

Regular Council Meeting, December 20, 2022, Meeting Minutes

The meeting was called to order at 7:30pm by Council Member Christopher Sands. The Pledge of Allegiance was said by all.

Verbal Roll call for Council.

Council Members

present:

Mr. Sands

Mr. Joy

Mrs. Adkins

Mrs. Loch

Absent:

Ms. McMann

Mr. Arriola

Mr. Perkins

In attendance:

Police Chief Hensley

Fire Chief Keyser

Municipal Manager Madden

CFO/Clerk of Council Hinson

Finance Department Beth Bicknell

Council Member Sands: Next on the agenda is the approval of the December 6th, 2022 regular council meetings. Are there any changes that need to be made? None heard.

Council Member Sands requests: All in favor. Say "I". Four "I's" heard. Council Member Sands requests, Opposed same sign. None heard.

Old Business:

Manager Madden spoke: At the last meeting, it was asked about the service workers on the leaf truck. It's not uncommon for three to be on there, either for training or they may have one running the vacuum, one raking, and one driving the truck. Second, the service department was out and did cold patching on Bronwood and Yale in the last week. They also filled potholes on Estonia, Adolfo, Cain, Lawson, Mills, Columbus Hines, Rosetta, Holderman, Gregory, Cato, Drina, Brice, and Perry. About 15 streets in all, using approximately 1.5 tons of patch. We do understand the streets are a priority. Streets are a problem. Potholes are everywhere. We understand that the streets have been neglected over the past 30 years. We've been working on that. We have resurfaced or repaired 14 streets with our levy since 2015, and we're going to continue doing that in 2023. We have also been using OPWC to fix some of our streets. Again, we'll continue doing both in 2023.

Council Member Sands: Moving on to new business. Resolution 2022-23, a resolution authorizing Montgomery County Auditor's Office Liens and Assessment Division to place liens on the listed parcels in the amount of \$1,261.06, not including the 5% Auditor fee for the delinquency of water.

Discussion

Council Member Joy asked, we place this on the homeowner?

Manager Madden answered, yes. This is the last resort. And we have to place it on the homeowner.

Council Member Adkins, Do they have water at this time?

Manager Madden, I believe so, but I will have to check on this. This is how we are collecting the delinquency.

Council Member Adkins, but are they paying their taxes?

Manager Madden, I have no idea. I haven't looked at their taxes. Our goal is to get the money from them, because putting it on their taxes takes a long time sometimes for us to get it, because if they're not paying their property taxes, we don't get it until they sell their property. And at that point it could be ten years down the road. It's always the first thing that gets paid on the property taxes. Even if they are just paying taxes normally, special assessments get paid first.

Council Member Sands asks for a motion for Resolution 2022-23.

Motion: Council Member Loch

2nd : Council Member Joy

Roll Call:

Gale B. Joy	Yes
Nicole Adkins	Yes
Tammy Loch	Yes
Christopher Sands	Yes

Four, Yes. Zero, No. Motion carries.

Council Member Sands, Resolution 2022-24. A resolution authorizing Montgomery County Auditor's Office Liens and Assessment Division to place liens on the listed parcels in the amount of \$146.52, not including the 5% auditor fee for the delinquent sewer. And many of these are the same homes that are for the water. Do we have a motion for 2022-24?

Motion: Council Member Joy

2nd : Council Member Sands

Roll Call:

Nicole Adkins	Yes
Tammy Loch	Yes
Christopher Sands	Yes
Gale B. Joy	Yes

Four, Yes. Zero, No. Motion carries.

Council Member Sands; Resolution 2022 -25. A resolution authorizing Montgomery County Auditor's Office Liens and Assessment Division to place liens on the listed parcels in the amount of \$159.27, not including a 5% auditor fee for delinquent trash.

Motion: Council Member Loch

2nd : Council Member Adkins

Roll Call:

Nicole Adkins	Yes
Tammy Loch	Yes
Christopher Sands	Yes
Gale B. Joy	Yes

Four, Yes. Zero, No. Motion carries.

Council Member Sands; Resolution 2022- 26 Resolution awarding the bid to Coate Construction, LLC P.O. Box 247 West Milton, Ohio. 45383 for the Blosser Street Phase One and Phase Two OPWC project in the amount of \$899,832.40 and authorizing the municipal manager to enter into an agreement.

