

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
March 21, 2023

The Council of the Village of Smithville met in regular session on Tuesday, March 21, 2023 at 7:00 pm in the Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Joe Reed, and Patrick Finn. Solicitor Jason Groh, Fiscal Officer Pam Keener, and Clerk of Council Belinda Taylor.

Reed made the motion to approve the minutes of March 7, 2023 Council Meeting. Haas seconded the motion. Roll call: Allen, yes, Haas, yes, Heitger, yes, Reed, yes, Finn, yes. Council unanimously approved.

New Business:

Allen made the motion to approve the renewal of the RCAP contract for 2023. Heitger seconded the motion and council unanimously approved.

A new blower motor will be purchased from RA Ross in the amount of \$4,089.00. If the cost to repair is two-thirds of a new one then a purchase if made.

CT Consultants is handling the new generator purchase with the grant money obtained.

Finn made the motion to close discussion on election of a new council president, Allen seconded the motion and council unanimously approved.

Allen made the motion to elect Joe Reed as council President, Haas seconded and council unanimously approved.

Liaison Reports:

Heitger with Streets/Sidewalks stated that the bid forms are ready for Milton/Mill and Melway will be doing the chip and seal for the other two.

Allen had nothing new for Fire

Reed stated that he has a meeting on Thursday with the Veterans memorial committee to work on the parade and, also looking for new members to serve.

Reed with Veterans Memorial stated they have a meeting scheduled for Thursday.

Haas has nothing for Parks and Finn stated that Adam has repaired the old batting cage at a cost of \$300.00 to \$400.00.

Mayor's Report:

Mayor Poulson stated that Pro Supply have agreed on a price of \$3750.00 and we are now waiting on the documents from them to complete the transaction.

GPD group final assessment numbers and letters going out to the residence on Fairlawn Street for the new sidewalks. Mayor Poulson would like to review letter and all addresses before we send them out this round considering they were sent incorrectly the first time.

Allen made the motion to pay the bills in the amount of \$7,234.79, Heitger seconded the motion and council unanimously agreed.

Finn made a motion to enter executive session at 7:18 p.m. pursuant to ORC 121.22 (G) (3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, Reed seconded the motion, and Council unanimously approved. Invited into executive session were including members of Council, Solicitor Jason Groh, Fiscal Officer Pam Keener, and Mayor Poulson.

Reed motioned to come out of executive session and enter regular session at 7:46 p.m. Haas seconded, and council unanimously approved.

Allen motioned to adjourn the meeting, Reed seconded the motion and Council unanimously agreed to adjourn the meeting at 7:47 pm.

Scheduled meetings:

Council Meeting April 4, 2023 @ 7pm

Council Meeting April 18, 2023 @ 7pm

BPA Meeting April 10, 2023


Belinda Taylor

Clerk


Tom Poulson

Mayor