

FLETCHER VILLAGE COUNCIL MINUTES

JULY 8, 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-July</u>	<u>Description</u>	<u>Pay-In #</u>	<u>Amount</u>
Water payments		157-2024	Water-\$557.36
Water payments		158-2024	Water-\$338.36
Water payments		160-2024	Water-\$360.21
Julie M Anderson	Permit-Ramirez	159-2024	General-\$25.00
Water payments		161-2024	Water-\$271.90
Water payments		162-2024	Water-\$2,053.10
Water payments		163-2024	Water-\$429.54
Water payments		165-2024	Water-\$1,145.71
State of Ohio	Perm Tax	164-2024	Street-\$99.89
			St Hwy-\$8.10
Water payments		166-2024	Water-\$684.83
Water payments		167-2024	Water-\$1,112.17
			NSF-Angela O'Bryan \$220.21
County Auditor	Local Gov't	171-2024	General-\$1,631.34
County Auditor	Local Gov't-Suppl	172-2024	General-\$351.36
Water payments		169-2024	Water-\$635.09
Water payments		170-2024	Water-\$1,183.90
Water payments		173-2024	Water-\$534.40
Water payments		174-2024	Water-\$1,743.76
Water payments		175-2024	Water-\$1,796.17
Water payments		176-2024	Water-\$382.65
Water payments		177-2024	Water-\$392.08
State of Ohio	Excise Tax	168-2024	Street-\$2,311.53
			St Hwy-\$187.42
County Auditor	Gas Tax	178-2024	Street-\$236.53
			St Hwy-\$19.18
Water payments		179-2024	Water-\$221.00
Water payments		180-2024	Water-\$757.36
Water payments		182-2024	Water-\$407.67
Julie M. Anderson	NSF credit	183-2024	General-\$19.00
Interest		184-2024	General-\$5.26
			Street-\$85.64
			St Hwy-\$6.55

<u>Payments-July</u>		<u>Ck#</u>	<u>Amount</u>
AES Ohio	Utilities	ACH	General-\$103.72
			St Hwy-\$74.71
			Water-\$622.91
OPWC	Main St. Reconstr	ACH	General-\$164.23

IRS	2 nd Qtr 2024	ACH	General-\$444.96 Street-\$119.45 Water-\$1,574.24
Ohio Tax	2 nd Qtr 2024	ACH	General-\$27.54 Street-\$17.62 Water-\$205.74
SD Tax	2 nd Qtr 2024	ACH	General-\$48.91 Street-\$35.79 Water-\$187.09
OBWC	2 nd Qtr 2024	ACH	General-\$34.87 Street-\$40.25 Water-\$127.13
SD Tax-Adj	2 nd Qtr 2024	ACH	General-\$10.83
Ohio Tax-Adj	2 nd Qtr 2024	ACH	General-\$31.57
Village of Fletcher	council-water	1704	General-\$42.98
Joe Sampson	Salary	1702	Water-\$780.00
Dustin Kemp	Salary	1701	Street-\$253.71
First Financial Bank	credit card	1710	Street-\$36.56 Water-\$193.98
MASI	Water Testing	1705	Water-\$963.55
Marcia Hafer	Garage Sale	1706	General-\$40.00
Shipman, Dixon & Livingston		1707	General-\$717.50
Miami Co. Sanitary Eng.	Sewer	1703	General-\$64.69
Joe Sampson	Salary	1709	Water-\$780.00
Dustin Kemp	Salary	1708	Street-\$253.71
Julie M Anderson	Salary	1711	General-\$300.00 Street-\$200.00 Water-\$2,500.00

Credit card reallocation to Street Fund from Econo Sign purchase 07/22/24 - \$260.03. \$24.80 still due.

Motion to accept minutes from June 10, 2024. Sandlin moved, seconded by Dunkin. All aye, motion carried.

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

Acknowledge Residents –

1. Deputy Stephenson was in attendance and asked if there were any concerns. He mentioned that they have increased staff from 4 to 6 people per shift to 8 people per shift. No issues mentioned for him to address.
2. Billie Skeens – Resident – Questioned the water Dept. monthly basic charge. She indicated that she is not using water at the property she purchased but yet she has a charge.

BPA report – \$13,162.82 June Deposits

- 0 acct shut offs
- Penalties applied - \$120.18
- 30 day accounts – 33 past due accounts \$2,291.34
- 60 day accounts – 4 accts – \$202.50 – Total due \$674.60
- 90 day accounts – 0 accts - \$0.00 – Total due \$0.00
- \$14,212.62 outstanding
- **Leaks -**

Additional-

- a. Ed Kessler – 411 W. Main St. – 101-23400-00 – NSF check in the amount of \$111.91. Have reached out to Ed.
- b. Alex Bowman – 3950 E. St. Rte. 36 – 101-27800-00 – Renting to Jason Jacobs. Jason is responsible for the June water read. 937-867-3549\
- c. Charles Drake – 520 Cherry Lane – 101-30100-00 – New owner responsible for the June water read. Waiting for contact information.
- d. Becky Pottorf – 313 S. Walnut St. 101-07000-00 – sold property to Brice Helman and he will be responsible for the July water read. Sent final bill to Becky @11187 Royal Villa Drive, Tigard, Oregon, 97224.
- e. Mikki Alexander – 228 S. Walnut St. – 101-18800-00 – renting to Britany Blair and she is responsible for the June water read. 937-245-4463
- f. Bruce Shawler – 414 W. Main St. – 101-20800-00 – high usage as a result of tornado damage to his property which resulted in necessary landscape work being done and requiring extensive watering.
- 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 2024-26 – Sandlin moved, seconded by Conley to transfer \$800.00 in July to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of \$1,600.00 held aside for June 1 debt obligation. All aye, motion carried.

