

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL  
October 4, 2022

The Council of the Village of Smithville met in regular session on Tuesday, October 4, 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, Larry Allen, and Scott Thorn. Clerk of Council Belinda Taylor, Chief English, and Sergeant Hartman were also present.

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

Haas made the motion to accept the September 27, 2022 special meeting minutes, Mullins seconded the motion. Roll Call: Haas, yes; Mullins, yes; Reed, abstained; Thorn, yes; Allen, yes.

**Police Report:** Mullins reported that we were sent a very nice letter stating Sargent Hartman took the time to locate a resident and return a wallet to them and they were extremely happy to have it back and appreciate that he went out of his way to return it.

Scott Thorn entered the meeting at 7:07 pm

**New Business:** Mullins made the motion to approve the OPWC 2023 Sanitary Sewer Rehabilitation phase 1, Reed seconded the motion, and Council unanimously approved.

**Resolution #2022-24 STW JOINT SOLID WASTE MANAGEMENT 2023 PLAN UPDATE:** Haas made the motion to suspend rules, Allen seconded the motion, Council unanimously approved.

**Resolution #2022-24 STW JOINT SOLID WASTE MANAGEMENT 2023 PLAN UPDATE:** Mullins made the motion to approve the 2023 Solid Waste Management Plan Update, Reed seconded and council unanimously approved.

**Liaison Reports:** Heitger has nothing with Streets/Sidewalks, Allen has nothing for Fire, Reed has nothing for Veteran Memorial, Haas stated that the concrete pad was put down in March and the next meeting will be October 22, 2022 also the park committee is collecting quotes for next years projects. Thorn has nothing for Equipment and nothing for Mullins and the Finance/Personnel.

**Mayor's Report:**

Mayor Poulson reported that the owner of 523 N Summit Street plead guilty to the charges and was fined and was also given a set number of days to fix the problems.

Mayor Poulson stated that N Milton will start construction on Monday October 10, 2022 and will be changing to sand instead of rock to give a little cushion for pipes.

The Water Tower inspection will be delayed due to the possibility of needing to drain it for a complete inspection. Adam was concerned with the possibility of breaks in lines and would like to see work completed prior.

The mayor stated that the OPWC presentation went well. They gave an additional 2/10 of a point then the originally score and Mayor also told them we could go either OPWC or small government funding. We would we good either way.

Mayor Poulson will be attending a preconstruction meeting for the sidewalks which is scheduled for October 6 at 7:30 with TR Snyder and GPD Group.

Allen made the motion to approve the payment for attendance of the Greater Wayne Dinner, Mullins seconded the motion and Council unanimously approved.

Mullins made the motion to approve paying the bills in the amount of \$79,754.33, Reed seconded the motion, and Council unanimously approved paying the bills.

Allen made the motion to adjourn the meeting at 7:28 pm, Mullins seconded, and Council unanimously approved.

Scheduled meetings:

Council Meeting October 18, 2022 @7pm  
BPA Meeting, October 17, 2022 @6pm  
Council Meeting, November 1, 2022 @7pm

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Clerk

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Mayor