Richwood Village Council Regular Meeting – Agenda 01/27/2025
1. Pledge of Allegiance 7:00 pm
2. Call to order and Roll Call
Reddy Brown Pat Morse On Beal Donald Ridgeway Jackie Hamilton A Brad Plotner
3. Meeting Minutes from regular meeting 01/13/2025  Motion to approve Minutes:  Motion RB Second DR Vote: RB PM VB DR JH BP
4. Warrants and electronic payments  Motion to approve Warrants  Motion VB Second RB Vote: RB PM VB DR JH BP AB
5. Introduction of Visitors
Cordinance 25-01262025 TO AMEND THE OFFICAL ZONING MAP OF THE VILLAGE OF RICHWOOD, OHIO TO REZONE CERTAIN PARCELS IN THE VILLAGE OF RICHWOOD, OHIO (first reading) Motion Resolution 25-01272025 establishing a new fund to receive and manage the Opera House of the Village of Richwood Special Revenue Fund.  Motion Resolution 25-01282025 establishing a new fund to receive and manage the Opera House of the Village of Richwood Special Revenue Fund.  Motion Resolution 25-01282025 establishing a new fund to receive and manage the Farmers Market, Custodial Fund of the Village of Richwood Fund.  Motion Resolution 25-01282025 establishing a new fund to receive and manage the Farmers Market, Custodial Fund of the Village of Richwood Fund.  Motion Resolution 25-01292025 of the Village of Richwood, of Ohio, Supporting the Ohio Commission for the United Sates Semiquincentennial (AMERICA250-OH)  Motion Resolution 25-01302025 to amend Rules of Council Motion Resolution 25-01302025 to
8. Administration Report -Street/Utility -Police -Finance -Zoning
9. Old Business:
Fee Schedule

- TOTAL TOTAL - TOTAL

10. New Business:

## **Public Hearing**

January 27, 2025

6:30 PM

location: 153 N Franklin St, Richwood Oh 43344

## Richwood Village Council

Agenda for Hearing						
A. Call To Order						
B. Roll Call  RB Y PM A VB DR JH BP J						
C. Purpose of Public Hearing  An Ordinance to Amend the Zoning Map of the Village of Richwood Ohio, Union County per posted material. Per Exhibit A (attached)						
D. Staff Report						
E. Public Comments - Five Minute Limit Per Person						
F. Council Discussion and Recommendation						
G. Adjournment						

SI VB 6:47 pm

# January 13, 2025 RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular meeting of Richwood Village Council was called to order by Mayor Scott Jerew on January 13, 2025 at 7:00 pm.

President of Council, Reddy Brown called for attendance. Council members present were, Donald Ridgeway, Brad Plotner, Jackie Hamilton, Pat Morse and Reddy Brown. Sarah Sellers Fiscal Officer, Julie Spain Solicitor, Jim Hill and Zoning Officer Marion Bump. Councilman Von Beal, Village Administrator Monte Asher and Police Chief Jim Hill, absent.

Von Beal moved and Brad Plotner seconded the motion to approve the dates set for 2025 meetings and committees; with a few telephone number corrections. The motion passed unanimously.

Pat Morse nominated Reddy Brown for 2025 Council President, Brad Plonter seconded the motion. Votes were closed with no other nominations. Motion passed unanimously with Reddy Brown abstaining.

Pat Morse moved and Donald Ridgeway seconded the motion to approve the regular meeting minutes dated 12/23/2024. Motion passed unanimously with Von Beal abstaining.

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

#### Visitors:

- Carol Showalter addressed council on the donation of her late husband, George Showalter's boat.
   Carol was told that the issue she was having is personal and not a matter of the residence of the Village.
- Cater Hartings; Eagle Scout from Marysville Troop 355, previously of Richwood Troop 440 that is not longer. Hartings is requesting funds not to exceed \$750.00 for new spring toys at the park. Reddy Brown requested that Hartings report back to council with pictures once the project is completed. Pat Morse moved and Jackie Hamilton seconded the motion to approve the Eagle Scout project and donations of funds, motion passed 6-0.

#### Legislation:

- Von Beal moved and Donald Ridgeway seconded the motion to approve **Resolution 25-01132025**Declaring the necessity for the renewal of an existing 1.2 mill levy for property taxes for the purpose of current operating expenses for the village. Motion passed 6-0.
- Council agrees to participate in Prevent AT&T Tariff Revision.

#### Mayor's report:

Street / Utility report: Administrator, Monte Asher – report attached

Asher will be researching tap fees.

Police report: Police Chief, Jim Hill – report attached

Finance report: Fiscal Officer, Sarah Sellers. Report attached

Zoning report: Zoning Officer, Marion Bump. Report attached

#### **Old Business:**

- Pat Morse and Donald Ridgeway worked with Sellers to get a list of addressed to Union County Engineer's office and have received the list of Certificate of Occupancy back from Cronk's department.
   Morse and Ridgeway will be meeting again with Sam Cronk and work with Randy Riffle.
- Brown reported that there is a Public Hearing for the Opera House 30 minutes before the next council meeting on January 27<sup>th</sup> at 6:30.

