

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
October 20, 2020

The Council of the Village of Smithville met in regular session on Tuesday, October 20, 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, Matt Haas, John Heitger, Tricia Mullins, Joseph Reed, and Scott Thorn. Fiscal Officer Pam Keener, Solicitor Jason Groh, and Clerk of Council Beverly Hatten were also present.

Haas motioned to approve the minutes of the October 6, 2020 regular meeting. Mullins seconded the motion. Council unanimously approved the minutes for October 6, 2020.

Mullins motioned to approve the minutes of the October 12, 2020 special meeting. Allen seconded the motion. Council unanimously approved the minutes for October 12, 2020.

Mayor advised a resignation letter was received from Christian Wertz. His last day was October 11, 2020. Mullins motioned to accept the resignation letter of Christian Wertz. Allen seconded the motion. Council unanimously accepted the resignation letter of Christian Wertz.

Correspondence is listed below; all items are on the sign in the Village Hall front yard and have been posted to the Village website

- Large Trash pick-up has been scheduled for October 26, 2020. If residents have any questions about an item, they may call Kimbles for more information.
- First leaf pick up will be October 26, 2020 with others to follow.
- Trick or Treat is scheduled for October 31, 2020 from 4:00 pm to 6:00 pm.

Mayor reviewed the statement from Wayne County Community Foundation.

Ordinance 2020-25 An Ordinance repealing and replacing section 155.013(G) of the Smithville Code of Ordinances. Section 155.013(G) pertains to the height of vegetation on lots in the Village. Heitger motioned to approve Ordinance 2020-25. Thorn seconded the motion. Council unanimously approved Ordinance 2020-25.

An Ordinance repealing section 93.40 of the Smithville Code of Ordinances was read by Mayor. Heitger motioned to place the ordinance to repeal section 93.40 on second reading. Thorn seconded the motion. Council unanimously agreed to place the repeal of section 93.40 of the Code of Ordinances on second reading.

Resolution 2020-26 Authorizing the fiscal officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as needed. Allen motioned to suspend the rules for Resolution 2020-26. Mullins seconded the motion. Council unanimously agreed to suspend the rules for Resolution 2020-26.

Resolution 2020-26 Authorizing the fiscal officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as needed. Mullins motioned to approve Resolution 2020-26. Haas seconded the motion. Council unanimously approved Resolution 2020-26.

Fiscal Officer advised the Village received more COVID19 funds and she will be doing another appropriations amendment.

The current agreement with Agri-Sludge includes a full time employee because it had been determined there was a lot of work that needed to be done. The Water/Sewer system is operating well and no longer needs a full time employee. Agri-Sludge has presented a new contract which will not have an increase in rates and will include a part-time employee. Mullins motioned to terminate the existing agreement as of December 31, 2020. Thorn seconded the motion. Council unanimously agreed to terminate the current agreement with Agri-Sludge on December 31, 2020. Mullins motioned to approve the new agreement with Agri-Sludge as of January 1, 2021. Allen seconded the motion. Council approved to enter into a new agreement with Agri-Sludge on January 1, 2021.

Liaison Reports

Thorn advised no report on equipment, but wanted to report Youth Soccer has wrapped up their season at the park. Everything went very well.

Allen advised a sprayer has been ordered for the facility, it will be a portable unit, with money from Green Township in the amount of \$35,000. Regarding the squad runs, people still don't want to go to the hospital.

Mayor advised Sgt Barnett will be back next week after her maternity leave, it will be great to have her back.

Haas advised the tree in the alley behind W Main will be taken down. Turner let the resident know Rogue Tree Service will be in to do the job. Spoke to Nate Butcher, park committee, regarding getting a second quote for field 1 brick dust treatment. Also asked Butcher to consider Youth Baseball doing some fund raising toward the cost, they may be able to contribute a couple thousand dollars depending on the events they can hold.

Heitger advised still planning street projects for next spring.

Mullins advised evaluations have been turned in by department heads. The capital plan list is done and need to set up a meeting to go over everything.

Mayor advised the application was submitted to the OPWC Committee. Monday the preliminary scoring was done. They asked us to be available this Friday. Mayor will attend in person, CT Consultants will attend via Zoom meeting to be available to answer questions. After the meeting they may make adjustments. They will send out results and we will know if the Village falls within the funding range and what money is available. We can make a decision to modify the request as necessary. The project is to line the sanitary sewer lines (Parkview Dr and along Sugarcreek off Northeast Street in Moss Creek area).

The Board of Commissioners, Wayne County, Ohio and Baughman Township Trustees and Chippewa Township Trustees will hold a joint public hearing on Wednesday, November 4, 2020 following the 9:00 am Commissioners' session at the Wayne County Administration Building. This hearing is regarding the application for an agricultural security area in Green and Wayne Townships, this is located between Smithville and Wooster. Mayor is planning on attending on behalf of the Village in support of the landowners.

Wayne County Emergency Management has a training coming up related to FEMA and the role of smaller municipal entities regarding a situation in our area. There is certifications for persons participating, the Mayor plans on participating.

Ohio Gas will be repairing Mill Street in the next week or two where they put in some new line.

Thorn advised he has some FEMA training with regards to his employment. He has documentation if it would be helpful.

Grading work is being done at the site of the new water tower.

Allen motioned to pay the bills in the amount of \$9,154.17. Heitger seconded the motion. Council unanimously approved to pay the bills.

Allen motioned to adjourn the business meeting. Thorn seconded the motion. Council unanimously agreed to adjourn the meeting at 7:47 pm.

Scheduled meetings:

Council Meeting November 3, 2020 at 7:00 pm, Tuesday

BPA Meeting November 9, 2020 at 6:00 pm, Monday

Council Meeting November 17, 2020 at 7:00 pm, Tuesday

Minutes of the October 20, 2020 meeting were approved on November 3, 2020.


Clerk


Mayor