

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
February 1, 2022

The Council of the Village of Smithville met in regular session on Tuesday, February 1, 2022 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, Tricia Mullins, Joseph Reed, and Scott Thorn. Office Administrator Becky Dannemiller (acting as Clerk of Council), Fiscal Officer Pam Keener, and Solicitor Jason Groh were also present.

The minutes from the February 15, 2022 minutes were read for approval. Mullins made a motion to accept the minutes with one correction, Thorn seconded the motion, Council unanimously approved the minutes.

Mayor Poulson passed around the thank-you card from Rhonda Turner for all the support they received during Mike's illness and death.

In old business, Mayor Poulson informed Council he and Pam will meet with GPD Group about the Fairlawn sidewalk assessments this week. And as an FYI, a formal public hearing will be set in the future for residents to attend if they so choose.

In new business, Mayor Poulson stated there will be a public hearing at the start of the next Council meeting on Feb 15th. This will be to address and approve the Agricultural District Application submitted by Pin Oak Acres

Solicitor Groh provided sample legislation for the trailer/RV/camper Council had discussed last meeting. Council members will review it.

Liaison Reports: Thorn stated all is good with Adam and street department, he is constantly watching the weather; Allen reported they will have a meeting next week; Mayor had nothing in Police; Reed had nothing for the Veteran's Memorial; Haas reported there is a request for tree removal IFO 180 W Main Street. They are in the power lines, and always needing trimmed. Adam will get two estimates for removal of these trees. Haas also stated he has been in touch with park board members and are discussing how to honor Nate Butcher. There are several thoughts and they are still discussing it. They also have a prospect for the vacancy on the park board. Haas had asked Phil Bumgardner, who was Nate Butcher's right-hand man in Smithville Youth Baseball, if he'd consider being the replacement to fill Nate's seat vacancy. Phil agreed to serve on the park board. Phil was appointed Commissioner of Smithville Youth Baseball now with Nate Butcher's passing. Smithville Youth baseball will have an upcoming meeting to discuss the future and also changing the charter. The Park board will next meet on Tues, 2/22 at 7pm. Under Street/Sidewalks, the Mayor restated the meeting with GPD Group to which John Hietger has been invited. Tricia had nothing in Personnel/Finance.

The old water tower demo is continuing and they should have been in today. The Mayor stated they had until Feb 2, 2022 to complete it. Chris Brubaker emailed to ask for an extension to which the Mayor said yes. The land reclamation will be done in the spring.

The N Mill Street Water Line plans are being finalized and C.T. will prepare the bid documents, hopefully ready in March.

The Mayor stated the Ohio EPA loan was approved for the San. Swr. Master Study Project. The contractor should be starting next week and it will take a few weeks to complete cleaning and CCTV the sewer lines.

The Solicitor is working on the response to Prosecutor on the Village's stance.

The mayor reported we were done taking applications for the Public Service Worker position. He, Tricia and Adam will review them and set up for testing.

The Mayor reported the sump pumps at the WTP stopped working. These pumps flush out the pit after the backwashing is done. Tom Abraham told the Mayor he had Plant Electric come in and check the electrical. After this, they felt that both pumps had gone out at the same time, which is unusual. Tom Abraham will order replacements. They are currently using a portable pump for now.

Allen made a motion to approve paying the bills in the amount of \$\$41,015.86, Mullins seconded, and Council unanimously approved.

Allen made the motion to adjourn the meeting at 7:20pm, Haas seconded, Council unanimously approved.

Scheduled meetings:

BPA Meeting February 7, 2022 @ 6pm.

Council Meeting February 15, 2022 @ 7pm

Council Meeting March 1, 2022 @ 7pm



Clerk



Mayor