

# MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

## March 12, 2018

The Council of the Village of Smithville met in regular session on Monday, March 12, at 7:00 p.m. in Village Hall. The Council members present at roll call were Allen, Fetzer, Garn, Heitger, McCune & Poulson. Mayor Alexander presided. Also present was Chief Funk, Solicitor Kirkbride, and Clerk-Treasurer Shipper. Also present was Sam Eitner and Brian Beyeler with RCAP, Mike Turner, Adam Baker, Kyle Krownapple, Jon Parker, David Blackwell, Jay Winans, Steve Buchwalter, Bob Amstutz, Ryan Imhoff, Jeff Shull, Susan Dilyard, Jeff Paulson Bob Reynolds, and Tami Krownapple.

Garn motioned to approve the minutes from the February 26th council meeting. Poulson seconded the motion and the motion carried unanimously while McCune abstained.

Chief Funk presented the February Police Report. McCune motioned to approve the February Police Report. Allen seconded the motion and the motion carried unanimously.

Chief Funk presented the agreement for the School Resource Officer from Green Local Schools, the WCSCC, and Liberty Prep. The amount charged to the school districts will not be increased even though the SRO salary was increased. Garn mentioned that it would not be wise to increase the amount charged at this point in the school year without warning. Chief Funk stated that the Ohio Department of Education is proposing changes in funding for school resource officers and it would be best to approve the agreement as written until legal changes are made. Garn motioned to approve the contract as written effective through December 31st, 2018. Poulson seconded the motion and the motion carried unanimously.

Chief Funk recognized Officer Bartowski with a letter of recognition above and beyond the call of duty.

Chief Funk also recognized Officer Wilson with a Gallantry Star for his performance in a violent police chase in correspondence with the Wooster PD and Wayne County Sheriff's Department.

Sam Eitner and Brian Beyeler, technician and specialist respectively with RCAP presented their findings so far with the village's water lines. Beyeler and Eitner explained the GIS co-op. The co-op would be an on-call GIS technician with technology available 24-7. One year of GIS-cooperative service is \$2,551 a year. The village could sign a 3-year contract locking in this annual rate. Street workers can find water/sewer lines, water shut offs, etc. with GPS tracking with the ability to run off of smartphones. Beyeler also presented a live demonstration of the technology that would be used by workers in the field. The co-op offers phone support, and a training website. The RCAP co-op also organizes asset management as required by the EPA.

Jeff Shull presented from the Wayne County Veterans Services Commission. Shull stated that he would like to post banners through the community as a method of outreach to reach veterans that are in contact with the WCVSC. The WCVSC will replace damaged banners at their cost and there is no obligation of hanging the banners for a specific amount of time. Shull reiterated the sole purpose of the banners is for outreach to all ages of veterans.

Jeff Paulsen presented for Hurley & Stewart, civil engineers working with a developer of Dollar General properties. Paulsen stated that the desired property is by Bar 4 Farms, but the village utilities end at the adjoining Bowman property. Therefore, the property would need to be annexed into the village in order to extend the utilities. The zoning for the property is listed as C-2, which doesn't allow for retail. The Bowman's have been consulted and are willing to work with them to update their property in order to neighbor a retail store. Public utilities would be extended to the property line of the Dollar General, allowing the Bowman's to tap into public utilities. The current presents four issues for the annexation of the project. The zoning nomenclature needs to be amended to allow for retail use. The front yard setback also needs to be addressed as it currently requires 60 feet from the highway. The current plan is less than 60 feet. The third issue is a maximum lot coverage requirement where the Dollar General would comply as a C-1 district. The final issue is the parking space count required by current ordinance is more than double suggested by Dollar General. Paulsen suggested the village consider how to add sidewalks that would connect to the new store. Hurley & Stewart can offer traffic evaluations in order to determine if a left turn lane needs to be added. However, the jurisdiction would also be extended and the village would be responsible for any changes made to the roadways, including speed limits and turn lanes. All utility extensions would be paid for by Dollar General. Council and Kirkbride agreed the best way to proceed is to draft a C-2 provision of conditional use and variance procedure.

Fetzer left at 9:01.

There was nothing under Correspondence.

Under Old Business, AMP will have contracts from 4 different sources.

Mayor Alexander will present CD renewal options at the next council meeting.

Wayne County would like the village to pay for 50% of the Eby Rd. culvert replacement. Council would like earlier notice from the county for future projects to allow for proper planning in the budget. Poulson argued that the reconstruction of the culvert may fall outside of the agreement signed with the county in 2017. Kirkbride will review the contract agreement and council will form a response pending Kirkbride's review.

Under New Business, Garn motioned to approve the February Monthly Financial Report. McCune seconded the motion and the motion carried unanimously.

The 2018 Income Tax Revenue Report shows the village is on track to meet estimated revenues.

Council reviewed the 2018 Cash Position Report.

Chris Leisure submitted a street paving bid template to council, however, a few amendments need to be made and details added. The paving bid package is comprehensive including filling potholes, chip and seal in the park, and complete street paving. Poulson motioned to allow the mayor to open bidding for street paving in 2018. McCune seconded the motion and the motion carried unanimously.

Garn motioned suspend rules regarding Ordinance 2018-6. McCune seconded the motion and the motion carried unanimously.

Garn motioned to adopt Ordinance 2018-6, establishing the position of fiscal officer in the Village of Smithville, Ohio and abolishing the elected position of village clerk/treasurer as permitted by the Ohio Revised Code and declaring an emergency. McCune seconded the motion and the motion carried unanimously.

Under Liaison Reports, Garn reported that the fallen trees were removed in the park.

The Friends of the Veterans' Memorial Committee will be meeting Wednesday, the 14th at the Church of God at 10:00 AM.

Council discussed the need to create a policy to allow displaying of promotional materials for governmental entities only.

McCune motioned to pay the bills in the amount of \$29,057.08. Allen seconded the motion and the motion carried unanimously.

A motion to adjourn was made by Allen. Motion carried unanimously.

Meeting adjourned at 9:48 PM.

Next regular meeting for Village Council is Monday, March 26, 2018 at Village Hall at 7 p.m.

Minutes approved on 3/26/18

  
Clerk-Treasurer

  
Mayor