Richwood Village Council Regular Meeting – Agenda 8/12/2024 1. Pledge of Allegiance 7:00 pm 2. Call to order and Roll Call Reddy Brown Y Pat Morse Von Beal Donald Ridgeway Jackie Hamilton Brad Plotner 3. Meeting Minutes from regular meeting 07/22/024 Motion to approve Minutes: Motion PM Second DR Vote: RB Y PM Y VB Y DR Y JH BP 4. Warrants Motion to approve Warrants Motion B Second B Vote: RB PM Y VB DR JH BP BP 5. Introduction of Visitors 6. Legislation Resolution of authorization for NatureWorks application for grant through ODNR for cornhole boards Motion Notion No 7. Mayor's Report: 8. Administration Report -Street/Utility -Police -Finance -Zoning 9. Old Business: **Rules of Council** 10. New Business:

July 22, 2024 RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular meeting of Richwood Village Council was called to order by Mayor Scott Jerew on July 22, 2024 at 7:00 pm.

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

Pat Morse moved and Brad Plotner seconded a motion to approve the regular meeting minutes from 7/08/24. Motion passed unanimously.

Von Beal moved and Reddy Brown seconded a motion to approve the warrants dated 7/22/24. The motion passed unanimously.

Reddy Brown moved and Pat Morse seconded the motion to enter into executive session to discuss legal issues. Motion passed 6-0 at 7:02 pm.

Pat Morse moved and Reddy Brown seconded the motion to return to regular session at 7:18. Motion passed 6-0.

Visitors:

- Carmen Shields represented the Trailblazers Committee as the pickleball ambassador. Shields reported she will propose the specs for the new pickleball courts for council to approve for bids after receiving a grant from Capital Budget for \$218,000.00
- Mark Price of 234 E Ottawa Street addressed council regarding the damage to his home. He stated that
 he has talked to Mark Pickens and his stance has not changed from last Wednesday. Price feels that
 the village should no longer do business with Pickens. Mayor Jerew stated that he will contact Mr.
 Price this evening.

Legislation:

- Reddy Brown moved and Pat Morse seconded the motion for Ordinance 06252024 amending
 Ordinance 10282021 and amending the provisions of said ordinance pertaining to water rates charged by the Village of Richwood. Motion passed unanimously. Third and final reading
- Von Beal moved and Donald Ridgeway seconded the motion for Resolution 07222024 to authorize application to the Ohio Public Works Commission for funding for the WWTP / Lift station upgrade project in the village. Motion passed unanimously. Only reading

Mayor's report:

- Quote to seal the walking path was received for \$13,200 that should last 5-8 years. The quote for cameras in the park is \$4,429.89. Reddy Brown made a motion to pay for sealing the walking path and Pat Morse seconded the motion. Motion passed 6-0.
- Another counter offer on North Franklin lot was received for the original counter offer of \$35,000 and waive tap fees. Lot appraised for \$42,000.00 Von Beal moved to accept the original counter offer of \$35,000.00 and waive tap fees and Reddy Brown seconded the motion. Motion passed 6-0.
- Soil and water have their annual fish sale. Would like to spend \$530.00 and get similar amount and type of fish as last year. Council approved purchase.

- Geese are back as the park. Council approved Mayor to contact Tim Malone. He will file for another permit.
- 11 tires were dumped at the new beach restroom / shelter house. Council approved for Mayor to get quotes for cameras at the park.

