

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL  
May 21, 2018

The Council of the Village of Smithville met in regular session on Monday, May 21, at 7:00 pm in Village Hall, Mayor Paul Alexander called the meeting to order. Members present at roll call were Larry Allen, John Heitger, Ken McCune, and Tom Poulson. Matt Simpson, Solicitor; Pam Keener, Fiscal Officer; Beverly Hatten, Clerk of Council; Police Chief Funk were present. In the audience were Sarah Mathews of Rumpke Waste and Recycling and Andrew Kimble of Kimble Company.

Minutes were unanimously approved as written.

The Mayor recognized Sarah Mathews of Rumpke to present a bid for waste removal services. A written bid was shared with council. Regular residential service would be \$12.97 with a 2.5% increase each year thereafter for a five (5) year period of service. There are additional rates for large bulky items and for bags that are not in the trash cart. All rates are subject to a fuel surcharge. There is a senior discount available. Residents will be provided with a 95 gallon trash cart, 1 per residence, the cart will remain the property of Rumpke.

Tricia Fetzer joined the meeting.

The Mayor recognized Andrew Kimble of Kimble Company. Kimble is a family owned and operated company currently serving the Village of Smithville. They have in the contract the ability to extend the term of the contract five (5) years from July 1, 2013 until June 30, 2023 (see 1 a. Extended Term) The agreement may be automatically extended for a five-year term upon mutual agreement of price by both parties. Year one of the extended term would be \$11.65 per month for non-seniors and \$11.15 per month for seniors (62 and older). The price for years two through five of the extended term will be adjusted annually on the contract anniversary date according to the annual average change in the Consumer Price Index (water and sewer and trash collection services) from the previous calendar year, not to exceed 5% in any one year. There will be a fee of \$1.00 per bag if outside the cart. They will take mattresses which have been wrapped.

Both Sarah Mathews and Andrew Kimble left the meeting.

McCune advised he loves Kimble Company, their service is excellent. Rumpke did not beat their price. Kimble raised their price according to the contract. Heitger inquired if Kimble raised their price in the last five years, saying that they are due for a raise. McCune advised that seniors need to know they can contact Kimbles for the senior discount. Mayor requests that it be added to the Village of Smithville website so word can get out. Poulson advised with regard to price there is no reason not to extend the contract to Kimbles. Poulson motioned to continue the service with the Kimble Company, McCune seconded the motion and it passed unanimously.

Mayor recognized Police Chief Funk. Chief Funk presented the April police report, a copy had been handed out to each council person. McCune motioned to accept the April police report and Allen seconded the motion. The police report was unanimously approved.

Chief Funk advised Jared Holzman turned in his resignation last week. He was currently on the roster and did work to fill a couple of shifts recently. Poulson motioned to accept the resignation of Jared Holzman. Fetzer seconded the motion. The motion carried unanimously.

Chief Funk advised of complaints the police are receiving of a black car parked on Main Street in the downtown area which has not moved in months. There is nothing in the ordinances about how long a vehicle may be parked on a public right of way. Fetzer was concerned if the vehicle was operable. Allen advised the businesses are complaining about the parking space is unavailable for customers. Poulson advised they will have to look into an ordinance to address parking.

Chief Funk gave an update on the school resource officer. Officer Barnett will be moving out of the position. After an interview with Part-time Officer Robert Hartman he was selected to replace Barnett. The School Resource Officer (SRO) would mainly be working at the Green Local Schools with some time spent at Liberty Prep. For the 180 school days the part-time officer would earn a little over \$12,000. Green Local Schools currently pays \$14,000 which will cover wages for a full-time officer to cover the schools as needed when the part-time officer is not there. Poulson asked if Liberty Prep was included, Chief advised yes, but Green Local would be the primary location for the SRO. Chief advised the Wayne County Schools Career center will be getting a SRO from the Wayne County Sheriff Office so the Smithville SRO will not be using hours to cover the career center.

Chief Funk advised when he came into the Smithville Police Department they had five part-time officers. Now they have four. With a part-time officer as SRO this officer is unavailable to work other shifts so department staffing for shift work for the Village is down to 3 part-time officers. He is interviewing for another officer.

Chief Funk advised Officer Hartman is excited about taking on the role of SRO. Since the funds coming in exceed the part-time officer wage Chief Funk inquired about a possible pay increase for the SRO. Heitger stated he felt it was important that part-time officers should make the same wage. Poulson agreed. Chief Funk advised there is legislation in the works which would allow grants for wages for SRO, which would possibly make the position a full-time position with grant money. Hartman had expressed interest. A discussion of grants followed which showed council did not want to rely on grants to pay an officer as grant monies were known to dry up and the Village would end up not receiving expected funds and would then be responsible for all costs. Fetzer inquired if Hartman had been working with Barnett at the schools. Chief advised yes, they were working together to make a smooth transition. Mayor inquired what hours the SRO would be working. Chief advised he would be working 7:30 am to 1:00 pm, this could change to accommodate activities. Fetzer inquired if he would rotate out to other schools. Chief advised SRO would be mainly at the Green Local Schools and occasionally at Liberty Prep.

