

FLETCHER VILLAGE COUNCIL MINUTES
JANUARY 13, 2025
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.

Nominate President & President Pro-Tempore –

Niswonger nominated Deb Sandlin as President of Council for 2025 and Conley seconded the nomination. Vote was all ayes, motion carried.

Sandlin nominated Marcia Hafer as President Pro-Tempore of Council for 2025 and Conley seconded the nomination. Volte was all ayes, motion carried.

<u>Receipts-January</u>	<u>Description</u>	<u>Pay-In #</u>	<u>Amount</u>
Water payments		1-2025	Water-\$319.00
Water payments		2-2025	Water-\$1,263.71 NSF CK
		Joshua Vargo	\$94.87
Water payments		5-2025	Water-\$175.00
Water payments		6-2025	Water-\$482.37
Water payments		7-2025	Water-\$1,254.78
Water payments		8-2025	Water-\$1,393.27
Water payments		9-2025	Water-\$606.99
State of Ohio	Perm Tax	3-2025	Street-\$128.07
			St Hwy-\$10.38
Water payments		10-2025	Water-\$927.10
Water payments		11-2025	Water-\$1,235.91
County Auditor	Local Gov't	15-2025	General-\$1,560.22
County Auditor	Local Gov't-Suppl	14-2025	General-\$351.36
Water payments		12-2025	Water-\$1,540.62
Water payments		17-2025	Water-\$1,504.61
Water payments		18-2025	Water-\$1,124.93
State of Ohio	Excise Tax	4-2025	Street-\$2,212.94
			St Hwy-\$179.43
Water payments		19-2025	Water-\$305.63
Water payments		20-2025	Water-\$448.11
Water payments		21-2025	Water-\$340.42
County Auditor	Gas Tax	16-2025	Street-\$426.62
			St Hwy-\$34.59
Interest		22-2025	General-\$9.51
			Street-\$121.73
			St Hwy-\$9.59
<u>Payments-January</u>		<u>Ck#</u>	<u>Amount</u>
AES	Utilities	ACH	General-\$249.49
			St Hwy-\$68.28
			Water-\$1,364.47

Auditor of State	Basic Audit	ACH	General-\$26.37 Street-\$31.46 St Hwy-\$2.55 Water-\$156.92
OPWC	SR 36 Constr.	ACH	Debt Service-\$164.23
Village of Fletcher	council-water	1806	General-\$42.98
Joe Sampson	Salary	1804	Water-\$780.00
US Postmaster		1813	General-\$146.00 Water-\$1,898.00
Dustin Kemp	Salary	1803	Street-\$253.71
MASI Testing		1814	Water-\$512.55
Julie M. Anderson	Salary	1812	General-\$300.00 Street-\$200.00 Water-\$2,500.00
Miami Co. Sanitary Eng.	Sewer	1805	General-\$64.69
Miami County Council		1809	General-\$30.00
Ratermann Insurance Agency	Bond	1810	General-\$256.00
Miami Co. Treasurer		1811	General-\$844.37
Caldwell Tanks, Inc.		1821	US Army Corp-\$269,703.54
Ohio Valley Environ. Engr. Inc.		1817	OPWC-\$2,328.00
Redline Data Systems		1815	Water-\$174.00
St. Paris Pro Hdwe		1816	Water-\$1,433.39
Joe Sampson	Salary	1808	Water-\$780.00
Dustin Kemp	Salary	1807	Street-\$253.71

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

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

Acknowledge Residents –

1. Deputy Sheriff Sedarat was in attendance – He informed residents to keep their cars locked. Council members advised the deputy that kids have been hanging around on West St. near Jaime Fourcades home hitting stop signs with a ball bat.
2. Rumpke trash contract - Attorney Andrew Wannamacher explained that the village has entered into a binding agreement and unless there is some documented instances that Rumpke is not doing their job as a whole in the village if council tried to break the contract they could be held liable in civil court.

