

DECEMBER 15, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Belle Center Village Council met in regular session at 7:00 PM with Mayor Lance Houchin presiding. Roll Call was taken with council members Arthur, Hesser, Lowery, Stood and Campbell present. Village officers Mayor Houchin, Fiscal Officer Ridder, Village Administrator Bingham and Solicitor Fansler also present.

Motion to approve minutes from regular session November 9, 2021 were made by council person Lowery, 2nd by council person Hesser, all approved.

Motion to pay monthly bills made by council person Campbell, 2nd by council person Arthur, all approved.

May Houchin introduced two visitors Joe Matthews and Colt Guthrie who were elected as new village council members beginning in January 2022.

Mayor Houchin gave an update on the Holiday event for Saturday December 18, 2021 beginning at 4 pm. which will include Santa at the Fire Station and wagon rides around town by Kenny Kerns, with coco and cookies at the Depot.

Motion to approve Resolution 2021-19 Authorizing Vehicle Purchase and Financing was made by council person Campbell, 2nd by council person Hesser, all approved.

Motion to approve Resolution 2021-20 Adopting an alternative method of apportioning the Local Government Fund was made by council person Hesser, 2nd by council person Stood, all approved.

Administrator Bingham notified council that with the approval of the Mayor he hired Dave Roberts for a full-time position, he was previously part-time, which was effective for pay ending 11/9/2021, and he would be eligible for all full-time employee benefits described in the handbook.

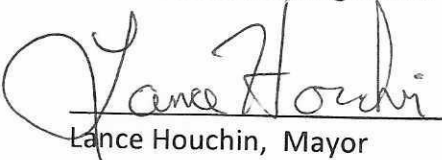
Fiscal Officer Ridder asked council who would be able to sign checks with Hesser and Campbell leaving, the Mayor said that new member Matthews would be able to sign checks in January and that he could be a backup signer.

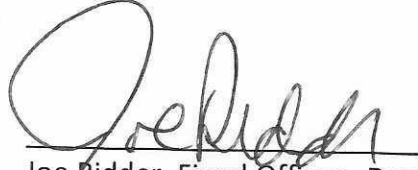
Mayor Houchin reminded council that with Campbell leaving the Village would need a council member to be on the BMRT board, this will be discussed at the January meeting.

Solicitor Fansler said his term will be up the end of December and that he would like to continue with the village. Mayor Houchin called for an executive session to discuss the issue. Following the return to regular session Solicitor Fansler was told that the village would appoint him to a one-year term at a rate of \$685 per month and he would continue to be considered an OPERS employee. A resolution will be prepared and signed at the January meeting.

Motion to adjourn meeting made by council person Lowery, 2nd by council person Campbell.

Next council meeting January 11th, 2022 at 7:00 PM

 1-14-22
Lance Houchin, Mayor Date

 1/11/22
Joe Ridder, Fiscal Officer Date

NOVEMBER 9, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Belle Center Village Council met in regular session at 7:00 PM with Mayor Lance Houchin presiding. Roll Call was taken with council members Arthur, Hesser, Lowery, Troth, Stood, Troth and Campbell present. Village officers Mayor Houchin, Fiscal Officer Ridder, Village Administrator Bingham and Solicitor Fansler also present.

Motion to approve minutes from regular session October 12, 2021 and special session October 19, 2021 were made by council person Lowery, 2nd by council person Hesser, all approved.

Motion to pay monthly bills made by council person Campbell, 2nd by council person Arthur, all approved.

Mayor Houchin gave an update on the veteran banners for the village and has 5 pictures to begin.

Administrator Bingham discussed the cost savings of using the Hardin County Dump vs Cherokee Run Landfill and presented council with billing examples.

Administrator Bingham discussed the status of the purchase of the new trash truck. The Union Banking Company requires a detail explanation and a motion to be in the minutes. Solicitor Fansler read a resolution that he would have typed up and submit to council. Mayor Houchin asked council for a motion to the following:

The council would authorize the Village Administrator Brandon Bingham to borrow \$158,640.83 for the purpose of a new trash truck

at an interest rate of 3.25 % for a 6 year loan with monthly payments of \$2,431.91

and to sign the loan paperwork with The Union Banking Company on behalf of the village.

