

# MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

JULY 15, 2019

The Council of the Village of Smithville met in regular session on Monday, July 15, 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, Solicitor Matt Simpson, and Clerk of Council Beverly Hatten were also present.

McCune motioned to approve the minutes of the July 1, 2019 regular meeting as presented. Carter seconded the motion. The minutes of the July 1, 2019 meeting were unanimously approved.

Old Business:

Mayor advised zoning changes are not ready yet.

Fetzer reminded everyone about Sunshine Law training being offered, all public officials are encouraged to attend. Allen will be attending in October.

The tax budget was presented to Council. It is a framework which establishes revenue and used as a blueprint for a spending plan. Keener stated the capital plan is based on decisions made last year and can be modified as time goes on. The tax budget provides a blueprint for revenue and spending. Fetzer motioned to accept the 2020 Tax Budget as presented for presentation to Wayne County. Kerr seconded the motion. Council unanimously agreed to accept the 2020 Tax Budget as presented.

The June 2019 Finance Report was presented. Fetzer motioned to file the 2019 June Finance Report. McCune seconded the motion. Council unanimously approved to file the 2019 June Finance Report.

**Ordinance 2019-11** Mayor advised he and Mike Turner met with the ODOT representative. ODOT may not come into Smithville and maintain the roads without documentation. Ordinance 2019-11 grants the Director of Transportation, State of Ohio authority to maintain state highways, apply standard longitudinal pavement markings and erect regulatory and warning signs on state highways inside the village corporation. The ordinance also gives consent of the Village for the State of Ohio to plow snow and use abrasives for ice control. Fetzer motioned to suspend the rules regarding Ordinance 2019-11 to authorize the State of Ohio to maintain State Route 585 through the Village of Smithville as described in the ordinance. Allen seconded the motion. Council voted unanimously to suspend the rules for Ordinance 2019-11.

**Ordinance 2019-11** Fetzer motioned to approve Ordinance 2019-11 to authorize the State of Ohio to maintain State Route 585 through the Village of Smithville as described in the ordinance. Carter seconded the motion. Council voted unanimously to approve Ordinance 2019-11 to authorize the State to maintain State Route 585 as stated. ODOT is responsible for any mailboxes which are hit by snow plows and the representative will follow up regarding the signage near the Dollar General.

**Resolution 2019-12** A resolution authorizing the Village of Smithville to accept donations for the Memorial Day Parade and Program. Triple 555 Detachment desires to make donations and contributions to the Village for its use in the Memorial Day Parade and program. Allen motioned to accept the donation from Triple 555 Detachment. McCune seconded the motion. Council voted unanimously to accept the donation from Triple 555 Detachment.

Updates from the Mayor:

A construction schedule was passed around for the water main replacement. Contracts have been signed and returned. A change was made already to go ahead and replace the valves due to age of the

valves. A letter was sent to each household affected by the water main replacement with phone numbers for RA Bores Excavating if the resident should have questions.

For the water treatment plant regarding the filters, the company constructing the building will be submitting zoning paperwork soon. He had already submitted the estimate.

CT Consultants submitted a request for payment for additional hours to correct the problem at the water treatment plant. A request will be made for a detailed accounting of those hours.

Mayor has sent an email to CT Consultants asking them to make certain we are prepared for our submission for the Ohio Public Works Commission grant. They talked about changing the direction of the water tower. Mayor is sending an email requesting to set up a meeting as soon as possible with BPA and CT Consultants to make sure everyone is on the same page. This is a 1.3 mil project.

Liaison Reports:

Allen passed around the run report for Central Fire. Everyone is encouraged to take CPR training. Central Fire is holding a training August 20. Contact the fire department if you are interested in attending. Fire Chief Mark Burns submitted a first draft of a letter supporting the construction of a new water tower.

Carter advised Ullman Electric was contacted to fix the lights in the Veterans Memorial parking lot as they were staying on during the day. This has been fixed.

Heitger advised Wayne County was out to assess the erosion around the bridge on Northeast Street. They will address it this fall. The street paving in the Village should be done this month. The paving companies are behind due to the wet weather this year. The Dollar General will be opening soon, it is stocked.

McCune motioned to pay the bills in the amount of \$24,648.34. Carter seconded the motion. Council agreed unanimously to pay the bills.

Mayor advised the Police Chief has been in contact with Green Local Schools regarding the school resource officer and the costs associated with the officer.

ODOT is working on SR 585. They have done the handicap plates on the sidewalks and storm sewers.

Ken McCune advised tonight would be his last meeting.

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

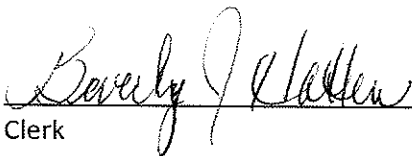
Scheduled meetings:

BPA Meeting August 12, 2019 at 6:00 pm

Council Meeting August 5, 2019 at 7:00 pm

Council Meeting August 19, 2019 at 7:00 pm

Minutes of the July 15, 2019 meeting were approved on August 5, 2019

  
Clerk

  
Mayor