4. BPA report – See attached BPA report for January attached and made a part of these permanent minutes.

Motion Resolution 2025-01 – Sandlin moved, seconded by Hafer to transfer \$800.00 in January to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of \$6,400.00 held aside for June 1, 2025 debt obligation. All aye, motion carried.

Motion Resolution 2025-02 – Approve 2025 Salaries & Compensation – Niswonger moved, seconded by Eichhorn to approve 2025 salaries for Mayor, Council Members, Clerk-Treasurer, Street Supt., Water Supt., & Water Billing Clerk All aye, motion carried.

Street –

1. ABS light was still coming on during the 1st plow of the season. Repairs were done at Wooten's. There were issues with the front wheel bearing/passenger side. 2nd plow went better.

Parks & Bldg –

1. We need a new flag at the park. Dustin will inventory the flags & poles to see if we need to get some replacements.
2. Fence at the park will need a quote and repair work done.

Old Business –

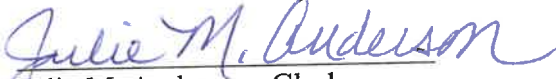
- a. Code Enforcement – Amy stated that there are only a few ordinances that will actually need to be reviewed/updated that pertain to the village. Specifically, in the area of Property Maintenance. There is no ordinance for sidewalk cleanup. By next meeting Amy should have some main ordinances for review, specific to the village.
- b. Cherry Lane - Update – Paving was done back in Cherry Lane
- c. Water Tower – Update – Cold weather has become an issue changing some of the schedule around.

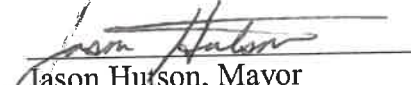
New Business –

- a. Monthly meeting minutes – Jason has meeting minutes and will be putting them on the website.
- b. Agenda deadline – Any items to be on the agenda should be turned over to the clerk-treasurer so it can be prepared by the Wednesday prior to our Monday night council meeting. Any changes can be reviewed and final by Friday and Jason will put the agenda on the website for the upcoming meeting.
- c. Godaddy Account – can create emails for each council member and post on the website for a fee. The clerk-treasurer indicated that it would cost nothing for each individual to create their own specific email and the mayor post it on the website. Godaddy is very expensive to the Water Dept. and the village General Fund does not have available funding for this. Council members will create their own email addresses.
- d. Council members asked what is going on with Fisher Flooring that was to be coming into the village. Jason indicated that they have decided to stay in Troy and obtained another location there.
- e. NECO – Increase on equipment from \$8,375.00 to \$9,050.00 (\$675.00) Annual subscription increase is \$375.00. Clerk, Julie Anderson will advise the BPA Board and follow their recommendation and come back to council.
- f. OPWC Grant & Loan funds will be exhausted with Pays 5 & 6 totaling \$354,702.97 (village portion \$269,703.54) for the Water Tower. \$262,000 was Grant funding and \$113,000 was a loan. First payment is estimated to begin 07/01/25 for a 30 year period. Waiting on amortization schedule to budget debt payments. Pays 7 & 8 are to be processed totaling \$173,944.12.
- g. Deb talked about coordinating with the church like they did last February to have a movie night. Marcia recalled that there was not a good turn out last year. It was suggested to do something with the church and provide hot dogs & snacks. Marcia will look into it. They are tentatively looking at 02/16/25.

- h. Deb was asking council members to agree to a work session on 02/03/25 at 6:00 p.m. for the purpose of discussing 2025 priorities to be achieved by council.
- i. Ruth turned in \$175.00 for trash stickers that were purchased (50 stickers @ \$3.50 = \$175.00)
- j. Amy suggested having Casstown & Fletcher hire and share an officer. Previous mayor Penny Reed explained that you would have to hire a Captain & initiate Mayor's Court and it becomes quite costly.

There being no further business the meeting was adjourned at 8:02 p.m.


Julie M. Anderson, Clerk


Jason Hutson, Mayor

January 13, 2025 council minutes