

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held August 4, 2020

Page 1 of 2

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, Jym Longstreth and Harry Strain
ABS – Wayne Lockhart, Cheryl Friend
Phone Conf – Jesse Man and Amie Sword
Guest/Other: Kathy Winbourne, Liz Barker, Mitch Richard, and 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.

MINUTES

Elaine McFarland made a motion to approve the July 7, 2020 Meeting minutes Jym Longstreth seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 4-0.

PUBLIC COMMENTS/CONCERNS

Jim authorized Mark and Randy to install a tap so John could tap into. Fred Reid was suppose to be at the meeting cause he thought we paid to have the tile put in for the Davis'. John paid for the work to be done on his property. The only thing we did was install a tap for John to hook into since the lines are our responsibility.

Amie thanked Renee for putting Library information in the newsletter. Amie also had a concern about the First Commonwealth Bank leaving the Village. Jim has spoke to the bank and there really isn't much we can do.

FISCAL OFFICER

Jym Longstreth made motion to approve the June 2020 bank reconciliation, Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 4-0.

The Estimated Revenue worksheet was reviewed and discussed. Renee needs to submit to Delaware County Auditors by Aug. 15. If anyone has any comments or questions on this worksheet, please address to Renee.

POLICE – Scott had to leave due to a call – Council reviewed list provided by Chief Santos. 2 more auxiliary officers were hired.

ECONOMIC DEVELOPMENT/GRANTS - Nothing to report

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held August 4, 2020

Page 2 of 2

PLANNING & ZONNING – Update on DG, all draining is done. The back yards are all dry even with all the rain we have gotten. A second retention pond is where all the extra water is going. Everything seems to be good. Thank you Mitch for all your hard work on this issue!! Mitch reviewed about the variance request for Greg Clark. Greg wants to put in another mobile home back in by the Scrap Yard. Needs to be advertised in the paper and have a meeting. Dari Point want to put up a new sign. We need to finish the zoning manual. BPA is still working with Rotary Products on water and sewer lines at their new facility. Farm market is now only open on Thursday, Friday and Saturday. Jim also sent a letter to Gary Hubbard on his property on High Street beside Longbranch. Has not heard back from him.

PERSONNEL – Jym L. had nothing to report. Jim N. mentioned he is working on performance reviews on all employees.

PARKS & RECS – Pool to be winterized and closed for year.

SAFETY STREETS & ALLEYS – Jim has hired a company to stripe the downtown area. \$1,578.00. Jym L. requested we have police be on site for this project. Jim mentioned a leak out back of longbranch. They are running over the pit with the a forklift and cause the break. There is also a leak behind Dollar General.

NEWSLETTER – Went out with the water bills. We reminded people the trash people will take large items but furniture needs wrapped. A letter went to the Fishers about trash. Scott will be working more on junk vehicles. If they don't have a tag they are considered junk.

Jim talked about the flushing of the hydrants next month. Renee will put in the newsletter.

Jim Nelson read the update on the WWTP from TJ.

Jim Nelson will attend the next Regional Planning Meeting on August 27th.

Kathy talked about a fire in the smoking butt barrel outside the post office. The Post Office did not have a fire extinguisher. It is her thought that all businesses should have a fire extinguisher. Jim will mention to Cheryl to mention to the fire board. Renee will put in the newsletter. She also wanted to mention that the post office has been hitting her air conditioner outside her business. She put up something to block to the air conditioner and someone hit it with her car and put a big dent in her air conditioner.

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

Mark Wicker made the motion to adjourn until September 1, 2020, Elaine McFarland seconded.

Jim Nelson, Mayor

Renee Rarick