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

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 asked if the electric in the beach shelter was completed. The lights didn't seem to be working. Asher confirmed electric is on and will check the main breaker.
- Morse asked if the ropes at the beach could be moved; Asher stated they cannot. Water on the lake is low.
- Reddy Brown discussed and distributed information on VPRO (Vacant Property Registration Ordinances). Monte Asher agreed to work with Marion Bump to get a list started on the vacant properties in the village. Beal stated if the program gives the village the control on foreclosures, we need to do it.
- Pat Morse requested the weeds be taken care of around the village property. This weekend is the community yard sales, many people in town.
- Brown talked about and open rec area possibly in the new parking lot with a stage to start something like Marysville's First Fridays. Possibly on Thursday nights. Mayor Jerew is working with Amanda Morris from Marysville to see what they get done.
- Mayor reported the Opera House grants that were received creates an acceptance of a bond on the property. This means we must retain ownership for 15 years upon completion date of the work done. If it is sold as is, the buyer would have to pay back the \$50,000.00 grant that was already accepted and used. Plotner suggested keeping ownership of the clock, use the \$150,000 to do it, and keep the land, put a stage or amphitheater and use for community activities. Jerew stated that Representative Richardson said she will try and get grants for a nice pavilion with tower in it, if we save the clock. The problem with it is getting rid of the material, that is why the quotes for tearing it down are so high. It was also suggested to put it on the ballot for the voters to decide and or pay for it. New estimates and an appraisal will be obtained.

New Business:

 Brown is working on Rules of Council to be passed. Agreed to accept Rules 1-6 with the change of rule 6 wording and omit "All names of persons". Also agreed rule 7 is not needed. Brown will make the changes and submit to Julie Spain to be then passed by council.

Von Beal move	d and Reddy Brown seconded a motion to a	adjourn at 8:48 pm. The motion passed
unanimously. I	Next meeting is Monday August 12th, 2024	at 7pm.
	d and Reddy Brown seconded a motion to a Next meeting is Monday August 12th, 2024 Mayor	Sarah Siller
-	Mavor	Fiscal Officer

Village Services

- 1) Regular maintenance change trash, repair alleys, fix pot holes, lift stations, mowing, collecting lawn bags and chipping (seasonal), OUPS, clean catch basins, read meters monthly, spray weeds, banners/flags, trimmed trees as needed replacing water meters as needed.
- 2) Main Sewer line on E Ottawa Street has a hole in the line. all parts order.
- 3) I am working with Eric on service line inventories for EPA mailers will go out soon
- 4) Water Plant is getting started. Installing walls this week
- 5) Park was vandalized again. Made Police report
- 6) GFI outlet and breaker 20 amp. was stolen from shelter house
- 7) Tap in a 3/4 water tap in new house on E. Ottawa Street
- 8) Picked up and put together table from bank.
- 9) See updated project report attached

Village of Richwood Planned Projects for 2024

Date August 12 2024

1)	New	Water	Plant	Installing	blocks	this	week
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- 2) SRTF 47 sidewalk has been back up.
- 3) New Well waiting on EPA for test drills
- 4) Sewer Plant Up Grade Bidding 2025
- 5) Franklin Street Phase 3 Gill Street will be open for fair
- 6) <u>Uptown parking lot. Access is working with union county</u> for grant our cost will be \$22,733
- 7) North Franklin Street Phase #4 Starts in 2025

Richwood Police Department/Council Report 08/12/2024

- Tractor parade went well, thanks to EMA for their assistance.
- School begins tomorrow (08/13/2024).

Village of Richwood Finance Report: 08/12/2024

- Payroll: biweekly 8/2 and 8/16; biweekly and monthly 8/30)
- All withholdings, Taxes Federal, School and State. Retirement OPERS and OP&F are paid and current
- Working on 2018 and 2019 audit (on-going)
- State audit for 2022 and 2023 (requested extension; now due 9/24)
- AOS Fraud training for everyone; print certificates or email to me All received from council, thank you
- Researching online interactive calendar software for camping and shelter house rentals. Demos scheduled for 3 different software options. (Share 3 – 4 min demo video)
- Appropriation report with paperwork
- July bank reconciliation with paperwork

Star Ohio: July interest: \$8,615.68 YTD interest: \$56,668.97 Rate: 5.42%

Bulk Water: July \$840.00 YTD revenue: \$5,663.00

CASE ACTIVITY REPORT

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



Date from:	: AUG 12 2024
1) Certified letters sent	12
2) Pending cases	7
3) Active cases	1
4) Cases on hold	3
5) Zoning permits	4
6) Demolition permits	0
7) Inspections	
8) Zoning complaints	1
9) Completed Cases	5
10) Centificate of	
Mailing	•

Zoning Enforcement Officer