

Regular Council Meeting of April 5, 2022

- A. Mayor Duane Pouder opened the meeting at 6:00 P.M.
- B. Prayer was recited.
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Chiane Tedrow, Eric Rust, Zachary Pruitt, Brad Horsley and Nicole Whitesel was present. Robin Meinerding was absent.
- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Accounts Payable with “now and then”
 - 4. Village Council Meeting Minutes – March 2022.
 - 6.
 - 7.
 - 8.

Councilman Brad Horsley motioned to excuse Councilwoman Robin Meinerding from the meeting. Councilman Zachary Pruitt seconded. The voice vote passed unanimously.

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

- F. **Village Citizens:**

Mike Bowers, from Darke County CIC needs more information on the lot on Elm Street, for the Brownfield Grant because there is a grant to get it taken care of.

- G. **Project:**

Heath Riffle from Mote and Associates stated Tom’s Construction is requesting an extension on the retention pond due to water sitting in the bottom of it. They are requesting an extension until August 31, 2022, due to the seeding and mulching. Rick Reichard is requesting them to put up a fence and gate around it due to the children in the neighborhood and it being dangerous having access to it. Councilman Eric Rust motioned to have top of the bank and fence and gate up and as much seeding as possible by May 31, 2022 but if we get a week of dry weather we want the bottom done also. Councilman Brad Horsley second. The voice vote passed unanimously.

Street Department building-haven’t heard back from building department, all issues are satisfied so there shouldn’t be any issues.

Water Treatment Plant- has not heard if it's been approved through the small government.

Waste Water Treatment Plant- Culy will be here to put the grate in.

Lining at Railroad- Starting in Ansonia. Signed contracts are finished and will be getting numbers together for that.

H. Administrative Reports:

Mayor Duane Pouder went to a meeting he will be picking up a grant package from the Darke County Park board.

I. Committee Reports:

Need to have a Finance Audit meeting ASAP. Need to have a Street Committee meeting also ASAP to discuss crack sealing and what we need to do to the streets this summer.

J. Ordinances and Resolutions:

Resolution 2022-02-Emergency Reading-"A RESOLUTION APPROVING THE NECESSITY OF EXPENDITURES UNDER THE CORONAVIRUS RELIEF FUND (CFR)," and declaring an emergency. Councilman Bradley Horsley motioned to declare an emergency, suspend the rules and advance by title only and Councilman Zachary Pruitt second. The voice vote passed unanimously.

Resolution 2022-02-Second Reading-"A RESOLUTION APPROVING THE NECESSITY OF EXPENDITURES UNDER THE CORONAVIRUS RELIEF FUND (CFR)," and declaring an emergency.

Resolution 2022-02-Third Reading-"A RESOLUTION APPROVING THE NECESSITY OF EXPENDITURES UNDER THE CORONAVIRUS RELIEF FUND (CFR)," and declaring an emergency. Councilman Eric Rust motioned to pass Resolution 2022-02 as an emergency and Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

K. Old Business:

1. Lions Club-Adopt a Tree-Mayor Duane Pouder is going to contact Larry Amspauh to get a letter together for the Village Citizens
2. Hire for Street Department- Mayor Duane Pouder, Village Administrator, and Current Utility Director Rick Reichard recommend Tyler Jenkinson to fill the position of the Utility Director position in October when Rick Reichard retires, he will continue at his current pay rate until October. Councilman Brad Horsley motioned to accept Tyler Jenkinson to fill the Utility Director position. Councilman Eric Rust second. The voice vote passed unanimously.

L. New Business:

1. Purchase Order Request/Quotes- Salt Barn is falling down and needs repaired. Smith's General Construction presented a quote, council requested revamping it. Smith's General Construction is going to draw up a new quote.

Purchase order for Aqualine to come in for 2 days to check all hydrants and lines for a leak. Councilman Brad Horsley made motion to pay Aqualine \$3954.00 for two days service. Councilman Eric Rust second. The voice vote passed unanimously.

2. Hire for Street Department in replace of Tyler Jenkinson position- Council decided to table position until next meeting after there is a Finance Audit meeting.

3. Front of fire Department- The front of Fire Department is falling apart, bricks are falling off. Smith's Construction will be giving a quote for repairs.

4. Roof on Administration Building leaking- one quote of \$68,950 to repair and waiting on several quotes to come in. Council wants to check with Engineer's to look into a new building with three options.

Opt. #1- All in one (Administrative, Fire/Rescue, Police Department)

Opt. #2- Administrative and Fire/Rescue

Opt. #3- Administrative Only

Mayor Duane Pouder is going to contact Choice One, Mote and Associates, and Access to look into grants and quotes on new building. Department heads and Greg Miller need to get together and decide what each facility needs.

5. Painting-Street Department- School group chaperoned by Church willing to come help paint fire hydrants and curbs.

6. Police Officer- Patrolman Bush is going from full time to part time- Full Time position available on the COPS grant. Councilman Brad Horsley motioned to allow Chief Mark Ater to hire a full time position. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

O. Communications and Announcements:

Next Council Meeting- May 3, 2022 at 6 P.M.

P. Executive Session:

Q. Adjournment or Recess:

Councilwoman Nicole Whitesel motioned to adjourn, and Councilman Eric Rust second. The voice vote passed unanimously. Council adjourned at 7:45 P.M.

Duane Pouder, Mayor

Tonya Coning, Interim Fiscal Officer

