

Council Meeting  
September 6, 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, Gilbert and Chuck.

Motion to approve the video and typed minutes from August 2<sup>nd</sup> council meeting made by Joyce, seconded by Bill. Motion passed 5-1

Rob had nothing to report due to July not reconciled due to the Holiday.

Park bid opening: Alex discussed how to settle a tie, if need be. He will take an eraser off one pencil and have the bidders draw a pencil to reveal the winner. All were in agreement with this procedure.

Linda made a motion that the Village has no further use for the park, seconded by Rob. Motion passed 6-0

Alex explained to comply with ORC 721.03 the ad was ran once a week for 5 weeks. Council is obligated to accept the highest bid or reject all bids. If all bids are rejected, the process will start over with an ad running for another 5 weeks.

Brandon Shull stated the bid packet did not state that a bid provider could not reject one of their bids. Alex explained that if that were to happen, then the process would have to start all over again. Brandon questioned why that was not stated in the bid packet. Alex explained the Village must accept the highest bidder, it doesn't automatically fall to the second bidder. Brandon feels the bid packet was very vague.

After Scott opened the bids, the highest bid was Mike Warner at \$407,000. Linda made a motion to accept his bid, seconded by Rob. Motion passed 6-0

Committee Reports:

Police: Scott has not received any reports.

Fire: Scott reported he has spoken to Chief Snell to get the information out about the fire levy.

Clean-up: Joyce reported she has a couple letters to go out. Had a lady contact her about weeds on the outside of her fence, Jon stated that she can mow on both sides of her fence.

Water/Sewer/Street: Jon stated the EPA meeting is Thursday – should have everything they want. Will be advertising for the sewer plant bids next week. Complex front parking lot will be started later this week.

Park: Scott reported someone tore down a fence at the park. Jon has ordered no trespassing signs to put up.

Zoning: Rob stated the update has been made regarding the in-ground pools.

Old Business:

Scott is working with Joe regarding the wording on the purchase agreement for the land. Will be meeting with his Lawyer soon.

Ditch cleaning will be starting the 2<sup>nd</sup> week of September. Scott reported he had no issues with residents along the ditch.

Rob reported the website is working well.

Scott reported the Land Bank is still working on buying the Vesuvius property.

Alex had nothing new to report. Angela reported RITA has sent 89 subpoenas out to taxpayers that neglected to file.

Alex discussed the park sale closing. Gilbert made a motion to appoint Scott to select the Attorney and/or Title company to use for the park closing, seconded by Linda. Motion passed 6-0

Jon to get an updated estimate for the dog park fence.

New Business:

Scott introduced Resolution 2022-15 – Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor

Motion to adopt Resolution 2022-15 was made by Linda, second by Rob. Resolution adopted by a 6-0 vote.

Discussed Jon's health insurance renewal with Medical Mutual Insurance. After discussion, Rob made a motion to go with the Renewal Plan rate, seconded by Chuck. Motion passed 6-0

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

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Fiscal Officer

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Mayor