

# MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

May 16, 2023

The Council of the Village of Smithville met in regular session on Tuesday, May 16, 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, Joe Reed, Patrick Finn and Adrienne Karlen. Solicitor Jason Groh, Fiscal Officer Pam Keener and part-time office administrative assistant Lisa Crawford.

Reed made the motion to approve the minutes of May 2, 2023 Council Meeting. Finn seconded the motion. Roll call: Allen, yes, Haas, Abst, Reed, yes, Finn, yes and Karlen, yes. Council unanimously approved.

## **Old Business:**

The Camera quote was not discussed and will be reviewed at the next council meeting as Chief Hartman was not in attendance.

Finn made the motion to approve the second reading on the Zoning Fee Update, Allen seconded the motion and Council unanimously approved.

Reed made the motion approve the second reading on the Texting and Driving Ordinance Actual Order, Haas seconded the motion and Council unanimously approved.

Allen explained that he received an email regarding a County Hazard Mitigation Plan. He provided a document that listed hazards and actions to be reviewed. The purpose of this plan is to formally list any potential hazards/actions that could be reasonably possible. He gave the document to Crawford to scan/email to the group for review and future discussion.

## **New Business:**

There was no new business to discuss.

## **Liaison Reports:**

Heitger with Streets/Sidewalks was absent from meeting.

Allen with Fire reported there were 118 calls for fireman in the past week. The Fire Department is looking to add two new employees in the near future.

Karlen with Veteran's Memorial advised the Memorial Day Parade will line-up at 7:45am with the parade beginning at 8:15am.

Haas with Parks advised that a new sign was installed at the park and a second porta john is now set up for use. Haas also indicated that the walking path project will happen sooner than originally thought and is scheduled to begin in the next few weeks and done in stages. Haas reported that there have been complaints of a young man riding a motor bike on the walking path and in the woods. If he is observed, Adam should be notified.

Finn with Equipment stated the new truck has been picked up and has been lined and undercoated. Jason Groh suggested listing the old truck for sale in the Bargain Hunter to reach more people.

Finance/Personnel has nothing.

**Mayor's Report:**

Mayor Poulson stated that the final payout for Pro Supply has been signed.

He also advised that the meter reading software for the Village needs updated. The cost for 25 meters will be roughly around \$25,000. The new software will have drive by capability and the ability to read meters monthly which would catch potential issues early. Mayor Poulson advised that he would ask Adam Baker to attend a future meeting to answer any questions on the new software.

Mayor Poulson also advised there is a public meeting on June 7, 2023, to discuss prohibiting large solar facilities, economically significant wind farms, and large wind farms. This meeting will be held in the second floor meeting room at 428 West Liberty Street, Wooster, Ohio at 9am.

He also made mention of the RCAP lead pipe program and potential funding for this project. This will be discussed more at future meetings.

Mayor Poulson advised there was a reinspection of the 523 Summit Street property by Chief Hartman and Zoning Inspector Jon Parker and the possibility of charges if the property is not cleaned up.

Lastly, he made mention that the OPWC Phase 2 project was moving forward. The project focuses on relining the sanitary sewer lines to help when there are heavy rains.

Allen made the motion to pay the bills in the amount of \$35,364.91 Haas seconded the motion and council unanimously agreed.

Reed motioned to enter into executive session at 7:31 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. Haas seconded the Motion and Council unanimously approved. Invited into executive session were including members of council, Solicitor Jason Groh, and Mayor Poulson.

Reed motioned to return to regular session at 7:55 p.m., Karlen seconded the motion. Unanimous vote in favor.

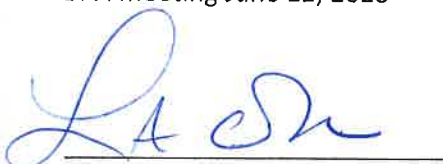
Finn motioned to adjourn the meeting, Karlen seconded the motion and Council unanimously agreed to adjourn the meeting at 7:55 p.m.

Scheduled meetings:

Council Meeting May16, 2023 @ 7pm

Council Meeting June 6, 2023 @ 7pm

BPA Meeting June 12, 2023



Clerk



Mayor