

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL JULY 5, 2023

The Council of the Village of Smithville met in regular session on Tuesday, July 5, 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, Adrienne Karlen, Joe Reed, and Patrick Finn. Solicitor Jason Groh, and Clerk Belinda Taylor.

Allen made the motion to approve the minutes of June 20, 2023 Council Meeting. Karlen seconded the motion. Roll call: Allen, yes, Haas, yes, Heitger, yes, Karlen, yes, Reed, abstain, and Finn, yes. Council approved.

Police Report:

Chief Hartman was not present tonight.

Old Business:

Green Local sent back the lease agreement and removed the option to purchase the land. Mayor Poulson stated that he did not think we should move forward if that is not an option. We would not be able to do any improvements or really use it. Mayor Poulson and Solicitor Groh would like to sit down with Superintendent Franks and have further discussions.

Heitger made the motion to approve the Mayor Poulson to enter into a contract with GPD group to conduct a study for W Center St and Eldorado Circle Storm Study. Reed seconded the motion and council unanimously approved.

Reed mentioned that Charles is having issues again due to the farmer's field around them and the drainage ditch is not large enough. Crops slow the water flow when they are planted however basins can't cover large water flow.

Mayor Poulson reported that the improved driveways on Fairlawn Street were not properly calculated. New calculations have been completed by GPD Group and will cost the Village some money. Mayor Poulson felt that the difference would be handled by the village. Five properties were affected and letters will be mailed with new calculations and amounts.

The zoning Ordinance modification will allow a second-floor residence. Will be set up as permitted use with no further approval needed. The Planning Commission agreed to the change.

Reed made the motion to approve the first reading of Zoning Ordinance 153.035 modification. Finn seconded the motion and council unanimously approved.

New Business:

Reed made the motion to approve the 2024 Tax Budget. Haas seconded the motion and council unanimously approved.

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

Heitger made the motion to approve 2023-10 Resolution to Transfer Appropriations/Funds. Allen seconded the motion and council unanimously approved.

Reed made the motion to approve Mayor Poulson to sign the agreement with Ohio Department of Transportation to provide maintenance. Karlen seconded the motion and council unanimously approved.

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

Heitger made the motion to approve 2023-11 Salary Ordinance amendment. Finn seconded the motion and council unanimously approved.

Liaison Reports:

Heitger with Streets stated that High Street and Jane Drive repairs and chip and seal are complete.

Allen with Fire meeting tomorrow night

Karlen with Veteran's Memorial has nothing to report

Haas with Parks stated that the walking path paving will start soon or if not then will happen in the fall.

Finn with Equipment nothing to report.

Finance/Personnel has nothing.

Mayor's Report:

Mayor Poulson stated that the new water/sewer meters software would be phased in over time (3 years) and will have blue tooth technology. Will need time to look for the money to pay for changes.

Allen made the motion to pay the bills in the amount of \$53,552.85 Finn seconded the motion and council unanimously agreed.

Allen motioned to adjourn the meeting at 8:10 p.m., Haas seconded the motion and Council unanimously agreed.

Scheduled meetings:

Council Meeting July 18, 2023 @ 7pm

Council Meeting August 1, 2023 @ 7pm

BPA Meeting July 10, 2023


Clerk


Mayor