Councill Member Sands, This is for the road project.

Manager Madden answers, yes, this is for all of it, the infrastructure underneath and the street.

Council Member Adkins, The reconstruction and halfway up Sunset Street and then additional sidewalks, water mains.

Manager Madden, It's from Main Street all the way to the end of Blosser Street and part of Sunset.

Council Member Joy asks, are you fixing the end at Main Street, widening it?

Manager Madden answers, yes. We bought a tiny little portion of that lot to widen Blosser at Main.

Council Member Sands asks, what about the pole in the road, will it be moved?

Manager Madden, they were moving them. They may need an additional place to put it.

Council Member Sands request a motion for 2022-26?

Motion: Council Member Sands

2nd : Council Member Loch

Roll Call:

Christopher Sands	Yes
Gale B. Joy	Yes
Nicole Adkins	Yes
Tammy Loch	Yes

Four, Yes. Zero, No. Motion carries.

Council Member Sands states, Resolution 2022-27 A resolution amending the 2022 appropriation pursuant to Charter 607, authorizing increases, transfers, and reductions in various funds.

Manager Madden, This is a yearly resolution.

Council Member Sands: Basically, it's just cleaning up the books to make sure certain balances are zero or not negative.

Manager Madden, Correct. And then I gave you the corrected resolution. There was a line that was missing on section three. There was 4,755 missing in section three.

Council Member Sands asks, Motion for 2022-27?

Motion: Council Member Loch

2nd : Council Member Sands

Roll Call:

Gale B. Joy	Yes
Nicole Adkins	Yes
Tammy Loch	Yes
Christopher Sands	Yes

Four, Yes. Zero, No. Motion carries.

Public Comments or questions, none

Administrative staff comments:

Police Chief, I have nothing tonight.

Fire Chief, I have nothing as well.

Code Enforcement Administrator, she has nothing tonight.

Chief Financial Officer, nothing other than the report.

Council Member Sands, need a motion to adopt the November 2022 Financial report?

Motion: Council Member Sands

2nd : Council Member Adkins

Roll Call:

Tammy Loch	Yes
Nicole Adkins	Yes
Gale B. Joy	Yes
Christopher Sands	Yes

Four, Yes. Zero, No. Motion carries.

Service Department, nothing.

Municipal Manager Comments, I do have one. I just have a correction to make. Last meeting, I was talking about the solar panels, and I believe I said the \$1,200 dollars an acre for the rent was monthly and it is yearly. It is monthly for the cell towers and yearly for the solar panels. I apologize for that.

Council Member Adkins, I wanted to say that the minutes, I really love the lay out. It's a lot better than what it was. It's more clear.

Manager Madden, Thank you.

Council Member Adkins, And then I also want to say, did the solar panels on the sign go down again because we didn't have anything about the meeting?

Police Chief Hensley, Solar panels are fine. The fact we just didn't have any sun to feed them, that was the problem. Additionally, we wanted to bring it back here to the department to charge it, but the ground was not firm enough. So that's why we didn't bring it back here.

Council Member Adkins, and another thing, the service monthly report, that is an excellent idea. And if we could do that monthly,

Manager Madden, it is always in your second packet of the month.

Council Member Adkins, So I've not seen it before. That's the first time I've seen it like that, but that is excellent.

Council Member Loch, So, it's been there before.

Manager Madden, It's always in a second package with the police or the fire chief's report.

Council Member Sands, So, that was your council member comments?

Council Member Adkins, Yep. Excellent.

Council Member Loch, All I have is to wish everybody in the community and our council members and staff a Merry Christmas and Happy New Year. And may you all be blessed.

Council Member Sands, I was going to say the same thing, but I'll ditto what she said. Do we have a motion to adjourn?

Motion: Council Member Adkins

2nd : Council Member Loch

Roll Call:

Nicole Adkins	Yes
Tammy Loch	Yes
Christopher Sands	Yes
Gale B. Joy	Yes

Four, Yes. Zero, No. Motion carries.

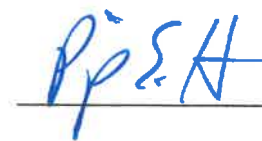
Council Member Sands, meeting adjourned. Adjourned at 7:44 pm

Approved:



Mayor

3 Jan 2023
Date



CFO/Clerk of Council

1/3/2023
Date