

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

The Council of the Village of Smithville met in regular session on Tuesday, July 5, 2022 in the Village Hall. Mayor Tom Poulson called the meeting to order at 7:00pm. Members present at roll call were Matt Haas, Tricia Mullins, Joseph Reed, Scott Thorn, John Heitger, and Larry Allen. Solicitor Jason Groh, Clerk of Council Belinda Taylor were also present. Also in attendance was Chief Kevin English.

Mullins made the motion to accept the June 21, 2022 minutes, Haas seconded the motion. Roll call: Allen, yes; Haas, yes; Heitger, yes; Mullins, yes; Reed, yes; Thorn, yes.

Chief English reported that the Evidence Room and documents are being cleaned up and logged and the Lexipol software has been ordered along with new ID cards. He also stated that new patches have been ordered for the officer's uniforms and showed a copy of the new image.

Chief English was informed that the K-9 could only be used during a traffic stop while the information was being processed and that they could not hold the stop longer based on wanting to use the dog around the vehicle.

Kyle Allen has been enrolled in SRO school in late July and will have that completed prior to the school year starting in August.

Chief English also reported on the new scheduling software that they have started using. Sling is a free software that multiple people can log into. It allows the officers to see the upcoming work schedule and also allows others to see who is currently on duty.

Chief English stated that he was looking at a liability waiver to be signed when assisting in opening locked car doors to make people aware of the possibility of damage.

VASU will be installing the radio in the new cruiser in the next two weeks.

Chief English asked council if they wanted all 3 shifts covered or just 2, if they preferred 3 then he would need to hire additional help.

Chief English stated that he was looking into the report software that Wayne County uses. Currently they have to write the reports once they come back into the office. The software would allow them to do it all at once while in the cruiser. The current software does not cost them anything but the new will cost money to purchase.

We now have the amounts for the COBRA coverage preapproved to be paid at the June 21 meeting for Hartman and Allen. Hartman's coverage cost will be in the amount of \$1873.25 and Allen's will be in the amount of \$1190.12. Mullins made the motion to approve the amounts and Thorn seconded the motion. Roll Call: Haas, yes; Heitger, yes; Mullins, yes; Reed, yes; Thorn, yes; Allen, yes.

New Business:

Mayor Poulson reported that the 2020-2021 State Audit Report came back clean and we did not request a post sit down meeting with them. The report was explanation enough.

Liaison Reports: Thorn had nothing in equipment, Allen had nothing in Fire, Reed had nothing for Veteran's Memorial, Haas reported Adam repaired the glass block in the Concession Stand at the park. Heitger reported

the Durapatcher has been refilled and the Fairlawn Street contract has been signed but no start date has been stated.

Mayor Poulson reported that the Tower Demolition has had no further communication to this point and that we are waiting on a response from them.

523 N Summit Street will be at the 30-day mark as of the 7th of July and Jon Parker will complete an inspection and report with any updates and will forward that to the Prosecutor's Office.

Bob McNutt with CT Consultants reached out with a couple of ideas for the N Milton Street Project -1 we purchase the pipe directly, which will make the bid less volatile. Pam liked this idea. How much would the pipe cost and if balance of project cost is under 50,000.00 if we could get quotes from other people for the project instead of bidding it. This would save time and money. Mayor Poulson questioned CT about the engineering cost because they seemed a little high. Second suggestion, with a delay on pipe possibly consider changing to another type of pipe with a faster delivery time. With it being a smaller section, it may be a good time to try something new and see how it goes.

Allen made the motion to approve paying the bills in the amount of \$2,442.13, Mullins seconded the motion, and Council unanimously approved paying the bills.

At 7:42 pm, Mullins made the motion to enter into executive session pursuant to O.R.C. 121.22 (G) (3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, Reed seconded the motion, and Council unanimously approved. Invited into executive session were Mayor Poulson, Solicitor Groh and Clerk of Council Belinda Taylor.

Thorn made the motion to exit executive session at 7:50 pm, Mullins seconded the motion, and Council unanimously approved.

Reed made the motion to adjourn the meeting at 7:51 pm, Thorn seconded, and Council unanimously approved.

Scheduled meetings:

Council Meeting July 19, 2022 @7pm
BPA Meeting, August 15, 2022 @6pm
Council Meeting, August 2, 2022 @7pm


Clerk


Mayor