

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
OCTOBER 7, 2019

The Council of the Village of Smithville met in regular session on Monday, October 7, 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 Fetzer, John Heitger, and Robert Kerr. Solicitor Matt Simpson, Police Chief Funk and Clerk of Council Beverly Hatten were also present. Fiscal Officer Pam Keener joined the meeting in progress.

Fetzer motioned to approve the minutes of the September 3, 2019 regular meeting as corrected. Kerr seconded the motion. Council unanimously approved the minutes.

Chief Funk presented the September police report. Allen motioned to file the September police report. Fetzer seconded the motion. Council unanimously agreed to file the September police report. Chief advised trick or treat is October 26 from 4:00 pm to 6:00 pm this year. The rec center will host a party afterwards, beginning at 6:00 pm.

Correspondence:

- Mayor passed around the PEP annual report.
- October 28 is the date for large item trash pickup.
- Trick or Treat is October 26 from 4:00 pm to 6:00 pm
- Leaf pick up dates are the weeks of October 28, November 11, and November 25.

Allen advised he attended Certified Public Records Training on October 4, 2019 and provided the Village with a copy of his certificate.

Allen also stated his granddaughter received a speeding ticket on Prospect Street. The concern is the signage. The speed limit is posted at one end of the street with a 20 MPH sign right beside a 35 MPH sign. There are no hours to state which speed is being enforced at what time.

The September Financial Report, Inc Tax Report, Statement of Cash, Revenue Report, and Expense Reports were reviewed. Fetzer motioned to file the September Financial Report. Carter seconded the motion. Council unanimously agreed to file the September Financial Report.

Resolution 2019-18 The Village of Smithville and Green Township will enter into a cooperation agreement to submit an application to OPWC for the water tower project. Fetzer motioned to suspend the rules for Resolution 2019-18. Allen seconded the motion. Council unanimously agreed to suspend the rules for Resolution 2019-18

Resolution 2019-18 The Village of Smithville and Green Township will enter into a cooperation agreement to submit an application to Ohio Public Works Commission for the West Main Street Water Tower Project. Green Township will provide funds equal to 0.00000061% of the total project cost. Green Township authorizes the Village to serve as lead applicant and sign all necessary documents. The Village agrees to pay 99.999939% of the total project cost. Fetzer motioned to approve Resolution 2019-18. Carter seconded the motion. Council unanimously approved Resolution 2019-18 to enter into a cooperation agreement with Green Township.

Mayor advised the project was presented to OPWC, the response was positive. There will be an additional cement expense for a turnaround area for trucks.

Mayor received the *I&I* report and had emailed it to Council Members. BPA meets next Monday to review and make recommendations. Results included:

- Three residences were identified as having storm water connected to sanitary sewer
- The catch basin in the parking lot by the park between the church and bank is somehow tied into the sanitary sewer, may need to put a camera in to determine how
- A manhole cover near the career center is low and needs raised
- A vault on private property is connected to sanitary sewer
- The creek along Moss Creek

Liaison Reports:

Allen passed around the September report from Central Fire Department.

Kerr advised the Friends of the Smithville Veterans Memorial met on September 24. Kerr brought an updated list of the committee members.

Heitger advised he made contact with Buchwalter's regarding the flower pots downtown. Heitger advised he expressed the Village's appreciation to them for the work and care of the flower pots. Buchwalter's suggested evergreens for a winter display. Heitger advised the cost would be \$35 per planter, there are 12 planters. He advised them to go ahead with the evergreens. Mayor stated he is not involved in a decision regarding the planters as they (Buchwalter's) are family members.

Fetzer advised she has received employee evaluations, waiting for the remaining. They are due in October.

Fetzer motioned to pay the bills in the amount of \$91,593.48. Kerr seconded the motion. Council approved unanimously to pay the bills.

Mayor advised the following:

- The building for the tertiary treatment plant is nearing completion. Totally unrelated to the building, the electrical breakers are tripping and the electrical repair company was brought in to look at situation.
- An email was received from Alvis' regarding purchase of Village property, would be the old well field, will bring it up to the BPA.
- Green Local Schools found a grant to the DARE program in the amount of \$2000. They requested the Village bill them for the DARE program separately from the school resource officer.
- Issue between the preschool and Historical Society with the saw that sits out there. There's just a little fence and there could be a safety issue with the saw. The preschool requests something more secure.
- Have not heard anything about the *201 Plan* and Wooster requesting an overruling of the Wayne County decision.

Allen motioned to adjourn the business meeting. Carter seconded the motion. Council unanimously agreed to adjourn the meeting at 7:44 pm

Scheduled meetings:

BPA Meeting October 14, 2019 at 6:00 pm

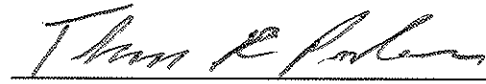
Council Meeting October 21, 2019 at 7:00 pm

Council Meeting November 4, 2019 at 7:00 pm

Minutes of the October 7, 2019 meeting were approved on October 24, 2019.



Clerk



Mayor