

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
November 15, 2021

The Council of the Village of Smithville met in regular session on Monday, November 15, 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 and Clerk of Council Beverly Hatten were also present. Officer Jacobs was in attendance to represent the police department.

Heitger motioned to approve the minutes of the November 2, 2021 Council Meeting. Thorn seconded the motion. Council unanimously approved the minutes for November 2, 2021.

Last scheduled leaf pick-up date is the week of November 22.

Still having water issues on Center Street after a large rain event. A house on Center Street is being torn down.

Capital Plan was discussed and questions answered. Heitger motioned to approve the Five-Year Capital Plan. Haas seconded the motion. Council unanimously approved the Five-Year Capital Plan.

2021-19 Resolution to accept the lowest bid and enter into an agreement with Equix Integrity Inc. Mullins motioned to suspend the rules for Resolution 2021-19. Haas seconded the motion. Council unanimously agreed to suspend the rules for Resolution 2021-19.

2021-19 Resolution to Accept the lowest and best bid and authorizing the Mayor and Fiscal Officer to enter into an agreement with Equix Integrity Inc. to provide the necessary labor and materials for completion of the sewer cleaning and CCTV project. Mullins motioned to approve Resolution 2021-19. Allen seconded the motion. Council unanimously approved Resolution 2021-19.

Allen advised the fire department is looking for funds to replace the squad. A fire department monthly report was passed around for Council Members to review. They are looking at starting a program where department members, in their down time on station, may call residents to check in with them to see how they are doing.

Mayor advised working on building security with the police department.

Haas advised Burkey completed their work on Field 1.

Heitger advised the Christmas lights were hung and the yard decorations will be installed this week. Everything will be lit beginning next week.

Mullins advised Beaver Meats is donating turkeys to the Village Employees.

Mayor updated Council Members on the status of the new water tower. The tower is functioning and the site work continues. We have received alerts, so we know that system is working. Currently the water pressure with the new tower is 56 pounds. The old tower was 44 pounds. The water break on David was a direct result of the additional pressure.

Mayor advised he met with the owner of the property on South Milton to have the easement signed. All of his questions were answered and he did sign the paperwork. The plans for taking down the old tower can go forward; no date has been set yet.

Regarding the property which is in violation of maintenance ordinances, the Mayor has received calls from a neighbor of this property regularly. The prosecutor's office advised the case is under review.

The finance committee will meet tomorrow, they will be working on the salary ordinance.

Allen motioned to pay the bills in the amount of \$62,702.12. Heitger seconded the motion. Council unanimously approved to pay the bills.

Allen motioned to adjourn the business meeting. Heitger seconded the motion. Council unanimously agreed to adjourn the meeting at 8:03 pm.

Scheduled meetings:

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

BPA Meeting December 13, 2021 at 6:00 pm, Monday at Village Hall

Council Meeting December 28, 2021 at 7:00 pm, Tuesday at Village Hall

Minutes of the November 15, 2021 meeting were approved on December 7, 2021.



Clerk



Mayor