

FLETCHER VILLAGE COUNCIL MINUTES
OCTOBER 14, 2024
7:00 P.M.

The Village of Fletcher Council met on the above date with the following members present: Deborah Sandlin, Ruth Dunkin, Marcia Hafer, Doug Niswonger, Amy Conley & Lee Eichhorn. Also present: Jason Hutson, Mayor, Julie M. Anderson, Clerk-Treasurer & Attorney, Andrew Wannamacher.

<u>Receipts-October</u>	<u>Description</u>	<u>Pay-In #</u>	<u>Amount</u>
Water payments		230-2024	Water-\$42.36
Water payments		231-2024	Water-\$397.23
US Army Corp	Reimb	232-2024	US Army Constr-\$353,612.27
Water payments		233-2024	Water-\$157.00
Water payments		234-2024	Water-\$430.88
Water payments		235-2024	Water-\$1,182.65
Water payments		236-2024	Water-\$1,398.84
Ohio EPA	Reimb	238-2024	Water-\$7,145.98
Water payments		247-2024	Water-\$1,641.11
State of Ohio	Perm Tax	229-2024	Street-\$121.97
			St Hwy-\$9.89
Joe Sampson	Overpayment	219-2024	Water-\$29.96
Water payments		241-2024	Water-\$1,070.76
Water payments		242-2024	Water-\$1,852.82
County Auditor	Local Gov't	239-2024	General-\$1,443.34
County Auditor	Local Gov't-Suppl	240-2024	General-\$351.36
Water payments		243-2024	Water-\$1,388.97
Water payments		244-2024	Water-\$1,432.51
Water payments		246-2024	Water-\$1,810.72
State of Ohio	Excise Tax	237-2024	Street-\$2,308.21
			St Hwy-\$187.15
Water payments		248-2024	Water-\$40.00
Water payments		249-2024	Water-\$542.86
County Auditor	Gas Tax	245-2024	Street-\$303.06
			St Hwy-\$24.57
5 th 3 rd Bank	Refund	258-2024	General-\$12.55
Interest		252-2024	General-\$12.14
			Street-\$130.75
			St Hwy-\$10.15
<u>Payments-October</u>		<u>Ck#</u>	<u>Amount</u>
AES Ohio	Utilities	ACH	General-\$81.65
			St Hwy-\$87.99
			Water-\$631.38
OPERS-September		ACH	General-93.00
			St. Hwy-\$183.78
			Water-\$939.40
IRS Tax	3 rd Qtr. 2024	ACH	General-\$231.61
			Street-\$122.04
			Water-\$1,644.48

Ohio Tax	3 rd Qtr. 2024	ACH	General-\$23.23 Street-\$18.15 Water-\$229.44
SD Tax	3 rd Qtr. 2024	ACH	General-\$26.63 Street-\$35.64 Water-\$194.40
Fifth Third	Service chg	ACH	General-\$12.55
Village of Fletcher	council-water	1748	General-\$42.98
Joe Sampson	Salary	1752	Water-\$780.00
Dustin Kemp	Salary	1744	Street-\$253.71
Julie M. Anderson	Salary	1753	General-\$300.00 Street-\$200.00 Water-\$2,500.00
First Financial Bank	credit card	1749	Street-\$19.00
Miami Co. Sanitary Eng.	Sewer	1747	General-\$64.69
Joe Sampson	Salary	1751	Water-\$780.00
Dustin Kemp	Salary	1750	Street-\$253.71
Neptune Equipment co.		1755	Water-\$342.00
Hoffman Water, LLC		1754	Water-15,469.70

Motion to accept minutes from September 9, 2024. Hafer moved, seconded by Dunkin. All aye, motion carried.

Motion to pay bills – September 2024 – Sandlin moved, seconded by Hafer. All aye, motion carried.

Acknowledge Residents –

1. Rumpke – Dustin Yingst – Distributed a proposal for trash for a 3 year contract beginning 01/01/24. The current contract is with Rumpke and it expires 12/31/24.
2. Pic A Bin Hauling LLC – David Houser – Was in attendance to answer any questions and had previously distributed his proposal to Mayor, Jason Hutson.
3. Additional proposals were received from Robert's and Sons Hauling, LLC and Havenar Waste Removal.

After a short discussion it was decided that council will take some time to review the proposals and take some form of action at the November council meeting.

4. Janice Werts – Resident – Turned over newspaper articles and other historical information to council that she had collected over the years. Council members were appreciative.

BPA report – \$12,181.61 September Deposits

- 0 acct shut offs
- Penalties applied - \$149.34
- 30 day accounts – 38 past due accounts \$3,152.99
- 60 day accounts – 11 accts – \$682.45 – Total due \$2,078.87
- 90 day accounts – 1 acct - \$79.91 – Total due \$359.02
- \$15,013.38 outstanding
- **Leaks -**
- Additional-
 - a. Ryan Dunn – 95 S. Walnut St. – 101-22000-00 – renting to Kylea Walker. She will be responsible for the October water read. Final to Ryan Dunn with 09/25/24 water read.
 - b. Charles Drake – 520 Cherry Lane – 101-30100-00 – Still not in the UPLOAD file.

