MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL September 21, 2022

The Council of the Village of Smithville met in regular session on Wednesday, September 21, 2022 in the Village Hall. Mayor Tom Poulson called the meeting to order at 7:02pm. Members present at roll call were Matt Haas, Tricia Mullins, Joseph Reed, John Heitger, Larry Allen and Scott Thorn. Clerk of Council Belinda Taylor and Chief English were also present.

Mullins made the motion to accept the September 6, 2022 minutes, Haas seconded the motion. Roll call: Allen, yes; Haas, yes; Heitger, yes: Mullins, yes; Reed, yes and Thorn yes.

Police Report: Chief English reported the evidence room has been complete and sent to the prosecutor. Chief English also stated he is looking into a grant for EMA (Emergency Management) they have discovered dead spots within the Village and at the schools that need to be fixed. This will allow the equipment in the cruisers to be upgraded. He is also looking at readers for the cruisers that will read the drivers licenses as stop are made with better accuracy. A summons has been issued for 523 Summit Street and will be served first thing in the morning. A court date early in October has been set for this property. If it is not resolved then it can be issued a second time with counts added.

New Business: Thorn made the motion to allow Mayor Poulson to participate as a co-applicant in the Safe Streets and Roads for All with Wayne County, Reed seconded the motion, and Council unanimously approved.

Trick or Treat will be scheduled for Saturday October 29th from 4pm to 6 pm. We do not sponsor this however, we provided police presence in the town.

Allen made the motion to approve the June 2022 Financial Report, Reed seconded the motion, and Council unanimously approved.

Heitger made the motion to approve the July 2022 Financial Report, Reed seconded the motion, and Council unanimously approved.

Liaison Reports: Heitger stated that the new salt building which is double the size of the old building has been filled with 6 loads of salt. Heitger also stated that there are a couple lawns in violation of the mowing ordinance and that Adam was going to rent a rough cut mower to take care of them. Heitger asked if Adam should do this or try to hire someone to take care of them. Pam Keener had a name of someone that would be willing to do them. Allen stated 86 calls for fire and the new normal is 80 to 90 calls. They now have a couple young guys going through the training to assist at the station. Reed stated that Dave Schantz will be joining the Veterans Memorial Committee. Haas had nothing for Parks. Thorn has nothing for Equipment and nothing for Mullins and the Finance/Personnel.

Haas made the motion to approve Dave Schantz to the Veteran's Memorial Committee, Mullins seconded the motion, and Council unanimously approved.

Mayor's Report:

Mayor Poulson stated that everything is moving forward with N Milton and N Mill and N Milton will be completed first then they will move on to N Mill Street

Chris with CT Consultants has contact us about the inspection of the new Water Tower. The Tower will need to be completely drained for the inspection and it has been decided that we should wait until the water mains are complete before draining the tower.

Mayor Poulson will be attending a preconstruction meeting for the sidewalks which is scheduled for October 6 at 7:30 am

The sewer plant blower was replaced and now the motor is having issues. We are replacing it with a larger one to help in the future. Cost could be around \$10,000.00.

Mayor Poulson stated that he received an email from Wayne County Emergency Management stating that they are looking for volunteers to help with the new update for the hazard mitigation plan. They are required to update this plan every 5 years. Larry Allen will attend for the Village.

Allen made the motion to approve paying the bills in the amount of \$24,833.55, Reed seconded the motion, and Council unanimously approved paying the bills.

Allen made the motion to adjourn the meeting at 7:52 pm, Reed seconded, and Council unanimously approved.

Scheduled meetings:

Council Meeting October 04 2022 @7pm BPA Meeting, October 17, 2022 @6pm Council Meeting, October 18, 2022 @7pm

BelindaTayfor

Mayor

Them I follow