the project progresses.

Use of the land where the old tower is located after it is demolished will need to be determined.

Mayor inquired if Thorn would assist and meet with the property owner regarding the recycling area.

Mayor advised he received the quarterly utility analysis and can forward the results to Council Members.

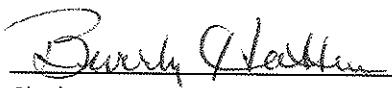
Allen motioned to adjourn the business meeting. Haas seconded the motion. Council unanimously agreed to adjourn the meeting at 7:39 pm.

Scheduled meetings:

BPA Meeting January 11, 2021 at 6:00 pm, Monday

Council Meeting January 19, 2021 at 7:00 pm, Tuesday

Minutes of the January 5, 2021 were approved on January 19, 2021.


Clerk


Mayor