Motion Resolution 2024-27 – Amend Appropriations at 06/30/24 - Sandlin moved, seconded by Dunkin to amend appropriations at 06/30/24. (General Fund – increase Attorney services – 1000-750-399 +\$785.00, decrease Bldg & Other Structures account – 1000-800-530 - \$785.00). All aye, motion carried.

Motion Resolution 2024-28 – Approve 2025 Tax Budget – Hafer moved, seconded by Niswonger to approve the 2025 Alternative Tax Document Method Budget for the village. Tax budget to be turned in to the Miami County Auditor on or before July 20, 2024. All aye, motion carried.

Motion Resolution 2024-29 – Approve OPWC WorksWise Resolution of Intent to all village personnel to make pay requests – Sandlin moved, seconded by Dunkin to approve the OPWC WorksWise Resolution of Intent to allow village assigned personnel to make Pay Requests for the construction of the Water Tower. This is a one-time resolution that is required to begin the payment process for the monthly payroll costs. All aye, motion carried.

Motion Resolution 2024-30 – OPWC St. Rte. 36 Road Project – (Completion of Phase 2) – Sandlin moved, seconded by Conley to approve the OPWC application in the amount of \$454,814.00. The village is seeking grant monies in the amount of \$304,784.00, a loan in the amount of \$100,000.00 (26 yrs.) and the village will commit to a local share amount of \$50,030.00 towards this project. If approved funding will not be released until 2026. All aye, motion carried.

Street –

1. Truck repair – ABS light coming on – Mayor, Jason Hutson wants to hold off on ABS truck repair.

Parks & Bldg –

1. Need playground mulch at the park.

Resident – Ralph McGillvary made mention that maybe we should reach out for donations.

2. Miami County Foundation Grant funding – Council President, Deb Sandlin mentioned that we should maybe apply for swings for the park. Deadline is 09/10/24 to apply.
3. Garage sale – Scheduled for Saturday, 07/13/24. Coffee truck will be on-site at a cost. Donuts will be provided by council.

Motion Resolution 2024-31 – Council Donation for Donuts – Sandlin moved, seconded by Eichhorn to approve a donation of \$40.00 for donuts for the community garage sale. Check will be issued to council member, Marcia Hafer. All aye, motion carried.

Old Business –

- a. Flyer updates for July newsletter – Update residents on tornado siren
- b. Code Enforcement – Update – **No Discussion**
- c. Rumpke – contract expiring 12/31/24 – **No Discussion**
- d. Tornado siren Update – Miami County Commissioner's approving the release of funds 07/09/24 and installing this week.
- e. Cherry Lane Update – Occupancy Permits? & Punch List items –
 1. Atty Andrew Wannamacher asked if there was an Occupancy Permit for new development.
 2. Atty Andrew Wannamacher has reached out to Jason Levans attorney and has got no response.
 3. Council would like Joe Sampson to update them on the progress of the Cherry Lane development.
- f. Mayor's Court – Wendell Bryant – Fletcher Mayor's court previously suspended Wendell's license and he is still having issues with BMV getting this removed. Atty Andrew Wannamacher will contact the BMV.
- g. Ordinances – Discuss how to move forward reviewing ordinances. Atty Andrew Wannamacher looked into how to update ordinances. A vendor can be contracted to update village ordinances. The village would need to request a quote. Andrew will send information to council members on how to request a quote.
- h. Cherry Lane Subdivision Lighting Update – **No Discussion**
- i. Water Billing conversion update – Working with Redline systems on the file that goes to the county every month. Hope to do a test run with this July water read.

New Business –

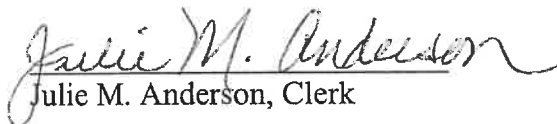
- a. Village could be removed as a political subdivision – There is a Bill in the house that if passed each village will have to meet specific criteria to remain a village as a separate entity. Criteria could include, Sanitary Dept., Water Dept., Trash Contracts, Planning Commission, etc. If the bill passes for a village to remain it would have to meet certain specific criteria as noted for example.
- b. Facebook – Need an email to start a Facebook page. Mayor, Jason Hutson will need to create a specific email account for the village in order to establish the Facebook page.
- c. Wes Thurman – property owner in Fletcher asked the village what they would like to see developed on the Bowman property that is for sale. He mentioned possible doubles being built. Council indicated that he should present something for their review. Council did not shy away from homes being built but, would like to see something more specific.
- d. 2nd Pay request for the water tower to be processed - \$443,176.60.
- e. Auditor of State has released an audit extension of 09/02/24. The audit is in process to begin before that date.

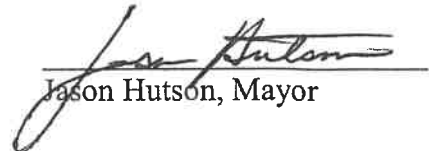
The council adjourned the meeting to go into executive session. There will be no action taken after executive session.

Sandlin moved, seconded by Hafer to go into executive session to discuss personnel at 8:37 p.m.

Council came out of executive session at 9:15 p.m.

There being no further business the meeting was adjourned at 9:15 p.m.


Julie M. Anderson, Clerk


Jason Hutson, Mayor

July 8, 2024 council minutes