Motion was made by council person Lowery, 2nd by council person Stood, all approved.

Motion to approve Resolution 2021-17 Supplemental Appropriation for Fund 4201 Citgo project (see attached) was made by council person Hesser, 2nd by council person Stood, all approved.

Motion to approve Resolution 2021-18 Supplemental Appropriation for Fund 2011 Street Construction (see attached) was made by council person Hesser, 2nd by council person Campbell, all approved.

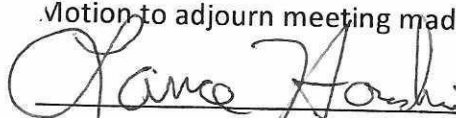
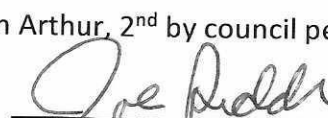
Fiscal Officer Ridder reported that the bank reconciliations are updated thru September 2021. The auditors told him to reconcile the bank account to current and carry forward the outstanding items from 2020.

Solicitor Fansler told council that they can appoint new members for the open council positions during the first 30 days of vacancy. After 30 days the Mayor could be able to appoint new members to open council positions.

Administrator Bingham said that the water tower would require an inspection and that he would consult with surrounding towns to see what vendors they use.

Next council meeting December 14th, 2021 at 7:00 PM

Motion to adjourn meeting made by council person Arthur, 2nd by council person Campbell.

 11-11-21  11/10/21
Lance Houchin, Mayor Date Joe Ridder, Fiscal Officer Date

OCTOBER 19, 2021
VILLAGE OF BELLE CENTER SPECIAL COUNCIL MEETING

Belle Center Village Council met in special session at 6:30 PM. The meeting was called by Mayor Lance Houchin to view a new trash truck and discuss purchasing.

Attendance was Lacy Arthur, Donna Hesser, John Lowery, Kevin Stoodt and Dione Campbell present. Village officers Mayor Lance Houchin, Fiscal Officer Joe Ridder and Village Administrator Brandon Bingham.

The meeting was informal as the first 15 minutes the council went outside to look at a new trash truck. Salesman Mike Vigalitte of Trivista Equipment brought the truck (see documentation attached) for the council to view and was available to answer councils' questions.

The meeting then convened in the Depot around 6:45 PM

Village Administrator Brandon Bingham presented numbers (copy attached) that showed with the 3-dollar trash increase and the Village dumping at Harding County Solid Waste dump we would be able to afford the payments on a new trash truck.

A quote for the truck was presented in the amount of \$158,640.83.


Council Member Donna Hesser suggested that we get a 72-month (6 year) loan and the Village should try and pay the loan off early during the 5th year.

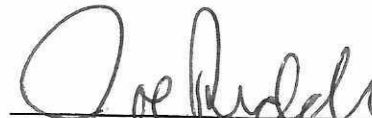
Mike Vigalitte of Trivista Equipment said the process to begin the purchase was for the Village to complete a credit application. Once that was approved paperwork could be drawn up and delivery secluded.

Mayor Lance Houchin asked the council permission for Brandon Bingham complete/sign the credit application and to purchase the new trash truck. Motion was made by council person Dione Campbell, 2nd by council person Donna Hesser, all council members in attendance approved.

Administrator Brandon Bingham said the \$3 trash increase will begin on the next Utility billing.

Meeting adjourned at 7:10 PM.

 11-10-21
Lance Houchin, Mayor Date

 11/10/21
Joe Ridder, Fiscal Officer Date

OCTOBER 12, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Belle Center Village Council met in regular session at 7:00 PM with Mayor Lance Houchin presiding. Roll Call was taken with council members Arthur, Hesser, Lowery, Troth, Stoodt and Campbell present. Village officers Mayor Houchin, Fiscal Officer Ridder, Village Administrator Bingham and Solicitor Fansler also present.

Motion to approve minutes of regular session September 14, 2021 were made by council person Hesser, 2nd by council person Arthur, all approved.

Motion to pay monthly bills made by council person Campbell, 2nd by council person Stoodt, all approved.

Mayor Houchin said that Jack Reser, Logan County Treasurer had made Sales Tax Renewal signs available to whom ever would like one. Also noting that the tax helps pay for road repair.

