

Regular Council Meeting of January 4, 2022

- 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 Robin Meinerding, Eric Rust, Zachary Pruitt, Brad Horsley and Nicole Whitesel was present.

- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Accounts Payable with "now and then" December 1-31, 2021
 - 4. Statement of Balances January 1, 2022
 - 5. January 1, 2022 Municipal Income Tax Report
 - 6. January 1, 2022 Debt Report
 - 7. General Fund and Payroll Bank Statements
 - 8. Village Council Minutes December 14, 2021

Councilman Brad Horsley motioned to consent of agenda and Councilman Zachary Pruitt seconded. The voice vote passed unanimously.

Councilman Brad Horsley motioned to go into executive session to elect new council member, Councilman Eric Rust seconded. The voice vote passed unanimously. Council went into executive session at 6:05P.M.

Council returned to regular session at 6:11 P.M.

Councilman Brad Horsley motioned to elect Chiane Tedrow into the vacant council seat, Councilwoman Nicole Whitesel second. The voice vote passed unanimously. Mayor Duane Pouder swore Councilwoman Chiane Tedrow in.

F. **Village Citizens:** Mike Bowers from Darke County Economic Development attended the meeting and requested forms to be filled out for the Miami Valley Regional Planning Commission.

G. **Project:**

Heath Riffle from Motes and Associates came with updates on projects we are working on.

- 1. Street department building- the design for the firewall is almost complete.
- 2. Wastewater Treatment Plant- Still waiting on response from the EPA.
- 3. Detention Pond- The swale is working.

The SE corner of the detention pond is not mowable and Heath was asking for \$1629 to excavate around a 12” pipe and put riprap around it to keep the weeds from growing up. Councilman Eric Rust thinks this should’ve been brought to our attention before now and doesn’t feel this should be an issue. Rick Reichard said to cut the cost they can haul the gravel in. Councilman Eric Rust suggested we start getting more quotes on our projects.

4. Heath Riffle brought a pay application with a change order in the amount of \$712.70, which is the amount over budget of the grant monies to Tom’s Construction due to cost increase. Councilman Eric Rust motioned to pay the change order amount of \$712.70, Councilwoman Chiane Tedrow second. The voice vote passed unanimously.

5. Heath Riffle also brought a pay application to pay Tom’s Construction the amount of \$3992.50. Councilman Eric Rust motioned to pay Tom’s Construction \$3992.50. Councilman Brad Horsley second. The voice vote passed unanimously.

H. Administrative Reports:

Mayor Duane Pouder introduced Becky Nuekam as the new Utility Clerk to the council.

I. Committee Reports:

Nothing to report.

J. Ordinances and Resolutions:

Ordinance 2022-01-Emergency Reading-“AN ORDINANCE ESTABLISHING FUND LEVEL AUTHORITY FOR THE VILLAGE INTERIM FISCAL OFFICER FOR THE 2022 CALENDAR BUDGET YEAR”, and declaring an emergency. Councilman Brad Horsley motioned to declare an emergency, suspend the rules and advance by title only. Councilman Zachary Pruitt second. The voice vote passed unanimously.

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Ordinance 2022-01-Emergency Reading- “AN ORDINANCE ESTABLISHING FUND LEVEL AUTHORITY FOR THE VILLAGE INTERIM FISCAL OFFICER FOR THE 2022 CALENDAR BUDGET YEAR”, and declaring an emergency. Councilman Brad Horsley motioned to pass Ordinance 2022-01. Councilman Eric Rust second. The voice vote passed unanimously.

K. Old Business:

Nothing to report

L. New Business:

1. Appointment of Mayor Pro-Tem- Councilman Brad Horsley motioned to elect Councilman Eric Rust as Mayor Pro-Tem. Councilwoman Nicole Whitesel second. The voice vote passed unanimously. Councilman Eric Rust abstained.

2. Committee Appointments- Robin Meinerding and Chiane Tedrow are interested in The Wall of History Committee. Robin Meinerding is also interested in the Veterans Banner committee. Sarah Fields is no longer interested in the Park Board Committee.

3. Council Meeting dates for the 2022 year will be the first Tuesday of the month except February, March, and November. Those meetings will fall on the second Tuesday of the month.

4. Justin Miller move off probationary status plus a \$.50 pay increase. Councilman Brad Horsley motioned to remove Justin Miller off probation and increase pay \$.50. Councilman Eric Rust second. The voice vote passed unanimously.

5. Patrolman Nicholas Baker move from part time to full time. Councilman Brad Horsley motioned to move Patrolman Nicholas Baker from part time to full time position on a 6 month probationary period. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

Nothing

O. Communications and Announcements:

The next council meeting will be February 8, 2022 at 6 p.m.

P. Executive Session:

Councilman Brad Horsley motioned to go into executive session to elect new council member, Councilman Eric Rust seconded. The voice vote passed unanimously. Council went into executive session at 6:05P.M.

Council returned to regular session at 6:11 P.M.

Q. Adjournment or Recess:

Councilman Bras Horsley motioned to adjourn, and Councilwoman Robin Meinerding second. The voice vote passed unanimously. Council adjourned at 7:32.

Duane Pouder, Mayor

Tonya Coning/Interim Fiscal Officer