

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
May 4, 2021

The Council of the Village of Smithville met in regular session on Tuesday, May 4, 2021 in a live internet session. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Tricia Mullins, Joseph Reed, and Scott Thorn. Solicitor Jason Groh, Fiscal Officer Pam Keener, Police Chief Jen Barnett, and Clerk of Council Beverly Hatten were also present.

Heitger motioned to approve the minutes of the April 20, 2021 regular meeting. Thorn seconded the motion. Council approved the minutes for April 20, 2021. Allen yes, Haas yes, Heitger yes, Mullins abstain, Reed yes, Thorn yes.

Hydrant flushing will be done May 10 through May 28.

Online Payments for utilities and taxes will be available beginning on May 11. There is information on the website.

Mullins motioned to go into executive session regarding personnel. Thorn seconded the motion. Council unanimously agreed to go into executive session.

Thorn motioned for Council to exit executive session. Haas seconded the motion. Council unanimously agreed to exit executive session.

Ordinance 2021-6 establishing Fund 270 Drug Use Prevention Grant Fund. Council has determined to establish a special revenue fund to separately account for revenues and expenses related to the Drug Use Prevention Grant proceeds and related expenses. Allen motioned to approve establishment of Fund 270. Haas seconded the motion. Council unanimously agreed to establish Fund 270 Drug Use Prevention Grant Fund.

Mayor advised 3 quotes were received for replacement of the electrical control panel at the sewer plant. BPA approved and recommended Millersburg Electric, Inc to do the work. The quote is \$44,610.00. Mullins motioned to accept the quote and hire Millersburg Electric to replace the control panel. Heitger seconded the motion. Heitger inquired what funds will be used. Mayor advised the most recent funds received from the federal COVID relief are to be used for water and sewer and there are funds available in the sewer capital improvement fund. Council unanimously approved to have Millersburg Electric replace the control panel at the sewer plant.

Mayor reviewed the April Income Tax revenue report with Council.

Ordinance 2021-7 establishing fees for credit card payments. The Village will begin accepting credit cards and ACH payments for certain services and desires to set fees charged by the Village relative to these payments. Thorn motioned to suspend the rules for Ordinance 2021-7. Mullins seconded the motion. Council unanimously agreed to suspend the rules for Ordinance 2021-7.

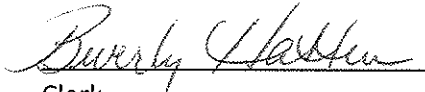
Ordinance 2021-7 establishing fees for credit card payments. The Village will begin accepting credit cards and ACH payments for certain services and desires to set fees charged by the Village relative to these payments. Thorn motioned to approve Ordinance 2021-7. Mullins seconded the motion. Council unanimously passed Ordinance 2021-7.

Allen motioned to adjourn the business meeting. Thorn seconded the motion. Council unanimously agreed to adjourn the meeting at 7:50 pm.

Scheduled meetings:

BPA Meeting May 10, 2021 at 6:00 pm, Monday
Council Meeting May 18, 2021 at 7:00 pm, Tuesday
Council Meeting June 1, 2021 at 7:00 pm, Tuesday

Minutes of the May 4, 2021 meeting were approved on May 18, 2021.


Clerk


Mayor