

SARDINIA VILLAGE COUNCIL MEETING

DATE OF MEETING: September 14, 2020

Roll Call:

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

Council reviewed the minutes from the August 10, 2020 Regular Meeting. Motion to accept the minutes 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 Art Hoovler. Greg Cassidy seconded the motion. All yeas. Motion passed.

Police Department: Chief Jim Lewis

- Tickets written for the July 16 court date totaled 38 with 28 of those written on SR 32; 5 reports were taken. Tickets written for the August 12 court date totaled 28 with 27 of those written on SR 32. Tickets written for the September 10 court date totaled 21 with 24 violations including 3 for Driving Under Suspension. 16 of those were written on SR 32. 6 reports were taken.
- They held interviews for the part time officer and they offered the position to Joel Barnett. He has decided that he only wants to be an Auxiliary Officer instead of part time. Chief Lewis is going to meet with him tomorrow to see if we can get the schedule arranged so he will be able to participate in his kid's activities while being a part time officer for us.
- Chief Lewis interviewed Andrew Gosnick to be an Auxiliary Officer. He is in the Marine Corps Reserves. He will be meeting with the Mayor on September 28th.
- Mayor Townes presented Council with the Officer Activity Report for the month.

COMMITTEE REPORTS:

Finance Committee: Juanita Watson

- They discussed the hiring and pay for the part time police officer which would be \$14.50 per hour and reviewed what needed to be included in the informational flyer for the Police Levy
- They reviewed and approved the payroll and utility records to date.

Public Safety: Greg Cassidy – Chair

- They interviewed the candidates for the part time police officer position.

Public Works: Juanita Watson

- Finalized the placement of the decorative street lights.
- They discussed the no-parking distance from stop signs and changing the distance to 15 feet. This should allow for additional parking at the 4-way stop in the center of town.

Mayor: Tina Townes

Council: Mayor Townes stated that Seth Cooper has resigned his position on Council. Dustin Puckett moved to accept his resignation. Greg Cassidy seconded the motion. All yeas. Motion passed. Karen will post the notice that we have a Council vacancy.

Utility Delinquency Update: Still outstanding for April \$460.77; May \$573.28; June \$526.97; July \$608.33; August \$2609.00; September \$1549.51 for a total of \$22,32.86. We have sent 3 closed accounts to collections for a total amount of \$471.98

1st Reading of Ordinance for the 2021 Temporary Appropriations: Mayor Townes read title of the 2021 Temporary Appropriation Ordinance. This will serve as the first reading.

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

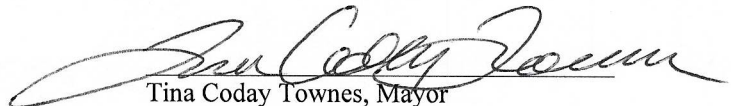
- Bill North moved to go into Executive Session. Juanita Watson seconded the motion. All yeas. Motion passed
- Art Hoovler moved to come out of Executive Session. Dustin Puckett seconded the motion. All yeas. Motion passed.
- Mayor Townes asked Council if there was any action to be taken as a result of the Executive Session. Art Hoovler moved to appoint Ty Pack as the Public Works Superintendent to go along with his current position as Village Administrator and to make his rate of pay \$16.00 per hour beginning with the next pay period. And to put Rob Tucker back to a Public Works worker and to make his rate of pay \$15.45 per hour beginning with the next pay period. Greg Cassidy seconded the motion. All yeas with Bill North abstaining. Motion passed.

Trick or Treat: Mayor Townes stated that the Village Trick or Treat will be held on Saturday, October 31 from 6:00 pm to 8:00 pm.

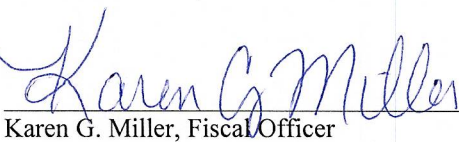
Mayor Townes asked for a motion to adjourn. Greg Cassidy moved to adjourn the meeting. Dustin Puckett seconded the motion. All yeas. Motion passed.

PASSED

10/12/2020



Tina Coday Townes, Mayor



Karen G. Miller, Fiscal Officer