Mayor Houchin gave an update on the OWDA Sewer loan: the loan cannot be refinanced with OWDA and it also cannot be paid off early. Discussion continued about the options of having Logan County take over the sewer and also option of keeping the sewer loan. Administrator Bingham said he would like to keep the sewer under control of the Village because it is a revenue source. Administrator Bingham said the Village has a CD with Star for 300K, discussion of the nature of the funds and the possibility of them being used to pay off sewer loan. Administrator Bingham said the COVID relief grant can be used for parts and pumps.

The Villages trash truck is a 1989 and need of replacement. Visitor Mike Vigalitte of Trivista Equipment which sells trash trucks gave a presentation of options. Administrator Bingham said we are still gathering information and would be getting additional quotes.

Administrator Bingham discussed the \$3 trash increase and asked council when the village should begin billing the new rate. After discussion council decided to address this issue at the November meeting.

Solicitor Fansler said he the Citco property could possibly be sold but he would do some research and get back to the council.

Fiscal Officer Ridder reported that the State auditors were in on September 22 and 23. They said that they would be providing the council with an audit report sometime in October or November.

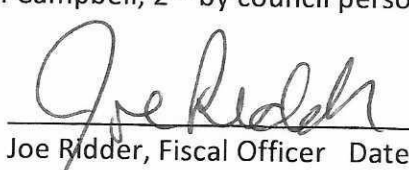
Fiscal Officer Ridder reported that the bank reconciliations are updated thru Feb 2021. The auditors told him to reconcile the bank account to current and carry forward the outstanding items from 2020.

Next council meeting November 8th, 2021 at 7:00 PM

Motion to adjourn meeting made by council person Campbell, 2nd by council person Arthur.


Lance Houchin, Mayor

 11-10-21
Date


Joe Ridder, Fiscal Officer

 11/10/21
Date

SEPTEMBER 14, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Belle Center Village Council met in regular session at 7:00 PM with Mayor Lance Houchin presiding. Roll Call was taken with council members Arthur, Hesser, Lowery, Troth, Stoodt and Campbell present. Village officers Mayor Houchin, Fiscal Officer Richardson, Village Administrator Bingham and Solicitor Fansler also present.

Motion to approve minutes of regular session August 10, 2021 were made by council person Lowery, 2nd by council person Hesser, all approved.

Motion to pay monthly bills made by council person Campbell, 2nd by council person Stoodt, all approved.

Ryan and Nate Moran from Moran Brothers Heating and AC were in attendance. They were inquiring about moving water lines and having Reichert Excavating come in to give an estimate on the cost. Ryan is also interested in the purchase of traction line. Mayor Houchin stated for Ryan to have estimate done and get back with Village Administrator.

Brian Schultz from Indian Lake Sewer District gave an update on the sewer project, the hope is still to have this completed by the end of the year. County Commissioner Paul Benedetti was also in attendance and spoke reference the debt and whether the county would be acquiring the debt. Mr. Benedetti assured council this sewer project is a high priority for the county however the agreement is still not settled. Mr. Benedetti gave his personal cell number to all council members (937-597-6000) to call him with any questions.

Fiscal Officer Richardson reported Eugene Herford's last day of work was August 28, 2021 and his vacation pay out is \$1122.60. Council person Hesser made motion to pay this amount to Mr. Herford, 2nd by council person Campbell, all approved. FO Richardson also gave council her resignation as Fiscal Officer, effective soon as a replacement can be found and trained.

Administrator Bingham spoke reference a grant he had applied for through the county, which did not meet the top ten.

Solicitor Fansler produced 5 separate Resolutions:

#2021-11 Place Delinquent Water Bill and/or Delinquent Sewer Bill Assessments Against Various Landowners On Their Tax Bills Motion made by council person Hesser, 2nd by council Troth, all approved

#2021-12 Establishing "America Rescue Plan" Fund and making Supplemental Appropriations and Amending The Permanent Appropriations Resolution. Motion made by council person Hesser, 2nd by council person Troth, all approved

#2021-13 Accepting The Amounts and Rates As Determined By The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor Motion by council person Campbell, 2nd by council person Troth, all approved

#2021-14 Authorizing Appropriation of Monies in the Ohio Water Development Authority Loan Revenue Fund into the Expenditure Fund Motion made by council person Hesser, 2nd by council person Stoodt, all approved

#2021-15 Authorizing Appropriation of Monies in the Ohio Water Development Authority Loan Revenue Fund into the Expenditure Fund Motion made by council person Campbell, 2nd by council person Hesser, all approved

Next council meeting October 12, 2021 at 7:00 PM

Motion to adjourn meeting made by council person Arthur, 2nd by council person Hesser.

