

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
March 26, 2018

The Council of the Village of Smithville met in regular session on Monday, March 26, at 7:00 p.m. in Village Hall. The Council Members present at roll call were Fetzer, Gam, Heitger & Poulson. Mayor Alexander presided. Also present was Chief Funk, and Clerk-Treasurer Shipper. Also present was Kent Baker from Engineering Associates, Dean Frank, Green Local Schools Superintendent. Danny Marrone from Marrone Construction, Jeff Paulson from Hurley & Stewart, and Emily Morgan of the Daily Record.

Mayor Alexander presided of the bid opening for the David Street Sidewalk Project Kent Baker opened the bids. Morrone Construction bid for \$70,415.60 guaranteeing contract bond. All Ohio Construction bid for \$75,000.00 guaranteeing contract bond. Precision Paving bid for \$72,971.30 guaranteeing contract bond. D.L. Smith Concrete bid for \$75,306.00 guaranteeing contract bond. Spano Brothers Construction bid \$73,658.40 guaranteeing contract bond. Set in Stone Contracting bid for \$72,199.30 guaranteeing contract bond. Lockhart Concrete bid \$77,000 guaranteeing contract bond. Kent Baker will review each bid and give a recommendation to council within the next couple of days.

Dean Frank, superintendent of Green Local Schools presented a request for a .75% earned income tax. Earned income does not tax retirement, social security, etc. The tax only applies to gross income or self-employed income. Frank hopes the property tax amounts will eventually level out with the passage of the tax levy. Gam asked Frank how long the new levy could last the school district, and he responded that 65% of the school's budget comes from state and federal funding which can change frequently.

Gam motioned to approve the minutes from the March 12th council meeting. Fetzer seconded the motion and the motion carried unanimously while McCune abstained.

There was nothing under Correspondence, the community yard sales will be held the weekend of April 28th.

The Spring Large Trash Pickup will be Monday, April 30th.

Under Old Business, Mayor Alexander presented the lowest quote from Center Point for electricity and natural gas. Mayor Alexander did receive 3 quotes. Mayor Alexander will organize the quotes and email the quotes to council.

Huntington Bank has the highest rates on CDs. Mayor Alexander also recommends moving excess money to STAR Ohio.

The Eby Rd. culvert replacement project is still being discussed with the county. Council is deciding how to respond to the county, potentially arguing that the project was not communicated to council in a timely manner to be included in the 2018 appropriations. Also arguing that some of the materials and labor should be split more fairly based on already paid taxes for such projects. Gam motioned to pay 50% of the labor and materials for the total culvert replacement project in the amount of \$5,365.63 that would be payable in 2018 with the understanding that any additional figures will be paid in 2019. Heitger seconded the motion and motion carried unanimously.

Poulson motioned to authorize the mayor to enter in a 3-year contract with RCAP at the annual rate of \$2,551. Fetzer seconded the motion and the motion carried unanimously.

Under New Business, Poulson updated council on the revisions made to the 2018 street repairs bid document. The document is an updated version based on needs that have recently developed.

The resolution to advertise and receive bids for Milton Street waterline replacement project could not be passed because of a lack of a majority to vote. Council will need to Wednesday, April 4th at 6:30 in order to pass the resolution.

Council will review the proposed zoning code amendments in order to pass them on April 4th.

Under Liaison Reports, Fetzer reported that employee evaluations will completed by the 1st of April.

Fetzer also reported that other local municipalities use a permit for new construction procedures, however, Orville has a much more complex system. Fetzer will continue to review the necessary procedures.

Gam reported that the park committee will this Thursday, April 29th at 6:00 PM at Village Hall.

Gam motioned to approve Buckeye Sweeping to clean Summit St. and Main St. at the rate of \$135 per hour. Fetzer seconded the motion and the motion carried unanimously.

Gam motioned to pay the bills in the amount of \$30,286.06. Fetzer seconded the motion and the motion carried unanimously.

Gam motioned to enter executive session for the purposes of personnel at 8:12. Fetzer seconded the motion and the motion carried unanimously.

Gam motioned to exit executive session at 8:42. Fetzer seconded the motion and the motion carried unanimously.


Poulson motioned to pay Charles E. Harris and Associates an estimated amount of \$800 to prepare the 2016 and 2017 footnotes for the state cash report filing. Gam seconded the motion and the motion carried unanimously.


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

Meeting adjourned at 8:50 PM.

Next regular meeting for Village Council is Wednesday, April 4, 2018 at Village Hall at 6:30 p.m.

Minutes approved on 4/4/2018


Clerk-Treasurer


Mayor