

Regular Council Meeting of November 2, 2021

- A. Mayor Duane Pouder opened the meeting at 6:00 P.M.
- B. The Lord's Prayer was recited.
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Michael Coning, Robin Meinerdinge, Eric Rust, Chiane Tedrow, Brad Horsley and Nicole Whitesel was present.

- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Statement of Balances November 1, 2021
 - 5. November 1, 2021 Municipal Income Tax Report
 - 6. November 1, 2021 Debt Report
 - 7. General Fund and Payroll Bank Statements
 - 8. Village Council Minutes October 5, 2021

Councilman Brad Horsley motioned to consent of agenda and Councilwoman Nicole Whitesel seconded. The voice vote passed unanimously.

- F. **Village Citizens:** Nothing

- G. **Project:**

Jerry McClannan from Mote and Associates updated Mayor, Council and Residents on current projects.

- 1. Deerfield Chip and Seal pay request for final payment and release of retainage.
- 2. Fifteen inch sanitary sewer, they printed an aerial and it shows bad spots in the pipe. They obtained a quote from Culy's to repair it from the inside at \$4200
Councilman Eric Rust recommended looking into more options.
- 3. Detention basin has thick brush and they are 40% complete. They plan to lay pipe on Monday, November 8, 2021.
- 4. Street department building plans were submitted to Miami County. There are issues Being too close to the property lines. The north side of the building will need to have A firewall. The east side of the building is too close to the adjacent property. The Structure needs insulated with false walls for the energy code. Rick Reichard Suggested checking in to getting heat and electric to the old barn before winter.

Councilman Brad Horsley motioned to pay Wagner Paving the retainage fee of \$4261.12.

Councilwoman Chiane Tedrow second. The voice vote passed unanimously.

Councilman Brad Horsley motioned to pay Wagner Paving \$21371.60 for final payment of project. Councilwoman Chiane Tedrow second. The voice vote passed unanimously.

H. Administrative Reports:

Mayor Duane Pouder, nothing to report.

I. Committee Reports:

Nothing to report.

J. Ordinances and Resolutions:

No ordinances or resolutions

K. Old Business:

1. No outlet sign for Lynwood Court- Sign was installed at Cherry and Division Street
2. Leap pickup- Starting Friday, November 5, 2021 weather permitting
3. Hydrant Flushing update- went well, all serviced and oiled flow meters on all. There are a couple that are not flowing well.

L. New Business:

1. Bid opening for waste haul services- There were 2 bids for waste haul services. One from Rumpke for \$14.95 per unit for the first year and \$15.40 per unit for the second year. The second bid was from BestWay for \$12.09 per unit for the first year and \$12.45 per unit for the second year. Councilman Brad Horsley motioned to award the bid to Bestway. Councilman Eric Rust second. The voice vote passed. Councilman Michael Coning abstained.
2. Bid opening for farm ground lease- There were 3 bids for the farm ground. Kenneth Gower bid \$247 per tillable acre. Tracy Green bid \$230 per tillable acre. JJ Sargent Farms bid \$223.25 per tillable acre. Councilman Eric Rust motioned to award the bid to Kenneth Gower. Councilwoman Nicole Whitesel second. The voice vote passed Unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

Nothing

O. Communications and Announcements:

Nothing

P. Executive Session:

Councilman Brad Horsley motioned to go into executive session for personnel issues and Councilman Eric Rust seconded. The voice vote passed unanimously. Council went into executive session at 6:45 P.M.

Council returned to regular session at 7:30 P.M.

Q. Adjournment or Recess:

Councilman Michael Coning motioned to adjourn, and Councilman Eric Rust seconded. The voice vote passed unanimously. Council adjourned at 7:35.

Duane Pouder, Mayor

Karen Stubbs, VA/Fiscal Officer