

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
MAY 5, 2022

The Council of the Village of Smithville met in regular session on Thursday, May 5 2022 in the Village Hall. Mayor Tom Poulson called the meeting to order at 6:00pm. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Tricia Mullins, Joseph Reed, and Scott Thorn. Solicitor Jason Groh, Clerk of Council Becky Dannemiller, Assistant Office Manager Belinda Taylor and Fiscal Officer Pam Keener were also present. Also in attendance were Chief Warren Caskey and Sgt. Christian Wertz.

Haas made the motion to accept the April 19, 2022 minutes, Mullins seconded, and Council unanimously approved the April 19, 2022 minutes.

Sgt. Wertz gave the April 2022 Police Report and a report for the Yard Sale days. The Sgt. reported the various calls they received during April and Yard Sale days and mentioned the extra hours worked by officers for the Yard Sales.

Chief Caskey reported Officer Keith Yost submitted his resignation after determining he was not able to give more hours to Smithville due to his current employer's needs.

Mullins made the motion to accept Keith Yost's resignation effective April 26, 2022, Reed seconded, and Council unanimously approved.

There were no items under old business.

New business:

Resolution #2022-11: Resolution to Amend the 2022 Appropriations. Reed made the motion to suspend rules, Thorn seconded the motion, and Council unanimously approved.

Resolution #2022-11: Resolution to Amend the 2022 Appropriations. Mullins made the motion to approve the 2022 Appropriations Amendment, Heitger seconded, and Council unanimously approved.

The April 2022 Income Tax Revenue Report was reviewed.

Liaison Reports: Heitger: He and Adam have completed their drive-through of the streets and determined East Center Street, Anna Drive, and the spot on Northeast Street would be the streets for repairs in 2022. Adam is to get estimates for this work. Heitger requested asphalt work be built into the budget for 2023 as chip and seal may not be sufficient. The 2023 work will include North Mill Street and N Milton Street after the waterline replacement projects. Thorn: the street department has had some equipment maintenance issues. Allen: shared CFD run report at 68 for April. He also stated they passed a resolution to purchase a new squad at a cost of \$209,632 (but have already spent \$61,000 on the chassis); Reed: the Memorial Day parade and activities are in place and will step off at 8:15am at the square. He asked the Chief for two (2) officers to guide the parade and provide traffic control; Haas, stated Douglas Turf had done their spring fertilizer treatment and a broken window was found in a building. Mullins, nothing.

Mayor Poulson updated on the following: The new tower is now complete and Caldwell Tank has submitted their final pay request. ProSupply was in this week to complete the site work at the old tower after being assessed penalties for going past the completion date. There will be a walk-through Friday, May 6.

G. E. Baker still has an outstanding balance due to the village for work completed by Downing Construction last winter. The Solicitor inquired talking to C.T. about their responsibility for failing to catch the charges when a final pay request came in from G.E. Baker.

The Sanitary Sewer Master Study Plan project has been completed but we have no reports yet. They did find a few places needing work, but we will wait to receive the study report before planning any repairs.

The Mayor and Becky are working on water and sewer rate increases. After looking at the percentages to the capital improvement funds, the rate ordinance will be ready for next meeting and will be passed on three (3) readings.

A meeting was held by the Mayor, Solicitor, Jon Parker, and Sgt. Wertz to determine what information is needed for the Prosecutor to press charges. Jon Parker and Sgt. Wertz went to the location to view and take pictures to be submitted.

Mullins made the motion at 6:23 pm to enter into executive session pursuant to R.C. 121.2(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. Invited into the executive session were Warren Caskey, Council Clerk Becky Dannemiller, Fiscal Officer Pam Keener, Assistant Office Manager Belinda Taylor, and Solicitor Groh. Allen seconded the motion, and Council unanimously approved.

Thorn made the motion at 7:43pm pm to return to regular session, Haas seconded, and Council unanimously approved.

Allen made the motion to approve paying bills in the amount of \$13,418.12, Reed seconded, and Council unanimously approved paying the bills.

Allen made the motion to adjourn the meeting at 7:44pm, Mullins seconded, and Council unanimously approved.

Scheduled meetings:

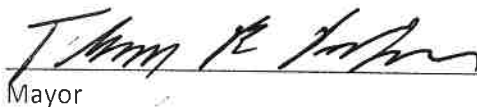
BPA Meeting, May 9, 2022 @6pm

Council Meeting, May 17, 2022 @7pm

Council Meeting, June 7, 2022 @7pm



Clerk



Mayor