

FLETCHER VILLAGE COUNCIL MINUTES
AUGUST 12, 2024
7:00 P.M.

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

<u>Receipts-August</u>	<u>Description</u>	<u>Pay-In #</u>	<u>Amount</u>
Water payments		185-2024	Water-\$400.53
Water payments		189-2024	Water-\$1,544.53
Water payments		190-2024	Water-\$1,068.96
Miami County Auditor	2 nd Half RE	187-2024	General-\$1,596.70
			Fire-1.50 mill-\$2,994.73
			Amb-1.65 mill-\$3,658.64
			Amb-1.00 mill-\$1,749.33
			Fire-1.15 mill-\$2,322.34
Miami County Auditor	2 nd Half SPA	188-2024	Street Light-\$4,042.63
Water payments		191-2024	Water-\$1,069.70
Water payments		195-2024	Water-\$1,815.19
OPWC-STATE	1 st Pay Request	196-2024	OPWC-Cap Imp-\$21,450.00
Water payments		197-2024	Water-\$1,035.08
Water payments		198-2024	Water-\$708.58
State of Ohio	Perm Tax	186-2024	Street-\$93.66
			St Hwy-\$7.59
Water payments		199-2024	Water-\$984.23
			NSF CK – Angela O'Bryan-\$103.67
Water payments		200-2024	Water-\$1,851.40
County Auditor	Local Gov't	193-2024	General-\$1,449.99
County Auditor	Local Gov't-Suppl	194-2024	General-\$351.36
Water payments		201-2024	Water-\$1,629.92
Water payments		202-2024	Water-\$94.46
Water payments		203-2024	Water-\$499.04
Water payments		205-2024	Water-\$223.50
Water payments		206-2024	Water-\$702.72
Water payments		207-2024	Water-\$145.00
State of Ohio	Excise Tax	192-2024	Street-\$2,436.09
			St Hwy-\$197.52
County Auditor	Gas Tax	204-2024	Street-\$207.91
			St Hwy-\$16.86
STATE OF OHIO	2 ND Half Rllbk	208-2024	General-\$358.36
			Fire-1.15 mill-\$485.15
			Amb-1.65 mill-\$221.23
			Amb-1.00 mill-\$367.26
			Fire-1.50 mill-\$185.16
Interest		209-2024	General-\$7.31
			Street-\$88.88
			St Hwy-\$6.83

<u>Payments-August</u>		<u>Ck#</u>	<u>Amount</u>
AES Ohio	Utilities	ACH	General-\$103.23
			St Hwy-\$74.62
			Water-\$609.64
OPERS-June		ACH	General-93.00
			St. Hwy-\$183.78
			Water-\$939.40
OPERS-July		ACH	General-\$105.66
			Street-\$183.78
			Water-\$939.40
First Financial	NSF chg	91-2024	General-\$19.00
Village of Fletcher	council-water	1715	General-\$42.98
Joe Sampson	Salary	1713	Water-\$780.00
Dustin Kemp	Salary	1712	Street-\$253.71
First Financial Bank	credit card	1718	Street-\$24.80
MASI	Water Testing	1717	Water-\$602.80
Everett J. Prescott, Inc.		1721	Water-\$7,145.98
Buschur Electric		1722	Water-\$238.20
Heritage Cooperative		1723	Water-\$155.51
Miami Co. Sanitary Eng.	Sewer	1716	General-\$64.69
Joe Sampson	Salary	1720	Water-\$780.00
Dustin Kemp	Salary	1719	Street-\$253.71

Credit card reallocation to Street Fund from Econo Sign purchase 07/22/24 - \$24.80. \$0.00 still due.

Motion to accept minutes from July 8, 2024. Sandlin moved, seconded by Eichhorn. All aye, motion carried.

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

Acknowledge Residents –

1. Dave Bodey, Resident asked if the village could patch St. Rte. 36 in some specific areas until the village is able to determine if they will be able to get funding to finish Phase 2 of the St. Rte. 36 and Walnut St. road project. Mayor, Jason Hutson asked Dave to be available after the meeting to go uptown to Main St. (St. Rte. 36) to determine what areas should be re-patched in the meantime.
2. Penny Reed, Resident – Troy Plumbing changed out Penny's meter at her house that was initially installed by the village some years back. Penny is asking for a \$40.00 to \$50.00 reimbursement for her expenses since the original meter was not installed correctly by the village. Council members have elected to have the BPA review this request and then return to them at the September meeting for a report. Penny will request this reimbursement in writing.
3. Penny Reed, Resident – Reported to council that the Bowman property that is for sale is being listed to have the entry to the new developed properties via East St. Penny originally contacted the clerk regarding this issue and the clerk then went to the Miami County Map Dept. to research East St. as an entry way. A review with the Map Dept. has indicated that researching back to the beginning that East St. is actually an alley and can not and should not be used as an entry street for any newly developed properties the Bowman's may be wanting to sell for development. The clerk and Penny were able to review a map with council to show that the only entries for the Bowman's property currently being sold should be from Cherry Lane subdivision (extend the street) or Fourth St.

