

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
MAY 5, 2020

The Council of the Village of Smithville met in regular session on Tuesday, May 5, 2020 at 7:00 pm in a live internet session. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, John Heitger, Robert Kerr, Tricia Mullins, and Scott Thorn. Fiscal Officer Pam Keener, Solicitor Jason Groh, Police Chief Funk and Clerk of Council Beverly Hatten were also present.

Mullins motioned to appoint Matt Haas to the vacant council seat. Thorn seconded the motion. Council members unanimously voted to approve Matt Haas to fill the vacant council seat.

Mayor Poulson administered oath of office to Matt Haas and he was sworn in as council member.

Mullins motioned to approve the minutes of the April 6, 2020 meeting as written. Allen seconded the motion. Council unanimously approved the minutes.

Chief Funk advised stats were down this past month, referring to the monthly police report, due to the COVID-19. Chief is starting to reinstitute some normal operations within the police department. They are still taking precautions, officers taking their temperatures before coming to work and sanitizing the department.

Kerr motioned to approve the March 2020 Financial Report. Mullins seconded the motion. Council members unanimously agreed to approve the March Financial Report.

Heitger advised the street bids for repair and resurfacing were reviewed for accuracy. Most Paving Company came out and looked at the job site during the bidding process and they were the lowest bidder. Heitger recommended awarding the 2020 street resurfacing project to Most Paving Company.

Ordinance 2020-10 2020 Street Resurface Project: Allen motioned to suspend the rules for Ordinance 2020-10. Mullins seconded the motion. Council unanimously agreed to suspend the rules for Ordinance 2020-10.

Ordinance 2020-10 2020 Street Resurface Project: Heitger motioned to award the 2020 Street Resurface Project to Most Paving in the amount of \$58,499.80. Mullins seconded the motion. Council unanimously agreed to award the project to Most Paving Company.

Mayor reviewed the income tax revenue report. Revenue is down for this time of year, most likely due to the extension of the deadline for filing income tax returns.

Liaison Reports

Allen advised the fire meeting has been changed to 3pm on Friday.

Quotes were received to remove 2 trees on North Summit Street. Rogue Tree Solutions had the lower quote and will be contacted to do the tree removal.

Heitger advised he is looking forward into 2021 and would like to do a chip and seal project. Buchwalters will be bringing in the barrels and flowers to the downtown after 5/19, after the frost warnings.

Mayor advised, regarding to updating the lighting in Village Hall, there would be some savings on utilities costs and incentives were offered to upgrade to LED lighting. The cost would be \$670. It makes sense to do the upgrades once we feel we can allow other people into Village Hall for the installation.

Keener advised the auditors are scheduled to come into Village Hall on May 13, 2020 to complete the audit. This is done every two years.

Mayor advised he will be sending a letter/email to the Ohio State Representative regarding their schedule for the budget in reference to the water tower project.

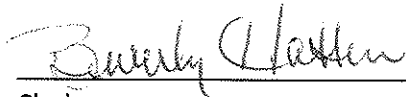
Allen motioned to adjourn the business meeting. Mullins seconded the motion. Council unanimously agreed to adjourn the meeting at 7:25 pm.

Scheduled meetings:

BPA Meeting May 11, 2020 at 6:00 pm, Monday

Council Meeting May 19, 2020 at 7:00, Tuesday

Minutes of the May 5, 2020 meeting were approved on May 19, 2020.



Clerk



Mayor