

Regular Council Meeting of September 12, 2023

- A. Mayor Duane Poudier opened the meeting at 6:00P.M.
- B. The Lord's Prayer was waved.
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Eric Rust, Tom Oliver, Chiane Tedrow, Homer Stammen, and Robin Meinerding was present.
- E. **Consent Agenda:**
  - 1. Approval of the Agenda
  - 2. Department Head Reports
  - 3. Accounts Payable with "now and then" Aug 1-30, 2021
  - 4. Statement of Balances aug 1, 2022
  - 5. aug 1, 2022 Municipal Income Tax Report
  - 6. aug1, 2022 Debt Report
  - 7. General Fund and Payroll Bank Statements
  - 8. Village Council Minutes Aug 6, 2023

Councilman Eric Rust Motioned to excuse Councilman Eddie Lang and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

Councilwoman Chiane Tedrow motioned to consent of agenda and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

**Village Citizens:**

**G. Project: None**

**H. Administrative Reports:**

Village Fiscal Officer giving Council Fraud Risk Questionnaires from the State Auditors Office that needs to be completed.

**I. Committee Reports: None**

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**J. Ordinances and Resolutions:**

Resolution 2023-06

A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Councilman Eric Rust motioned to pass and Councilman Tom Oliver seconded. The voice vote passed unanimously.

**K. Old Business:**

- 1. New desks for front office.

Councilman Eric Rust motioned to pass and Councilman Tom Oliver seconded. The voice vote passed unanimously.

**L. New Business:**

1. Rates from Darke County Budget

Commission Councilman Eric Rust motioned to pass and Councilman Tom Oliver seconded. The voice vote passed unanimously.

2. Collaborative Police Detective

Councilman Eric Rust motioned to hire and Councilman Tom Oliver seconded. The voice vote passed unanimously.

3. Fulltime Fire Administrator

Councilman Eric Rust motioned to approve a Full time Fire Administrator and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

4. Water Rate Negotiation

Councilwoman Chiane Tedrow and Councilman Eric Rust volunteered to set on a committee for discussion of water rates.

5. Painting Quotes

Councilman Eric Rust motioned to pass and Councilman Tom Oliver seconded. The voice vote passed unanimously.

6. Water Storage Building Repair/ Roof Replacement/Man Door

Updated on the Roof Repair that is done and the Door at the Water Storage Building.

7. East Side Park Fencing

Village Administer Steve Shoemaker had gotten quotes to fix and to replace fence at the East side Park. Council suggested that they hold off on this or look into fund raisers to help with the cost.

8. I AM GIS

Updated the Street Department would have training on how to use this new program.

9. Steele Plate Purchase

Councilwoman Chiane Tedrow motioned to pass and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

10. City Storage Building

Councilman Eric Rust motioned to pass and Councilwoman Chiane Tedrow seconded. The voice vote

11. New Street Department Barn

Village Administrator Steve Shoemaker was wanting to start looking into getting this project done.

12. Public Utilities Collaboration

13. Water lines identifications.

Councilman Eric Rust motioned to hire out and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

14. Purchase Order Request

1. Public Utilities to pay Todd Landess \$3545.00 to repair the Water Building. Councilman Eric Rust motioned to approved to pay Todd Landess \$3545.00 and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

2. Police to pay Tech Electronics \$7300.00 replacement radios. Councilman Eric Rust motioned to approved to pay Tech Electronics \$7300.00 and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

3. Fire and Rescue to pay BoundTree \$1850.00 for McGrath Mac Handle video Laryngoscope. Councilman Eric Rust motioned to approved to pay BoundTree \$1850.00 and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

4. Fire and Rescue to pay AT&T Firstnet services \$1572.00 for Cradle point Councilman Eric Rust motioned to approved to pay AT&T \$1572.00 and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

5. Fire and Rescue to pay Amazon \$1359.00 for Pressure washer for emergency equipment. Councilwoman Robin Meinerding motioned to pay Amazon \$1359.00 and Councilman Tom Oliver seconded. The voice vote passed unanimously.

6. Fire and Rescue to pay Galls \$5000.00 for new department uniforms. Councilwoman Chiane tedrow motioned to approved to pay Galls \$5000.00 and Councilman Tom Oliver seconded. The voice vote passed unanimously.

7. Fire and Rescue to pay ESO scheduling \$2790.00 for scheduling and time keeping software Councilwoman Chiane Tedrow motioned to pay ESO \$2790.00 and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

8. All American Fire Equipment \$775.00 for new couplings for fire hydrants. Councilman Eric Rust motioned to pay All American Fire Equipment \$775.00 and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

9. Fire and Rescue Stryker \$1599.00 for lift cot. Councilman Eric Rust motioned to approved to pay Stryker \$1599.00 and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

**M. Emergency Business/Ordinances:** None

**N. Call of Council:**

**O. Communications and Announcements:**

The next council meeting will be November 07, 2023 at 6 p.m.

**P. Executive Session:**

Went into Executive Session at 6:05 for Personal. Came out of Executive Session at 6:28.

**Q. Adjournment or Recess:**

Councilman Eric Rust motioned to adjourn, and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously. Council adjourned at 8:00 pm.

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Duane Pouder, Mayor

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Rebecca Neukam/ Fiscal Officer

