

Roll Call:

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

Council reviewed the minutes from the February 8, 2021 Regular Meeting. *Motion to accept the minutes was made by Greg Cassidy. Dusty Puckett seconded the motion. All yeas. Motion passed.*

Council reviewed the bills to be paid and the bank reconciliation. *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 February 25 court date totaled 27 with 30 violations. 21 of those were written on SR 32; 2 reports were taken; 2 juveniles were charged with trespassing in the old Fire Building on Graham Street.
- Chief Lewis has orders 2 new body cameras. Once we receive them, we will order 2 more if we like them.
- Updated Mutual Aid Agreement with the Brown County Sheriff's Department has been signed.
- Greg Cassidy noted that one of the new Officers has written 5 tickets already.

Committee Reports:**Economic Development:** Bill North

- They discussed the need to adjust the lot sizes in our Zoning Ordinance. With the way it is currently written, most of the lot sizes in the Village are too small for anyone to build. Their recommendation are as follows:
 - R-1 150.501 C-1: Minimum lot size of 7,200 sq ft, minimum lot width of 60 feet.
 - R-2 150.502 C-1: Minimum lot size for single family housing will be 7,200 sq. ft.; minimum lot size for family housing larger than single family will be determined on a case-by-case basis with final approval by Council.
 - M-1 150.504 E-1-A: Shall be determined on a case-by-case basis with final approval by Council.
 - CBD 150-504 C-1-A: Shall be determined on a case-by-case basis with final approval by Council.
- Dusty Puckett moved to amend the current Zoning Ordinance to reflect the above lot size changes. Greg Cassidy seconded the motion. All yeas. Motion passed.*

Public Works: Juanita Watson

- They discussed applying for the NatureWorks Grant for the park. Choice 1 Engineering will write this grant for \$1,200. *Art Hoovler moved to have Choice 1 Engineering write the NatureWorks Grant at a cost of \$1,200. Juanita Watson seconded the motion. All yeas. Motion passed.*
- Hamman Consulting Group will do an Existing Conditions and Needs Survey through the entire Village. This will get us a starting plan for future growth and Economic Development. The cost is \$7,500. *Juanita Watson moved to have Hamman Consulting complete the survey at a cost of \$7,500. Greg Cassidy seconded the motion. All yeas. Motion passed.*
- There was discussion about the Cemetery rates for weekend services and lot prices. They are doing research and will be discussing this at a later date. They also want to check with Fender Funeral home to see how many pre-paid funerals they still have on the books for the Sardinia Cemetery.
- There is an on-going issue with grease getting into our sewer pump stations.
- They discussed installing a bathroom in the shop down at the sewer plant. Bill North stated that there is already one in the sewer plant that they have used for years. They estimate the cost to be around \$1,000. *Greg Cassidy moved to install the bathroom at the shop at a cost of no more than \$1,000. Dusty Puckett seconded the motion. All yeas with Bill North abstaining. Motion passed.*

Mayor: Tina Townes

2021 Yard Sale Dates: Mayor Townes would like to set the dates for Memorial Day and Labor Day weekends. *Art Hoovler moved to set the 2021 Yard Sale Date for the weekends of Memorial Day and Labor Day. Greg Cassidy seconded the motion. All yeas. Motion passed.*

Time Clock: It is installed and being used as of this pay period.

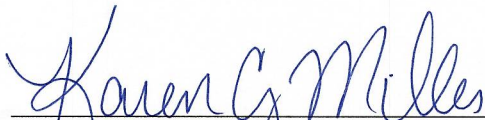
2nd Reading of Resolution authorizing approval of the revised draft Solid Waste Management Plan for the Brown County Solid Waste District: Mayor Townes read title of Resolution. This will serve as the second reading.

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

PASSED

4/12/21


Tina Coday Townes, Mayor


Karen G. Miller, Fiscal Officer