

Regular Council Meeting of May 3, 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, 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”
 - 4. Village Council Meeting Minutes – April 2022.
 - 6. Statement of Balances May 1, 2022
 - 7. May 1, 2022 Debt Report
 - 8. General Fund and Payroll Bank Statements

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

F. **Village Citizens:**

Amber Harris of 417 E North St. has standing water in her back yard from the neighbors running a hose from their sump pump in their basement and it is flooding her back yard. She spoke with the neighbors and they refuse to move the hose and she can't mow her yard because of it. Council spoke with Homer Stammen and it is a zoning violation.

Paul Hartzell is concerned with the Salvage yard on Division St. He believes it needs a fence and thinks there may be toxins going into the ground. Council informed him to call the EPA to address his concerns.

A&W have new leasers for the business and asked council to waive the previous lease's water bill of \$248.26. Councilman Eric Rust motioned to turn water on pending legislation and assess the previous water bill to the property taxes. Councilman Brad Horsley second. The voice vote passed unanimously.

Mike Bowers from Darke County CIC informed council the Brownfield grant has been extended until May 31, 2022.

G. **Project:**

Darren Reeves from Mote and Associates stated they have received two quotes on the street department but they still need a third quote.

Lining at Railroad- Still waiting to hear from Ansonia to get the okay.

Detention Pond- still trying to get it grated and fenced. The contractor wants an extension until the end of August. Council wants a fence up and the neighboring properties fixed by May 31, 2022. There are kids climbing on the equipment and pulling up stakes, and it is too much of a liability.

Jim Smith from Smith's General Contracting LLC. presented a quote for the Street Department Salt Barn. The quote had some discrepancies in the numbers. Councilman Brad Horsley motioned to accept the bid upon correction of the estimate of \$7,145.58. Councilman Eric Rust second. The voice vote passed unanimously.

Jim Smith from Smith's General Contracting LLC also estimated the brick to fix the front of the fire department building will be around \$3,000. He stated he believes the building will be okay during the summer but he thinks the winter and the cold weather will create more problems.

Councilwoman Chiane Tedrow brought up the vandalism in the east side park and asked the street department to try to fix the equipment that is dangerous to the kids utilizing the park. Rick Reichard stated this town is not big enough to maintain two parks and states every time they fix the equipment at east side park it is vandalized again. Councilwoman Nicole Whitesel stated there are all kinds of drug activity in that park and too much vandalism and made a motion to tear out the large piece of equipment in question. Councilman Brad Horsley second. The voice vote passed unanimously.

H. Administrative Reports:

None

I. Committee Reports:

We need to have a building committee meeting to discuss our options on a new building for the municipality.

J. Ordinances and Resolutions:

Ordinance 2022-04 **"AN ORDINANCE AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO A CONTRACT FOR FIRE PROTECTION FOR THE TOWNSHIP OF WAYNE, RANDOLPH COUNTY, INDIANA AND SETTING THE TERMS FOR SAID PROTECTION AND COMPENSATION"** and declaring an emergency. Councilman Eric Rust motioned to declare an emergency, suspend the rules and advance by title only and Councilman Brad Horsley second. The voice vote passed unanimously.

Ordinance 2022-04 **"AN ORDINANCE AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO A CONTRACT FOR FIRE PROTECTION FOR THE**

TOWNSHIP OF WAYNE, RANDOLPH COUNTY, INDIANA AND SETTING THE TERMS FOR SAID PROTECTION”, and declaring an emergency.

Ordinance 2022-04 **“AN ORDINANCE AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO A CONTRACT FOR FIRE PROTECTION FOR THE TOWNSHIP OF WAYNE, RANDOLPH COUNTY, INDIANA AND SETTING THE TERMS FOR SAID PROTECTION AND COMPENSATION”** and declaring an emergency. Councilman Brad Horsley motioned to pass Ordinance 2022-04 as an emergency and Councilman Eric Rust second. The voice vote passed unanimously.

Ordinance 2022-05 **“AN ORDINANCE AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO A CONTRACT FOR AMBULANCE SERVICE PROTECTION FOR THE TOWNSHIP OF WAYNE, RANDOLPH COUNTY, INDIANA AND SETTING THE TERMS FOR SAID PROTECTION AND COMPENSATION”** and declaring it an emergency. Councilman Brad Horsley motioned to declare an emergency, suspend the rules and advance by title only. Councilman Eric Rust second. The voice vote passed unanimously.

