

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
October 5, 2021

The Council of the Village of Smithville met in regular session on Tuesday, October 5, 2021 at 7:00 pm in the Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, John Heitger, Tricia Mullins, Joseph Reed, and Scott Thorn. Solicitor Jason Groh, Fiscal Officer Pam Keener, and Clerk of Council Beverly Hatten were also present.

Heitger motioned to approve the minutes of the September 21, 2021. Allen seconded the motion. Council unanimously approved the minutes for September 21, 2021 meeting,

Thorn motioned to approve the minutes of the September 28, 2021. Mullins seconded the motion. Council approved the minutes for September 28, 2021 meeting, Heitger, abstain; Mullins, yes; Reed, yes; Thorn, yes; Allen, yes.

Fall large trash pick-up has been scheduled for Monday October 25, 2021.

Mullins motioned for Trick or Treat to be held October 30, 2021 from 4:00 pm to 6:00 pm. Allen seconded the motion. Council unanimously agreed to hold Trick or Treat as stated. The Village does not sponsor or organize Trick or Treat, but the Chief schedules extra officers for the event.

Mayor advised we are still waiting on the prosecutor to determine charges for the residence on N Summit Street in violation of maintenance ordinances.

Mayor shared the quarterly cost analysis reports for natural gas and electric.

Electronic sign policy was reviewed by Council Members. Mullins motioned to approve the electronic sign policy. Heitger seconded the motion. Council unanimously approved the electronic sign policy.

Mullins advised she has received some personnel forms and evaluations.

Mayor advised they will be filling the water tower soon and multiple tests will be run. They had brought in a pump which was the wrong size and there was a delay to get the correct pump.

There was a mailing sent out this week with two inserts, first regarding the water tower and second information reference backflow valves as part of an education program suggested by the EPA.

The OPWC presentation went very well, they were very receptive of the proposal for the project. We are requesting 60% and will use 40% local funds.

Statement of cash position was shared with Council.

Mayor reviewed the Tax Revenue Report with Council.

Mullins motioned to enter executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Thorn seconded the motion. Council unanimously agreed to enter into executive session.

Reed motioned to exit executive session. Thorn seconded the motion. Council unanimously agreed to exit executive session.

Allen motioned to pay the bills in the amount of \$66,312.56. Mullins seconded the motion. Council unanimously approved to pay the bills.

Allen motioned to adjourn the business meeting. Mullins seconded the motion. Council unanimously agreed to adjourn the meeting at 7:33pm.

Scheduled meetings:

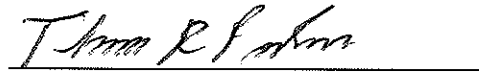
BPA Meeting October 11, 2021 at 6:00 pm, Monday at Village Hall

Council Meeting October 19, 2021 at 7:00 pm, Tuesday at Village Hall

Council Meeting November 2, 2021 at 7:00 pm, Tuesday at Village Hall

Minutes of the October 5, 2021 meeting were approved on October 19, 2021.


Clerk


Mayor