The meeting was called to order at 6:01 PM and began roll call.

Roll call of those present:

Mayor: John Benshoff

Council members: Council President Randy Ramsthaler, Anne Ramsthaler, Krissy Kauf, Tina Killion, Ariel Isaacs, Dottie Scott absent.

Fiscal officer: Leighanna Cawrse, absent

Operators: Tim Hickey, David Pitsenbarger

Zoning Inspector: Patrick Miller

Meeting held via Facebook live.

CHANGES TO THE AGENDA

None

PRESENTATION

Park National Bank - Julie Stahl

Julie discussed with council the two options that would benefit the village. One option is the sweep account that earns 2.35% on all funds with a \$50.00 per month fee and this automatically transfers at the end of the day by the bank. The other option is money market account that earns 2.65% (variable rate), transfers would have to be manually done at the end of the day or as needed.

Ariel Isaacs made a motion for the sweep account. Tina Killion seconded. Roll call: Randy Ramsthaler yes, Anne Ramsthaler yes, Krissy Kauf yes, Tina Killion yes, Ariel Isaacs yes

MINUTES APPROVAL

Ariel Isaacs moved to approve September 9, 2024 regular meeting minutes as submitted. Tina Killion seconded the motion. Roll call: All ayes; No one opposed.

Ariel Isaacs moved to approve the October 21, 2024 special meeting minutes as submitted. Tina Killion seconded the motion. Roll call: All ayes; No one opposed.

Note: No meetings held in November 2024.

FISCAL – NEW BUSINESS

M-T-D Check Register Report/Invoice Approvals

Randy Ramsthaler moved to approve the bills for October and November 2024 as submitted by the fiscal officer. Ariel Isaacs seconded. Roll call: All ayes; No one opposed.

Fiscal Report M-T-D

Ending balance for November 2024 was read by Krissy Kauf.

FISCAL – PENDING BUSINESS

Zoning/Ordinance to allow chickens - Ariel Isaacs will request a copy of Savannah Village ordinance for wording and will send it to solicitor for review.

Ordinance #3-72 Firearms- Ariel Isaacs will request a copy of Savannah Village ordinance for wording and will send it to solicitor for review.

FISCAL – PURCHASE ORDER REQUESTS

Ariel Isaacs moved to approve the purchase order request for Nathan Young in the amount of \$4,500.00 to remove (3) trees on Boulevard Road. Anne Ramsthaler seconded the motion. Roll call: All ayes; No one opposed.

FISCAL- RESOLUTIONS/ORDINANCE

Temporary Appropriations for 2025

Anne Ramsthaler moved to read title only. Randy Ramsthaler seconded the motion. No one opposed.

Temporary Appropriation Resolution 2024-1209 was read by Krissy Kauf.

Ariel Isaacs made a motion to approve temporary appropriations for 2025. Tina Killion seconded. Roll call: Randy Ramsthaler yes, Anne Ramsthaler yes, Krissy Kauf yes, Tina Killion yes, Ariel Isaacs yes

COUNCIL REPORTS/COMMENTS

- Anne Ramsthaler-
 - Is the leak bad? Tim Hickey responded that all they know is the flow is up. However not found the leak yet. Tim still has to walk the main water lines and check for leaks.
- Randy Ramsthaler-
 - Aqua Doc sent a Holiday card and no price increase for 2025 year.
 - Village property sign missing on Wesley Road and Willow Lane.
 - The sign that says "No Trespassing, No Fishing" is still there and not missing. It is unclear if the sign is on village property or not.
 - Fire extinguishers were serviced by A&M Fire & Safety Equipment, Inc.
 - The village has an ordinance in place for chickens.
- Dottie Scott- Absent

- Krissy Kauf-
 - Aqua Doc estimate for \$990.00 for phosphorus testing in multiple locations of the lake.
- Tina Killion-
 - There is a drain in front of the store next to the street by the "No Parking" sign. It is the village and needs repaired.
- Ariel Isaacs-
 - The storm drain project where the road was cut on Wesely Road could be temporarily repaired with cold patch.
 - Little library is free and books are donated. Ariel would be the person that would contact little library when low on books. The village would have to purchase the book holder kit and could put one at the village park on Lake Drive and the other park on Highland Road. Could also put a bench next to each little library.
 - Going to look into playground equipment and ways to pay for the equipment.
 - Christmas decorations going to be putting up soon.

