

## MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

### September 21, 2021

The Council of the Village of Smithville met in regular session on Tuesday, September 21, 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, Matt Haas, 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. Visitor, Dorothy Pearce, was in the audience observing a council meeting for a nursing class.

Allen motioned to approve the minutes of the September 7, 2021. Reed seconded the motion. Council approved the minutes for September 7, 2021 meeting, Allen, yes; Haas, yes; Heitger, yes; Mullins, yes; Reed, yes; Thorn, abstain.

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

Trick or Treat, the Village does not sponsor or organize Trick or Treat, but the Chief traditionally schedules extra officers for the event. Next meeting Council will speak to Chief Barnett regarding date and time.

Storm Sewer Maintenance Fee will be discussed at a later date.

Electronic sign policy, Council members reviewed the policy. Clarification on several points were discussed. Solicitor will make changes and submit next meeting.

August 2021 Financial Reports were reviewed. Mullins motioned to approve the August Financial Reports. Heitger seconded the motion. Council unanimously approved the August 2021 Financial Reports.

Thorn spoke to Mike, he is working on Christmas lights.

Reed advised there are pavers to be placed at the Veterans Memorial at a cost of \$180. Reed motioned to transfer funds for the paver placement from the Wayne County Community Fund for the Veterans Memorial to the Village of Smithville to cover the cost. Mullins seconded the motion. Council unanimously approved of the transfer of funds.

Haas advised he has been reviewing the park rental forms and is working on updating them. He has reviewed the ordinance pertaining to groups renting the ball fields and is working on updating the ordinance also. A review of the park rules posted at the park is also taking place.

Heitger advised a sign placed by the railroad was put into a gas main on Northeast Street. After time of the sign moving due to weather it created a gas leak. The gas company was notified and responded to handle the leak.

Mayor advised of a meeting tomorrow morning regarding the water tower. We will be filling the water tower next week and multiple tests will be run. They will take the water level back down and then increase the level gradually. Once we are converted totally to the new tower, the water in the old tower will not be put back into the system. It will be drained into the sanitary sewer lines to de-chlorinate before being released. Site work continues at the water tower, a security fence will be installed.

A survey of all businesses was done. If they do not have a backflow device, they will need to have one installed.

The company was in to work on cleaning the sanitary sewer pipes and in two weeks they will have liners for the sewer pipes, they will also seal the manholes to eliminate inflow and infiltration at those points.

OPWC grant proposal has been finalized for the North Mill water main replacement project and will be submitted online.

BPA is continuing to work on the amnesty program

Allen motioned to pay the bills in the amount of \$48,413.82. 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 7:53pm.

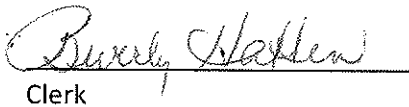
Scheduled meetings:

Council Meeting October 5, 2021 at 7:00 pm, Tuesday at Village Hall

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

Minutes of the September 21, 2021 meeting were approved on October 5, 2021.

  
Clerk

  
Mayor