

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

March 18, 2019

The Council of the Village of Smithville met in regular session on Monday, March 18, 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, and Clerk of Council Beverly Hatten were also present.

Fetzer motioned to approve the minutes of the March 4, 2019 regular meeting as written. Allen seconded the motion and the minutes were unanimously approved.

WWTP Tertiary Equipment Building & Electrical

McCune did some checking on the estimate for the building. His sources said since the engineers had to be involved per EPA regulations the estimate was pretty good. McCune motioned to approve Scenic View Construction to build the building as stated in the estimate for \$46,440. Fetzer seconded the motion. Council unanimously approved for Scenic View Construction to build the building in the amount of \$46,440.

Fetzer motioned to have the electrical work for the WWTP building done Scenic View Construction is building. The estimate is in the amount of \$6,602.95. McCune seconded the motion. Council unanimously agreed to have the electrical work done for the new building.

Street repaving bids were reviewed. Heitger advised he called for references on the lowest bidder, Barbicas Construction Company. He was still waiting on calls to be returned. He has found no complaints registered against this company. Heitger reported that Barbicas Construction has worked for ODOT, other municipalities, and have done the parking lot and drive for the Wayne County Schools Career Center. Heitger advised he has no problem recommending Barbicas Construction Company to do the street repaving. Mayor advised Heitger did double check the math on the bid to verify it was correct. Heitger advised the breakdown of the bid is South Milton Street \$57,516.00 and Fairlawn Street \$53,851.00. Heitger motioned to approve Barbicas Construction Company for the 2019 Street Resurface and Repair Project in the amount of the \$111,367.00. Allen seconded the motion. Council unanimously approved Barbicas Construction for the 2019 Street Resurface and Repair Project.

Mayor advised American Legal was approved at the last meeting.

Water Source Protection Plan.

The Village is working with Bob McNutt, CT Consultants on the water source protection plan. CT Consultants brought in another company to assist with putting together the documentation. Cox-Colvin and Associates would look at any perceived risk to the well field and put a protection plan in place. EPA has mandated this be done. Mayor spoke to Kyle Krownapple, BPA, regarding council approval of a contract with Cox-Colvin for the work. BPA is in agreement with contracting Cox-Colvin and Associates for the work. Fetzer motioned to authorize Mayor Poulson to enter into a contract with Cox-Colvin to develop a water source protection plan. Carter seconded the motion. Council unanimously approved to authorize the Mayor to sign a contract with Cox-Colvin and Associates for the water source protection plan.

Resolution 2019-4 Authorizing the Fiscal Officer to transfer and increase/decrease appropriations and amend the certificate of estimated resources as needed and declaring an emergency.

Allen motioned to suspend the rules for Resolution 2019-4 authorizing the Fiscal Officer to transfer and increase/decrease appropriations as in Appendix A. Fetzer seconded the motion. Council unanimously agreed to suspend the rules for Resolution 2019-4.

Resolution 2019-4 Authorizing the Fiscal Officer to transfer and increase/decrease appropriations and amend the certificate of estimated resources as needed and declaring an emergency.

McCune motioned to approve the authorization of the Fiscal Officer to transfer and increase/decrease appropriations as in Appendix A. Fetzer seconded the motion. Council unanimously agreed to transfer and increase/decrease appropriations as in Appendix A for Resolution 2019-4.

McCune advised Mike Turner and Adam Baker, Streets, will have training on the Durapatcher tomorrow morning.

Allen advised there have been a couple of fires which have driven up hours for the firefighters. There was a large barn fire. He passed around a spreadsheet which showed the number of calls and hours worked.

Kerr advised there is an eagle at the Veteran's Memorial on which the paint is flaking badly. It needs to be repainted. Kerr presented pictures of the eagle taking flight which showed the paint flaking and missing in a large area. They are trying to get an estimate from Nagy.

Mayor advised an estimate was turned into him for Nagy to do the job for \$402.57. Funds are held by the Wayne County Foundation. A request for funds in the amount of \$1,500.00 was turned in by Susan Dilyard. The Village will submit the request to the foundation. The foundation will forward the funds to the Village. The Veterans Committee will obtain invoices for the work for the Village to pay from these funds. Kerr motioned to submit the request to move \$1,500.00 from the Greater Wayne County Foundation to the Village so the funds are available for use to repaint the eagle at the Veterans Memorial. McCune seconded the motion. Council approved to submit the request to the Greater Wayne County Foundation to release funds for the Veterans Memorial in the amount of \$1,500.00.

Kerr advised he attended the first meeting for the Memorial Day Parade, it was an organizational meeting. They are putting together a nice parade. They are planning on stepping off at 8:15am.

Carter advised Maibach finished cutting the trees at the park.

Fetzer advised employee evaluations are due, being done every six months.

Mayor advised they are still working on the policy and procedures manual. Most of it has been completed. They are working on completing the salary ordinance finished.

Mayor advised Jon Parker, Zoning Administrator is working on the Zoning Code. He has made some recommendations regarding making wording clear and defining terms. His recommendations are being reviewed.

McCune motioned to pay the bills in the amount of \$22,552.07. Fetzer seconded the motion. Council agreed unanimously to pay the bills.


Allen motioned to adjourn the business meeting. Carter seconded the motion. The business meeting was adjourned at 7:48

The next Council meeting will be April 1, 2019 at 7pm in Village Hall.

Minutes of the March 18, 2019 meeting were approved on April 1, 2019



Clerk



Mayor