

Council Meeting
July 5, 2022

Mayor Scott Harrison called the council meeting to order at 6:30 pm. All in attendance recited the Pledge of Allegiance. Council persons attending were Rob, Joyce, Linda, Gilbert and Chuck.

Motion to approve the video and typed minutes from June 7th council meeting made by Joyce, second by Linda. Motion passed 5-0

Rob reported June's bank reconciled at \$1,976,923.84. Payments for June was \$46,947.91. Motion to approve the bank rec and financial reports made by Joyce, second by Chuck. Motion passed 5-0

Committee Reports:

Police: Scott has not received any reports.

Fire: No report from Chief. Scott discussed the Krotzer's house fire on creek road and the heroic actions of Devin Garn that alerted the family of the fire and helped them get out. The council will be doing a plaque to give to him at the August meeting.

Clean-up: Joyce will be sending letters out.

Water/Sewer/Street: Sewer – Water leak at Vesuvius and had to shut off main. The bid openings for the sewer plant came in at 100% over budgeted cost. Looking at other options to get closer to the budgeted cost. Front parking lot project should be started in August. Will be meeting with EPA in August, working on getting the paperwork ready and another survey done. Jon and Dave will be attending a leak detection and line location class this month.

Park/Annexation: Bird sanctuary has been sectioned off and there will be a plot map made. Working on putting a bid packet together so people understand what they are bidding on.

Due to the park not being sold to date, the funds have been depleted and there will need to be a transfer of \$5,000 from the General Fund into the Park fund in order to continue paying bills for the park. Motion to approve made by Linda, seconded by Gilbert. Motion passed 5-0

Zoning: Discussed the amendment to the zoning regarding pools regarding limiting access. To write up a new zoning for inground and above ground pools are the property owner's responsibility, not the Village's.

Old Business:

Scott has talked to Joe Kimmet and he is willing to sell the property but has not signed the purchase agreement yet. The survey will cost \$1,200, once the purchase agreement is signed.

Rob reported he will be meeting with Doug to get the ordinances on the website.

Scott is still working with the Seneca County Economic Board and their Lawyer regarding the Vesuvius property.

Alex stated there is court coming up this week for RITA Non-responders. He will need a check for filing fees for debtor's exams.

Angela reported she was off sick, after the meeting, and once she was able to register for the Certified Public Records training, they were already full. Scott, Jon and Linda agreed to have her register once she sees another training available to be able to get in.

New Business:

Scott presented Ordinance #2022-10 – Authorizing to spend up to \$5,000 for immediate repairs to the Village's Public Water System in event of an emergency

Motion to suspend the rules made by Linda, seconded by Joyce. Motion passed 5-0

Motion to declare an emergency made by Rob, second by Chuck. Motion passed 5-0

Motion to adopt Ordinance #2022-10 made by Linda, second by Rob. Motion passed 5-0

Angela had to reallocate monies within the park fund: \$150 was moved from Garbage and Trash removal (#2041-310-398) into Personal Services (#2041-310-100) to pay payroll
\$150 was moved from Supplies and Materials (#2041-310-400) into Personal Services (#2041-310-100) to pay payroll Motion to approve made by Joyce, seconded by Rob Motion passed 5-0

Council is asked to approve appropriations for the following, to cover payroll for the remainder of 2022 due to an increase in Carolyn's hours since passing the scanning ordinance:

General Fund:	1000-710-190-0058	Other-Personal Services (Public records scanning)	1,000
	1000-710-211	OPERS	150
	1000-710-213	Medicare	20
Water Operating Fund:	5101-532-190-0041	Other-Personal Services (Billing)	1,000
	5101-532-211-0041	OPERS	150
	5101-532-213-0041	Medicare (Billing)	20
Sewer Operating Fund:	5201-542-190-0041	Other-Personal Services (Billing)	1,000
	5201-542-211-0041	OPERS	150
	5201-542-213-0041	Medicare (Billing)	20

Motion to approve made by Joyce, seconded by Gilbert Motion passed 5-0

Angela reported the 2020-2021 Audit has been completed, but she can't discuss until it's made public. Looks like everything went well.

Scott presented Resolution #2022-13 – Declaring the necessity of levying a tax in excess of the 10-mill limitation for the purpose of current expenses of the Village of Bettsville, determining to submit to electors of the Village of Bettsville the question of levying such tax and declaring an emergency

Motion to suspend the rules made by Joyce, seconded by Rob. Motion passed 5-0

Motion to declare an emergency made by Linda, second by Rob. Motion passed 5-0

Motion to adopt Resolution #2022-13 made by Rob, second by Gilbert. Motion passed 5-0

Jon reported they are starting to clean up the cell tower area at the wastewater plant. He received information from them regarding deposit information to start sending payments on the tower. The payments start out at \$700 per month and goes up every 5 years. The current cell tower payments are being deposited into the General Fund: 1000-892 – Misc.-non-operating. Motion to deposit the new tower funds the same made by Rob, second by Chuck. Motion passed 5-0

Motion to adjourn the meeting at 7:23 pm made by Rob.

Fiscal Officer

Mayor