

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

December 19, 2023

The Council of the Village of Smithville met in regular session on Tuesday, December 19, 2023 at 7:01 p.m. in the Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were, Larry Allen, Matt Haas, Adrienne Karlen, Joe Reed, Patrick Finn, and Nate Duenke. Additionally, Solicitor Jason Groh, Fiscal Officer Pam Keener, and Council Clerk Belinda Taylor.

Haas made the motion to approve the minutes of December 6, 2023 Council Meeting as corrected. Finn seconded the motion. Roll call: Allen, yes, Haas, yes, Karlen, yes, Reed yes, Finn, yes and Duenke, yes. Council approved.

Police Report: Chief Hartman stated calls up by 57 violations in November. The new cruiser should be ready in January. Segreant Summers completed the taser training and is now certified to train other officers. We are still gathering information for Blue Line at this time. We have had 3 part time applicants. One has been taken out due to domestic charges. The other two are going through the process. One applicant is SRO certified and hopefully we can complete the hire in early January. The second on is working for another village and would like a few days a week here.

Old Business:

Green Local Schools Lease is still on hold for a revision.

Gov Deals is on hold until the first of 2024 so that the ordinance will be valid all year.

Traffic Visibility Ordinance 153.020 is on hold for further review.

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

Allen made the motion to approve the 2023-22 ordinance to amend the Village of Smithville Income Tax. Karlen seconded the motion and council unanimously agreed.

New Business:

Karlen made the motion to reappoint Lynn Moomaw to Board of Public Affairs. Reed seconded the motion and council agreed.

Reed made the motion to reappoint Ryan Imhoff to the Board of Public Affairs. Allen seconded the motion and council agreed.

Haas made the motion to reappoint Mark Lightfoot to the Park committee. Finn seconded the motion and council agreed.

Reed made the motion to reappoint Jim Franks to the Zoning committee. Duenke seconded the motion and council agreed.

Reed made the motion to reappoint David Blackwell to the Zoning committee. Duenke seconded the motion and council agreed.

Duenke made the motion to reappoint Wayne Fannon to the Income Tax committee. Haas seconded the motion and council agreed.

Allen made the motion to reappoint Janet Snyder to the Income tax committee. Finn seconded the motion and council agreed.

Reed made the motion to reappoint Cy Schrock to the Veterans committee. Haas seconded the motion and council agreed.

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

Finn made the motion to suspend rules. Duenke seconded and council unanimously agreed.

Reed made the motion to approve 2023-23 Salary Ordinance effective January 1, 2024. Allen seconded the motion and council agreed.

Reed made the motion to approve the 2024 zoning contract with Jon Parker in the amount of \$23.00 per hour. Allen seconded the motion and council agreed.

Finn made the motion to approve Chief Hartman and Mayor Poulson to sign the Wayne County Dispatch contract through Dec 31,2028. Duenke seconded the motion and council agreed.

Finn made the motion to approve the 2023 Sanitary Sewer Rebid contract with Insituform Technologies, LLC in the amount of \$221,042.00. Karlen seconded the motion and council agreed.

Reed made the motion to approve Mayor Poulson to sign the 2024 Sanitary Sewer task order. Haas seconded the motion and council agreed.

Liaison Report:

Finn with Streets/Sidewalks stated that Adam was going to take him around the town and give information for projects. Also, it has been brought to his attention that the Christmas decorations will need to be replace.

Allen with Fire stated that 2 new guys will start at the end of the month. Also, they had 27 calls in 7 days so they are very busy.

Karlen with Veteran's Memorial stated the Wreaths across America took place December 16th. The next meeting will be December 29th at 5:15 pm.

Haas with Parks nothing new currently.

Finn with equipment stated the dump truck parking brake has been repaired. Also, Mayor Poulson asked Nate Duenke if he would take over the equipment for the future.

Reed with Personnel and Finance has nothing new currently.

Mayor's Report:

The meeting with Marybeth from the Ohio Community Reinvestment Area Program was rescheduled due to illness.

Nothing has changed with the Drainage project on Eldorado and Center Street.

GPD Group will be setting up a meeting for the grant money now that the hazard mitigation has been approved with the county.

Allen made a motion to approve paying bills in the amount of \$40,404.10. Duenke seconded the motion and council unanimously approved.

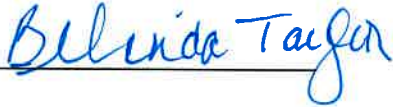
At 7:42 p.m. Karlen motioned to adjourn, Finn 2nd, unanimous vote.

Scheduled meetings:

Council Meeting December 27 2023 @ 7pm

Council Meeting January 9, 2024 @ 7 pm

BPA Meeting January 8, 2024



Clerk



Mayor