

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held June 1, 2021

Page 1 of 3

The Council convened at 7:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

COUNCIL: Jim Nelson, Mark Wicker, Elaine McFarland, Cheryl Friend, Jym Longstreth, Harry Strain, David Lockhart, Jesse Mann, Renee Abs

Guest: Scott Santos, Loyce Leienberger, Monte Smith, Tami neill, Karen Wysock, Mike Wysock, Karen Adkins, Ray Adkins, Miley Mechanical

The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.

Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.

MINUTES

Jym Longstreth made a motion to approve the May 4, 2021 meeting minutes, Elaine McFarland seconded.

Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,

Jim Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.

PUBLIC COMMENTS/CONCERNS

Cheryl Friend opened the cemetery board. Roll Call: Jim Hatten, Mary Ogg, and Cheryl Friend.

Joyce Leienberger called the township meeting to order. Roll Call: Steve Lewis, Lienberger, Jim Hatten, Craig Pittman Abs.

There is an opening/vacant position on the cemetery board due to Bill Thurston passing. Term runs Jan 2022-Dec 2024. Ask township if they had anyone interested. Not at this time. Cheryl indicated David Lockhart is interest in the position and she would like to nominate for the open position.

Cheryl Friend made a motion to nominate David Lockhart to fill the open position on the cemetery board. Elaine McFarland seconded.

Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,

Jim Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.

Mitch is not here this evening. Jim Nelson mentioned maybe a possible buyer for the old bank.

Monte is here to discuss the sand filters at the WWTP. They are not working. Jesse had question about the design phase proposal. Jesse didn't prepare any resolutions. Scott Hines no longer with OHM. Mr. John Root is taking his position. Jesse is concerned about the cost of this bid. Jesse needs Renee to pull the proposal from Phase 1 and compare the two. Scott is no longer with OHM. Sean Root is the person taking over for Scott.

Sharon Adkins – Barton Street presenting a petition regarding police department. Mikes mechanical comments about police department. Randy Adkins comments about police department.

FISCAL OFFICER

Cheryl went over the bank rec since Renee is out. Renee put in a list of fuel prices. The usage is up and Cheryl stated that cost does not show usage as the gallons do.

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held June 1, 2021

Page 2 of 3

Cheryl Friend made motion to approve the April 2021 bank reconciliation, Mark Wicker seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jim Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Appropriation Ordinance – Increases for the police department – tabled. It was copied but missing pages. This will need to be tabled till special meeting.

POLICE – Scott went over the police report for May. Talked about the Memorial Day parade. Talked about junk vehicles on Center Street (Shonk), W. High Street (Hughes & Mickey) and Vine Street (Lubsy).

Resolution 2021-005 – Hire Richard Yeager Full Time.

Mark Wicker moved to suspend the rules, Elaine McFarland seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

David Longstreth moved to declare an emergency Cheryl Friend seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Jym Longstreth moved to adopt, Harry Strain seconded

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Resolution 2021-006 – Hire Zach Thatcher Full Time.

Jym Longstreth moved to suspend the rules, Mark Wicker seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Elaine McFarland moved to declare an emergency Mark Wicker seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Jym Longstreth moved to adopt, Harry Strain seconded

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Resolution 2021-006 – Chief 45 Hour Exempt – There was some questions to the comp time. Being a salaried person the Comp time would go away. As for the 45 hours, a salary person gets paid 40 hours and not 45. We are going to table this for now. **TABLED**

Resolution 2021-007 – Resolution to Proceed Replacement Levy - Police

Harry Strain moved to suspend the rules, Jym Longstreth seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Elaine McFarland moved to declare an emergency Mark Wicker seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Jym Longstreth moved to adopt, David Wicker seconded

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held June 1, 2021

Page 3 of 3

ECONOMIC DEVELOPMENT/GRANTS - Jim has reached out to companies to find someone to seal streets since we are not going to receive any funds for paving.

PERSONNEL – Randy surgery Aug 19th, off 6-8 weeks.

PARKS & RECS – Elaine has 2 lifeguards and a manager. Having a meeting June 9th. They are planning to work Friday, Saturday and Sundays. Renee and Jim was able to order some to hopefully get us by. Removed diving board.

SAFETY STREETS & ALLEYS –

NEWSLETTER –

Next regional planning meeting is June 24th – Jesse volunteered to attend.

Cheryl Friend made a motion to go into executive session, Jym Longstreth seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Jym Longstreth made motion to pay the bills, Harry Strain seconded.

Jym Longstreth made the motion to adjourn until July 6, 2021, Harry Strain seconded.

Possible special meeting: OHM, Chief, Police Appropriation, Michael Baker.

Jim Nelson, Mayor

Renee Rarick