BPA report – \$15,007.26 July Deposits

- 1 acct shut off
- ***Terry Rose – 116 E. First St. – 101-20200-00 – shut off 08/06/24 – Balance due \$135.50 – Sent bill to Mike Havenar.***
- Penalties applied - \$159.85
- 30 day accounts – 37 past due accounts \$3,136.26
- 60 day accounts – 7 accts – \$420.16 – Total due \$1,432.77
- 90 day accounts – 0 accts - \$0.00 – Total due \$0.00
- \$14,258.18 outstanding
- ***Leaks -***
Additional-
 - a. Terry Rose – 116 E. First St. – 101-20200-00 – Shut off on 08/06/24 due to non-payment.
 - b. Becky Pottorf – 313 S. Walnut St. – 101-07000-00 – sold property to Brice Helman and he will be responsible for the July water read.
 - c. Charles Drake – 520 Cherry Lane – 101-30100-00 – Still not in the upload file.
 - d. Jeni Martin – 2 E. Main St. – 101-14100-00 – Will be renting to Samantha Hall and she will be moving in on 08/16/24. Sending out paperwork.
 - e. Mutual Investment Group – 305 S. Walnut St. – 101-17700-00 – sold property to Chris Koons and he will be moving in 07/30/24. Chris will be responsible for the August water read.
 - f. 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 2024-32 – Niswonger moved, seconded by Sandl to transfer \$800.00 in August to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of \$2,400.00 held aside for June 1 debt obligation. All aye, motion carried.

Motion Resolution 2024-33 – Street Lighting Assessment for calendar year 2025 - Sandlin moved, seconded by Niswonger to approve the Street Lighting Assessment charges in the amount of \$10,500.00 for calendar year 2025. No additional increase over 2024 calendar year. Lighting resolution to be filed with the Miami County Auditor on or before the first working Monday in September. All aye, motion carried.

Motion Resolution 2024-34 – Approve H2Ohio Direct Assistance PWS Grant – Sandlin moved, seconded by Niswonger to approve the H2Ohio Direct Assistance PWS Grant from the EPA for the Water Dept. in the amount of \$7,145.98. Funds for the purpose of addressing water qualities, support watershed planning, scientific research & data collection – Valve Exerciser & valve box cleaner purchased under this grant. All aye, motion carried.

Street –

1. Tree removed at 228 S. Walnut St. – Council member, Ruth Dunkin reached out to the workers and property owner at 228 S. Walnut St. regarding the tree at the corner of this property and how it is obstructing view for residents to turn on to Walnut St. from the side street. The owner has had the tree cut down.

Parks & Bldg –

1. The park was being overcome with weeds. It is now cleaned up and the village will look at budgeting in 2025 to get playground mulch at the park.

Old Business –

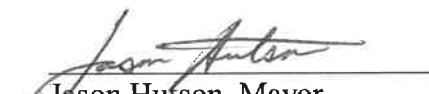
- a. Flyer updates for August newsletter – No comments
- b. Facebook Update – Facebook page is created but the village needs to decide what they want on the front Facebook page. It's up & ready.
- c. Code Enforcement – Update – Mayor, Jason Hutson stated that he did help remove trash from Terry Rose's property but, it was before council had told him not to do so.
- d. Rumpke – contract expiring 12/31/24 – Janice Werts & Marty Bercot, residents asked what the village thought of starting 01/01/25 with no contract. Council members had a short discussion and made no decision.
- e. Tornado siren Update – Ed Wise is working with the county on the codes set up for the siren.
- f. Cherry Lane Update – No new updates at this time.
- g. Mayor's Court – Wendell Bryant – Mayor, Jason Hutson sent out a letter to Wendell and turned him over to the Miami County Sheriff's Dept. for any further contact. Mayor's court has been abolished for several years and all contacts regarding any licensure issues should be turned over to the county. The village has no knowledge of any outstanding monies due from this point forward.
- h. Cherry Lane Subdivision Lighting Update – Clerk researching if the village can legally use the Street Lighting Fund to pay for the install of lights in the new Cherry Lane Subdivision.
- i. Water Billing conversion update – Upon completion of the audit clerk will return to working on the water billing conversion. There will be a 2 month parallel before going live and will print the water bills on a tri-fold form.

New Business –

- a. Miami County Foundation Grant deadline is 09/10/24 – The village will consider applying for grant funding in the spring.
- b. Kathleen Putnam turning 100 years old on 09/12/24 – Council member, Lee Eichhorn has been in contact with Kathleen's daughter who has asked if the village could present her mother with a Proclamation for her 100th birthday. Council members decided to send some form of letter and a flower arrangement. Lee will be in contact with the family.

There being no further business the meeting was adjourned at 8:36 p.m.


Julie M. Anderson, Clerk


Jason Hutson, Mayor