

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL  
JUNE 3, 2019

The Council of the Village of Smithville met in regular session on Monday, June 3, 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. Solicitor Matt Simpson, Fiscal Officer Pam Keener, Chief Howard Funk and Clerk of Council Beverly Hatten were also present.

Kerr motioned to approve the minutes of the May 20, 2019 regular meeting as written. Carter seconded the motion and Council unanimously approved the minutes.

Chief Funk presented the May Police Report. McCune motioned to file the May Police Report, Allen seconded the motion. Council voted unanimously to file the police report. Chief Funk advised the Memorial Day parade went well, no problems. Kerr added that he spoke to Dana Keirstead, Chaiman of the Veterans Memorial Committe, and they felt it went well. Mayor advised he received correspondence from Col. Vivan Duffy, a thank you note to the Village.

Chief Funk advised he has a Letter of Recognition for 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.

Chief Funk advised the background investigation is ongoing for a new part-time officer.

Correspondence:

Commander of Troops 555 Honors Detachment donated the handicap portable toilet for use during the Memorial Day Parade at the Veterans Memorial. They submitted the paid invoice, along with a thank you note and photo from the parade.

Old Business:

Mayor advised the zoning code changes have been on the agenda as Jon Parker has been on vacation. It will be addressed as soon as he returns.

A final draft of the Personnel Policies and Procedures Manual has been forwarded to Matt Simpson, Pam Keener, and Becky Dannemiller for review.

New Business:

Mayor advised the income tax revenue is tracking well as the report shows. Keener advised the financial statements, revenue and expense, were completed today for the month of May, but the report will be ready for the next council meeting.

Mayor advised the approval for the alley to be vacated is in process. It has been forwarded to the Planning Commission. The easement for 168 E Prospect was authorized.

**Resolution 2019-10.** To declare an emergency and suspend the rules to authorize the fiscal officer to transfer, decrease and /or increase appropriations and amend the certificate of estimated resources as needed. Immediate passage is necessary and shall take affect at the earliest time. Fetzer motioned to suspend the rules for Resolution 2019-10. McCune seconded the motion. Council unanimously voted to suspend the rules for Resolution 2019-10.

**Resolution 2019-10** Resolution by Council authorizing the Fiscal Officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as needed, the amounts listed in Appendix A. Allen motioned to approve Resolution 2019-10, Carter seconded the motion. Council voted unanimously to approve Resolution 2019-10.

Liaison Reports:

Allen advised the fire department is working on employee evaluations. The hours are way down compared to previous. They are working to replace fire hoses.

Kerr advised veterans will be having a follow up meeting to discuss what went well and what didn't for the Memorial Day parade to help in planning next year.

Carter advised Burkey Excavating fixed the area around the cement pad at the park, it looks really good.

Heitger advised the water and sewer lines are in for the Dollar General. Buchwalters has delivered the planters and plants. Mayor advised he has received compliments on the planters.

Allen motioned to pay the bills in the amount of \$21,274.59. Kerr seconded the motion. Council agreed unanimously to pay the bills.

Mayor advised the BPA is working on the water source protection plan. They may request a sign be placed for emergency responders to notify the Village if there is any spill which could cause contamination of the water well field nearby.

Mike Turner is following up on the speed limit signs for SR 585 near the Dollar General.

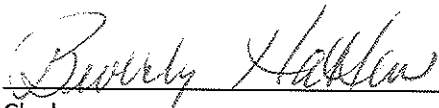
Allen motioned to adjourn the business meeting. Kerr seconded the motion. The business meeting was adjourned at 7:24


Scheduled meetings:

BPA Meeting June 10, 2019 at 6:00 pm

Council Meeting June 17, 2019 at 7:00 pm

Minutes of the June 3, 2019 meeting were approved on June 17, 2019

  
Clerk

  
Mayor