

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

October 3, 2023

The Council of the Village of Smithville met in regular session on Tuesday, October 3, 2023 at 7:00 p.m. in the Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were, Matt Haas, John Heitger, Adriene Karlen, Joe Reed, and Patrick Finn. Solicitor Jason Groh, Fiscal Officer Pam Keener, Chief Hartman, and Clerk Belinda Taylor.

Heitger made the motion to approve the minutes of September 19, 2023 Council Meeting. Haas seconded the motion. Roll call: Haas, yes, Heitger, yes, Karlen, yes, Reed, yes, and Finn, yes. Council approved.

Police Report: Chief Hartman stated they responded to 239 incidents. He spoke with Dean Franks from the schools and it looks like they will be signing an SRO contract paying 50,000.00 this year and 65,000.00 over the next two years. Solve ticket system is working great. The work program is almost complete and would like to have it ready for November. Lastly the cruisers are going through maintenance. Chief stated that he was glad that we purchased the new cruiser because rates are steadily climbing. Also, we still have had no part time applicants for jobs.

Old Business:

Mayor Poulson stated that nothing has changed with Green Local Schools at this point.

Reed made the motion to approve the quote from Burkey Excavating in the amount of \$4130.00 for the catch basin. Finn seconded the motion and council unanimously agreed.

John Heitger proposed the Unattached building ordinance 153.05 for larger parcels of land, which will allow residence with 2 plus acres to add an additional building to the land. Haas past around a different description and asked if it made the ordinance easier to understand. Heitger stated that he was trying to keep it as simple as possible.

Heitger made the motion to approve Ordinance 153.059 with new exhibit A for first reading. Karlen seconded the motion and council unanimously approved.

New Business: Nothing presented in new business.

Liaison Reports:

Heitger with Streets/Sidewalks stated that N Mill/Milton was ground down on Monday and would be paved later in the week.

Allen with Fire was absent from meeting.

Karlen with Veteran's Memorial stated the paver order for 2023 with set up is \$970.00.

Haas with Parks stated that Most Paving paved the walking path last week. Adam and Matt will take care of the edging adding topsoil and grass seed with once the batting cage is in, and the rest will be paved.

Finn with Equipment stated that Adam asked for a skinny bucket for next year. The truck sale will need to be advertised in the local paper for 2 to 4 weeks before sale on Gov Deals. We will need to pass a resolution for that sale to take place. Minimum amount of \$500.00 for the truck.

Reed with Finance/Personnel has nothing.

Mayor's Report:

Mayor Poulson presented the 2024 OPWC to Wayne County Committee. It was well received and we were award 6 discretionary point and a total of 56 points. We should receive funding for the project and hope to hear by the end of October.

We are waiting on confirmation to rebid the 2023 project from CT Consultants.

The EQ basins are being sealed this week and the generator for the well fields is moving forward.

Please submit the 5-year capital plan to Pam Keener sooner for year-end numbers.

Heitger made the motion to pay bills in the amount of \$23,707.68. Reed seconded the motion and council unanimously approved.

Reed made the motion to enter Executive Session at 7:39 p.m., Finn 2nd the motion. Unanimous vote in favor.

At 8:41 p.m. Karlen motioned to return to regular session, Finn seconded the motion and unanimous vote in favor.

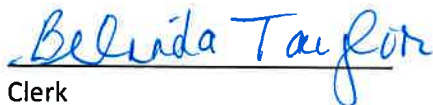
Reed motioned to adjourn the meeting at 8:41 p.m. Haas seconded the motion and unanimous vote in favor.

Scheduled meetings:

Council Meeting November 7, 2023 @ 7pm

Council Meeting October 17, 2023 @ 7pm

BPA Meeting October 16, 2023


Clerk


Mayor