

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL  
May 20, 2019

The Council of the Village of Smithville met in regular session on Monday, May 20, 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, and Clerk of Council Beverly Hatten were also present.

McCune motioned to approve the minutes of the May 6, 2019 regular meeting as written. Allen seconded the motion and Council unanimously approved the minutes.

Correspondence:

Jon Parker, Zoning Administrator, is away May 13 – May 30. He has been available by email some during this time.

Old Business:

Heitger advised they are still working on the zoning code changes, not ready at this time.

New Business:

Allen advised Tom Paull approached him about an oak tree which is dead by the sidewalk. He is checking with an arborist and AEP reference cutting it down.

Fetzer and the Mayor advised they are doing the final details on the Personnel & Policies Procedure Manual and will submit to Simpson when completed.

**Resolution 2019-9.** Resolution accepting the lowest and best bid and authorizing the Mayor and Fiscal Officer to enter into an agreement. Fetzer motioned to suspend the rules for Resolution 2019-9. McCune seconded the motion. Council voted unanimously to suspend the rules for Resolution 2019-9, to authorize the Mayor and Fiscal Officer to enter into an agreement.

**Resolution 2019-9** Accepting the lowest and best bid and authorizing the Mayor and Fiscal Officer to enter into an agreement with RA Bores Excavating Inc as the lowest and the best bidder for completion of the East Prospect, South Mill and Church Street Water Main Replacement Project. Allen motioned to accept the bid and authorize signatures; Carter seconded the motion. Council accepts the bid submitted by RA Bores Excavating Inc to supply all necessary labor and materials for the Village at a cost of \$333,546.70. Council authorizes the Mayor and Fiscal Officer to enter into an agreement with RA Bores Excavating Inc. Resolution 2019-9 will take affect at the earliest time provided by law. Council voted unanimously to approve Resolution 2019-9.

McCune advised he received a request from a resident at the corner of Moss Creek to have a “No Outlet” sign at the intersection of Moss Creek and Northeast Street. With the railroad crossing work being done on SR 585 a lot of vehicles were trying to find their way and turning onto Moss Creek. Council decided a “No Outlet” sign could be placed and the Mayor will speak to Mike Turner.

Allen advised of complaints about cars parking on both sides of the Gable Lane making it difficult for vehicles to go up and down the street. The mayor advised there is to be a minimum distance between vehicles, if there is a problem to contact the police chief to have him look at the situation.

Liaison Reports:

Allen advised the fire department almost broke their record on the number of calls last month.

Kerr advised The Memorial Parade is set and will step off at 8:15 after a brief 5-7 minute ceremony at the Veterans Memorial. The parade route has changed from previous years, will begin at the Veterans Memorial.

Carter mentioned a concern at the ball field of the ground eroding from under the concrete pad. He shared a picture of the issue. It is a real hazard and needs to be addressed. Mayor will speak to Mike Turner regarding possible repair options. Also a man was smoking in the ball field area; he promptly put it out when requested. Carter requested a "No Smoking" sign be posted. Mayor will see if it can be done.

Heitger advised the water lines are being run to the Dollar General. The planters and plants will be coming. Buchwalter Greenhouse will be taking care of it. Mayor advised as he is a relative of Buchwalter he is not a part of the decision making process of the planters or flowers. Heitger advised he is looking to continue moving forward on the sidewalks in the downtown area and will need to make sure the funds are available for the sidewalks in 2020.

Mayor advised of receiving an email regarding the water/sewer rates. There will be a comparison done of Smithville rates versus rates from other villages in the county.

Mayor advised of a complaint of water runoff from the Dollar General construction site during the last storm. The Franklin Court resident brought in pictures. The rain as well as mud ran onto her property as the retention basin had not been put into place at that time. The silt fence was not put up properly to catch the dirt. Contact was made with the CT Consultants inspector, Chris, to advise this needed rectified.

Mayor advised Turner has contacted ODOT regarding the new speed limit signs, urging them to be put up as soon as possible.

McCune motioned to pay the bills in the amount of \$18795.45. Carter seconded the motion. Council agreed unanimously to pay the bills.

Allen motioned to adjourn the business meeting. Kerr seconded the motion. The business meeting was adjourned at 7:35

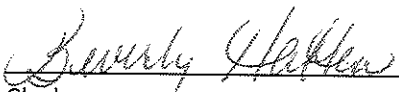
Scheduled meetings:

Council Meeting June 3, 2019 at 7:00 pm

BPA Meeting June 10, 2019 at 6:00 pm

Council Meeting June 20, 2019 at 7:00 pm

Minutes of the May 20, 2019 meeting were approved on June 3, 2019

  
Clerk

  
Mayor