November 28, 2022 RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular meeting of Richwood Village Council was called to order by Mayor, Scott Jerew November 28, 2022 at 7:00pm

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

Pat Morse moved and Donald Ridgeway seconded a motion to approve the regular meeting minutes from 11/14/22. Motion passed unanimously with Reddy Brown and Von Beal abstaining.

Pat Morse moved and Reddy Brown seconded a motion to approve the warrants dated 11/28/2022. The motion passed unanimously.

Visitors:

- Gail DeGood-Guy announced Wreaths Across America is December 17th at 2:30 pm at the Vets Memorial. All public is invited. Gail also stated that she is relinquishing her Memorial Day responsibilities after 20 years.
- Justin North, director of the Christmas lights at the park, gave a history of how it all started and thanked everyone that has helped make it successful. He also stated that he will continue to address council every year to keep everyone updated and continue to grow the project and relationships.
- Carolyn VanDyne from North Union Library thanked the Village for the use of the shelter house for "Ghost Stories" at the park for Halloween. She also mentioned the Library open house from 11am 3:30 pm on Saturday before the Christmas parade and handed out a winter guide for library activities.
- AJ Davis addressed council on the building issues at the softball for girl's concession building. Mayor
 Jerew stated that the Village can help with the labor but not the cost. Many ideas were suggested
 along with reaching out to the community for help and applying for grants.
- Savannah Allen; Union County Economic Development Project Coordinator, spoke to council regarding the Richwood Bank request for continuance of enterprise zone tax incentive. Allen reported that the bank exceeded their pledge in all areas.

Legislation:

- Reddy Brown moved and Pat Morse seconded the motion to enter into executive session to discuss employee compensation at 7:24. Motion passed unanimously.
- George Showalter moved and Pat Morse seconded the motion to return to regular session at 7:49 pm. Motion passed unanimously.
- Von Beal moved and Reddy Brown seconded the motion to approve **Resolution 11012022** for 2023 temporary appropriations (second reading). Motion passed unanimously.
- Pat Morse moved and Donald Ridgeway seconded the motion to pass Resolution 11032022 Ohio
 Edison Company General Service Installation Line Cost Agreement. (second reading). Motion passed
 unanimously.
- Von Beal moved and Reddy Brown seconded Resolution 11282022 the motion authorizing a transfer
 of funds from the Village accounts with Richwood Bank to Star Ohio. (first and only reading). Motion
 passed unanimously.
- Von Beal 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. (first 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.

Mayor's report:

Pass through agreement for ADA composting toilets at the camping area was quoted for \$22,000 from
France. Not able to get them shipped. Proposal for permanent restrooms at the beach area with a
shower is \$133,000 and we need to run the electric, water and drains to them. Jerew stated that
electric is needed at the shelter anyway and there will be no need for the Port-a-Johns at the park in the
winter in the summer time.

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:

- Julie will need to approve the pass through agreement for the Opera House grant; she will send it to Mayor
- Tree Committee needs \$4,000 appropriated and transferred for next years budget. Per Jackie Hamilton
- Pat Morse would like to thank the residence for passing the street levy. Will be a year before funds are seen and it's important to let everyone know that \$90,000.00 doesn't go very far.

New Business:

N/A

George Showalter moved and Pat Morse seconded a motion to adjourn. The motion passed	unanimously
Time 8:20 pm. Next meeting is Monday December 12 th 2022 at 7pm.	

	,
Mayor	Fiscal Officer

Administration Report: 11/28/2022

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.
- 3) Pickens jetted and snaked on George St and W Blagrove
- 4) Working on putting up Christmas lights at Park
- 5) Ordered new signs for intersection at restaurant / bar / and alley
- 6) Ordered 2 new Ohio flags for Admin building
- 7) Met with Weeks Plumbing to install 2 new water meters at TCl to be installed and paid for by Weeks Plumbing
- 8) Repaired 6 street pole outlets and put up the Christmas garland and lights
- 9) Christmas Parade Saturday December 3

Police

- 1. LEADS (Law Enforcement Automated Data System) audit was completed
- 2. LT Hill attended a site visit with Union County S.O. at Hancock County for a demonstration of Tyler Technology RMS/CAD
- 3. Off. Brown and Lt. Hill put up the Christmas tree at the library
- 4. Shop with a hero scheduled for 12/10
- 5. Firearms qualification set for 12/08
- 6. Christmas parade on Saturday

Finance Report:

- 1) Payroll (biweekly 11/11; biweekly/monthly 11/25)
- 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.
- 4) Updates for Walter Drane (ordinance book) new papers are here to keep your book updated
- 5) Working on 2023 budget
- 6) Need Star Ohio paperwork signed before you leave (if resolution is passed). CDs mature at Richwood Bank on 12/13
- 7) Office hours will change starting the first of the year. Open 9-2 Monday Tuesday, closed Wednesday and 9-2 Thursday and Friday.

CASE ACTIVITY REPORT

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



Date: _____NOV 2 8 2022

1)	Pending Cases	
2)	Active Cases	/
3)	Completed Cases	0
4)	Cases on Hold	4
5)	Zoning Applications	2
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	4
14)	Letters Sent	-de
15)	Certified Letters Sent	/
16)	Clean up Due	- 1
17)	Clean up Completed	-
18)	Clean up Billed	
19)	Unlicensed Vehicles Removed	_

March

Marion Bump Zoning Enforcement Officer