

SARDINIA VILLAGE COUNCIL MEETING

DATE OF MEETING: November 9, 2020

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 October 12, 2020 Regular Meeting & October 26, 2020 Special Meeting. *Motion to accept the minutes for both meetings was made by Greg Cassidy. Dustin Puckett 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 Greg Cassidy. Juanita Watson seconded the motion. All yeas. Motion passed.*

Police Department: Chief Jim Lewis

- Tickets written for the November 5 court date totaled 26 with 21 of those written on SR 32; 4 reports were taken. There were 5 car tires slashed on Winchester Street and he received a report of a stolen vehicle. The vehicle was recovered and the person was charged with Unauthorized Use of a Motor Vehicle and was taken to jail. A female that was involved was also charged with Falsification to a Police Officer.
- Sergeant Spitznagel, Officers Barnett, Cox, Barg and Cadet Lewis all assisted with Trick or Treat.
- In the past, Council has approved a Christmas Bonus for the Auxiliary Officers. Chief Lewis asked Council for permission to give each officer \$300.00 this year. *Greg Cassidy moved to give each Auxiliary Officer \$300.00.. Art Hoovler seconded the motion. All yeas. Motion passed.*

Mayor: Tina Townes

Utility Department Update: The service window has been installed and the office is now open to the public. This was purchased with CARES Act funds. Still outstanding for April through July \$1,037.14; August \$1,224.48; September \$2,058.88 and October is \$1,732.01. Three accounts have been sent to collections and three accounts are turned off right now for non-payment.

Village Internet and Phone Service: S. Bryer can offer us this service for \$450.00 per month. They would install a new phone system, there would be no yearly maintenance agreement fee and we would own the phones. They will also install cable for the town hall at no charge. Mayor Townes stated that the Fire Department is using S. Bryer for their phone and internet service now as well. *Bill North moved to switch our phone and internet service from Frontier Communications to S. Bryer. Dustin Puckett seconded the motion. All yeas. Motion passed.*

3rd and Final Reading of Ordinance 1276-20 for the 2021 Temporary Appropriations: Mayor Townes read title of the 2021 Temporary Appropriation Ordinance 1276-20. This will serve as the third and final reading. *Greg Cassidy moved to adopt Ordinance 1276-20. Juanita Watson seconded the motion. All yeas. Motion passed.*

Resolution 1456-20: An emergency Resolution awarding the construction contract for the Charlotte & Mae Waterline Replacement project to JNT Excavating LLC in the amount of \$88,451.62. Mayor Townes read title of said Resolution.

- *Art Hoovler moved to suspend the three-reading rule. Greg Cassidy seconded the motion. All yeas. Motion passed.*
- *Dustin Puckett moved to adopt Resolution 1456-20. Greg Cassidy seconded the motion. All yeas. Motion passed.*

Art Hoovler asked when construction is going to begin. Ty Pack stated that it will not be until after the first of the year. There have been several delays on the part of the Engineering Firm that has pushed back the timeline for this project.

Christmas Parade: Mayor Townes stated that the parade is scheduled for December 12th beginning at 6:00 pm. Line-up will begin at 5:30 pm at the Fire Department. There will not be a meet and greet with Santa this year.

Administrator: Ty Pack

Upgrade at the Sewer Plant: The PLC equipment upgrade is about 92% complete. We are waiting on a part. We are completing the prep work at the plant right now. The new system would be compatible to send notices if we had a problem with lift stations as well, but the lift stations would need to be updated first.

Tri County Water Leak: Bill North asked about the leak last weekend on Tri County Hwy. Ty gave Council an update on the 6-inch main that busted.

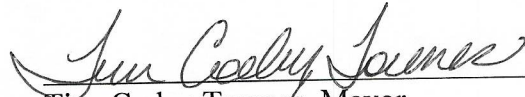
Executive Session: Mayor Townes asked for a motion to go into Executive Session to discuss personnel issues covered by the ORC 121.22 G1.

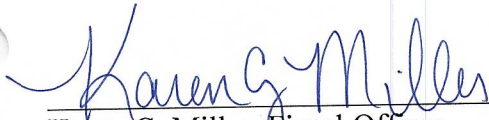
- *Juanita Watson moved to go into Executive Session at 7:22 pm. Dustin Puckett seconded the motion. All yeas. Motion passed*
- *Bill North moved to come out of Executive Session at 7:35 pm. Juanita Watson seconded the motion. All yeas. Motion passed.*
- *Mayor Townes asked Council if there was any action to be taken as a result of the Executive Session. Art Hoovler moved to reinstate Rob Tucker as the Public Works Foreman at the rate of \$18.00 per hour. This is the rate of pay set for after the probationary period in December of 2019. He also stated that Ty Pack will revert back to Part-Time Administrator at a rate of \$13.46 per hour for 30 hours per week. Greg Cassidy seconded the motion. All yeas. Motion passed.*

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

PASSED

12/14/2020


Tina Coday Townes, Mayor


Karen G. Miller, Fiscal Officer