AUGUST 10, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Village of Belle Center met in regular session at 7:00 PM with Mayor Lance Houchin presiding. Roll call was taken with Council Members Arthur, Campbell, Hesser, Lowery, Stoodt and Troth all present. Fiscal Officer Richardson, Administrator Bingham, and Solicitor Fansler were also present.

Motion was made by Council Person Lowery to approve minutes from July 13, 2021, meeting, second by Council Person Campbell. All approved.

Motion was made by Council Person Hesser to pay monthly bills, second by Council Person Arthur. All approved.

Fiscal Officer Richardson gave update on 2019/2020 Audit. Representative came in today 8/10/21, worked on payroll and account receivables. Took several boxes with him, will work from home. Cynthia from Local Government Services came on Monday 8/9/21 met with me and Donna Hesser on bank reconciliations. She is going to speak with Amanda Davis from the State Auditor's Office and get back to us on whether we need to bring in an independent accounting firm to reconstruct our bank reconciliations. Hoping to hear back from her by the end of the week. Solicitor Fansler has a Resolution for transfer of monies into 3 accounts. \$600 from Sheriff Patrol into Medicare, \$1600 from Salary (Clerk/Treasurer) into Tax Collection Fees/Health District Cost; and \$2500 from Postage into Repairs & Maintenance of Buildings and Land. This Resolution No. 2021-9 was passed on the basis of an emergency with a 6-0 vote.

Administrator Bingham spoke about tile projects in the works for Torrence and Charles Streets. Also paving of Plum to Charles Street. Columbus Gas will be paying the cost of paving half of Charles St. Miami Valley Lighting contacted the village wanting to change out the remaining of lights to LED at a cost of \$1200. The village will recoup this cost within the next year as LED lights use less electricity. Bingham also spoke of the village receiving Issue 2 money in 2023 of \$87,000 for paving of streets. The village will also be starting some alley chip/sealing. Ally from HomeServe, a Leak Adjustment and Service Line Program give a presentation. She will email more information and a quote to Brandon in the next few days.

Solicitor Fansler presented Resolution No. 2021-9, the transfer of funds as previously mentioned by Fiscal Officer Richardson. Motion was made by Council Person Hesser and 2nd by Council Person Arthur to pass Resolution on the basis of an emergency reading. Roll call vote – all approved with 6-0 vote. Resolution No. 2021-9 was passed – motion made by Council Person Stoodt, 2nd by Council Person Lowery. Roll call vote – all approved.

Solicitor Fansler present Resolution No. 2021-10, Providing for An Increase in Pay to The Village Administrator, Brandon Bingham, be increased by Five and 00/100 Dollars (\$5.00) per hour. Council Person Hesser made motion to pass on the basis of an emergency and 2nd by Council Person Campbell, vote was 6-0. Village passed the Resolution 2021-10, motion made by Council Person Lowery, 2nd by Council Person Hesser, vote was 5-1. Resolution passed on first reading.

Steve then updated Council on Sewer District project. He has deed prepared on land, is waiting for agreement from Eric Stewart of Logan County Prosecutor's Office and documents from Brian Schultz, Logan County Sewer District. Hoping to have all documents before end of month, at which time village can call an emergency meeting to have finalized. Steve asked if any water bills have large outstanding bills as the time is approaching to attached these to taxes.

Meeting Adjourned - John Lowery made motion, Donna Hesser 2nd motion.

Next Council Meeting September 14, 2021


Lance Houchin


Brenda Richardson

JULY 13, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Village of Belle Center council met in regular session at 7:00 PM with Mayor Lance Houchin presiding. Roll Call was taken with Council persons Arthur, Campbell, Hesser, Lowery, Stoodt, and Troth present. Mayor Houchin, Fiscal Officer Richardson, Solicitor Fansler were also present.

