

FLETCHER VILLAGE COUNCIL MINUTES
NOVEMBER 11, 2024
7:00 P.M.

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

<u>Receipts-November</u>	<u>Description</u>	<u>Pay-In #</u>	<u>Amount</u>
Water payments		253-2024	Water-\$542.59
Water payments		254-2024	Water-\$983.03
Water payments		256-2024	Water-\$371.29
Water payments		259-2024	Water-\$1,347.33
Water payments		260-2024	Water-\$646.55
Water payments		262-2024	Water-\$2,332.03
Ruth Wyer	Donations	265-2024	General-\$604.86
Water payments		266-2024	Water-\$1,305.07
State of Ohio	Perm Tax	255-2024	Street-\$121.41
			St Hwy-\$9.84
Water payments		267-2024	Water-\$1,834.03
Water payments		268-2024	Water-\$2,065.43
County Auditor	Local Gov't	263-2024	General-\$1,533.30
County Auditor	Local Gov't-Suppl	264-2024	General-\$351.36
Water payments		270-2024	Water-\$130.00
Water payments		271-2024	Water-\$222.55
Water payments		272-2024	Water-\$364.94
State of Ohio	Excise Tax	261-2024	Street-\$2,397.54
			St Hwy-\$194.40
Water payments		273-2024	Water-\$1,415.92
County Auditor	Gas Tax	269-2024	Street-\$329.20
			St Hwy-\$26.69
Interest		274-2024	General-\$13.33
			Street-\$125.80
			St Hwy-\$9.62
<u>Payments-November</u>		<u>Ck#</u>	<u>Amount</u>
AES Ohio-October	Utilities	ACH	General-\$139.40
			St Hwy-\$87.12
			Water-\$587.26
AES Ohio-November	Utilities	ACH	General-\$125.06
			St Hwy-\$87.60
			Water-\$571.26
OPERS-October		ACH	General-93.00
			St. Hwy-\$183.78
			Water-\$939.40
UAN Fees	4 th Qtr. 2024	ACH	General-\$534.00
Auditor of State	Basic Audit	ACH	General-\$44.54
			Street-\$53.12
			St. Hwy-\$4.31

			Water-\$264.98
First Financial Bank	credit card	1759	Street-\$15.51
Village of Fletcher	council-water	1760	General-\$42.98
Joe Sampson	Salary	1757	Water-\$780.00
Dustin Kemp	Salary	1756	Street-\$253.71
Shipman, Dixon & Livingston		1761	General-\$350.00
MASI Testing		1762	Water-\$870.80
Environmental Engr. Ser.		1768	ARPA Tower Constr.-\$1,455.00
MASI Testing		1763	Water-495.60
Julie M. Anderson	Salary	1769	General-\$300.00
			Street-\$200.00
			Water-\$2,500.00
Miami Co. Sanitary Eng.	Sewer	1758	General-\$64.69
Joe Sampson	Salary	1765	Water-\$780.00
Dustin Kemp	Salary	1764	Street-\$253.71
Environmental Engr. Ser.		1767	ARPA Tower Constr-\$5,820.00
Hoffman Water, LLC		1766	Water-\$5,000.00
JSP Joint Fire District EMS		1770	Amb-1.65 ml-\$5,101.93
			Amb-1.00 ml-\$1,335.57

Motion to accept minutes from October 14, 2024. Hafer moved, seconded by Conley. All aye, motion carried.

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

Acknowledge Residents –

1. Deputy Sheriff Lavy was in attendance – Residents advised him of a Facebook post where a man in a van was trying to talk to a child in front of their house and when the parents came outside the man left. Deputy Lavy stated that he will make a presence in the neighborhood.

BPA report – \$13,388.71 October Deposits

- 1 acct shut off requested – Jim Reigelsperger passed away @ 211 W. First St. and his son is getting the house ready to sell. Water was shut off on 10/16/24.
- Penalties applied - \$152.73
- 30 day accounts – 36 past due accounts \$3,132.88
- 60 day accounts – 7 accts – \$558.03 – Total due \$1,621.02
- 90 day accounts – 2 accts - \$119.27 – Total due \$609.75
- \$14,334.03 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. Isaac Combs – 300 W. Main St, - 101-08000-00 – moving out 10/30/24. Owner Ryan Dunn – 480-577-9272. Final bill being sent to Isaac at 7211 Lostcreek-Shelby Road, Fletcher, Ohio 45326.
- d. Jeff Little – 506 Cherry Lane – Just moved in and will be responsible for November water read. His phone number is 937-573-8929. Owner is Jason LeVan. Need to get paperwork on both individuals before November water read.
- e. Adam Schaefer – 402 Cherry Lane – 101-16100-00 – sold house will be moving soon. Send water bills to 9518 Casstown-Fletcher Road, Piqua, Ohio 45356. Phone number is 937-875-0162. Not sure who the new owner is yet.

