

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
JULY 19, 2022

The Council of the Village of Smithville met in regular session on Tuesday, July 19, 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 and Becky Dannemiller were also present. Also in attendance was Chief Kevin English.

Thorn made the motion to accept the July 5, 2022 minutes, Mullins seconded the motion. Roll call: Allen, yes; Haas, yes; Heitger, yes; Mullins, yes; Reed, yes; Thorn, yes.

Council took time to thank Becky Dannemiller for her years of service with the Village

At 7:13 pm, Reed 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, Mullins seconded the motion, and Council unanimously approved. Invited into executive session were Mayor Poulson, Solicitor Groh, Fiscal Officer Pam Keener Clerk of Council Belinda Taylor, Becky Dannemiller and Chief English

Thorn made the motion to exit executive session at 7:32 pm, Haas seconded the motion, and Council unanimously approved.

Police Report: Chief English reported that the striping is on its way for the cruiser and we are still waiting on the lettering. The new door for the K-9 cruiser has been ordered and the new decal is on its way. Also looking for an additional cruiser. With current ordering issues a new cruiser may not be received until late 2023.

Chief English would like fee's to be paid back by Officers that leave prior to probation being fulfilled.

Allen made the motion to approve the contract with Ark Veterinary Clinic giving a discount on services with them, Thorn seconded the motion, and Council unanimously approved.

New Business:

June 2022 Income Tax Revenue Report is in the positive by \$24,000.00

Pam has started to initial the steps for the 2023 Tax Budget

Thorn made the motion to approve the 2023 Tax Budget, Reed seconded the motion, and Council unanimously approved.

Mullins made the motion to accepted the Resignation Letter from Becky Dannemiller, Allen seconded the motion, and Council unanimously approved.

Becky has accepted the agreement to continue with the village as a consultant.

Mullins made the motion to appoint Belinda Taylor into the Office Administrator position as of August 1, 2022, Thorn seconded the motion, and Council unanimously approved.

Ordinance #2022-20 Salary Ordinance Appendix A Amendment: Mullins made the motion to suspend rules, Thorn seconded the motion, Council unanimously approved.

Ordinance #2022-20 Salary Ordinance Appendix A Amendment: Mullins made the motion to approve the 2022 Salary Ordinance Appendix A Amendment, Haas seconded, and Council unanimously approved.

Solicitor Wages will be increased from 100.00 to 250.00 per hour. Belinda Taylor's wage will increase from 19.35 to 20.35 per hour and the part time Office Administrative assistant will start at 14.55 during 6-month probation.

Liaison Reports: Heitger received the estimate from Levon striping for E Center Street, Allen stated that the fire run report was a 100 more than last month and that was using insurance money to pay for the overtime, Mayor Poulson had nothing in Police, Haas had nothing in Park/Trees, Thorn stated that the skid steer has returned to service and Mullins stated that she is almost done with the spreadsheet of data collected from other entities to use as a bases for 2023 payroll increases.

Mayor's Report:

Tower Demolition Update still have not heard anything since the email was sent.

523 N Summit Street reinspection and pictures have been sent to Jason and the Prosecutors office. Jason Groh stated that the Prosecutor that we were dealing with was no longer working in Wayne County. He will find out who we will be directing the information to.

N Milton and N Mill Street Water Lines: 2 water main breaks on N Milton in the last couple weeks. Looking to replace both areas with PVC pipe. Need a change order to show the difference in the amount of money if we purchase the materials. If the difference is under 50,000.00 then this will save bid time and money. We can ask RA Bores to handle both projects since they are already in the village working.

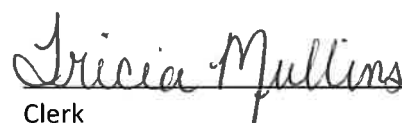
Allen made the motion to approve paying the bills in the amount of \$65,065.55, Mullins seconded the motion, and Council unanimously approved paying the bills.

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

Allen made the motion to adjourn the meeting at 8:07 pm, Haas seconded, and Council unanimously approved.

Scheduled meetings:

Council Meeting August 2, 2022 @7pm
BPA Meeting, August 15, 2022 @6pm
Council Meeting, August 16, 2022 @7pm


Clerk


Mayor