

## SARDINIA VILLAGE COUNCIL MEETING

DATE OF MEETING: December 14, 2020

### Roll Call:

Art Hoovler	Present	Juanita Watson	Present	Dustin Puckett	Absent
Bill North	Present	Greg Cassidy	Present	Tom Reifenberger	Present

Council reviewed the minutes from the November 9, 2020 Regular Meeting. *Motion to accept the minutes was made by Greg Cassidy. Juanita Watson 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. Tom Reifenberger seconded the motion. All yeas. Motion passed.*

### **Police Department:** Chief Jim Lewis

Tickets written for the December 3 court date totaled 22 with 21 of those written on SR 32; 9 reports were taken. There have been a couple of thefts of items from porches this past month.

### **Administrator:** Ty Pack

**Charlotte & Mae Street Waterline Project:** Final paperwork has been submitted to the Ohio EPA. Construction should begin after the first of the year.

**PLC Upgrade:** PLC System upgrade at the sewer plant is now complete. Training will begin soon. The new system will allow for remote access from the workers phones. In the future, it also has the capability to monitor the lift stations once they are upgraded to meet the required specifications.

**Camera System Upgrade:** Ty asked for Council to approve the installation of security and monitoring cameras at the plant. This is the same system used at the West Union sewer plant. Ty explained that with Stewart and Tim being the only ones at the plant most days, it would be an added security feature. The quote includes the camera equipment, monitor and all basic supplies for the installation at a cost of \$6,284.82. It will allow for continuous recording for more than 10 days. *Art Hoovler moved to purchase and have the camera system installed at the sewer plant. Greg Cassidy seconded the motion. All yeas. Motion passed.*

### **Mayor:** Tina Townes

**Utility Department Update:** The outstanding balance from April through November is \$6,279.91. The outstanding December balance is currently \$19,334.64.

**Final Cares Act Funds:** The Village received the final distribution of the CARES Act funds in the amount of \$15,741.40. Mayor Townes would like to sub-grant these funds to the Eastern Joint Fire & EMS District (EJFED). *Art Hoovler moved to sub-grant the \$15,741.41 to EJFED. Bill North seconded the motion. All yeas. Motion passed.*

**Village Internet and Phone Service:** Mayor Townes stated that the phone system and cable is in the process of being installed. We should be completely switched over by the January meeting.

**Network Server and Security Firewall:** Schmidt IT Solutions has been working with S. Bryer during the installation of the new phone system. He has provided a quote to install a network server, security firewall and back-up system at a cost of \$5,476.98. There will be monthly fees of \$45 for antivirus protection and \$12 for 1 TB of cloud storage for the entire network system. He also stated that the Police Department computers need to be upgraded to work with the new system. The quote for the Police Department computers is \$1,399.00. *Art Hoovler moved to approve the computer upgrades for \$1,399.00 and the installation of the network server and security firewall for \$5,476.98. Tom Reifenberger seconded the motion. All yeas. Motion passed.*

**Pay Date Adjustment:** The final pay date for 2020 falls on Christmas Day, December 25, 2020. Mayor Townes asked to change the date to December 24, 2020. *Bill North moved to change the pay date to December 24, 2020. Juanita Watson seconded the motion. All yeas. Motion passed.*

**Kroger Cards for Village Employees:** Mayor Townes stated that over the past years, Council has gifted Village Employees with a Kroger gift card. Last year, each employee received a \$100.00 gift card. She

would like to do the same this year. *Tom Reifenberger moved to purchase \$100.00 gift cards for the Village Employees. Juanita Watson seconded the motion. All yeas. Motion passed.*

Resolution 1457-20: An Emergency Budgetary Resolution appropriating the final CARES Act funds and funds for the Police Department Computer upgrades as well as the final transfers of funds in accordance with the 2020 Final Budget. Mayor Townes read title of said Resolution.

- *Greg Cassidy moved to suspend the three-reading rule. Juanita Watson seconded the motion. All yeas. Motion passed.*
- *Greg Cassidy moved to adopt Resolution 1457-20. Bill North seconded the motion. All yeas. Motion passed.*

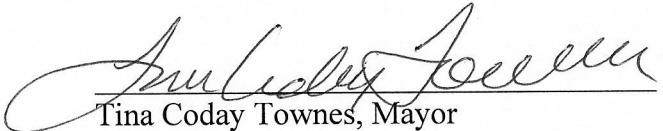
1<sup>st</sup> Reading of Ordinance for the 2021 Final Appropriations: Mayor Townes read title of the 2021 Final Appropriation Ordinance. This will serve as the first reading.

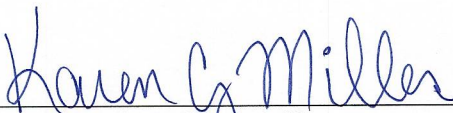
1<sup>st</sup> Reading of Ordinance for the 2021 Employee Rates of Pay: Mayor Townes read title of the 2021 Employee Rates of Pay Ordinance. This will serve as the first reading.

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

PASSED

11/11/2021

  
Tina Coday Townes, Mayor

  
Karen G. Miller, Fiscal Officer