Ordinance 2022-05 **“AN ORDINANCE AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO A CONTRACT FOR AMBULANCE SERVICE PROTECTION FOR THE TOWNSHIP OF WAYNE, RANDOLPH COUNTY, INDIANA AND SETTING THE TERMS FOR SAID PROTECTION AND COMPENSATION”** and declaring it an emergency.

Ordinance 2022-05 **“AN ORDINANCE AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO A CONTRACT FOR AMBULANCE SERVICE PROTECTION FOR THE TOWNSHIP OF WAYNE, RANDOLPH COUNTY, INDIANA AND SETTING THE TERMS FOR SAID PROTECTION AND COMPENSATION”** and declaring it an emergency. Councilman Eric Rust motioned to pass Ordinance 2022-5 as an emergency. Councilman Brad Horsley second. The voice vote passed unanimously.

Resolution 2022-03 **“A RESOLUTION OF SUPPORT TO DARKE COUNTY PARKS FOR IT’S 2022 COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM”** and declaring it an emergency. Councilman Eric Rust motioned to suspend the rules and advance by title only. Councilman Zach Pruitt second. The voice vote passed unanimously.

Resolution 2022-03 **“A RESOLUTION OF SUPPORT TO DARKE COUNTY PARKS FOR IT’S 2022 COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM”** and declaring it an emergency.

Resolution 2022-03 **“A RESOLUTION OF SUPPORT TO DARKE COUNTY PARKS FOR IT’S 2022 COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM”** and declaring it an emergency. Councilwoman Chiane Tedrow motioned

to pass Resolution 2022-03 as an emergency. Councilman Eric Rust second. The voice vote passed unanimously.

K. Old Business:

1. Finance/Audit recommendation is to hire a 3rd position for Street Department. Councilman Brad Horsley motioned to hire for a third position. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

2. Council discussed the Administrative Building roof still leaking and decided the village needs to get a committee of Duane Pouder, Tonya Coning, Greg Miller, and Councilman Brad Horsley together to discuss building options.

L. New Business:

1. Purchase Order Request/Quotes- Fire Department request to pay Route 47 Auto Sales \$744.72 for a wiper motor and coil and plugs for 1895. Councilman Brad Horsley motioned to pay Route 47 Auto Sales in the amount of \$744.42. Councilwoman Chiane Tedrow second. The voice vote passed unanimously.

The police department request to pay Route 47 Auto Sales \$479.19 for oil changes and brakes and rotors for the cruisers. Councilman Brad Horsley motioned to pay Route 47 Auto Sales in the amount of \$479.19. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

The Street Department request to pay Keens Body Shop \$893.55 for repairs to the Silverado. Councilman Brad Horsley motioned to pay Keens Body Shop in the amount of \$893.55. Councilman Zach Pruitt second. The voice vote passed unanimously.

2. Finance/Audit recommends putting raises on hold until the next finance/audit meeting.

3. The Park Committee request to accept Grace Kirchner and Tony Houk on the Park Committee. Councilman Brad Horsley motioned to accept Grace Kirchner and Tony Houk. Councilwoman Robin Meinerding second. The voice vote passed unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

The Mayor has sent out rebuttal letters to Main Street residents to inform them the village will not allow them to drill into sidewalks to put up a mailbox as the post office has requested. The Village is not requiring the residents to put a mailbox out at the street; it is the post office recommending them. The mayor has discussed this issue with the post office and they are requiring residents from Stateline to Division Street to put a mailbox out by the street.

O. Communications and Announcements:

Next Council Meeting- June 7, 2022 at 6 P.M.

P. Executive Session:

Councilman Brad Horsley called an executive session for Contract at 7:42 p.m.
Council returned to regular session at 8:04 p.m.

Q. Adjournment or Recess:

Councilman Brad Horsley motioned to adjourn, and Councilman Eric Rust second. The voice vote passed unanimously. Council adjourned at 8:05 P.M.

Duane Pouder, Mayor

Tonya Coning, Interim Fiscal Officer