#### **New Business:**

- Marion Bump will check with Nick about removing the stumps in front of the businesses along West Blagrove.
- Brown reported the Union County Chamber Tourism Department has awarded the fishing derby with \$1000.00. The group is looking for new ideas. The tournament is always the first Saturday after school is out.
- Reminder to council members that have expiring terms this year, be sure to check the dates of documentation needed.

Pat Morse moved and Donald Ridgeway seconded a motion to adjourn at 8:57 pm. The motion passed unanimously.

Next meeting is Monday, January 27th, 2025 at 7pm.	
Mayor	Eiscal Officer

### **Payment Listing**

1/17/2025 to 1/31/2025

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amaunt	04-4
27594	01/17/2025	01/17/2025		Postmaster of Richwood Ohio	Amount	Status
27595	01/17/2025	01/17/2025		PLOTNER HARDWARE	\$3,000.00	0
27596	01/27/2025	01/27/2025			\$307.70	0
27597	01/27/2025	01/27/2025		MASI Environmental Services	\$1,883.64	0
				COMMUNITY IMPROVEMENT CORP	\$1,500.00	0
27598	• 1000000			P PARTNERSHIP ANNUAL DUES		
	01/27/2025	01/27/2025		KOORSEN FIRE AND SECURITY	\$1,329.92	0
		RE EXTINGUIS				
27599	01/27/2025	01/27/2025	AW	CHARTER COMMUNICATIONS	\$640.87	0
Pi	urpose: SPI	ECTRUM PHO	NES			
27600	01/27/2025	01/27/2025	AW	OHIO SOFTWARE SERVICES	\$1,096.23	0
27601	01/27/2025	01/27/2025	AW	AUNALYTICS, INC	\$15.00	0
Pu	urpose: RPI	D 2 FACTOR	AUTHENTICA		<b>\$10.00</b>	Ü
27602	01/27/2025	01/27/2025		RONA PENIX	\$350.00	0
27603	01/27/2025	01/27/2025	AW	VERIZON WIRELESS	\$200.63	0
27604	01/27/2025	01/27/2025	AW	LICKING/KNOX GOODWILL INSUDTRIES IN	\$65.00	0
Pı	urpose: RPI	D - OVI TEST		THE THE PARTY OF T	φ05.00	O
27605	01/27/2025	01/27/2025		EDGE TECHNOLOGY	¢240.50	
27606	01/27/2025	01/27/2025			\$310.58	0
27607	01/27/2025	01/27/2025		Brown Supply Co.	\$135.76	0
27608				Richwood Tire Center	\$25.00	0
	01/27/2025	01/27/2025		ID NETWORKS	\$1,650.00	0
PL	urpose: ANI	NUAL SERVIC	E RPD MOB	ILE REPORTING/INFO SHARING/RECORDS MA	NAGEMENT	
				Total Payments:	\$12,510.33	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$12,510.33	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

<sup>\*</sup> Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

## Village Services

- Regular maintenance change trash, repair alleys, fix pot holes, lift stations, mowing, collecting lawn bags and chipping (seasonal), OUPS, clean catch basins, replacing water meters as needed.
- 2) Working with Eric for Bob Fisher to dump our sludge from sewer plant
- 3) I am working with Eric on service line inventories for EPA Mailers Done, still coming back in.
- 4) ODOT is boring 47 & 37 today. Will be getting info for Access Engineering.
- 5) Economic Development meeting set for January 29th 11:30am
- 6) Taking inventory of water parts and pumps
- 7) Working with Iworq on program installation.
- 8) Tap fees 1" 2" 3" and so on needs put in place. Gave to Reddy
- 9) See updated project report attached

# Village of Richwood

### **Planned Projects for 2025**

## Date January 27th 2025

- 1) Sewer Plant Up Grade Bidding 2025
- 2) <u>Uptown parking lot. Access is working with union county</u> for grant our cost will be \$22,733
- 3) North Franklin Street Phase #4 waiting funding
- 4) New Water Plant piping going inside working inside

### Village of Richwood Finance Report: 1/27/2025

- Payroll: biweekly 1/03 and 1/17; biweekly and monthly 1/31)
- All withholdings, Taxes Federal, School and State. Retirement OPERS and OP&F are paid and current
- Working on 2018 and 2019 audit (on-going) COMPLETED!
- State audit for 2022 and 2023 final report is drafted, will be completed by 1/31
- December Bank Reconciliation completed,
- Working on year end, Annual financial report, and closing out 2024 on UAN
- W-2's is in your mailbox
- Attending Sunshine Law training online 2/5 from 9am 12:15pm; 3.5 hr. online class on Teams, let me know if you're interested and I will give you the web address.
- REMINDER; water rates will go up 2% (equals \$0.50). Water rate goes from \$24.96 to \$25.46 which makes a minimum bill go from \$59.97 to \$60.47

Star Ohio: December interest: \$8,425.99 YTD interest: \$98,483.64 Rate: 4.61%

Bulk Water: YTD revenue: \$7,193.00