Motion to approve minutes for June 8, 2021, made by Council person Lowery, 2nd by Council person Troth. Roll call vote, all approved.

Motion to pay monthly bills made by Council person Campbell, 2nd by Council person Hesser. Roll call vote, all approved.

Mayor Houchin reported tree stump was removed at Leiter's. Belle Center sign was hung at Park. Administrator John Linson resigned his position on July 12, 2021, stating he didn't feel he was able to fulfill the duties of the position. Mayor Houchin presented to council to appoint Water Superintendent Brandon Bingham as the new Administrator for the Village of Belle Center. Solicitor Fansler explained that council would have to waive the 6-month period for Brandon to move into the Village, allowing him to remain living at his current residence. Motion to appoint Brandon Bingham as Administrator made by Council person Hesser, 2nd by Council person Lowery. Roll call vote approved 6-0 to hire Brandon as new Administrator and to allow him to remain living at his current residence.

Mayor Houchin also presented to council the hiring of a part time employee, David Roberts for mowing and trash pick up at a rate of \$13.00 per hour, his start date July 13, 2021.

Update on Sewer Project: all accounts have been sent to their office and in the process of being entered into their system. Solicitor Fansler is working with Commissioners Office on all legal documents. Target date is September 1, 2021.

Town Hall meeting was held on Monday July 12, 2021, with approximately 30 people in attendance. Karen and Tony from the Sewer District were on hand to explain and answer questions from the residences, as was Commissioner Paul Benedetti.

Fiscal Officer Richardson presented Resolution for Supplemental Appropriations for fuel costs and repairs of equipment and machinery and unemployment compensation fund in the amount of \$20,000. Resolution 2021-06 was passed and signed.

\$555.07 penalty/interest fees from United Collections Bureau to be paid for 2019

Withholding Tax documents which were never filed. \$2176.00 was adjusted off, still owe the \$555.07. Per Solicitor Fansler, we have to pay this amount due.

\$1781.42 penalty charged – 941 Quarterly Tax Returns for 4th Qtr. 2017 thru 4th Qtr. 2020 documents which were never filed.

State Auditor's still working on 2019/2020 audit. Emailed all bank statements for 2019 to Amanda Davis on July 12, 2021. Should be meeting with Local Government Services with in the next 2 weeks on reconciling bank statements for last year.

Resolution 2021-05 presented to council to retain Andrew Johnson as a Consultant for the Village at a rate of \$50.00 per hour on an as needed basis for the purpose of completing and filing of any and all tax reports, monthly and/or quarterly documents, OPERS reports, and payroll, as she deems necessary. Mr. Johnson feels he can have all reports filed in a timely fashion a couple days a month, along with teaching Fiscal Officer Richardson. This Resolution also removes William McCormick from all Village business, UAN, banking and tax preparations. Council person Stoodt made motion to retain Andrew Johnson, Council person Lowery 2nd. Roll call vote, all approved.

Solicitor Fansler presented Resolution 2021-07 increasing the garbage collections rates for the Village of Belle Center. The rate per customer within the Village's limits shall be \$17.25 per month which is a monthly flat fee. The rate per customer outside the Village's limits shall be \$20.97 per month which is a monthly flat fee. Customers both within and outside the Village's limits are allowed three (3) thirty (30) gallon garbage bags per collection. The rate per customer both within and outside the Village's limits shall be \$2.50 per (30) gallon garbage bag for any number of bags exceeding the three (3) allowed to each customer. These rates apply to all customers of the Village of Belle Center. This Ordinance passed on its first reading after the three-reading requirement was waived on the basis of an emergency at the regularly scheduled council meeting on July 13, 2021. Motion made by Council person Hesser, 2nd by Council person Lowery. Roll call vote, all approved.

Village resident Chris Allen was present for council meeting with questions regarding water meters, and sewer rates on apartments. Questions were also asked why the village does not have a trash company come in instead of the village. Brandon Bingham explained the cost is way over what the village pays to Cherokee Landfill now.

Motion to adjourn meeting was made by Council person Lowery, 2nd by Council person Hesser.