MAYOR REPORTS/COMMENTS

- Sheriff's department sent a "thank you" card.
- Would like to service the village truck annually instead of by the mileage before storing it for the winter. Estimate of the cost for this would be \$300-\$400. Ariel Isaacs made a motion to service the village truck annually. Anne Ramsthaler seconded. Roll call: All ayes; No one opposed.
- All the County money for the sewer project will be spent soon.

OPERATORS REPORTS/COMMENTS:

November 2024

- Wastewater
 - Processed .402 million gallons wastewater
 - Filed monthly EPA reports
 - Performed all required and operational testing
 - Routine equipment maintenance
- Water
 - Filed monthly EPA reports
 - o Performed all required and operational testing
 - Read water meters
 - Meter shut off and back on
- Projects
 - Daily construction project visit- everything is up and running. Tested UV and is working. Still have to take the fence down and landscaping.
 - Installed outside spigot at village hall

- Installed backflow and hydrant at WWTP Circle G will test backflow device.
- o Repaired sewer pipe on Ridge Road indicated on the smoke test
- Document Mr. Miller sump pump to storm drain
- Repaired main hole on McClain by Apartments.
- Leaf pick up last day will be December 13th
- Need to come up with a plan to repair the areas indicated by the smoke test.
- I&Ireport
 - Highest daily flow reported was .024 MGD
 - Monthly average flow was .0134 MGD
 - Total of 0 days above design flow rate of .040 MGD
 - Reported CBOD 3mg/I
 - Reported suspended solids 5 mg/I
 - Reported NH3 .7 mg/l

Note no October report provided.

TOWN HALL – PENDING BUSINESS

Village Administrator- Not discussed.

<u>GFI/Sofit replacement</u>

The village will need to contact a roofing contractor and get an estimate for repair.

ROADS/STORM SEWER – NEW BUSINESS

(3) tree removal on Boulevard

Nathan Young will be removing three trees on Boulevard Road December 10, 2024.

Road repair on Wesley – Storm Drain Project

Ariel Isaacs called Sarvers Paving and the earliest they could patch the road is end of May 2025. One temporary option would be to cold patch the cut road. Ariel provided an estimate of \$1,900.00 for the material. If there are no complaints, the village could wait until next year to patch the road. Another option is to repair the cut road with cement. Deadman Contracting, present at the meeting, provided an estimate for the concrete however it is now too cold to pour concrete.

PARKS/LAKE - NEW BUSINESS

<u>Aqua Doc – Lake Testing</u>

Tina Killion made a motion to approve Aqua Doc estimate in the amount of \$990.00. Ariel Isaacs seconded. Roll call: Randy Ramsthaler yes, Anne Ramsthaler abstain, Krissy Kauf yes, Tina Killion yes, Ariel Isaacs yes

PARKS/LAKE – PENDING BUSINESS

Muskrat removal in James Lake

John Benshoff contacted a company that will come out and trap them.

<u>Community Grant- estimate for lighthouse</u>- Not discussed.

ZONING – PENDING BUSINESS

Violation Letters- None

Public Interaction

Resident Sandy Killion, present at the meeting, brought up to council:

- The last time she saw the muskrats in the lake was on November 3rd. She will trap them and bill the village.
- She has owned the property since 2007 and has pictures dating back to 2014 of the "No Trespassing" sign that they paid for and installed. It would be wise for the Mayor to keep certain council members quiet when they make accusations during public meetings, especially since the council members are her neighbors.
- Also have pictures that go back to 2014 of placing the grass clippings in the same place.
- Contacted an attorney about council members bring certain matters and her son's name to public meetings and harassment.

Facebook Live comments

- Big pile of leaves still need to be picked up.
- What would it cost to service the truck?
- Three people commented that they like the little library book idea.

Since there was no further business Krissy Kauf moved to adjourn regular meeting. Ariel Isaacs seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 7:20 PM

Council President- Randy Ramsthaler

Fiscal Officer- Leighanna Cawrse