- c. Jeni Martin – 2 E. Main St. – 101-14100-00 – renting to Samantha Hall and she will be moving in on 08/16/24. Rec'd paperwork from Samantha Hall. She will be responsible for the September water read.t
- d. Jim Reigelsperger – 211 W. First St. – 101-28500-00 – Jim has passed away and his son Eric is requesting to have his water turned off. He will be selling the house. Water will be shut off week of Oct 14th and final bill sent out.
- e. Having trouble getting READS for the following:
 - 98 S. Church St. – Wesley Thurman – 101-12200-00
 - 601 S. Walnut St. – Steve Deisher – 101-12300-00
 - 106 E. Second St. – Joshua Vargo – 101-13100-00
 - 505 S. Walnut St. – Morgan Titus – 101-12600-00
 - 8 W. Main St. Brenda Marker – 101-16700-00
 - 228 S. Walnut St. – Britany Blair – 101-18800-00
 - 206 W. Main St. – Wes Thurman – 101-17500-00
 - 307 S. Walnut St. – Lili Wackler – 101-27600-00

Motion Resolution 2024-38 – Sandlin moved, seconded by Hafer to transfer \$800.00 in September to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of \$4,000.00 held aside for June 1, 2025 debt obligation. All aye, motion carried.

Motion Resolution 2024-39 – Amend Appropriations at 09/30/24 - Niswonger moved, seconded by Sandlin to amend appropriations at 09/30/24 and file with the Miami County Auditor. (increased Street Fund 2011-620-213 to cover medicare charges \$15.84). All aye, motion carried.

Motion Resolution 2024-40 – Approve Miami Valley Lighting Contract – Niswonger moved, seconded by Conley to approve the Street Light contract effective 01/01/25 – 12/31/29. 2025 charges to remain the same (\$4,972.20 x 2 = \$9,944.40) with updates on 2026 charges in June 2025. All aye, motion carried.

Street –

1. St. Rte. 36 repairs – Planning Board decided to wait until after winter to fix St. Rte. 36 road repairs.
2. Walnut St. by salon – a resident has filled in an area that needs filled in better.
3. The water leaks that were just taken care of need to be filled in and repaved. Jason will get with Joe Sampson on this.

Parks & Bldg –

1. Will council consider vacating the alley/street where Wes Thurman purchased the Main St. property? Council would like to see movement on this property before making any permanent changes with reference to vacating.
2. The fencing on the North side of the park needs replaced. It is sticking out and its dangerous. This would have to be paid for from the General Fund.

Old Business –

- a. Flyer updates for October newsletter – Community Thanksgiving or church dinners could be mentioned. Marcia suggested asking residents what they would like to see

happen with the land where the old water tower is. That did not go over well with council members.

- b. Facebook Update – Amy will reach out to the church for updates on community events.
- c. Code Enforcement – 3 readings are required for Ordinances to be approved unless it is done as an emergency measure to be implemented.
- d. Water Tower Update – Work on the new tower should be complete by December.
- e. Cherry Lane Update – 520 Cherry Lane has sold.
- f. Cherry Lane Subdivision Lighting Update – Requesting written approval through solicitor.
- g. State Auditor's office – Waiting final word on audit.

New Business –

- a. Old garage filling station – Fisher Flooring from Troy will be coming to Fletcher. They want to put a shipping container in the back. Council members were okay with that.
- b. Dollar General reached out to Jason. They need 3 to 4 acres for a store and they did not feel Fletcher was a good fit.
- c. Deb Sandlin has a neighbor to the north of her that wants to put up a fence. All permits should go through Jason. An application is filled out with a \$25.00 permit fee. Jason stated that he has come up with a form for the village for any kind of building that is to take place.
- d. Christmas decorations at park – Does the village want to have a cookies with Santa at the council building? This is in the discussion stage.
- e. PARK – Dustin needs to clean up the flower bed at the park and plant grass with no flowers in the future.

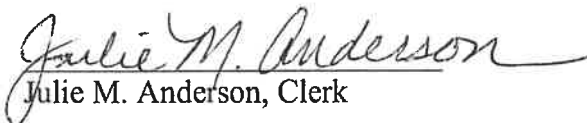
EXECUTIVE SESSION:

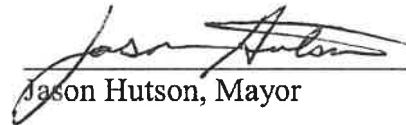
In Session @ 8:34 p.m.

Sandlin moved, seconded by Dunkin to go into executive session to discuss personnel.

Out of session @ 9:06 p.m.

There being no further business the meeting was adjourned at 9:06 p.m.


Julie M. Anderson, Clerk


Jason Hutson, Mayor

October 14, 2024 council minutes