November 11, 2021

## CALL TO ORDER

Mayor Donnie Harmon led attendants in the Pledge of Allegiance and called the meeting to order at 7:00 PM.

## PRESENT

Tim Bryan, Council president Mike Shives, Council Member

Dan May, Council member

Valinda Hammons, Council member Bob Williams, Council member Cheryl Byers, Council member

CITIZENS: Tom Bowman, Terri Wehrley-Pyles and Mike Bowers

ALSO, IN ATTENDANCE: Jay Roberts, Village Administrator - Water Superintendent;

ABSENT: Heather Canan, Fiscal Officer

**APPROVAL OF MINUTES:** Tim Bryan makes a motion to accept October minutes. Valinda Hammons seconds it. Motion is passed and carried.

**BILLS REVIEW:** Dan May makes a motion to pay the bills. Mike Shives seconds it. Motion is passed and carried.

**GUESTS:** Terri Wehrley-Pyles

COMMENTS FROM PUBLIC: Terri Wehrley-Pyles father passed away and they had people donate money to the village in lieu of flowers. She took it upon herself to drive around town to let the Mayor and council know areas that need visited. She also had a handout. So far, \$400 was donated in her father's name and she would like to know what the village plans to do with the money. One suggestion was Hometown Hero Banners. The Mayor promised her he would get with her to tell her how the money was spent.

Mike Bowers, Darke County Economic Development, updated council on what is going on with the Miami Valley Regional Planning Commission. He needs two representatives from the village. The main one has to be an elected official, the second can be village administrator.

**MAYOR'S REPORT:** Donnie Harmon let everyone know water meters are almost finished. He thanked Jay for all his hard work.

VILLAGE ADMINISTRATOR: Jay Roberts let council know that there are 10 water meters left. There has been no word about the water tower grant. Leaves have been scheduled for pick up.

## OTHER REPORTS:

a. Water/Sewer: Roberts said things were all good.

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- b. Park Board: Nothing.
- **c. Zoning:** Cheryl Byers said that her and Jay have talked about Matt Light's property next to the walking trail. She also pointed out the new house in town. She also thanked Jay and his wife Wanda for purchasing candy and passing it for trick or treat.
- d. PDI/ADA/Hospitality/Holiday Prep: None
- e. Finance Committee None
- f. Street Committee None
- g. Records Commission None

### **OLD BUSINESS:**

1. Leaf Removal Machine – See above under Village Administrator

## **NEW BUSINESS:**

- RESOLUTION NO. 2021-10 IN THE MATTER OF THE APPROVAL
   OF THE DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE
   and declaring an emergency. Bryan makes a motion to pass Resolution 2021-10 as an emergency.
   May seconded it. Motion is passed and carried. Bryan makes motion to pass Res. 2021-10. May
   seconded it. Motion is passed and carried.
- 2. Executive session added at beginning of meeting. No record was taken of time in and out of session.

The meeting ends at 7:31 p.m.

DONNIE HARMON, MAYOR

HEATHER CANAN, FISCAL OFFICER

October 14, 2021

### CALL TO ORDER

Mayor Donnie Harmon led attendants in the Pledge of Allegiance and called the meeting to order at 7:00 PM.

## PRESENT

Tim Bryan, Council president

Mike Shives, Council Member

Dan May, Council member

Valinda Hammons, Council member

Bob Williams, Council member

Cheryl Byers, Council member

**CITIZENS:** Tom Bowman

ALSO IN ATTENDANCE: Jay Roberts, Village Administrator - Water Superintendent; Heather Canan, Fiscal Officer

**APPROVAL OF MINUTES:** Tim Bryan makes a motion to accept October minutes. Valinda Hammons seconds it. Motion is passed and carried.

**BILLS REVIEW:** Dan May makes a motion to pay the bills. Mike Shives seconds it. Motion is passed and carried.

**COMMENTS FROM PUBLIC:** A citizen was about asking about a pontoon that was parked on the road. Jay Roberts said he had already talked to them and that it would be gone Saturday.

MAYOR'S REPORT: Donnie Harmon noticed the tree line cleaned up by Fitzwater and said that Auld Street was looking better, the town is looking good. He would like the gate at the tennis courts removed.

