

MINUTES OF SMITHVILLE VILLAGE COUNCIL

MARCH 5, 2024

The Council of the Village of Smithville met in regular session on Tuesday, March 5, 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, Nathaniel Duenke, Adrienne Karlen, Joseph Reed, and Patrick Finn. Additionally, Fiscal Officer Pam Keener, Solicitor Jason Groh, and Police Chief Rob Hartman were in attendance.

Allen made the motion to approve the amended minutes from the February 6, 2024 meeting. Karlen seconded the motion. Roll call: Allen, yes, Haas, yes, , Duenke, yes, Karlen, yes, Reed, Abstain, Finn, Abstain. The minutes were approved.

Reed made a motion to approve the minutes from the February 20, 2024 meeting. Finn seconded the motion. Roll call: Haas, yes, Duenke, Abstain, Karlen, yes, Reed, yes, Finn, yes, Allen, Yes. The minutes were approved.

The Mayor recognized a visitor, Mark Dravenstott, who was there to request approval from the Village of The Shops at the Barn Plat. He advised Council why he was seeking this change to the property lines.

Karlen made a motion to approve the plat, Reed seconded the motion. Roll call: Duenke, yes, Karlen, yes, Reed, yes, Finn, yes, Allen, yes, Haas, yes. The motion carried.

Chief Hartman presented the monthly police report to Council. Calls were up for the month of February. The new cruiser has been placed in service. The Chief is scheduled for range instruction class in April. The SRO cruiser was sideswiped by a school bus. Insurance is handling the claim.

Old Business: The Mayor advised that a lease agreement with Greene Local Schools is still on hold and that Solicitor Groh is still reviewing traffic visibility on North Milton street for possible new ordinance.

The Mayor updated Council on the 2023 OPWC project. A kickoff meeting has been held and the Mayor advised as to the status of the project.

New Business: The Mayor introduced Ordinance 2024-5, which is a revision to the salary ordinance to revise providing insurance for the Village Solicitor. This revision will actually save the Village money. Allen motioned to suspend the rules requiring three separate readings for Ordinance 2024-5. Reed seconded the motion. Roll call: Karlen, yes, Reed, yes, Finn, yes, Allen, yes, Haas, yes, Duenke, yes. The motion carried.

Duenke motioned to approve Ordinance 2024-5. Reed seconded the motion. Roll call: Reed, yes, Finn, yes, Allen, yes, Haas, yes, Duenke, yes, Karlen, yes. The motion carried.

At 8:10 PM, Haas made a motion to return to regular session. Duenke seconded the motion. Roll call: Duenke, yes, Karlen, yes, Reed, yes, Finn, yes, Allen, yes, Haas, yes. The Motion carried.

There being no further business of Council, Allen motioned to adjourn the meeting. Reed Seconded. Roll call: Karlen, yes, Reed, yes, Finn, yes, Allen, yes, Haas, yes, Duenke, yes. Motion carried. Meeting adjourned at 8:10 PM.

Approved: March 19, 2024



Clerk



Mayor