- f. 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 was shut off 10/16/24.
- g. 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 2024-41 – Niswonger moved, seconded by Dunkin to approve a 3 year Trash/Recycling contract with Rumpke of Ohio, Inc. effective 01/01/25 through 12/31/27.- The vote is as follows; Dunkin, aye, Hafer, aye, Niswonger, aye, Conley, no, Eichhorn, aye. 4 ayes, 1 no, motion carried.

Motion Resolution 2024-42 – Hafer moved, seconded by Niswonger to transfer \$800.00 in November to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of \$4,800.00 held aside for June 1, 2025 debt obligation. All aye, motion carried.

Motion Resolution 2024-43 – Amend Appropriations at 10/31/24 - Niswonger moved, seconded by Hafer to amend appropriations at 10/31/24 and file with the Miami County Auditor. (increased Water Fund 5101-539-399 contract services - \$14,024.86). All aye, motion carried.

Motion Resolution 2024-44 – Authorize clerk-treasurer to close 5th 3rd Bank Account – Hafer moved, seconded by Niswonger to close 5th 3rd Max Saver account per communication received from Sylvia Cruz allowing the village to close the account due to upcoming pricing changes on the account. All aye, motion carried. (the account has only been maintained as a result of debt consolidation at which time the bank required the account for collateral purposes).

Motion Resolution 2024-45 – Mutual Aid Agreement – City of Troy requesting this agreement be in place prior to entering into providing any services to the village. There was some discussion and concerns on the attorneys part with the actual agreement regarding insurance amount coverage being stated and the need for this type of agreement for leaf pick up services. Council decided to table any further discussions until the December meeting. Conley moved, seconded by Hafer to table the discussions until December. All aye, motion carried. As a result there will be no leaf pick up services in the village this year.

Motion 2024-46 – MVL quote for 3 new light poles in Cherry Lane subdivision. Niswonger moved, seconded by Conley to approve the quote of \$1,713.00 for 3 light poles with LED lights in the new section of Cherry Lane. Estimate good through 12/31/24. To be paid from the Street Light Fund. Future charges after installation to be assessed by the County Auditor. All aye, motion carried.

Street –

1. Motion Resolution 2024-47 – Approve Ticon Paving estimate – Niswonger moved, seconded by Conley to repave the areas from the water main leaks on West St. and SR 589 service line area at Emil Lesner's heading out of town \$1,942.37. To be paid from the Water Fund. (contract retroactive to 10/29/24).
2. St. Rte. 36 – Dept of Development funding – Will make determination by the first part of December. It does not appear that Fletcher will score high enough to be get funding this round.

Parks & Bldg –

1. The fencing on the North side of the park needs replaced. It is sticking out and its dangerous. Will get quotes in 2025 for replacing the park fencing. This will have to be paid for from the General Fund.
2. There was discussion of decorating the park for Christmas and having some sort of Christmas event – maybe hot chocolate with Santa.

Old Business –

- a. Flyer Updates – In 2025 we will put out just 3 newsletters. May, August, and November. Information to go in the flyers will be due at the council meeting the month prior to the flyer going out.
- May Newsletter – Information due at April meeting
- August Newsletter – Information due at the July meeting
- November Newsletter – Information due at the October meeting
- b. Code Enforcement – Amy is reviewing/consolidating ordinances and asking for the next ordinance number available for use.
- c. Water Tower Update – Looking at an additional change order \$9,647.51.
- d. Cherry Lane Update – 506 Cherry Lane is being rented, 517 & 515 Cherry Lane properties should be sold by the end of November. It is Jason's belief that all properties will be sold by the first of the year with the exception of 506 that he is hanging on to. Wagner Paving is scheduled to pave the road first part of spring.

New Business –

- a. There was discussion of the need for an ordinance to be put in place to have residents follow the Rumpke contract. There needs to be repercussions if the contract is not being followed.

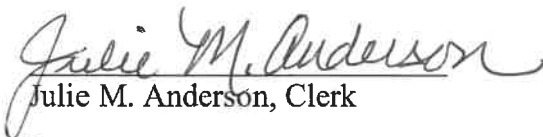
EXECUTIVE SESSION:

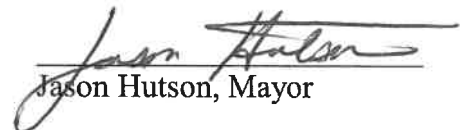
In Session @ 8:27 p.m.

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

Out of session @ 9:00 p.m.

There being no further business the meeting was adjourned at 9:00 p.m.


Julie M. Anderson, Clerk


Jason Hutson, Mayor

November 11, 2024 council minutes