December 12, 2022 RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular meeting of Richwood Village Council was called to order by Mayor, Scott Jerew December 12, 2022 at 7:00pm

Mayor Scott Jerew called for attendance. Council members present: Reddy Brown, Von Beal, Pat Morse, Jackie Hamilton, Donald Ridgeway, Jackie Hamilton and George Showalter, Village Administrator and Police Chief Monte Asher and Zoning Officer Marion Bump. Solicitor Julie Spain and Fiscal Officer Sarah Sellers, absent.

Pat Morse moved and Donald Ridgeway seconded a motion to approve the regular meeting minutes from 11/28/22. Motion passed unanimously with Reddy Brown and Von Beal abstaining.

Von Beal moved and Pat Morse seconded a motion to approve the warrants dated 12/12/2022. The motion passed unanimously.

Visitors:

Legislation:

- Von Beal moved and Donald Ridgeway seconded the motion to approve Resolution 11012022 for 2023 temporary appropriations (third and final reading). Motion passed unanimously.
- Donald Ridgeway moved and Pat Morse seconded the motion to pass Resolution 11032022 Ohio
 Edison Company General Service Installation Line Cost Agreement. (third and final reading). Motion
 passed unanimously.
- Reddy Brown moved and Donald Ridgeway seconded the motion to waive the 3 reading rule for Resolution 11292022 to approve the continuance of Enterprise Zone Tax Incentive due to time restraints. Motion passed unanimously.
- Pat Morse moved and Reddy Brown seconded **Resolution 11292022** to approve the continuance of Enterprise Zone Tax Incentive Agreements with various companies and to report such findings to the Ohio Development Services Agency. (final reading). Motion passed unanimously.
- Pat Morse moved and George Showalter seconded the motion for the Pass -Through Agreement –
 ODNR Amendment #1. (First and only reading). Motion passed unanimously.
- Von moved and Jackie Hamilton seconded the motion to approve new pay scale as presented to council on November 28th. Motion passed unanimously.
- Pat Morse moved and Jackie Hamilton seconded the motion to proceed with the restroom project at the beach. Motion passed unanimously.

Mayor's report:

 Reddy Brown moved and Donald Ridgeway seconded the motion for the Agreement for pass thru grant for 2021 Opera House grant. Motion passed unanimously.

Street/ Utility report read by Village Administrator, Monte Asher, Bold items reported.

Police report read by Chief of Police, Monte Asher. Bold items reported.

Finance report read by Fiscal Officer, Sarah Sellers. Bold items reported.

Zoning report. Read by Zoning Officer, Marion Bump.

Old Business:

New Business:

- Von Beal discussed limited amount in checking account to invest larger sum in to StarOhio. This topic was tabled for future discussion.
- Next council meeting is NEXT Monday 12/19
- Village dinner is Friday, December 23rd at noon.

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			n motion to adjourn. The motion passed una	nimously. Time
7:35 pm.	Next meeting is M	onday December 19 th 20	022 at 7pm.	
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	Mayor		Fiscal Officer	
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Village Services

- 1) Regular maintenance alleys, pot holes, lift stations, mowing, collecting lawn bags and chipping (seasonal), OUPS, clean catch basins, read meters monthly, spray weeds, banners, trimmed trees as needed.
- 2) Safe Route for Food Rt 47 sidewalk project = We need a consultant for this project!!!! Reaching out to Brain Davidson from ODOT to possibly get the consultant from the Safe Route to School Project. We have a consultant for Safe Route for Food he is sending over a quote for the project. Verbal quote from Safe Route for Food Project consultant is around \$35,000.00. Should be sent this week. Approved for the TAP Grant; not sure of the dollar amount. Me and the Mayor are working with Tamisha on the grant.
- 3) Repaired garage door at shop
- 4) Removed 4 trees from uptown
- 5) Received 40 tons of salt from county
- 6) Put up posts and surveyed land east of the lake and Lynn Street
- 7) Removed car trailer loaded with junk, took to impound lot off of Wood Street
- 8) Preparing to put up snow signs

Police

- 1. Shop with a hero scheduled for 12/10 huge turnout; went very well
- 2. Firearms qualification set for 12/08 completed
- 3. Christmas parade on Saturday went well

Finance Report:

- 1) Payroll (biweekly 12/09; biweekly/monthly 12/23)
- 2) All withholdings, Taxes Federal, School and State. Retirement OPERS and OP&F are paid and current
- 3) AOS training scheduled for Dec 5th all day, completed
- 4) Working on 2023 budget / ongoing
- 5) Year-end work has started
- 6) Need Star Ohio paperwork signed before you leave (if resolution is passed). CDs mature at Richwood Bank on 12/13 Star Ohio account has been opened and confirmed. Check will be sent to them once CDs are closed at Richwood Bank on the 13th.
- 7) Office hours will change starting the first of the year. Open 9-2 Monday Tuesday, closed Wednesday and 9-2 Thursday and Friday.
- 8) Will be starting the 2018-2019 audit once office hours change at the first of the year.
- 9) November bank reconciliation is complete and in paperwork

CASE ACTIVITY REPORT

Village of Richwood 153 N. Franklin Street Richwood, OH 43344 740-943-3315



Date: <u>DEC 1 2 2022</u>

1)	Pending Cases	9
2)	Active Cases	
3)	Completed Cases	
4)	Cases on Hold	
5)	Zoning Applications	~
6)	Zoning Permits	
6)	Demolition Application	
7)	Demolition Permits	
8)	Tree Permit Application	
9)	Tree Permit	
10)	Zoning Complaints	
11)	Record of Complaint	
12)	Cases Referred to Solicitor	
13)	Inspections	6
14)	Letters Sent	-
15)	Certified Letters Sent	2
16)	Clean up Due	
17)	Clean up Completed	
18)	Clean up Billed	
19)	Unlicensed Vehicles Removed	

Marion Bump Zoning Enforcement Officer