

# RECORD OF PROCEEDINGS

## COUNCIL MEETING

Held June 6, 2023

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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, Penny Bennett, Cheryl Friend, Dean Mosier, David Lockhart, Jim Detter, and Jesse Mann

Guest: Josie Bonnette, Joe Pennington, Jan Silva Sanchez, Mike Rarick, Kathy Winbourne, 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**

Dave Lockhart made a motion to approve the meeting minutes for May 2, 2023, and a special meeting on May 23<sup>rd</sup>, 2023, which Dean Mosier seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0**

**PUBLIC COMMENTS/CONCERNS** – Joe Pennington is here to discuss the car show during the corn show. Joe has a poster that marks the cars and houses and where he wants to shut down the road on Main Street at South. The only issue Chief has is the exit for the drive-thru. This will only be for Thursday evening. No one sees a problem with this closure for the short amount of time it needs to be closed. Joe will put a cap on how many cars will be allowed so we don't have too many cars. Dave Lockhart made a motion to allow the American Legion to have a car show during the corn show on Thursday night and to close the road on Main Street at South Street. Penny Bennett seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0**

Josie does not have any handouts for us tonight. She does want to give us an update on their new building. Some people are working from home and some are at the office. Their office is closed. There will be a public opening sometime in July.

Kathy wanted to discuss the Y program at the school. She wants them to be able to be able to come to the pool during the summer. Kathy was thinking of only charging them \$1 each to come to the pool. Jim Detter made a motion to extend the Y-club to attend the pool for \$1 each. Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0**

Discussion about back-to-school parties. School is back in session on August 17 then the pool goes to weekends only. Cheryl suggested we go in the evening hours. Kathy indicated that would be hard for some of the kids to be there to guard and then there are sports involved. There could be up to 350-400 kids per party. It was discussed to split it up so there are not that many kiddos there at one time. Kathy doesn't even know if this is going to work. She is just thinking of making money. Dave indicated his opinion it would be better to split the kids up on two different days. That is just too many kids at one time to keep track of. Jim Nelson indicated we need to see how many people the pool can handle. Jim thinks 100 would be a good number to look at. Now she would like to discuss the concession stand. Kathy ask what is in the other half of the building behind the bathrooms. Jim N indicated anything kind of

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alterations, it needs to be handicap accessible. That is all Kathy has to discuss.

Jan asks if there is any way to have someone up here early to slow down the traffic on West High. It is a state highway, so a state trooper should be able to patrol this in the morning. Scott indicated he would come in early to check out this problem.

Amee is not here this evening but wanted to discuss Friends of Ashley. Wanted to remind the council the outdoor market and movies and Main will be Friday, June 16<sup>th</sup>. We need the road closed from High Street to the beverage barn exit from 6 Pm to approximately 11 pm. A port-a-john will be delivered on Thursday for the event. The first movie is Disney's Cars. Our rain date for the movie is Saturday, June 17<sup>th</sup>. We will not have a rain date for the market. If we show the movie on Saturday, then the road would need to be closed from 8:15 pm to 11 pm.

**FISCAL OFFICER** – Renee indicated she has the bank rec for April. There is an adjusting factor in the report. It was a bank error on the ACH payments. It has been fixed and will work itself out next month. Mark Wicker has an outstanding check, and he has indicated it has been cashed.

Cheryl Friend made a motion to approve the bank rec for April 30, 2023, and Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,  
Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0**

Renee gave an update on the audit with Jillian and Grube. They came out for a day to do some onsite reviews. Having some issues with the water and matching it up to Citipak. With Haley not here, Allison does not know what happened back then. They will be back for probably ½ day to finish up. Cheryl asks if CitiPak matches our deposit fund. Renee indicated that it does. Cheryl asks about the money that is in the library fund. Yes, that money came in and I have not written a check to the library yet.

**POLICE** – Scott went over the police report. Indicated training that he and Scott attended on May 31<sup>st</sup>. Scott indicated the Bicycle rodeo was a big hit on May 6, 2023. Scott talked about wanting to promote Zach and wants to give him \$1 pay raise. Dean Mosier made a motion that this should go on hold until personnel and finance meet to discuss.

meeting and there should be a finance meeting to discuss this. Dave Lockhart seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,  
Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0**

Jim N. asks Scott about 10 N Harrison Street. Why can't we site this guy? He has done nothing to this property and we have not done anything to make him do it. Jim said to send another certified letter and get this taken care of. Penny asks, if we have tried to get an ordinance before, why can't we get this going again and maybe do what Delaware is doing? Jan S. suggested maybe this is something we look at again. Kathy Winbourne said why we are talking about these houses, and what the rule is about people living in campers in this town. She knows of 3 of them around town. It was commented there are a lot more than that. Next Jim N asks about the chaplain. Scott indicated that he is waiting for funding to become a police officer. Jim N. is concerned about him getting hurt while in our police vehicles. Scott indicated that he has signed a waiver.

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ECONOMIC DEVELOPMENT/GRANTS – Nothing to report.

**PERSONNEL** – We have a resolution 2023-006 to modify the personnel handbook. This is the 3<sup>rd</sup> reading. Dean Mosier moved to adopt, and Jim Detter seconded

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,  
Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

The last time Renee type up a letter to each employee and ask them to sign it and return to me. I only received Marks back. Dean ask if I still had the letter. Renee indicated yes. Dean stated to get it ready and he will make sure it gets signed and returned for their personnel file.

**ZONING - Jim N. ask about the CRA paperwork so he can get it to Larry Mickey. Cheryl indicated she would look for the application and Renee will look thru her stuff as well. Cheryl said technically he needs to have this complete and pictures during the process. The gas station people have their designs ready and want to meet with Jesse to get started.**

Clean-up Day is Saturday, June 10, 2023, from 9:00 – 12:00. We will take tires and trash.

Dave Lockart mentioned that Finance and BPA met and approved the acceptance of the grant. Jim mentioned it needs to be resolved between the 8” and 12” lines. There could be a problem with chlorine on the west side of town. Jesse said we have always had the resolution to approve and accept anything with OHM.

July 4<sup>th</sup> is our next scheduled council meeting. Wednesday, July 5<sup>th</sup> has been agreed upon. Dave Lockhart made a motion to change July 4<sup>th</sup> meeting to July 5<sup>th</sup>, and Penny Bennett seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,  
Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

The next regional planning meeting is scheduled for June 29<sup>th</sup> and Cheryl Friend stated it is her turn to attend.

The EPA project was discussed. The guys need to go look in every water pit and determine what kind of water lines going in and out. There will be a meeting with the guys to discuss this. Mark and Randy will need to do 10 addresses a week to be able to meet EPA’s deadline. Allison drew up all the forms we need for the guys to complete to make it easier for them.

Delaware County is under a water restriction. Hopefully, we get some rain soon.

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

Jim Detter made the motion to adjourn until July 5<sup>th</sup>, and Dean Mosier seconded.

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Jim Nelson, Mayor

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Renee Rarick