**June 14, 2021**

**RICHWOOD VILLAGE COUNCIL**

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by Council President, Reddy Brown June 14 at 7:00 p.m.

Council President, Reddy Brown called for attendance, Council members present: Laurie Eliot-Shea, Pat Morse, Von Beal, Donald Ridgeway, Fiscal Officer Sarah Sellers, Solicitor, Alison Boggs and Zoning Officer Marion Bump. Mayor Scott Jerew and council member George Showalter, absent.

Pat Morse moved and Laurie Eliot-Shea seconded a motion to approve the meeting minutes from 05/24/2021. The motion passed unanimously.

Pat Morse moved and Laurie Eliot-Shea seconded a motion to approve the special meeting minutes from 06/01/2021. The motion passed unanimously.

Von Beal moved and Laurie Eliot Shea seconded a motion to approve the warrants dated 06/14/2021 with removing of warrant number 25919 in the amount of $4,166.67 payable to Raising the Barr. The motion passed unanimously.

Visitors:

Ralph Anderson addressed council and stated that the lake needs to be catch and release only. He was told that the rule was passed last council meeting. He was invited to the Trail Blazer meeting for his ideas to protect the small fish in the lake. Anderson also asked council about the feral cat issue in the village. He gave many suggestions as well as information. Reminder will be placed in the paper to not feed stray cats. Reddy Brown will ask someone from the Human Society to speak to council for further education and advice.

Julie Cardone asked council permission to continue to have meetings at the administration building after an issue involving a minor at the last meeting. After discussed Von Beal moved and Pat Morse seconded the motion for the Softball for Girls meetings can be had on the second Sunday of every month at the administration and for the billing clerk to keep a calendar of scheduled meetings. Motion passed 4-0.

Laurie Eliot-Shea moved and Pat Morse seconded the motion to waive the three-reading rule for Village Solicitor give authority to appoint council for emergency representation in the Marysville Municipal Court. Motion passed unanimously.

Von Beal moved and Laurie Eliot-Shea seconded the motion to approve **Resolution 06142021** giving Village Solicitor authority to appoint council for emergency representation in the Marysville Court. Motion passed unanimously.

Mayors Report: On vacation

Monte Asher gave administration report

Monte Asher gave Police Report

Sarah Sellers gave Fiscal Report – Reports: May bank reconciliation

Old Business:

Marion Bump present a proposal to council for iWorQ, software service for the zoning department. They lowered their price from the last quote presented due to our size of village. Von Beal moved and Donnie Ridgeway seconded the motion to approve the contract as presented. Motion passed 4-0.

Reddy Brown informed council that the company hired for the feasibility study, Raising The Barr, has two stipulations that need to be met before the work can be started. The first is to hire and architect to create a pamphlet to ask for donations. Von Beal moved and Laurie Eliot-Shea seconded the motion to hire and architect for the Opera House. Motion passed unanimously. The second requirement before interviews can be made is to have a resolution approving purpose use of the Opera House. Mr. Brown asked council for permission to give the resolution to solicitor Boggs for review. Laurie Eliot moved and Von Beal seconded giving permission for the resolution to be reviewed by Solicitor Boggs with the removal of having the police department moved to the Opera House. Motion passed unanimously.

New Business:

Pat Morse moved and Von Beal seconded a motion to adjourn and Council approved the motion unanimously. Council President, Reddy Brown adjourned the meeting at 9:27 PM.

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Mayor Fiscal Officer