

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL  
JULY 1, 2019

The Council of the Village of Smithville met in regular session on Monday, July 1, 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. Fiscal Officer Pam Keener, Chief Howard Funk and Clerk of Council Beverly Hatten were also present.

McCune motioned to approve the minutes of the June 3, 2019 regular meeting as presented. Kerr seconded the motion. Vote: Allen yes, Carter yes, Fetzer abstain, Heitger abstain, Kerr yes, McCune yes.

Chief Funk presented the June Police Report. Fetzer motioned to file the June 2019 police report. Carter seconded the motion. Council voted unanimously to file the June 2019 police report. Chief advised the prospective officer is no longer under consideration. There is, however, a new applicant and the background check on him will begin. In reference to the vandalism of the park restroom, one individual is to be charged, they are waiting to hear more.

Mayor passed around a thank you note received from former Mayor Tyler's family regarding the recognition of the passing of his wife.

Old Business:

Mayor advised Jon Parker has returned and is working on the zoning changes. He has addressed shrubs in the sidewalk area and mowing issues.

The donation acceptance will be done next meeting as Solicitor Simpson was unable to attend tonight's meeting.

Sunshine Law training is being offered and it is being encouraged for each public official to attend at some point while in office.

A petition to vacate an alley has been developed and includes Change of Name, Vacating or Narrowing Streets. The form includes a fee of \$50.00. Fetzer motioned to approve the Petition for Change of Name, Vacating, or Narrowing Streets with a fee of \$50.00. Allen seconded the motion. Council approved the form and fee unanimously.

Mayor shared the Income Tax Revenue report.

OPWC agreement has been received. Last fall council authorized the Mayor to apply for funding. Allen motioned to authorize the Mayor and Fiscal Officer to sign the OPWC contract for the funding of the water main replacements. Fetzer seconded the motion. Council unanimously agreed to authorize the Mayor and Fiscal Officer to sign the contract with OPWC.

A preconstruction meeting was held with RA Bores Excavating and CT Consultants regarding the water main replacement. A letter was shared that will be sent out to the residents which will be affected by the water main replacement. Prospect Street will be done first to have as much done as possible before school starts and the traffic increases in that area. The company, RA Bores Excavating Inc, is on top of the project and Chris Brubaker, CT Consultants, is our inspector for this project.

Liaison Reports:

Allen advised the Village doesn't qualify for much in the way of grants for fire hydrants. We usually replace them when there is a problem and we can't get the parts to repair the existing hydrants.

Heitger hoping the street paving will be started soon, maybe tomorrow.

Mayor advised the state is working on SR 585, replacing catch basins, and repairing the bridges and sidewalks at the intersections before resurfacing begins.

Carter advised a college student has been in the park gathering wild flower samples.

Fiscal Officer Keener advised the tax budget will be ready for next meeting, also the June finance report will be ready.

Mayor advised the BPA will be meeting July 15. They are looking at smoke testing. The water treatment plant can't handle the incoming volume during rain storms. When there is a large storm the plant dumps untreated water into the creek. The solicitor proposes to make the seller give a form to the buyer that shows they have had a smoke test done and they can show they have been disconnected.

Fetzer motioned to pay the bills in the amount of \$13,086.66. Kerr seconded the motion. Council agreed unanimously to pay the bills.

Allen motioned to adjourn the business meeting. Kerr seconded the motion. The business meeting was adjourned at 7:36.

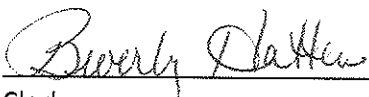
Scheduled meetings:

BPA Meeting July 15, 2019 at 6:00 pm

Council Meeting July 15, 2019 at 7:00 pm

Council Meeting August 5, 2019 at 7:00 pm

Minutes of the July 1, 2019 meeting were approved on July 15, 2019



Clerk



Mayor