

Regular Council Meeting of June 7, 2022

- A. Mayor Duane Pouder opened the meeting at 6:00 P.M.
- B. The Lord's Prayer was waived.
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Robin Meinerding, Eric Rust, Chiane Tedrow, Brad Horsley and Nicole Whitesel was present.
Councilman Brad Horsley motioned to excuse Councilman Zach Pruitt.
Councilwoman Robin Meinerding second. The voice vote passed unanimously.

E. Consent Agenda:

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

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

F. Village Citizens: Nothing

G. Project:

Darren Reeves from Mote and Associates updated Mayor, Council and Residents on current projects.

1. Detention pond is finished. He presented a pay application. There is still retainage of \$10,628.51 left. Rick and Darren will do a punch walk through on Thursday, June 9, 2022. He also presented a change order for the substantial complete date from May 15, 2022 to May 23, 2022.

2. Street department building- Mote and Associates are still waiting on a bid from our selected contractor and Smith's Construction was present and submitted a bid to him.

Councilman Eric Rust motioned to pay Tom's Construction in the amount of \$32,432.96. Councilman Brad Horsley second. The voice vote passed unanimously.

Councilman Eric Rust motioned to move the all work completion date to May 23, 2022 for Tom's Construction and the warranty starts on this date. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

Councilman Eric Rust motioned to change the seeding completion date to May 23, 2022 for Tom's Construction for the detention pond. Councilman Brad Horsley second. The voice vote passed unanimously.

H. Administrative Reports:

Mayor Duane Pouder asked council if they would be interested in the village donating money for the Heritage Days BMX demonstration. After discussion, council agreed to not donate.

Abby Ross from the Darke County Health Department asked Mayor, Duane Pouder, if we want to participate in Mosquito Spraying Program. They received a grant and there will be no cost to the Village. Councilman Brad Horsley motioned to participate in the Mosquito Spraying program. Councilman Eric Rust second. The voice vote passed unanimously.

Mayor Duane Pouder wants to remind citizens to not blow grass on the streets. It is dangerous to motorcycles and it also clogs the catch basins and makes a mess of things.

Clean up week will be scheduled for the Village citizens in either July or August. Council agrees we should limit on each property. The date will be announced in the July meeting.

I. Committee Reports:

Nothing to report.

J. Ordinances and Resolutions:

No ordinances or resolutions

K. Old Business:

1. The Street Department position is still not filled. We have no applicants and the job posting is still up.
2. Rick Reichard is going to do a follow up visit with Amber Harris and the flooding of her yard from the neighbor draining their basement.
3. Finance and Audit recommends raises for the Village employees. The fire and Rescue will receive \$.50 an hour and the Administration, Street/Water/Sewer, and Police Department will receive \$1.00 an hour. Temporary contract employee's rates do not change. Raises will be retro back to the start the beginning of the pay period to this meeting which is May 30, 2022. Councilman Eric Rust motioned to give the Village employees raises. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

L. New Business:

1. Purchase Order Request- Councilman Brad Horsley motion to pay \$3555.50 to Shockney Electric for an irrigation electric motor for the Water/Sewer Plant.

Councilman Brad Horsley motioned to pay \$841.25 to Route 47 Auto Sales for vehicle maintenance on the Police Cruisers. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

Councilman Brad Horsley motioned to pay \$1193.71 to Route 47 Auto Sales for vehicle maintenance on Fire and Rescue vehicles. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

Councilman Brad Horsley motioned to pay \$2916.19 to Smith's General Contracting for fire department building repairs. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

Councilman Eric Rust motioned to pay \$1447.43 to Smith's General Contracting for repair of the overhead door at the street department. Councilman Brad Horsley second. The voice vote passed unanimously.

2. Application for the Police Department-Councilman Eric Rust motioned to hire Officer Terry Mullins for a Part time position, 2 days a month. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

Councilman Brad Horsley recommended charging more to mow lawns of properties that are not being taken care of. We now charge \$75 and he recommends moving it to \$150 a yard. Council recommends changing the ordinance.

Council recommends calling a Street Committee meeting to be prepared for street repairs this fall.

O. Communications and Announcements:

Nothing

P. Executive Session:

None

Q. Adjournment or Recess:

Councilman Brad Horsley motioned to adjourn, and Councilwoman Robin Meinerding second. The voice vote passed unanimously. Council adjourned at 7:15.

Duane Pouder, Mayor

Tonya Coning/ Fiscal Officer