

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held May 3, 2022

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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, Chery Friend, Jesse Mann-via phone, David Lockhart, Dean Mosier, Jim Detter.

Abs: Elaine McFarland (working election)

Guest: Steve & Carrie Foor, Ameer Sword, Jan Silva Sanchez, Liz Barker, RaeJean Brown, Scott Santos, Larry & Kathy Mickey, M. Wysocki

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

Cheryl Friend made a motion to approve the meeting minutes for April 5, 2022, Dean Mosier seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,
David Lockhart – yes, Jim Detter - abstain. 4 - 1 Abs, 1 abstain.**

PUBLIC COMMENTS/CONCERNS

Mitch went around and picked up old signs. The event was the 10th and was past so he picked them up. This is what Mitch means behind the signs. Mitch indicated that he is moving and will not be taken care of zoning anymore. He does have someone in mind and will bring him to the next meeting. Thank you Mitch for your service to the village you sure have been an asset.

Larry Mickie lives at 220 W. High Street. He was going for a variance for a one story, but has decided to go with a two story. We will need to see the plans for this new house so see if there will be a need for a variance. Cheryl indicated that location is in the historical district, so there are stipulations. She recommends he come in and get a copy of the zoning book. Cheryl also explained the CRA program that he could apply for on his taxes.

Sean Root is here and explained the Water line project. He wants the Village to approve this proposal and then we could get the design process started. We could roll the design cost into the construction cost on a 30-40 year term. Project to start approx. March 2023.

Cheryl made a motion to amend resolution 2022-005 to include as part of the 1930's waterline project Phase 2A moving inside water meters on the east side of the village to outside of the residences. A meter pit would be installed in the front yard. Price would be determined by OHM for the price proposal. Mark Wicker seconded.

**Roll Call: Mark Wicker, - yes, Cheryl Friend – yes, David Lockhart – yes,
Dean Mosier – yes, Jim Detter – yes Motion passed 5-1 abs.**

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Resolution 2022-0005 – OHM Phase 2 1930's Water Line Improvements

Cheryl Friend moved to suspend the rules, Mark Wicker seconded.

Roll Call: Mark Wicker, - yes, Cheryl Friend – yes, David Lockhart – yes, Dean Mosier – yes, Jim Detter – yes Motion passed 5-1 abs.

David Lockhart moved to declare an emergency Dean Moiser seconded.

Roll Call: Mark Wicker, - yes, Cheryl Friend – yes, David Lockhart – yes, Dean Mosier – yes, Jim Detter – yes Motion passed 5-1 abs.

Cheryl Friend moved to adopt, David Lockhart seconded

Roll Call: Mark Wicker, - yes, Cheryl Friend – yes, David Lockhart – yes, Dean Mosier – yes, Jim Detter – yes Motion passed 5-1 abs.

We have an amendment to the WWTP project to add the entrance modifications. There are a lot of times the roadway gets flooded and can not enter the plant.

Resolution 2022-0006 – OHM – WWTP Entrance Drive Upgrades

Jim Detter moved to suspend the rules, Mark Wicker seconded.

Roll Call: Mark Wicker, - yes, Cheryl Friend – yes, David Lockhart – yes, Dean Mosier – yes, Jim Detter – yes Motion passed 5-1 abs.

Cheryl Friend moved to declare an emergency David Lockhart seconded.

Roll Call: Mark Wicker, - yes, Cheryl Friend – yes, David Lockhart – yes, Dean Mosier – yes, Jim Detter – yes Motion passed 5-1 abs.

Mark Wicker moved to adopt, Jim Detter seconded

Roll Call: Mark Wicker, - yes, Cheryl Friend – yes, David Lockhart – yes, Dean Mosier – yes, Jim Detter – yes Motion passed 5-1 abs.

Cheryl ask Sean where we stand for the sand filters and he indicated they are in the design process.

Sean talked about the paving project. He said we could have a resolution for June meeting, have bidding in July and maybe paving in August or September. Jim Nelson indicated we really need to make sure we get this paving done this year due to the levy coming up. We decided to have a special meeting. May 9th at 6:00 to discuss road improvements.

Rae Jean indicated that Mike Hammer from Mingo said he would do certifications for \$75. So we should be able to have some lifeguards this year. Rae Jean indicated she will be going to the Pool Training Meeting on the 13th. Renee indicated that Mark Hall will be attending as well.

