

May 14, 2019

Village of Belle Center regular session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:01 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Arthur, Bednarki, Campbell, Hesser, Hogue and Lowery present.

Village Officers: Mayor Johnston, Solicitor Fansler, and Fiscal Officer Fitzpatrick, Administrator Houchin absent.

Minutes of April 9, 2019 council meeting was approved with no changes.

Motion made by Council member Lowery with 2nd by Council Member Hogue approved as written. Roll call vote 6/0 in favor.

Motion to pay monthly bills made by Council person Hesser, 2nd by Council person Campbell. Roll call Vote 6/0 in favor.

Mayor Johnston:

- The Park, Tree and Enterprise Committees need to schedule a meeting.
- The Village of Belle Center has received a grant of \$250,000.00 for the Citgo Project.
- ORD-2019-02 By Emergency Measure Establishing Credit Card Policy following the standards of ORC 717.31. Motion made by Council Person Hesser, 2nd by Council Person Bednarki. Roll Call Vote. 6-0 in Favor.
- ORD 2019-03 By Emergency Measure Establishing New Bulk Water Rate. \$12.00 per gallon. Base rate of \$24.00 then \$12.00 for every 1,000 gallons after that. Motion made by Council Person Hesser, 2nd by Council Person Bednarki. Roll Call Vote. 6-0 in Favor.
- ORD-2019-04 1st Reading Increasing Water Cap Rate to \$12.00, dissolving Water Cap Fund and encompassing the fee into the Regular Water Fund Effective July 1, 2019. Motion made by Council Person Campbell 2nd by Council Person Hesser. Roll Call Vote. 6-0 in Favor.
- Mayor discussed nuisance properties. After the Mayor bringing this problem to council 3 prior times and discussion ORD 2019-05 Nuisance Properties 1st reading. Motion made by Council Person Bednarki and 2nd by Council Person Hogue. Roll call vote 6-0 in Favor.
- Mayor sent out 4 letters on April 15, 2019. 1 for burning, 2 junk cars and 1 carport in village Alley.
- Spring cleanup data reported to council. Cost \$4,570.00 for Landfill fee & extra employee wages.

Fiscal Officer:

- Monthly reports were given.
- CD will renew on 5-26-2019.
- All permits to sell alcoholic beverage in the village will expire on 6-1-19. Each permit holder must file a renewal

Administrator:

- Mayor advised Administrator to have the windshield on the trash truck repaired. The repair cost is less than the insurance deductible.

Solicitor:

- Solicitor met with a representative from the Logan County Engineers office to discuss the Smith/Sickles Ditch. A \$500.00 fee is due to the Logan County Commissioners office. The Fiscal Officer cut a check for the Solicitor to turn into the Commissioner's Office with other requested paperwork for the Engineer to begin the work on the Smith/Sickles Ditch. Motion Made to complete the process by Council Person Hesser and 2nd by Council Person Lowery. 6-0 in Favor.

Council:

- Council Person Campbell asked what the Depot would be used for when completed. The Mayor reminded that the Depot will be the Village Office and Council Chambers due to the required State Permit.

Motion to adjourn made by Council person Lowery 2nd by Council person Bednarki. 6-0 in favor. Adjourned at 8:30 pm.

Mayor Teresa Johnston ⁶⁻¹¹⁻¹⁹
Date

Rhonda Fitzpatrick ⁶⁻¹¹⁻¹⁹
Fiscal Officer Rhonda Fitzpatrick Date