

DATE: APRIL 12, 2021

LOCATION: VILLAGE TOWN HALL 151 MAPLE AVE. SARDINIA, OHIO

TIME START: 7:00 PM

TIME END: 8:30 PM

ATTENDANCE LOG

ART HOOVLER – COUNCIL	JUANITA WATSON - COUNCIL	TOM REIFENBERGER - COUNCIL
DUSTIN PUCKETT- COUNCIL	GREG CASSIDY - COUNCIL	BILL NORTH - COUNCIL
TY PACK – VILLAGE ADMIN.	KAREN MILLER – FISCAL OFFICER	ANTHONY BAKER - SOLICITOR

AGENDA

ACTIONS

OPEN MEETING

ROLL CALL

MINUTES

BILLS

AUDIENCE:

POLICE DEPARTMENT

COMMITTEE REPORTS

FINANACE

PUBLIC SAFETY

PUBLIC WORKS

MAYOR

TINA CODAY TOWNES

EXECUTIVE SESSION

FOR DISCUSSION ON PERSONNEL COVERED BY THE ORC 121.22 G1

SEALED BID FOR VAN

OPEN SEALED BID FOR VAN – MINIMUM REQUIREMENT OF \$900.00

SEALED BID FOR VILLAGE MOWING

OPEN SEALED BID FOR VILLAGE MOWING

GRANTS UPDATE

COMMUNITY BLOCK GRANT TO INSTALL AND REPAIR SIDEWALKS ON GRAHAM STREET. \$72,510.00 PROJECT ESTIMATE WITH VILLAGE MATCH OF \$10,876.00 (15%)

BWC TRENCH SAFETY GRANT – AWARDED \$4,438 TO PURCHASE A HYDRAULIC SHORING SYSTEM. VILLAGE SHARE IS \$887.60

NATURE WORKS GRANT – APPLICATION IS DUE IN JUNE

SMOKE TESTING FOLLOWUP

LETTERS WERE MAILED APRIL 6 WITH 30 DAYS FOR RESIDENT TO CORRECT

HAMMAN CONSULTING

UPDATE ON EXISITING CONDITIONS ANALYSIS

GRIT BUILDING REPAIRS

DOUBLE DOORS TO GRIT BUILDING NEED TO BE REPLACED – ESTIMATE FOR COMPOSIT DOORS WITH STAINLESS HINGES, ETC \$7,500.00

MAYORS COURT COMPUTER

TIM SCHMIDT FROM SCHMIDT IT SOLUTIONS RECOMMENDS REPLACING HER COMPUTER – COST IS \$959.99

BUILDING SECURITY

SEWER PLANT FENCE HAS BEEN CUT AND SOMEONE HAS BEEN IN THE SHOP. ESTIMATES FOR ADT SECURITY AT SHOP AND TOWN HALL ARE: \$99.99 EACH FOR SYSTEM INSTALL EACH AND MONITORING IS \$53.61 PER MONTH FOR TOWN HALL AND \$55.77 PER MONTH FOR SHOP

3RD AND FINAL READING RESOLUTION

3RD AND FINAL READING OF SOLID WASTE MANAGEMENT PLAN FOR THE BROWN COUNTY SOLID WASTE MANAGEMENT DISTRICT

1ST READING CEMETERY PLOT RATES

1ST READING TO ESTABLISH NEW RATES FOR CEMETERY PLOTS

1ST READING CEMETERY OPEN/CLOSE FEES

1ST READING TO ESTABLISH NEW RATES AND CHARGES FOR OPENING AND CLOSING FEES

EMERGENCY ORDINANCE

COMBINING THE FISCAL OFFICER AND ADMINISTRATOR POSITIONS AND SETTING THE YEARLY SALARY

EMERGENCY ORDINANCE

AMENDING THE ANNUAL PAY FOR DESIGNATED EMPLOYEES

BUDGETARY RESOLUTION

BUGETARY RESOLUTION AMMENDING THE REVENUE DUE TO BWC GRANT; EXPENSES FOR STREET MOWING; EXPENSES FOR BWC GRANT; EXPENSES FOR ECONOMIC DEVELOPMENT CONSULTATION

