The meeting was called to order at 6:00 PM and began roll call.

Roll call of those present:

Mayor: John Benshoff

Council Members: Ariel Isaacs, Krissy Kauf, Tina Killion, Dottie Scott, Tom Dilgard, Betty Brown

Fiscal Officer: Leighanna Cawrse

Zoning Inspector: Richard Brown

Water & Sewer Operator: Cody Pitsenbarger – absent.

CHANGES TO AGENDA

None.

PRESENTATION

None.

EXECUTIVE SESSION

None.

VILLAGE ADMINISTRATOR

New Business

Test run performed on leaf vac Saturday 10/25/25 and found issues. Some repairs on leaf vac performed and additional work is needed. Tyler Brown is helping Richard Brown out with the leaf pick up and any repairs needed; Tyler Brown also assisted with a meter replacement and meter reading. Richard Brown requested council pay Tyler for his services.

Dottie Scott made a motion to pay Tyler Brown \$25.00 per hour for leaf pick up and as needed. There was no seconded; motion died.

Ariel Isaacs made a motion to pay Tyler Brown \$28.00 per hour to assist Richard Brown with leaf pick up and will be 1099 at the end of the year. Krissy Kauf seconded the motion. Roll call: Ariel Isaac yes, Tom Dilgard yes, Betty Brown abstain, Tina Killion yes, Dottie Scott no, Krissy Kauf yes.

WATER/SEWER OPERATOR

Pending Business

July report not received by Tim Hickey and Dave Pitsenbarger September report not received by Cody Pitsenbarger

MINUTES APPROVAL

October 13, 2025 regular meeting correction on page 2 under Minutes Approval "Krissy Kauf made a moved motion to approve the September 22, 2025"

Ariel Isaacs moved to approve the October 13, 2025 regular meeting with correction to page 2. Dottie Scott seconded. Roll call: All ayes, no one opposed.

FISCAL

New Business

None.

Pending Business

None.

RESOLUTION/ORDINANCE

New Business

Purdue Direct Settlement

Ariel Isaacs moved to supersede the three read rule. Dottie Scott seconded. Roll call: All ayes, no one opposed.

Title only read by Leighanna for Resolution No. 20251027A "A RESOLUTION APPROVING THE PARTICIPATION FORM FOR NATIONAL OPIOID SETTLEMENT REACHED WITH PURDUE PHARMA L.P., AUTHORIZING THE MAYOR TO EXECUTE THE PARTICIPATION FORM ON BEHALF OF THE VILLAGE OF BAILEY LAKES, AND DECLARING AND EMERGENCY."

Dottie Scott moved to adopt resolution no. 20251027A. Ariel Isaacs seconded. Roll call: All ayes, no one opposed.

National Opioid Settlement Secondary Manufacturers

Ariel Isaacs moved to supersede the three read rule. Krissy Kauf seconded. Roll call: All ayes, no one opposed.

Title only read by Leighanna for Resolution No. 20251027B "A RESOLUTION APPROVING THE PARTICIPATION FORM FOR NATIONAL OPIOID SETTLEMENT REACHED WITH EIGHT (8) OPIOIDS MANUFACTURERS, AUTHORIZING THE MAYOR TO EXECUTE THE PARTICIPATION FORM ON BEHALF OF THE VILLAGE OF BAILEY LAKES, AND DECLARING AND EMERGENCY."

Dottie Scott moved to adopt resolution no. 20251027B. Tina Killion seconded. Roll call: All ayes, no one opposed.

<u>Fiscal Officer to Enter into Contract-Charles E. Harris & Associates, Inc.</u>

Dottie Scott made a motion to enter a three-year contract (2025-2027) with Charles E. Harris & Associates, Inc.; Tom Dilgard seconded. Roll call: All ayes, no one opposed.

Pending Business

Meeting/Agenda Procedure – tabled.

TOWN HALL

New Business

Newsletters-Irwins

Irwin's Office Supply is closing their doors October 31, 2025. Cindy Gaubatz currently creates newsletters and post them on social media offered to print the newsletters.

Ariel Isaacs moved to have Cindy Gaubatz print the newsletters (color, staple, folding) for additional \$75 per month to the current monthly amount. Krissy Kauf seconded. Roll call: All ayes, no one opposed.

Pending Business

John Benshoff appoints Richard Brown as Village Administrator, absorbing Zoning Inspector position, with a six-month probationary period at \$1,500.00 per month.

Dottie Scott moved to appoint Richard Brown as Village Administrator, to include Zoning Inspector responsibilities, with a six-month probationary period at \$1,500.00 per month effective immediately. Tom Dilgard seconded. Roll call Ariel Isaacs yes, Tom Dilgard yes, Betty Brown abstain, Tina Killion yes, Dottie Scott yes, Krissy Kauf yes.

WATER/SEWER/WASTEWATER TREATMENT PLANT

New Business- None.

Pending Business- None.

ROADS/STORM SEWER

New Business

None.

Pending Business

(2) Culverts estimates- Tabled.

PARKS/LAKE

New Business - None.

Pending Business - None.

MAYOR REPORTS/COMMENTS

- Melway Paving will be out remove gravel in the yards.
- Grate fixed by Friendly Express and still looking into how to repair by the pumps the South end of the entrance/exit driveway.

COUNCIL REPORTS/COMMENTS

Dottie Scott:

• Would like to use the equipment and laptop for recording the meetings and send the video to Cindy Gaubatz.

Krissy Kauf: None. Tina Killion: None.

Ariel Isaacs:

- Sherriff can do the crossing guard
- "Closed Sign" found on Amazon for the sidewalks by the James Lake. Dottie Scott made a motion to purchase the sign, post, and chain. Tina Killion seconded. Roll call: All ayes, no one opposed.
- Chose to rescinded sending the letter from the solicitor to a resident(s) allegedly driving by blowing an air horn since to the resident(s) that made the original complaint was unable to confirm who was driving by blowing the air horn, even though a video was sent to Ariel Isaacs.

Tom Dilgard: None.

Betty Brown:

Resident on Indian Drive had a complaint about the recent moto paving project performed. The
resident took their vehicle in for service thinking it was broken and found rocks in the rotors. The
resident also had financial questions and was advised to attend the meeting.

PUBLIC INTERACTION

No public in attendance.

Since there was no further business Tina Killion made a motion to adjourn the regular meeting, seconded by Krissy Kauf. Roll Call: All ayes; No one opposed.

Meeting adjourned at 7:02 PM	
Council President, Ariel Isaacs	Fiscal Officer- Leighanna Cawrse