

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL  
NOVEMBER 4, 2019

The Council of the Village of Smithville met in regular session on Monday, November 4, 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 Fetzter, Robert Kerr, and Scott Thorn. Solicitor Jason Groh, Fiscal Officer Pam Keener, Police Chief Howard Funk, and Clerk of Council Beverly Hatten were also present. James Yanuta, resident of W Main Street, was in the audience.

Fetzter motioned to approve the minutes of the October 21, 2019 regular meeting as written. Carter seconded the motion. Council unanimously approved the minutes.

Mayor invited Mr Yanuta to address Council. Mr Yanuta expressed his concerns about rain water running into his driveway and garage since Fairlawn was repaved. The street has increased in height and his driveway is now lower than the street level and rain water is coming down the street and flooding his drive and entering his garage. The rain water previously ran to the storm sewer on Main Street. Mayor advised he will have Mike Turner stop out and look at the situation.

Chief Funk presented the October Police Report. Allen motioned to file the October Police Report. Thorn seconded the motion. Council unanimously approved to file the October Police Report. Chief Funk advised Officers Barnett and Wertz attended Critical Incident training and Officer Wertz attended School Resource Officer training. Current plans are to send Officer Wertz to DARE training next year.

Correspondence:

- Mayor passed around a thank you note from a Green Local Teacher, thanking the Village for the use of the park and the care of the restrooms.
- Mayor passed around the Wayne County Foundation Statement.
- Remaining leaf pick up dates are the weeks of November 11, and November 25.

Mayor advised Jon Parker, Smithville Zoning, is working on changes for the zoning ordinances.

A Nuisance Property Ordinance is being written. Solicitor Groh advised he will have something in December for review.

Mayor presented the updated 5 Year Capital Plan to Council. Council reviewed the plan with Fiscal Officer Keener. The Plan consists of a list of recommended capital items by year, sorted by fund and department or program area. The document is a planning tool and will require review and modifications over time. Fetzter motioned to approve the 5 Year Capital Plan. Kerr seconded the motion. Council unanimously approved the updated 5 Year Capital Plan.

Kerr advised the Veterans Memorial Committee met and they have a committee seat open. They have recommended Dave Barber be appointed to the committee. Kerr motioned to appoint Dave Barber to the Veterans Memorial Committee. Allen seconded the motion. Council unanimously approved to appoint Dave Barber to the Veterans Memorial Committee.

**Resolution 2019-19** Authorizing the fiscal officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as needed. Fetzter motioned to suspend the rules for Resolution 2019-19. Kerr seconded the motion. Council approved to suspend the rules for Resolution 2019-19.

**Resolution 2019-19** Authorizing the fiscal officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as needed. Fetzer motioned to approve Resolution 2019-19. Kerr seconded the motion. Council unanimously approved Resolution 2019-19.

Mayor reviewed the October Income Tax Revenue Report with Council. The October Financial Report was presented. Allen motioned to file the October Financial Report. Fetzer seconded the motion. Council unanimously approved to file the October Financial Report.

Liaison Reports:

Allen advised he attended a fire training session. He has a new appreciation for the fire fighters and the work they do.

Kerr advised the Friends of the Smithville Veterans Memorial met on October 22 and will be meeting tomorrow, November 5 in Village Hall at 4:00 pm. The committee has determined they will need \$1000 for the year. They are planning on participating in Wreaths Across America. They have several new pavers to be installed at the memorial. The committee is planning a Veterans Day program for Sunday, November 10 at the Veterans Memorial in the park.

Carter advised the lights at the ball field and a light in the parking lot were repaired. The restrooms will be winterized.

Mayor advised the salary ordinance will undergo the annual review. The appropriations will need to have three readings with the first reading at the November 18 council meeting.

Fetzer advised Beaver Meats will be donating a turkey to each of the Village employees and employees of the Central Fire District. The Mayor and Council will be purchasing a ham for each of the Village employees using private funds.

Mayor advised Lake County Sewer has done a video of the sewer line running along the creek near Moss Creek. They do not have their formal report submitted. They will have recommendations. They were unable to find anything specific for the parking lot by the park at this time.

The Ruritans may need to change the location of the recycling collection site. There have been issues with an increase of trash and non recyclable items. They may need to add a light and possibly cameras in the area. A World Aid box is there which may be attracting the non recyclable items such as furniture. It will need removed. Currently they are not accepting glass for recycling. Only certain plastic recyclables, aluminum, cardboard, and paper are being accepted.

Allen motioned to pay the bills in the amount of \$53,299.38. Fetzer seconded the motion. Council approved unanimously to pay the bills.

Allen motioned to adjourn the business meeting. Carter seconded the motion. Council unanimously agreed to adjourn the meeting at 7:53 pm


Scheduled meetings:


BPA November 11, 2019 at 6:00 pm

Council Meeting November 18, 2019 at 7:00 pm

Council Meeting December 2, 2019 at 7:00 pm

Minutes of the November 4, 2019 meeting were approved on November 18, 2019.

  
Clerk

  
Mayor