Old Business:

Fiscal Officer Pam Keener addressed the CD renewals. She advised she will have the application for STAR Ohio at the next meeting. Keener requests Council consider adopting an investment policy.

The Mayor advised the street light for Charles Street was ordered. The police officers are checking to note any street lights that may be out and need attention.

Street Bid – Poulson advised there was no action taken due to the amount of the bid from Melway for \$145,869.00 to do the paving projects. Poulson went on to explain the differences between the expected amount and the actual bid amount, why they were different. The cost to pave E Prospect Street which would then be dug up to replace water lines was high. Poulson talked about the way they can make changes to the bid, to eliminate or adjust the amount of work to be done to make the project more affordable. All council members were involved in discussion regarding which streets, condition of the streets currently and expected cost of repair. Poulson motioned to accept the bid with adjustments, remove E Prospect (\$6235.00) from bid and adjust work to be done on Fairlawn (remove \$4205.00 replace with approach to 585 for \$1582.00) and the new amount would be \$137,011.00 and McCune seconded. The motion passed unanimously. Melway will be contacted to have the contract changed to the agreed adjustments.

**Resolution 2018-13** CT Consultants reviewed and recommended to accept the low bid from Dirt Dawg for the S Milton Street water main replacement project in the amount of \$361,175.00. Poulson motioned to accept the bid from Dirt Dawg and suspend further readings, Fetzer seconded the motion and it was approved unanimously.

Poulson motioned to pass Resolution 2018-13, McCune seconded and the Resolution was passed unanimously.

Mayor advised a typewriter has been requested to replace the current typewriter in the Village office. Hatten advised the typewriter was still needed and used as not everything can be done on the computer. McCune motioned to purchase the typewriter, Allen seconded and the purchase was approved unanimously.

**Ordinance 2018-14** Enacting and adopting the 2017 supplement to the Village of Smithville Code of Ordinances and declaring an emergency. Fetzer motioned to suspend readings and declare an emergency, Poulson seconded and Ordinance 2018-14 was passed unanimously.

Downtown Flower Pots. An estimate was received from Buchwalter Greenhouse for 12 terra cotta pots to be filled with plants for spring to be distributed in the downtown area. This quote was from October, would it still be good, will need to check. Heitger inquired where the pots would be placed. Not sure the locations have been determined yet. Discussion was held and it was determined to table the flower pots until the next meeting.

April Financial Report. Fiscal Officer Keener shared an overview of the April report. Keener explained the reports and how to read them. Poulson motioned to accept the report, Fetzer seconded and the motion passed unanimously.

RCAP Training. Mike Turner is set to attend the training. Mayor inquired if Adam Baker would be attending the training. Poulson advised Baker will not be attending the meeting at this time, possibly at

a later date. Poulson motioned for Turner to attend the training and McCune seconded. The motion passed unanimously.

Electronic Signatures. Keener advised the quote received to enable us to do electronic signatures was high, she felt too high. Poulson advised there was another smaller fee which would be an ongoing fee, monthly/annual fee. Discussion on equipment and process and it was determined to table the electronic signatures at this time.

Printer for Fiscal Officer. Mayor advised a printer for \$179.00 and toner for \$45.00 was needed for the fiscal officer. The computer was ordered. Keener advised the computer has been received and they are working on getting programs on the computer. Fetzer motioned to approve the purchase of the printer, Poulson seconded and the motion passed unanimously.

Ullman Electric quote for electrical work to be done at the street garage was presented. All agreed that the street garage needs upgrades to the electric instead of using the extension cords for power. McCune motioned to have the work done, Fetzer seconded and the motion passed unanimously.

Ullman Electric quote for the park was tabled at this time.

Allen reported the new squad is up and running at Central Fire. They have used it 3 times.

Poulson reported that Dana Keirstead is in charge of the Memorial Day activities. There is a parade and council members have been invited to the review stand. There will be a speaker at the Berkey Fieldhouse and a small service at the Veteran's Memorial.

Keener requested council approve the bills to be paid and change the bill list to include the check number and funding account number. McCune motioned to make changes and approve the bills to be paid in the amount of \$57,467.83, Fetzer seconded. The changes will be made to the bill list and the bills were approved to be paid unanimously.

Allen made a motion to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 8:20pm.

Minutes approved on June 4, 2018

  
Clerk

  
Mayor