

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
JUNE 17, 2019

The Council of the Village of Smithville met in regular session on Monday, June 17, 2019 at 7:00 pm in Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were Jim Carter, Tricia Fetzer, John Heitger, Robert Kerr, and Ken McCune. Solicitor Matt Simpson, Fiscal Officer Pam Keener, Chief Howard Funk and Clerk of Council Beverly Hatten were also present.

Fetzer motioned to approve the minutes of the June 3, 2019 regular meeting as presented. Carter seconded the motion and Council unanimously approved the minutes.

Chief Funk presented a letter of recognition to Officer Wertz:

"In Recognition of exceptional service to the Village of Smithville, Officer Christian Wertz is hereby honored. On two occasions during the month of April 2019, Officer Wertz responded to medical emergency calls. In both instances the victims were found to have no pulse and were not breathing. During the first call on April 18, 2019, Officer Wertz properly administered Narcan and performed CPR. During the seconded call on April 26, 2019, he deployed the AED and again performed CPR. Although neither victim ultimately survived, the efforts of Officer Wertz are no less noteworthy. Officer Wertz's actions in these matters are in keeping with the finest traditions of law enforcement service."

Old Business:

Mayor advised Jon Parker has not submitted anything yet on the proposed zoning changes.

A final draft of the Personnel Policies and Procedures Manual was emailed to council members for review. Fetzer advised it is complete now. Fetzer motioned for approval of the Village of Smithville Personnel Policies and Procedures Manual revised June 2019. Carter seconded the motion. Council unanimously approved the policies and procedures manual. Mayor advised it will be distributed to all employees.

New Business:

The May Financial Report was presented to council. McCune motioned to file the May 2019 Financial Report. Kerr seconded the motion. Council voted unanimously to file the May 2019 Financial Report.

An application was received to vacate the alley at 168 E Prospect St. It was forwarded to the Planning Commission. Heitger advised everyone was in agreement to vacate the alley. McCune motioned to approve the application to vacate the alley. Fetzer seconded the motion. Council voted unanimously to approve the application and vacate the alley located on East Prospect Street at 168 E Prospect St.

Liaison Reports:

Carter advised the restroom at the park was vandalized. Adam Baker, service department employee, reported the vandalism. The police department was contacted and a vandalism report was made. B Miller Plumbing was contacted due to the severity of the issue and repaired the damage to the toilet. The air freshener on the wall was also damaged. Fetzer advised Chief Funk found out the juvenile prosecutor was not going to prosecute. The police department is going to find out why the decision was

made not to prosecute. Youth baseball is handling the issue separately with the juveniles involved. Mayor advised he requested they use this incident as a learning example to teach other youth responsibility to the Village and equipment provided for their use. If not involved and see something happening they should tell an adult. Carter is still looking into grants.

Heitger advised the paving projects have been placed on hold at this time due to the weather. The paving was supposed to have been done this month, still hope to get it done.

Mayor advised the contractor for the water main replacement is anxious to get started. A preconstruction meeting will be held June 27 in the morning.

Mayor advised he spoke to CT Consultants about submitting the water tower plan to OPWC for consideration. We will also request the fire department to write a letter in support of the new water tower to show multiple government agencies support the tower.

Eby Road is closed to do culvert replacement. Wayne County wanted to bill the Village to pay for part of the work. The Village has not agreed and did not sign anything. Nothing has been received at this time.

Fetzer motioned to pay the bills in the amount of \$33,689.07. McCune seconded the motion. Council agreed unanimously to pay the bills.

Carter motioned to adjourn the business meeting. Kerr seconded the motion. The business meeting was adjourned at 7:26

Scheduled meetings:

Council Meeting July 1, 2019 at 7:00 pm


BPA Meeting July 15, 2019 at 6:00 pm

Council Meeting June 15, 2019 at 7:00 pm

Minutes of the June 17, 2019 meeting were approved on July 1, 2019



Clerk



Mayor