## MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL June 1, 2021

The Council of the Village of Smithville met in regular session on Tuesday, June 1, 2021 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, Joseph Reed, and Scott Thorn. Solicitor Jason Groh, Fiscal Officer Pam Keener, Police Chief Jen Barnett, Sgt Christian Wertz, and Clerk of Council Beverly Hatten were also present.

Heitger motioned to approve the minutes of the May 18, 2021 regular meeting. Thorn seconded the motion. Council unanimously approved the minutes for May 18, 2021.

Chief Barnett advised Officer Daniel Yarnell and Officer Darian Short have completed their probation as of June 7, 2021 and are ready to move to regular full-time status. Thorn motioned for Officer Daniel Yarnell to be moved to regular full-time status June 7, 2021 when the probationary period ends. Haas seconded the motion. Council unanimously approved for Officer Daniel Yarnell to be a regular full-time officer June 7, 2021. Thorn motioned for Officer Darian Short to be moved to regular full-time status June 7, 2021 when the probationary period ends. Reed seconded the motion. Council unanimously approved for Officer Darian Short to be a regular full-time officer June 7, 2021.

Council Member Tricia Mullins joined the meeting at 7:05.

Chief Barnett advised they have an applicant for a part-time position and are doing the background checks. Sgt Wertz reviewed the May 2021 Police Report with Council.

Mayor inquired if Council Members were ready to meet in person, we would do so the next meeting, June 15, 2021. Council Members stated they would prefer to meet in person. An inquiry was made if a member was unable to attend in person, could they attend remotely? This will be investigated.

General Building Maintenance was contacted for janitorial services for Village Hall due to the retirement of the current cleaning person. The contract with General Building Maintenance is one (1) year contract with auto renewal for two (2) days per week at a cost of \$416.39 per month. The contract may be cancelled by either party with a 30-day written notice. Thorn motioned to authorized Mayor Poulson to enter into a contract with General Building Maintenance for janitorial services for Village Hall with terms stated in the contract. Mullins seconded the motion. Council unanimously agreed to the janitorial contract with General Building Maintenance.

Mayor reviewed the Income Tax Revenue Report with Council Members. As the deadline for filing taxes was extended to July last year we will need to wait until the end of July to get a good comparison.

Thorn thanked the Mayor, Village Council and Village Employees for allowing the youth soccer program to use the park and the way the grounds were maintained. The youth soccer program had plenty of room to spread out and use the facilities, which were well kept.

Reed advised the Memorial Parade was held as planned yesterday with the service following at the Veterans Memorial. Everything went off well.

Haas advised the survey will be out on the website for an additional week, ending June 7, 2021. Currently there are approximately 120 responses.

Mullins advised signatures are needed at Village Hall for the card for retiring employee and paperwork.

Mayor advised the first billing cycle was processed since the online payment system went live. There are 617 invoices created and 585 were mailed due to some residents going paperless. Over \$5,600.00 has been received in online payments with over 60 persons registered.

Mayor advised he spoke with Mike Turner regarding an OPWC project for this year. North Mill Street is not a long street, but has one of the oldest lines. There is only one hydrant on this line, maybe another can be added. The OPWC application is due in August.

Allen motioned to pay the bills in the amount of \$13202.95. Heitger seconded the motion. Council unanimously approved to pay the bills.

Allen motioned to adjourn the business meeting. Thorn seconded the motion. Council unanimously agreed to adjourn the meeting at 7:28 pm.

Scheduled meetings:

BPA Meeting June 7, 2021 at 6:00 pm, Monday Council Meeting June 15, 2021 at 7:00 pm, Tuesday at Village Hall Council Meeting July 6, 2021 at 7:00 pm, Tuesday

Minutes of the June 1, 2021 meeting were approved on June 15, 2021.

Clerk

Mavor