VILLAGE ADMINISTRATOR: Roberts let council know that the Village of Bradford approved the use of their leaf machine. We are allowed to use it twice at \$200 per use. He also let council know that we are down to 59 meters left to install.

Cheryl Byers informed council of the passing of Roger Wehrly. His family asked for donations to go to the Village of Bradford in lieu of flowers.

## **OTHER REPORTS:**

- a. Water/Sewer: Roberts said things were all good.
- b. Park Board: The park board has signed the contract for Co-Alliance. The mulch is finished at the park. Thank you to the volunteers that helped complete the job. They are still trying to get a date pinned down for painting. We may need to file for an extension.
- c. Zoning: Nothing
- d. PDI/ADA/Hospitality/Holiday Prep: None
- e. Finance Committee None
- f. Street Committee None

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g. Records Commission - None

## **OLD BUSINESS:**

1. Leaf Removal Machine - See above under Village Administrator

## **NEW BUSINESS:**

- 1. Resolution No. 2021-9 A resolution to increase estimated revenue and supplemental appropriations, creating a new fund and declaring an emergency. Bryan makes a motion to declare an emergency. May seconds it. Motion is passed and carried. Bryan makes a motion to accept Resolution No. 2021-9. Bob Williams seconds it. Motion is passed and carried.
- 2. How to handle noise complaints? We do have ordinances against this. The only thing you can really do is call the Sherriff's department.

Williams makes a motion to adjourn meeting. Shives seconds it. The meeting ends at 7:29 p.m.

DONNIE HARMON, MAYOR

HEATHER CANAN, FISCAL OFFICER

September 9, 2021

### CALL TO ORDER

Mayor Donnie Harmon led attendants in the Pledge of Allegiance and called the meeting to order at 7:00 PM.

## PRESENT

Tim Bryan, Council president Mike Shives, Council Member Dan May, Council member

Valinda Hammons, Council member Bob Williams, Council member

### ABSENT

Cheryl Byers, Council Member

**CITIZENS:** Tom Bowman

ALSO IN ATTENDANCE: Jay Roberts, Village Administrator - Water Superintendent; Heather Canan, Fiscal Officer

**APPROVAL OF MINUTES:** Tim Bryan makes a motion to accept July minutes. Valinda Hammons seconds it. Motion is passed and carried.

BILLS REVIEW: Bryan makes a motion to pay the bills. Hammons seconds it. Motion is passed and carried.

**COMMENTS FROM PUBLIC:** A citizen was inquiring if a house on Bridge Street needed help since it wasn't mowed.

MAYOR'S REPORT: Donnie Harmon said that he would like a house on Main Street weed wacked.

VILLAGE ADMINISTRATOR: Jay Roberts asked council if he could ask the Village of Bradford for use of their leaf machine for two days. He stated that the one we have is not up to par and takes a very long time to do the job. Council said to get a price from Bradford. He also let council that Dayton Power and Light said that the tree issue on the edge of town is not theirs. He let council know that Fitzwater is going to take care of it.

#### OTHER REPORTS:

- a. Water/Sewer: Nothing
- b. Park Board: Nothing
- c. Zoning: There was a little discussion about the land that Matt Light owns and his non-cooperation to previous falling trees. A tree ordinance may be drawn up.
- d. PDI/ADA/Hospitality/Holiday Prep: Dan May informed council that the winners of August's Yard of Month were the Skiles Family on Bridge street.
- e. Finance Committee Nothing
- f. Street Committee Dan May just wanted to say how nice the streets looked since Jay swept them.
- g. Records Commission None

September 9, 2021

## **NEW BUSINESS:**

- Resolution No. 2021-8 Resolution accepting the amounts and rates as determined by the Budget
  Commission and authorizing the necessary tax levies and certifying them to the county auditor and
  passing it as an emergency. Bryan makes motion to waive three reading rule. May seconds it. Motion is
  passed and carried. May makes a motion to accept Res. 2021-8. Bob Williams seconds it. Motion is
  passed and carried.
- 2. Hylant/Ohio Plan for 2021-2022 Approved

Williams makes a motion to adjourn meeting. Mike Shives seconds it. The meeting ends at 7:19 p.m.

DONNIE HARMON, MAYOR

HEATHER CANAN, FISCAL OFFICER

Heather Casan