

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL October 17, 2023

The Council of the Village of Smithville met in regular session on Tuesday, October 17, 2023 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, Adriene Karlen, Joe Reed, and Patrick Finn. Additionally, Council Clerk Belinda Taylor.

Reed made the motion to approve the minutes of Oct 17, 2023 Council Meeting as corrected. Finn seconded the motion. Roll call: Allen, abstain, Haas, yes, Karlen, yes, Reed yes, and Finn, yes. Council approved.

Police Report: Mayor Poulson stated Chief Hartman was currently attending Chief Training this week. Chief Hartman also completed his FBI training and passed all sections.

Old Business:

Mayor Poulson stated that the possibility that Green Local will meet the fair market value for the land and enter a contract with the village.

Gov Deals will need an Ordinance passed yearly to sell old village items when they are replaced. Solicitor Groh will provide necessary paper work.

Reed made the motion to suspend rules, Haas seconded the motion and council unanimously agreed.

Allen made the motion to approve Unattached Building Ordinance 2023-17 Repealing and Replacing the code of Ordinance allowing extra out building on 2 or more acres of land. Karlen seconded the motion and council unanimously approved.

Finn made the motion to approve the new SRO contract with Green Local in the amount of \$173,086.00 over three years. Reed seconded the motion and council unanimously approved.

Reed made the motion to accept John Heitger's resignation from council effective immediately. Finn seconded the motion and council unanimously agreed.

Mayor Poulson stated Patrick Finn will be handling Streets and Sidewalks going forward.

Also, the Planning Commission will need a council member to chair the meetings. Jon Parker will still attend the meetings and help with zoning information. Karlen volunteered and will handle going forward.

Reed made the motion to suspend rules. Allen seconded the motion and council unanimously agreed.

Finn made the motion to approve Salary Ordinance 2023-18 Police Department wage increase. Haas seconded the motion and council unanimously agreed.

N Mill and North Milton have been paved.

Allen stated with fire that run report showed 110 calls for last month.

Karlen with Veteran's Memorial stated that the meeting was cancelled and has not been rescheduled yet.

Matt with Parks and Trees stated that the bench to honor Mike Turner has been installed. Also, the Wayne County Foundation Meeting went well. He and Tom both attended. Wayne County is the highest in Ohio as far as donations are concerned.

Finn with Equipment stated that they are still working on quotes for the skinny bucket.

Mayor Poulson informed council that Pam is working on appropriations for 2024. Should have information soon. Also, He received information from Kevin Hare concerning the Ohio Community Reinvestment Area Program and should be forwarding more information soon.

GPD Group is still working on the Drainage project for Eldorado and Center Street.

The OPWC 2024 project has been recommend for funding by the county.

OPWC 2023 project will rebid however, the point repairs will be separated out and new bidding will take place. An extension request has been placed.

Allen made the motion to pay bills in the amount of \$29,823.13. Karlen seconded the motion and council approved unanimously.

Allen motioned to adjourn the meeting at 7:55 p.m. Karlen seconded the motion and unanimous vote in favor.

Scheduled meetings:

Council Meeting November 7, 2023 @ 7pm

Council Meeting November 21, 2023 @ 7pm

BPA Meeting November 13, 2023


Clerk


Mayor