November 12, 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, November 12, 2019 at 7:00 p.m.

Mayor Jerew called for attendance, Council members present: George Showalter, Donald Ridgeway, Laurie Eliot-Shea, Pat Morse, Von Beal, and Reddy Brown. Police Chief / Village Administrator Monte Asher, Fiscal Officer Sarah Sellers, Zoning Officer Marion Bump and other residents were present.

Pat Morse moved and George Showalter seconded a motion to approve the meeting minutes from 10/28/2019. The minutes were approved unanimously.

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

Visitor Justin Chenault and champion contestant on the History Chanel TV show Forged in Fire showed the council his replica sword he made for the contest. He has been a resident of Richwood for 12 years. He beat four (4) other contestants for the champion title. His show aired on October 30th.

Gail Degood-Guy thanked the community for the great turnout and support for Veteran's Day. DeGood-Guy presented a bill for Flags for the Veterans Memorial for ninety dollars (\$90.00). DeGood-Guy also asked permission to place and ad for veteran bricks at the memorial. Cost will be under sixty dollars (\$60.00). Reddy Brown moved and Laurie Eliot-Shea seconded the motion. The motion passed unanimously.

Laurie Eliot-Shea moved and George Showalter seconded a motion for Resolution 11122019 reaffirming Ordinance NO 02012019 Implementing Sections 3735.65 through 3735.70 of the ORC Establishing and Describing the Boundaries of a Community Reinvestment Area. The motion passed unanimously.

Mayor's report was presented to council. Posts are up at the new park shelter house. The temperatures are too low for the concrete to be poured. Mayor Jerew stated that it might be spring or needs to be forty (40) degree temperatures before the concrete can be done.

Mayor Jerew stated that there has been a request for a new sign for the FFA agronomy six (6) time National Champions to be placed at the entrance of town. The sign will be purchased by farmers and designed by Cody Johnston. Baird will present this at the school board meeting. George Showalter moved and Laurie Eliot-Shea seconded the motion to approve the new sign. Motion passed unanimously.

Capitol Budget meeting, Mayor Jerew will be meeting with Representative Richardson and Senator Burke on the park projects that will include twelve (12) new picnic tables as well as the kayak launch, pedestrian bridge and the two (2) toilets. He was told to bring every project to the table and try and get one hundred percent (100%) funded. The second project will be a possible splash pad in the tennis court area at the park and the third project is the Opera House. Mayor Jerew met with Sarah Barr and toured the Opera House on Wednesday and discovered that the ceiling fell in on the basketball court. Barr stated that the Opera House is in better shape than the Avalon Theatre in Marysville that she was involved with being restored. A study will be done to see if this is possible and an engineer will be in to see if the building is structurally sound. This will all be done before Friday and included in Mayor Jerew's presentation for the meeting with Richardson and Burke.

Mayor Jerew also met with Dr. Phil from Marysville about the proposal for the Resilience Center that will be one hundred percent (100%) funded. This is a mini Hope Center for personal needs. Proposed for the old junior high school property. Mayor will be attending the school board meeting on Monday to discuss the future plans for this project.

Administration Report was presented to Council. Updates given for North Franklin Street Phase 1 project as well as the Edgewood Strom line project. Asher stated that an insurance claim was made for the Opera House damage. Rocks were placed in bare spots around the lake. The village took possession of the old NUCF squad to be used for water breaks and repairs. Village will be paying six thousand dollars (\$6,000.00) for the squad in January 2020. The village workers are placing the lights at the park, installed a new waste plant blower valve and gasket. Administrator, Asher stated that Complete General has started pulling wire for the new street lights. He also reported that Jason Wills will be at the next council meeting on November 25th to give an update of his plans for the new roads on Edgewood Drive.

Chief Asher report that Edge Technology agreed to bill us for the new computers needed in 2020. Asher also reported that the EMA will be helping with traffic control for the Christmas Parade again this year.

Finance Report was presented to Council. Sellers stated that the October bank reconciliations are done and in the packet given. The outstanding payments listed that date back to 2010 will be cleaned up by the end of the year. Meeting for budget was set for Monday, November 18th at 5:30 pm.

George Showalter stated that there are still LUC diner tickets available. Dinner is November 21st at 6:30, at their new location, cost is seventeen dollars (\$17.00).

Ridgeway stated he talked to business owner Brad Plotner and he voiced concerns about not being able to connect to the new storm line. Mayor Jerew spoke with our engineer about the issue and there will be two (2) catch basins installed, one for Plotner and one for Ken Davis & Sons.

Mayor thanked voters for passing levies. Reddy Brown stated that it sent a message that the residents of Richwood trust the council and want them to keep going.

Laurie Eliot-Shea stated that she met with Lisa Bowers, and Urban Forester and they walked the lake, fairgrounds and other general areas. Most things are ok and there were no surprises. She felt that strongest need was to have an educated arborist to talk about the health and maintenance for the trees and park. Asher stated that we have used Steve Williams currently.

George Showalter moved and Von I adjourned the meeting at 8:02 PM.	Beal seconded a motion to adjo	ourn and Council approved the motio	n unanimously. Mayor Jerew
,	Mayor	Fiscal Officer	-