

MINUTES OF SMITHVILLE VILLAGE COUNCIL January 24, 2023

The Council of the Village of Smithville met in regular session on Wednesday, January 24, 2024 at 7:00 p.m. in the Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were, Larry Allen, Matt Haas, Nate Duenke, Adrienne Karlen, Joe Reed, and Patrick Finn. Additionally, Solicitor Jason Groh, and Fiscal Officer Pam Keener.

Allen made the motion to approve the minutes of January 9, 2024. Haas seconded the motion. Roll call: Allen, yes, Haas, yes, Karlen, and Duenke, yes, Reed, abstain, and Finn, abstain. Council approved.

Reed made the motion to suspend rules for the Gov Deals resolution. Finn seconded the motion and all approved.

Councilman Haas asked if we will agree on an amount before sale. Mayor said yes and will pass each transaction with a resolution.

Allen made the motion to approve resolution 2024-1 Gov Deals to sell village property. Duenke seconded the motion and all agreed.

New Business:

Reed made the motion to suspend the rules for the Depositories resolution. Finn seconded the motion and all agreed.

Duenke made the motion to approve Resolution 2024-2 approving depositories with Farmers National Bank dated January 1, 2021 to Dec 31, 2026. Reed seconded the motion and all agreed.

The next depositories document with Farmers will need approved by October 31, 2026.

Liaison Report:

Finn with Streets/Sidewalks had nothing new to report

Allen with Fire stated that they set a record for runs. Also are working on hiring additional squad personal. An addition is being worked on for extra sleeping area. Using plans drafted in 2012.

Karlen with Veterans Memorial no report currently.

Hass with Parks stated the Batting Cages are \$11,000.00. Pam said there was 16,000.00 in capital park fund. Fencing is in capital park fund for 2024. Haas repeated that he working on a new park committee member and may have found someone to approve at a future meeting.

Duenke with Equipment has nothing new to report.

Reed, Mayor Finance/Personnel No report. However, we will have an executive session at the next meeting for Personnel

Mayor Report:

Met with Marybeth and the CRA will extend the area to village limits. We will see Legislation in future meetings.

GPD Group will come to future meeting probably the second meeting in February.

We have been approved the grant H2OHIO equipment grant for the water department. Adam will follow through with this.

523 N Summit Street update. The court made a plea agreement with the owner. The village will refile the court charges in 30 days.

Allen made the motion to adjourn at 7:40. Reed seconded the motion and all agreed.

Scheduled meetings:

Council Meeting February 6, 2024 @ 7pm

Council Meeting February 20, 2024 @ 7 pm

BPA Meeting March 11, 2024



Clerk



Mayor