

Council Meeting
June 7, 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, Bill, Joyce, Linda and Chuck.

Motion to approve the video and typed minutes from May 3rd council meeting made by Joyce, second by Linda. Motion passed 5-0

Motion to approve the video and typed minutes from May 19th special council meeting made by Rob, second by Chuck. Motion passed 4-0

Motion to approve the typed minutes from May 26th special council meeting made by Linda, second by Rob. Motion passed 4-0

Rob reported May's bank reconciled at \$1,947,116.61. Payments for May was \$49,493.59. Motion to approve the bank rec and financial reports made by Joyce, second by Linda. Motion passed 5-0

Committee Reports:

Police: Scott has not received any reports.

Fire: No report from Chief. Scott to meet with Mike to get the valves installed on the trucks. Discussed redoing the fire levy as "continuous replacement". Will get with Alex and Julie to start the process.

Clean-up: 12 people are on the list. Joyce will be sending letters out. Scott stated there are unlicensed vehicles again in town as well, Joyce will send letters to them also.

Water/Sewer/Street: Sewer – Parking lot project pipe has been delivered. Sewer plant bids are closing tomorrow, Poggemeyer will be handling. Poggemeyer to start working on the cost of a new water tower. Scott thanked Lee Windau for stepping in to get the cemetery ready for Memorial Day, when Jon was off.

Park/Annexation: The surveyor is working on getting a parcel number for the bird sanctuary, since the Village is keeping it. Discussed the cost of advertising the sale of the property, Angela to check into the funds for this. Council discussed the price to sell the park, with consideration of the insurance savings with getting rid of the quarry and being able to have enough to build a new park for the Village. Jon stated there will need to be a larger water main put in up to the park's property line. Linda made a motion to sell the park, second by Rob. Motion passed 5-0 Joyce made a motion to advertise at the appraised value of \$307,000, second by Chuck. Motion passed 5-0 Scott to get a quote for a building for the new park and find a company to help put the playground equipment in. Jon will get an updated quote for the dog park fence.

Alex presented Resolution #2022-11 – Scott to represent the Village to sell the park

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

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

Motion to adopt Resolution #2022-11 made by Linda, second by Bill. Motion passed 5-0

Zoning:

Alex presented Resolution #2022-12 – to amend the zoning manual to include commercial recreation and recreation conservation to create two districts in the zoning manual

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

Motion to declare an emergency made by Joyce, second by Bill. Motion passed 5-0

Motion to adopt Resolution #2022-12 made by Linda, second by Rob. Motion passed 5-0

Old Business:

Joe Kimmet has reviewed purchase agreement. The Village will be responsible for the surveying and engineering of the property.

Rob reported all the ordinances are on the website. He is working with Liamer Media to set up categories, etc. to help find the information online.

Scott is working with Fostoria Economic to purchase the Vesuvius property, in order to avoid any issues with cleanup. Once purchased, the Village could purchase from them, if desired. Checking into the risks of the property for the Village.

Alex stated he will need a check for the RITA Non-responder's who have not filed taxes, in order to file a debtor's exams. After researching, he will only be pursuing individuals that are 3 years or less delinquent. Alex to turn in an invoice for extra work being done for the Village. Angela reported RITA collected \$161,151 in taxes for the Village in 2021 at a cost of \$5,959. Council was very happy with this cost.

Heard the 3rd and final reading of Resolution #2022-05 – Establishes an ordinance for the repair and maintenance of sidewalks within the Village of Bettsville

Motion to adopt Resolution #2022-05 made by Linda, second by Rob. Motion passed 5-0

Heard the 3rd and final reading of Resolution #2022-09 – To zone the park annexation to Commercial recreation district

Motion to adopt Resolution #2022-09 made by Linda, second by Rob. Motion passed 5-0

New Business:

Council was asked to approve revenue and appropriation accounts for the Water/Wastewater Infrastructure Grant Fund (#5702) Revenue accounts: 5702-411 Federal \$500,247 5702-701 Interest

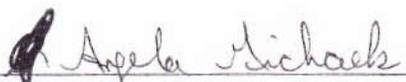
Appropriation accounts:	5702-790-349 Other – Prof Svs	\$95,000.00
	5702-790-432 Repairs and Maint	\$220,000.00
	5702-790-520 Equipment	85,247.00
	5702-790-530 Bldgs/Structures	100,000.00

Rob made a motion to approve the accounts, seconded by Bill. Motion passed 5-0

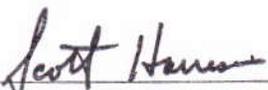
2023 Budget hearing was held prior to the Council meeting. After discussion, Joyce made a motion to accept the 2023 Budget, second by Bill. Motion passed 5-0

Angela reported she received an email stating there will be an online Certified Public Records Training on Thursday, 6/23. Angela, Scott, Linda and Jon will be attending. Angela to register them for the training.

Motion to adjourn the meeting at 7:41 pm made by Rob.



Fiscal Officer



Mayor