

# RECORD OF PROCEEDINGS

## SPECIAL COUNCIL MEETING

Held June 16, 2021

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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 - ABS, Elaine McFarland, Cheryl Friend, Jym Longstreth, Harry Strain, David Lockhart, Jesse Mann  
Guest: Scott Santos

**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.**

### **FISCAL OFFICER**

#### **Appropriation Ordinance 2021-003 – Increases needed for police and 2 loan payments**

Cheryl Friend moved to suspend the rules, Jym Longstreth seconded.

**Roll Call: Elaine McFarland - yes, Cheryl Friend – yes,**

**Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 5-0 abs.**

Elaine McFarland moved to declare an emergency David Lockhart seconded.

**Roll Call: Elaine McFarland - yes, Cheryl Friend – yes,**

**Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 5-0 abs.**

Jym Longstreth moved to adopt, David Lockhart seconded

**Roll Call: Elaine McFarland - yes, Cheryl Friend – yes,**

**Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 5-0 abs**

Talked about the email from Pam Ewing regarding money we need to reimburse the State of Ohio in the amount of \$54,671.33 due to the project was lower than projected at the WWTP. Since it was lower than projected we received \$54,671.33 above the allowable amount of CDBG Funds.

Renee spoke of the new loan that just came due for the WWTP in addition to the one we are already paying on. This loan is for \$307,706.24 and the payment is bi-yearly of \$5,128.44. One of the sewer loans was just paid off and that payment was \$4,800.

#### **Resolution 2021-008 – Hire Michael Baker Full Time.**

Harry Strain moved to suspend the rules, David Lockhart seconded.

**Roll Call: Elaine McFarland - yes, Cheryl Friend – yes,**

**Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 5-0, 1 abs.**

Cheryl Friend moved to declare an emergency Elaine McFarland seconded.

**Roll Call: Elaine McFarland - yes, Cheryl Friend – yes,**

**Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 5-0, 1 abs.**

Jym Longstreth moved to adopt, Harry Strain seconded

**Roll Call: Elaine McFarland - yes, Cheryl Friend – yes,**

**Jym Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 5-0, 1 abs.**

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**PARKS & RECS** – The pool is open. Our new lifeguards are doing a great job. We were opened on Friday, Saturday and Sunday. We had a deposit of \$400 for the 3 days we were open. We have a great stock of chlorine pucks. Renee and Jim have been ordering as much as they allow us to. Cheryl planted flowers at the pool.

### **Resolution 2021-009– Hire Lifeguards at \$11.25 per hour.**

Elaine McFarland 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.**

Cheryl Friend moved to declare an emergency David Lockhart 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.**

Scott Santos arrived at the meeting. Mike Baker needs to give a two weeks notice at his current place of employment then he will start full time here. Richard Yeager and Zach Thatcher are both currently working full time.

Need discussion on Scott being salary. Elaine mentioned that Scott should be salary but not the 45 hours week. Jesse indicated that this was still on the table from last meeting. Will need to be taken off the table to discuss at next meeting. Cheryl made the motion to take off the table and discuss at next meeting. Jym Longstreth seconded.

**Roll Call: Elaine McFarland - yes, Cheryl Friend – yes, Jym Longstreth – yes,**

**Harry Strain – yes, David Lockhart - yes. Motion Passed 5-0, 1 abs.**

It was brought up that Marcella called in and the sheriff was dispatched to her house. Jym wanted to know why we had 2 officers on duty and not one of our police took this call. There may be some kind of confusion as to who was actually there. Scott indicated that Yeager and himself were both dispatched to Marcellas house.

Jim took over the paperwork to the board of elections for the police levy. Everything is set for a November election.

Jim wanted to talk about the OHM proposal seemed somewhat high. Jesse indicated that they were short on the first phase so they increased it incase that happens again in this phase. David indicated that the new guy from OHM should be here at the next council meeting. Renee will contact David Krock to see if he and Scott Root would be able to attend.

Cheryl had some questions to the levies coming up. Shari Baker indicated that they are expiring in 2021 we need to put on the ballot in 2022. Renee will send Cheryl the email from Shari that indicates how it works. Jesse ask that I forward the docs from Shari.

Cheryl Friend made motion to adjourn meeting until July 6, 2021, David Lockhart seconded.

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Jim Nelson, Mayor

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Renee Rarick