JUNE 8, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Village of Belle Center council met in regular session at 7:00 PM with Mayor Lance Houchin presiding. Roll Call was taken with Council persons Arthur, Campbell, Lowery, Stoodt and Troth present. Council person Hesser was absent. Mayor Houchin, Administrator Linson, Fiscal Officer Richardson were also present. Tyler Hall was attendance on behalf of Solicitor Steven Fansler.

Motion to approve minutes for 5/11/21 meeting made by council person Lowery, 2nd by council person Stoodt. Motion to pay monthly bills made by council person Campbell, 2nd by council person Arthur. Roll Call vote – all approved.

Mayor Houchin spoke about having banners hung throughout the village to honor Veterans at a cost of \$125 each. Information has been sent to HTM Designs to have an account set up. Mayor Houchin then introduced Brian Shultz from Logan County Sewer District and Paul Benedetti, Logan County Commissioner, who explained the process and time line of them acquiring our sewer department. Any and all funds and assets on hand at this time will be transferred to their office and they will assume our loan, including the approximate 4+ acres. The rate for residents of Belle Center will be \$45.50 per month/6,000 gallons with \$3.95 for additional 1,000 gallons. Tyler Hall will discuss with Steven Fansler and start the research and paperwork as the Sewer District would like this to be completed by July 1, 2021.

Fiscal Officer Brenda Richardson presented 2 Resolutions, 2021-3 Current Expense Appropriation and Resolution 2021-4 Supplemental Appropriations Amending Permanent Appropriations. These were not done back in December 2020 and March 2021. Still waiting to hear from Local Government Services reference the bank reconciliations and audit update. COVID monies paperwork has been submitted to government and accepted, now waiting for funds to be deposited into our account with instructions on how the village may spend the money.

Administrator John Linson gave an update on skin patching the alleys and tiling Charles Street, waiting on estimates. John also spoke on water main break which occurred on 6/6/21.

Motion to adjourn meeting was made by council person Lowery, 2nd by council person Arthur.

MAY 11, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Belle Center Council met in regular session at 7:00PM May 11, 2021 with Mayor Lance Houchin presiding. Roll Call was taken with council persons Arthur, Campbell, Hesser, Stoodt, Lowery and Troth present. Mayor Houchin, Solicitor Fansler, Administrator Linson and Fiscal Officer Richardson also in attendance.

Motion to approve minutes of April 13, 2021 meeting made by council person Lowery, 2nd by council person Stoodt. Roll call vote – all approved.

Motion to pay the monthly bills made by council person Campbell, 2nd by council person Arthur. Roll call vote – all approved.

Mayor Houchin discussed Trash Clean Up Week. Village collected and disposed of 44.98 net tons. Mayor contacted Republic Services about the villages gate fee cost, village pays \$74.27 per ton as of now. He has contacted Howard Weinerman who has worked with the Village of West Liberty and their contract with Republic Services, attempting to get a lower rate. Republic Services agreed to give the village a break for clean up week for Thursday and Friday at \$35/ton plus tax and fees. Mayor Houchin proposed the village look at possibly charging each resident if they choose to participate a set fee during clean up week to help offset the costs.

Fiscal Officer Richardson updated council members on 2019/2020 Audit. Fee at this time will be \$13,735. State Auditor requested and received all bank statements from January 2019 thru April 2021. During this process it was noted that funds were not appropriated for this Audit. FO Richardson contacted Solicitor Fansler who wrote a Resolution to transfer \$10,000 from fund 5701-931-000 into fund 1000-745-342-0000 to pay for this cost. Solicitor Fansler explained to have these funds available as soon as possible, council will need to waive the 3 readings for Resolution. Council person Hesser made motion to waive the 3 readings, 2nd by council person Campbell. Roll call vote – all approved. Motion was then made to pass this emergency Resolution by council person Campbell, 2nd by council person Troth. Roll call vote – all approved.

FO Richardson noted per Amanda Davis, Auditor suggested the village contact Local Government Services to come in and balance bank statements. I have contacted their office, waiting for a return phone call to set this date and time. FO Richardson's hope is to have this task completed by end of May.

