## June 24 , 2019 RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by Mayor Scott Jerew, June 24, 2019 at 7:00 p.m.

Jerew called for attendance, Council members present: George Showalter, Donald Ridgeway, Laurie Eliot-Shea, Pat Morse, Von Beal and Reddy Brown. Police Chief Monte Asher, Fiscal Officer Timothy Goodwin, and other residents were present.

Pat Morse moved and Laurie Eliot seconded a motion to approve the meeting minutes from 06/10/2019. The minutes were approved unanimously.

Von Beal moved and Donald Ridgeway seconded a motion to approve the warrants as presented. The motion passed unanimously.

Gail DeGood Guy stated that four new bricks were installed at the Veterans Memorial and two rose bushes were replaced.

Jason Wills discussed Dudley Circle. He stated that he is almost done with the design of the new road and utilities. There was a great deal of discussion of the need for an outlet for the storm water from the new street. Mayor Jerew asked if Wills had a time frame to complete the project. He stated he hopes to complete over the next three years.

Several property owners of the Dudley and Edgewood areas discussed flooding problems. Council acknowledged that there is a flooding issue in the area. Access Engineering and the Union County Soil and Water district will be consulted about the issue. There was also discussion of flooding on Pearl Street. This issue will also be looked at.

Von Beal moved and Reddy Brown seconded a motion to approve Resolutions 06012019, 06022019, 06032019 Second Reading to request certification of funding for levies. The motion passed unanimously.

George Showalter moved and Pat Morse seconded a motion to accept the first reading of Ordinances 06012019, 06022019, and 06032019 to place levies on the ballot. The motion passed unanimously.

George Showalter moved and Reddy Brown seconded a motion to accept the first reading of Resolution 06042019 to Refund Earnest Monies to AgriMed. The motion passed unanimously.

Mayor Jerew stated that the new trash service is to be put out for bid on August 12, 2019.

The Administration Report was presented to Council.

George Showalter moved and Donald Ridgeway seconded a motion to enter executive session at 8:56 PM to discuss compensation of a public employee. The motion passed unanimously.

Von Beal moved and George Showalter seconded a motion to come back to regular session at 9:15 PM. The motion passed unanimously.

Reddy Brown moved and Pat Morse seconded to create the position of Fiscal Officer/Water Billing Clerk at a salary of \$45,800.00 annually paid biweekly starting 7/1/2019 and install Sarah Sellers to the position. The motion passed unanimously.

Reddy Brown moved and Von Beal seconded a motion to create the position of Assistant Fiscal Officer and pay \$300.00 per payroll processing and Council meeting covered and install Timothy Goodwin to this position starting 07/01/2019. The motion passed unanimously.

It was noted that the trees would be removed from South Franklin Street starting July 15, 2019.

George Showalter moved and Donald Ridgeway seconded a motion to approve allowing the Boy Scouts to have a fishing contest at the park. The motion passed unanimously.

George Showalter moved and Von Beal seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew adjourned the meeting at 9:26 PM.

Mayor

Fiscal Officer