September 12, 2017

Called to order at 7:01 PM

Pledge of Allegiance

Council Members present: Dione Campbell, Rick Bednarki, John Lowery, Garnet Roebuck, Donna Hesser, and Russ Hogue

Village Officers present: Mayor Teresa Johnston, Village Solicitor Steve Fransler, Fiscal Officer Audry Porter, and Village Administrator Gerald Houchin

Motion to approve minutes from August 8, 2017 council meeting was made by Council Member John Lowery, seconded by Council Member Donna Hesser. Roll call vote 6-0

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Russ Hogue. Vote 6-0.

Mayor Johnston stated she did hear from Karen Beasley about Depot design drawling, she has completed and submitted them to the state for the permit.

Motion to suspend the rules for a one time reading of Resolution 2017-01 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levis and Certifying them to the County Auditor was made by Council Member Donna Hesser, seconded by Council Member John Lowery. Roll call vote 6-0.

Motion to approve Resolution 2017-01 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levis and Certifying them to the County Auditor was made by Council Member Dione Campbell, seconded by Council Member Rick Bednarki. Roll call vote 6-0.

Council Member Garnet Roebuck made a motion to suspend the rules for a one time reading of ORD 2017-05 supplement appropriations to Funds, 1000 General Operating in the amount of $2,700 and 2011 Street Operating in the amount of $2,000, seconded by Donna Hesser. Roll call vote 6-0.

ORD 2017-05 supplement appropriations to Funds, 1000 General Operating in the amount of $2,700 and 2011 Street Operating in the amount of $2,000 motion was made by Council Member Dione Campbell, Seconded by Council Member Rick Bednarki. Roll call vote 6-0.

Council Member Russ Hogue made a motion to suspend the rules for a one time reading of ORD 2017-06 Establishing Keller Ave., seconded by Council Member John Lowery. Roll call vote 6-0.

ORD 2017-06 Establishing Keller Ave. motion was made by Council Member Rick Bednarki, seconded by Council Member Donna Hesser. Roll call vote 6-0.

Council had little discussion over the utility deposit guidelines, which includes:

\*Customers in “Good Standing” may be refunded their deposit at their request after 12 months, if no late payments have accrued within the most recent 12 month period. Customers have up to 6 months to request their deposit back after closing their account.

\* Any current customer who closes an account, but opens a new account at a different address will not be required a deposit if previous account was in good standing.

\* New account customers who have has a “Good Standing” account with the Village on an additional account for the past 12 months, will not be required to pay the $150 deposit .

\* Water services can be shut off to any customer who is on the ‘shut off’ list, if they do not bring their account into good standings.

\*Once the water has been turned off and the account has been brought to good standings they will no longer be charged for a reconnection fee if requested during normal business hours. If requested to turn water back on falls after normal business hours, there will be a $25 fee assessed for reconnection.

\* Monthly billing cycle will be from the 1st of each month through the end of that month, with a due date of the 15th of the following month.

Council Member Donna Hesser made a motion to suspend the rules for a one time reading of ORD 2017-07 Utility Deposit Guidelines, seconded by Council Member Rick Bednarki. Roll Call vote 6-0.

ORD 2017-07 Utility Deposit Guidelines motion was made by Council Member Dione Campbell, seconded by Council Member Rick Bednarki. Roll Call vote 6-0.

Fiscal Officer Audry Porter asked council on behalf of a utility customer if they would remove late charges in the amount of $33.14, she stated that this customer does hold 4 accounts and has never been late before. Vote was taken and passed 6-0 to remove the late charges. She also stated that the CD was up for renewal and that the Village had earned an interest in the amount of $318.75. The renewal is for 5 months with an interest rate of .25%. Council Member Donna Hesser made a motion to approve the renewal seconded by Council Member Russ Hogue; a vote was taken and passed 6-0. The Fiscal Officer also read a letter form a utility customer asking if the village could look into receiving electronic payments, no action was taken.

Administrator Houchin informed council that the old water tower would be taken down on Thursday, September 14, with a start time of 6 AM. He also told council that the new tower is up a running and that the generator just needs to be started to make sure it is working properly. Mr. Houchin stated that Miami Valley Lighting has started to replace the street lights with new LED lights. Mr. Houchin then addressed the need for a park fund.

Council Member Dione Campbell made a motion to create a park fund with the revenue from the recycling center to go into the fund, seconded by Council Member Garnet Roebuck. vote 6-0.

Council Member Dione Campbell asked if the Village could trim the trees down by the Pearsons house, as they are rubbing on the ambulance and firetrucks when they drive past. Administrator stated he would look into getting them trimmed.

Council Member Donna Hess addressed her concern at the area at Center and Buckeye, the matter was tabled for next month.

Fiscal Officer Audry Porter gave a quick update on the audit stating they would be in early on Thursday at the office.

Motion to adjourn was made by Council Member John Lowery, seconded by Council Member Rick Bednarki. 6-0

Adjourn 7:31 pm

Minutes Approved by:

Mayor Teresa Johnston\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer Audry Porter \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_