Administrator Linson informed council the intent of Columbia Gas coming in to run new lines, approximate time frame being middle of June. Administrator Linson also spoke regarding the paving of Charles St and alleys, using sales tax money. Mr. Linson has also contacted ODOT reference putting up signs to keep trucks from traveling on Charles St. An ordinance from 2014 was located however signs were never put up. ODOT will help with these signs. Administrator Linson noted Miami Valley Lighting will need a new contract by end of 2021.

APRIL 13, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Belle Center Council met in regular session at 7:00 PM with Mayor Lance Houchin presiding. Roll Call was taken with council persons Arthur, Campbell, Hesser, Lowery Stoodt and Troth present. Village Officers: Mayor Houchin, Solicitor Fansler, Administrator Linson and Fiscal Officer Richardson also in attendance.

Motion to approve minutes of March 9, 2021 meeting made by council person Stoodt, 2nd by council person Lowery. Roll Call vote – all approved.

Motion to pay monthly bills made by council member Campbell, 2nd by council member Hesser. Roll Call vote – all approved.

Mayor Houchin informed council members the village was contacted by Amanda of the State Auditor's Office, she will be conducting an audit for years 2019/2020. Village requested a Pre-Audit meeting with Amanda which will take place Wednesday April 14, 2021 at 3:00PM. Council person Hesser advised she will be in attendance, council person Stoodt will make every effort to be here at 3:00PM. Mayor Houchin discussed the work on tile at west end of village has been repaired and in working order.

Administrator Linson has spoke to Hensley Company reference to a re-price of the alleys. Windows in water plant have not been repaired yet. Mayor Houchin questioned the resealing of walking track, Administrator Linson does not have a time frame.

Fiscal Officer Richardson explained bank reconciliation has not been completed by William McCormick. William has a few questions regarding adjustments he will ask Amanda at our Pre-Audit meeting on Wednesday April 14th.

Council person Hesser asked about painting at the park. Council person Stoodt has no time frame on painting, working on getting fields ready and concession stand prepared for upcoming ball season.

Motion to adjourn meeting was made by Council person Lowery, 2nd by Council person Hesser.

MARCH 9, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Belle Center Council met in regular session at 7:00 PM with Mayor Lance Houchin presiding. Roll Call was taken with council persons Arthur, Campbell, Hesser, Lowery, Stoodt and Troth present. Village Officers Mayor Houchin, Solicitor Fansler, Administrator Linson and Fiscal Officer McCormick also present.

Motion to approve minutes for 2/9/21 made by council member Lowery, 2nd by council member Hesser.

Roll Call Vote

Lacy Arthur___ Dione Campbell___ Donna Hesser___ John Lowery___ Kevin Stoodt___
Katie Troth___ Vote: All in favor ___ Opposed ___

Motion to pay monthly bills, 1st made by council person Hesser, 2nd by council person Campbell.
Vote: All in favor ___ Opposed ___

Mayor Houchin

Mayor Houchin asked Council to consider AFLAC supplemental insurance for full time employees, cost to be determined. Discussed adding an extra \$5,000 to the General Fund for the Park along with volunteers to clean up and maintenance.

Council also met in special session March 24, 2021 at 5:00PM to present the permanent budget to all council members. Asked to increase the General fund by \$5,000 which will take it to \$306,420.00, grand total being \$940,299.32, adding a line item for the park in General Fund since there is no revenue source. Council person Stoodt made motion to increase General Fund by \$5,000 and to approve permanent budget for the year 2021, council person Lowery 2nd the motion. Roll call vote – all approved.

Brenda Richardson was also appointed as new Fiscal Officer during this special council meeting, as of March 24, 2021. Bill McCormick and Cathy Pool will be retained as part time employees as needed. Council person Hesser made motion to approve, council person Campbell 2nd. Roll call vote – all approved.

Fiscal Officer

Bill McCormick asked to reallocate monies for 2019 interest/penalty tax, which Bill paid with his personal credit card in the amount of \$3495.71. Leonard's Garage bill in the amount of \$9636.89 for repair of dump truck, to be divided between 4 funds, general trash sewer and water. Received a bill from Karen Beasley in the amount of \$3070.00 for work on The Depot. Total amount to reallocate is \$16202.60. Council person Hesser made motion to approve, 2nd made by council person Stoodt. All council persons voted in favor.

