

**SARDINIA VILLAGE COUNCIL MEETING**

**DATE OF MEETING: August 10, 2020**

**Roll Call:**

Art Hoovler	Present	Juanita Watson	Absent	Seth Cooper	Absent
Dustin Puckett	Present	Bill North	Present	Greg Cassidy	Present

Council reviewed the minutes from the July 13, 2020 Regular Meeting and the July 29, 2020 Special Meeting. *Motion to accept the minutes was made by Art Hoovler. Greg Cassidy seconded the motion. All yeas. Motion passed.*

Council reviewed the bills to be paid and bank reconciliation. *Motion to pay the bills was made by Art Hoovler. Greg Cassidy seconded the motion. All yeas. Motion passed.*

**Police Department:** Chief Jim Lewis was absent – Officer Alan Dailey sat in

- Chief Lewis has 2 candidates for the 32-hour part time officer position.
- Mayor Townes provided Council with the ticket and officer activity report for the month.

**COMMITTEE REPORTS:**

**Finance Committee:** Art Hoovler – Chair

- **Delinquent Utility Accounts:** The delinquent balance at the end of July was just a little over \$5,000. We had 5 accounts that were disconnected for non-payment.
- **2021 Temporary Budget:** The proposed 2021 Temporary Budget was given to all Council members for their review.

**Public Safety:** Greg Cassidy – Chair

- They discussed filling the 32-hour, part time police officer position.

**Public Works:** Mayor Townes

- **Cemetery Rules:** They discussed the posted rules for the Sardinia Cemetery and decided to leave them as they are.
- **Tree plantings:** It was mentioned that a few of the trees we had planted looked like they were dying. Ty Pack, Administrator was to see if there was anything that could be done to keep them alive, or if they would need to be replaced.
- There are some trees in the front of the cemetery that need to be removed. Once they are gone, we will replace the cemetery rules sign.

**Mayor:** Tina Townes

**Utility Update:** Mayor Townes updated Council on the delinquent accounts. Currently, there are 4 accounts that are disconnected for non-payment totaling \$3,937.21. The August billing was due today. There will probably be some payments in the drop box overnight. The amount outstanding for August is \$21,853.27. Total delinquent amount is \$25,790.48.

**Office Hours:** Mayor Townes stated that the office will continue to be open by appointment only until further notice.

**Address Assignment:** We need to assign an address to a portion of vacant land on Yochum Road since the new owner is planning on building a house there. Ty determined that it should be 7881 Yochum Road. *Art Hoovler moved to assign the address as requested. Dustin Puckett seconded the motion. All yeas. Motion passed.*

**Resolution 1452-20:** Resolution accepting the amounts and rates determined by the Brown County Budget Commission. Mayor Townes read the title of said Resolution.

- *Art Hoovler moved to suspend the three-reading rule. Bill North seconded the motion. All yeas. Motion passed.*
- *Bill North moved to adopt Resolution 1452-20. Greg Cassidy seconded the motion. All yeas. Motion passed.*

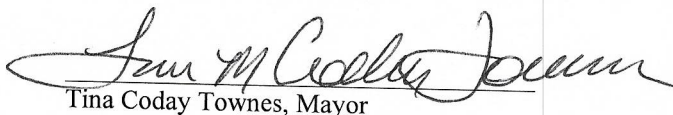
**Resolution 1453-20:** Entering into an agreement with ODOT for the paving project on State Route 134 in Fiscal Year 2022. Mayor Townes read the title of said Resolution.

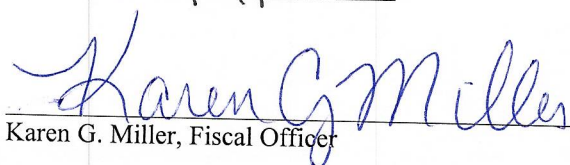
- *Greg Cassidy moved to suspend the three-reading rule. Dustin Puckett seconded the motion. All yeas. Motion passed.*
- *Greg Cassidy moved to adopt Resolution 1453-20. Dustin Puckett seconded the motion. All yeas. Motion passed.*

**SAY Soccer Building Fire:** Ty Pack, Administrator wanted to let Council know that the SAY Soccer program lost their building and all of their equipment today due to a fire. They lease the property so they did not have any insurance for the building or the contents. The fire started when a hot lawn mower that was parked by something flammable inside the building. The Fire Department is checking to see how much it will cost to replace the building. There was discussion about setting up a Go Fund Me page to raise money to assist the SAY Soccer Program replace what was lost. Mayor Townes will get in contract with the Director of the program to discuss what they will need

Mayor Townes asked for a motion to adjourn. *Greg Cassidy moved to adjourn the meeting. Dustin Puckett seconded the motion. All yeas. Motion passed.*

PASSED 9/14/2020

  
Tina Coday Townes, Mayor

  
Karen G. Miller, Fiscal Officer