

SARDINIA VILLAGE COUNCIL MEETING

DATE OF MEETING: January 13, 2020

Roll Call:

Art Hoovler	Present	Juanita Watson	Present	Seth Cooper	Absent
Dustin Puckett	Present	Art Hoovler <i>Bill North</i>	Present	Vacant Seat	

Mayor Townes asked Council to fill out the committee sheet stating what days of the week they are available for committee meetings.

Mayor Townes stated that a President of Council needed to be appointed. *Juanita Watson moved to appoint Art Hoovler as Council President. Bill North seconded the motion. All yeas with Art Hoovler abstaining.*

Council reviewed the minutes from the December 9, 2019 Regular Meeting. *Motion to accept the minutes was made by Juanita Watson. Dustin Puckett seconded the motion. All yeas. Motion passed.*

Council reviewed the bills to be paid and bank reconciliations for December. *Motion to pay the bills was made by Art Hoovler. Juanita Watson seconded the motion. All yeas. Motion passed.*

Police Department: Chief Jim Lewis

- Tickets written for the January 2, 2020 Court date totaled 24 citations, with 25 violations. One of the citations was for Driving Under Suspension. 1 report was taken.
- The officers that took part in Shop with a Cop with Chief Lewis were Greg Thatcher, Bob Freyhof and Glenn Bohl. Chief Lewis would like to thank the chaperones Lisa, Trina, Tina & Natalie. We sponsored a total of 6 children from Sardinia.
- While traveling to and from Hillsboro for Shop with a Cop, they found that the other Ford is in pretty bad shape. The transmission is slipping. Chief Lewis is looking for a used cruiser to purchase to replace it so we will have a dependable 4th car.
- The Officers that assisted with traffic during the Christmas Parade were Ed Spitznagel, Alan Dailey, Greg Thatcher, Jesse Johnson and Glenn Bohl.
- Dennis and Glenn took Car 3 (Dodge) to Bethel to have the front end looked at. The tie rod and two struts will need to be replaced. Estimate cost of the repair is just over \$500.00.

Zoning: Jim Townes, Zoning Administrator

- Jim Townes state that our current Zoning Ordinance regulate new construction, additions, etc., but nothing on property maintenance. He has met with surrounding zoning administrators and they have adopted the International Maintenance Code to go along with their Zoning Ordinances. He presented Council with copies to be reviewed. He stated that we can adopt it on its own, or as a supplement to our current zoning regulations.
- He has also met with Officer Freyhof who will be going around the Village to address the junk cars and trash. The plan is to give the residents 30 days to resolve any issues, after that they will be cited to Mayor's Court.
- He would also like Council to review the rate structure of the Zoning Ordinance. He stated that most fees are in line with surrounding areas but he feels the price per square foot is a bit high. This will be discussed at the Economic Development Committee meeting.

Mayor Townes stated that she is working on filling the vacancies on the Planning Commission and Zoning Appeals Board.

Administrator: Ty Pack

- On November 26, Village employees were installing Christmas decorations using a sky lift. Rob Tucker bumped a parked car causing damages to the vehicle estimated at \$677.24. There was discussion about paying it out right or filing a claim with the insurance. *Art Hoovler moved to approve the payment of the repairs out of pocket. Juanita Watson seconded the motion. All yeas. Motion passed.*
- Address Change: In response to the request for address adjustment from the December meeting, Bruce Stinson has agreed to change his address to 106 Pershing Lane from 106 E Yankee. *Bill North moved to change the address of Bruce Stinson to 106 Pershing Lane. Dustin Puckett seconded the motion. All yeas. Motion passed.*
- Ty updated Council on the update of the PLC (operating system) at the Sewer Plant. Ty stated that they system we have has been discontinued. We have a quote to replace operating system and a computer. The quote for the PLC is \$51,815.00 and the cost of \$1,500 for a computer. *Art Hoovler moved to approve \$54,000 for this repair out of the Capital Improvement Fund. Juanita Watson seconded the motion. All yeas. Motion passed.*
- Bridge Replacement: McCarty and Associates are working on the plans to move the sewer line for the bridge replacement project. Mike McCarty is trying to get a meeting set up with Todd Cluxton, Brown County Engineer, and ODOT to verify the plans. July is the estimated start date for the bridge replacement.

- Mae Street waterline replacement project: We are going to get an estimate from McCarty and Associates so we have two options before we proceed with the project.

Fiscal Officer: Karen Miller

- She provided Council with information about the Ohio Municipal League's Elected Officials Training. The cost is \$75.00 per person. Tom Mayes recommended that Council members attend. *Juanita Watson moved to pay the registration for any Council Member who wants to attend. Dustin Puckett seconded the motion. All yeas. Motion passed.*

Mayor: Tina Townes

- *Art Hoovler moved to go into Executive Session for discussion on personnel covered by the ORC 121.22 G1 at 7:36 pm. Juanita Watson seconded the motion. All yeas. Motion passed.*
- *Art Hoovler moved to come out of Executive Session at 7:48 pm. Dustin Puckett seconded the motion. All yeas. Motion passed.*
 - Mayor Townes asked if there is any action to be taken as a result of the Executive Session. *Art Hoovler moved to accept the resignation of Jared Gerard and hire Tim Mock as a Village Employee. We will then post the job for a Plant Operator. Juanita Watson seconded the motion. All yeas. Motion passed.*
- **2nd Reading 2020 Village Employee Pay Ordinance:** Tom Mayes read title of said Ordinance. This will serve as the second reading.
- **Ordinance 1264-20:** Ordinance adopting the most recent addition of Roberts Rules of Order. Title of Ordinance was read.
 - *Juanita Watson moved to suspend the 3 reading rule. Bill North seconded the motion. All yeas. Motion passed*
 - *Bill North moved to adopt Ordinance 1264-20. Dustin Puckett seconded the motion. All yeas. Motion passed.*
- **Ordinance 1265-20:** Ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code 2020 Edition. Title of Ordinance was read.
 - *Juanita Watson moved to suspend the 3 reading rule. Art Hoovler seconded the motion. All yeas. Motion passed*
 - *Art Hoovler moved to adopt Ordinance 1265-20. Dustin Puckett seconded the motion. All yeas. Motion passed.*
- Mayor Townes asked if there was anyone in the audience interested in interviewing to fill the vacant Council seat.
- *Art Hoovler moved to go into Executive Session for discussion on personnel covered by the ORC 121.22 G1 at 7:54 pm. Bill North seconded the motion. All yeas. Motion passed.*
- *Art Hoovler moved to come out of Executive Session at 8:01 pm. Dustin Puckett seconded the motion. All yeas. Motion passed.*
 - Mayor Townes asked if there is any action to be taken as a result of the Executive Session. *Art Hoovler moved to appoint Elizabeth Dotson to fill the vacant Council seat for the remaining 2 years of the term. Dustin Puckett seconded the motion. All yeas. Motion passed.*

Tom Mayes swore in Elizabeth Dotson as a Council member.

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

PASSED

2/10/2020

Karen G. Miller

Karen G. Miller, Fiscal Officer

John Hudepohl

John Hudepohl, Mayor

Tina Ceday Townes