Jan said a lot of people were questioning about having the village fix the sidewalks. It was mentioned at the fiscal meeting that the village did not have the money to fix the sidewalks. Jan stated that residents are responsible for their sidewalks. It was suggested to put in the newsletter. Liz wanted to know what is the cost of a sidewalk? It was stated that concrete is very expensive.

Amee from Library - Summer Reading will be going on starting in July till Aug. We still have covid test. We had 7 chicks born. That was a big hit. Friends of Ashley – we have enough pledged sponsor to have 3 movies and will be shined on the old whipples building. We will sell candy and popcorn. Outdoor market will be starting up in June. We have signs to put out at residents. We also have a banner that we would like to put uptown on village property. Liz, Megan and Amee will be doing a local history and will be stopping at local businesses, May 11.

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We had our Finance meeting which had several attendees. There was also a letter that was submitted to council and wanted to Jim Nelson to read at council for the record regarding the Finance Meeting. Jim read the letter. The letter stated that Jim Detter would not let Loren speak at the meeting as he kept interrupting him. Loren suggested that he be removed from council as he is out of order. Loren also spoke to Scott Santos that Mike Wysoki addressed on FB that we did not like the police department but we have them do house checks when we are out of town. Loren was upset that this information was not kept confidential. Loren also indicated that Linda Bennett said on FB that no one cared what we have to say that it does not mean anything. There was a lot of conversation on the two different FB pages. Which is which? There is a community FB page and an official FB page which Haley and Renee take care of. It was suggested that the council should not reply to the unofficial page. Everyone just wants to argue it just goes on and on. Everyone agreed to not get involved in the unofficial page.

FISCAL OFFICER

Renee explained the adj. on the bank rec. was a returned check.

Cheryl Friend approved the bank rec for March 2022 and Mark Wicker seconded.

**Roll Call: Mark Wicker, - yes, Cheryl Friend – yes, David Lockhart – yes,
Dean Mosier – yes, Jim Detter – yes** Motion passed 5-1 abs.

Attached is the April reports are attached. Cheryl ask if the deposit fund equal to what Haley has. Yes it is to the penny. We are all set up for clean up day. We have a few volunteers but could use some more. The Water Tower loan has been paid off. Renee brought up that Zach birthday was used when he was off for covid. Cheryl explained that everyone needs a form to use vacation, birthday etc. Renee uses this form to know how to pay each employees. Zach was under the assumption that the bd was a like a holiday, we would just get paid for it. Jim has indicated that Zach's payroll needs to be approved by Scott before Renee pays Zach. Jim Detter made a motion to pay Zach for his bd. Mark Wicker seconded.

**Roll Call: Mark Wicker, - yes, Cheryl Friend – yes, David Lockhart – yes,
Dean Mosier – yes, Jim Detter – yes** Motion passed 5-1 abs.

Cheryl ask Zach if he could wait till next pay date for Zach's BD pay. Yes he indicated that was fine.

Jim just announced unofficially that the **police levy did not pass**.

POLICE - Scott went over the police report. Cheryl suggested we put the police runs in the newsletter.

ECONOMIC DEVELOPMENT/GRANTS – Nothing to report

PERSONNEL – Nothing to report

PARKS & RECS – Jim mentioned that the fishing tournament was a really nice event. Someone caught a 7 lb catfish. We had pizzas which was very much appreciated by all. Chief had his helmet event. There are several doors at the shelter house that need fixed. The company Renee called gave us a invoice for \$200. He said he would have it all fixed by Friday. Thanks to Elaine for all her hard work on the Fishing event and everyone else involved.

We have some stains in the pool. Mark has drained the pool to get the stains cleaned up. Then he will finish filling it up.

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SAFETY/STREETS/ALLEYS – Tom Dew has finished up on West High street. He replaced 200 ft of pipe due to it being filled with roots. We will be able to see how it drains the next heavy rain we get.

TJ's update is located on the agenda.

Mark Wicker wanted to talk about The State Auditors Manual. He wants to adopt this book for the rules to follow. Cheryl indicated that is a government issued manual and we do follow it.

Cemetery Board - Cheryl made a motion to have a joint June meeting to ask council to get the cemetery on the ballot in November. Cheryl's term is also expiring and we need to get someone to fill that position. Cheryl indicated that she was interested in staying on the cemetery board.

NEWSLETTER –

Cheryl Friend made motion to pay the bills, Mark Wicker seconded.

David Lockhart made the motion to adjourn until May 3, 2022, Cheryl Friend seconded.

Jim Nelson, Mayor

Renee Rarick