Administrator

John discussed having walking track resealed, price to be determined. Also replacing windows in water plant.

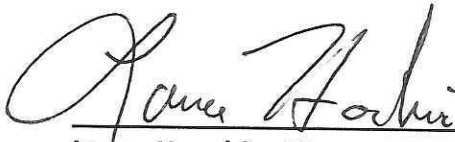
Solicitor

Community

Devin Stoker gave a presentation of the new website for Village of Belle Center. Motion to approve the website was made by council person Campbell, 2nd by council person Hesser.

Next Council Meeting set for Tuesday April 13, 2021 at 7:00 PM

Motion to Adjourn meeting made by council person Hesser, 2nd by council person Lowery.

 4-13-21
Lance Houchin, Mayor Date

 4-13-21
Brenda Richardson, Fiscal Officer Date

FEBURUARY 9, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Belle Center Council met in regular session at 7:00 pm with Mayor Lance Houchin presiding. Roll Call was taken with counsel persons Arthur, Hesser, Lowery, Troth, and Stoodt present. Village officers: Mayor Houchin, Solicitor Fansler, Administrator Linson, Fiscal officer McCormick present.

Motion to approve minutes of regular session of 1-19-21 made by council person Lowery, 2nd by Council person Stoodt. Motion approved by roll call 5-0 approved.

Motion to pay monthly bills made by council person Hesser and 2nd by council person Arthur. Roll call vote 5-0 approved.

Mayor Lance Houchin

__ Mayor Houchin discussed email which was found dated January 4, 2017 regarding the county increasing the rates. This rate would be applied to the Village of Belle Center increasing from \$16.92/month to \$19.92/month, this increase was never applied.

The \$5.00 increase put on water bills will give the village \$20,000.

Fiscal Officer

__ Bill McCormick asked to reallocate \$62,000 from General Fund to Sewer Loan Payment, as \$90,000 payment was taken out in January. Council person Hesser made motion to approve, 2nd by council person Stoodt. All council members in favor of reallocation. Village was notified W-2's were not sent in for 2018 and 2019.

Administrator

John discussed in more detail about tile going from West Main street to liget ditch.

Solicitor

Community

Eric Houchin from AFLAC Supplemental Insurance gave a quick presentation of services they offer. Mayor Houchin took information under advisement.

Council

Council person Stoodt spoke reference Park Committee/Ball Association. They are in need of sand for ball fields, painting for fence and work done at soccer fields. Also in need of volunteers for coaches.

 3-12-21
Mayor Lance Houchin Date


Fiscal Officer Bill McCormick Date

January 19, 2021
VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

Belle Center Council met in regular session at 7:00 pm with Mayor Lance Houchin presiding. Roll Call was taken with council persons Arthur, Campbell, Hesser, Lowery, Troth, and Stoodt present. Village officers: Mayor Houchin, Solicitor Fansler, Administrator Linson, Fiscal officer McCormick

Motion to approve minutes of regular session of 10-8-2020 made by council person Hesser, 2nd by Council person Arthur. Motion approved by roll call 6-0 approved.

Motion to pay monthly bills made by council person Stoodt and 2nd by council person Hesser. Roll call vote 6-0 approved.

Mayor Lance Houchin:

- Signed new contract with Logan County Sheriff for patrols of the village for 2021.
- Tree city application completed for 2020.
- We have installed a new Credit Card Machine in the office for residents to pay their utility bills. There is a 2.65% fee to use this. An now they can also pay online at: govpaynow.com.
- Zoning officer Jack Orders moved out of the village. Jay Herford will be taking over as the new zoning officer for the village.

Fiscal Officer

- Payment of Federal Income Tax payment. Motion made by council person Hesser and 2nd by council person Lowery to pay Federal Income Tax payment. Roll call vote 6-0 approved.
- Bank reconciliations
- Signed purchase orders.
- Moved CD money to Star Ohio.

Solicitor

- New shut office ordinance was signed ORD 2021-
- Solicitor Fansler thanked everyone for helping in the village office.

Mayor Lance Houchin **Date**

Lance Houchin *2-21-21*

Fiscal Officer Bill McCormick **Date**

William B. McCormick