

MINUTES OF SPECIAL MEETING OF SMITHVILLE VILLAGE COUNCIL
SEPTEMBER 10, 2018

The Council of the Village of Smithville met in a special meeting on Monday, September 10, 2018 at 7:00 pm in Village Hall. Prior to calling the meeting to order Mayor Tom Poulson advised council the former Mayor Paul Alexander swore in Jim Carter as council person to fill the seat vacated by the resignation of Joyce Garn. Mayor Alexander resigned and his last day was August 31, 2018. Tom Poulson as President of Council became Mayor and was sworn in by Matt Simpson, Solicitor, on Friday, August 31, 2018.

Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Jim Carter, Tricia Fetzer, John Heitger, and Ken McCune. Beverly Hatten, Clerk of Council was also present.

Fetzer motioned to approve the minutes for the August 20, 2018 meeting. Heitger seconded the motion. Minutes were approved as written, with Carter abstaining.

Mayor Poulson reviewed the OPWC grant application regarding 2019 water main replacement project with council (Resolution 2018-21). The total estimated cost of the project is \$427,821. The amount of grant we requested is \$213,910. We are asking for a loan of \$106,956. The total of the funding requested is \$320,866. and the balance of \$106,955 we are proposing for the local share. Included in this paperwork is the cost estimate. The streets included in the proposal are E Prospect, S Mill and Church Streets. Mayor advised once we secure funding, receive approval, we will place the job out for bid as soon as possible. The funds are not released and we cannot do anything about accepting a bid until July 1, 2019. If we want to approve the application process the paperwork is due Wednesday.

Mayor advised of an issue Mike Turner raised, that 585 is to be paved next year and the waterline for Mill Street needs to cross 585 to the north side. We need to try to coordinate with the state paving schedule when doing the water line replacement.

In regards to paving, this year we are paving Center Street from Summit to Milton, the rest of Summit Street north and Kauffman. Next year we will be paving Milton street, follow up to water line replacement.

Heitger inquired where the schools were connected to the water, Mayor advised off N Summit and another off 585 following their drive.

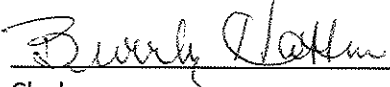
Fetzer motioned to suspend the rules for **Resolution 2018-21** Grant application for OPWC. Allen seconded the motion and it passed unanimously.

Mayor read **Resolution 2018-21**. A Resolution authorizing the Village of Smithville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and /or Local Transportation Improvement Program(s) and to execute contracts as required. Fetzer motioned to approve Resolution 2018-21 and authorize the Mayor to apply to the OPWC for funds and enter into any agreements as may be necessary and appropriate for obtaining financial assistance. McCune seconded the motion. No further discussion. Council approved unanimously to authorize the mayor to apply for funding of the water main replacement project for 2019.

Allen motioned to adjourn the meeting, Fetzer seconded. The motion was unanimously approved. The meeting was adjourned at 7:13.

The next council meeting will be September 17 at 7:00 in Village Hall.

Minutes approved on September 17, 2018


Clerk


Mayor