

**September 9, 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, September 9, 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. Solicitor Alison Boggs, Police Chief / Village Administrator Monte Asher, Fiscal Officer Sarah Sellers, Zoning Officer Marion Bump and other residents were present.

Pat Morse moved and Laurie Eliot-Shea seconded a motion to approve the meeting minutes from 08/26/2019. The minutes were approved unanimously.

Laurie Eliot-Shea made moved and George Showalter seconded a motion to allow interfund transfer from General Fund to Park and Rec for shelter house. Motion was passed unanimously.

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

Trevor Brumfield presented to council his proposal for an Eagle Scout project. Trevor requested funds to help use the old boat dock at the park to create a bridge to the island. The funds would be distributed as he turned in receipts. The estimated cost is one thousand three hundred dollars (\$1,300.00). Reddy Brown moved and George Showalter seconded a motion to fund this project. Motion passed unanimously.

George Showalter moved and Laurie Eliot seconded Resolution 08262019 to Accept and Certify amounts and rates to county Auditor – Second reading. Motion passed unanimously.

George Showalter moved and Donald Ridgeway seconded Resolution 08272019 approving Richwood Banking Company abatement – Second reading. Motion passed unanimously. Pat Morse moved and Laurie Eliot-Shea seconded a motion to approve first quarter bank reconciliations for 2019. Motion passed unanimously.

Mayor's report was presented to council. Mayor stated the shelter house for the beach area will be delivered at 8:30 am on Tuesday 9-10-19. Pedestrian dock is in and very impressive. Will be putting signage stating the dock is from the Reeve's Foundation. Bolsters are in to protect the dock. Looking into a kayak launch in the future, hopefully from another grant.

Administration Report was presented to Council.

Von Beal moved and Reddy Brown seconded a motion to ender executive session at 8:09 PM to discuss compensation of a public employee. The motion passed unanimously.

George Showalter moved and Donald Ridgeway seconded a motion to come back to regular session at 8:16 PM. The motion passed unanimously.

Reddy Brown asked Monte Asher if the rest of the rocks will be brought in for around the lake now that the water level is back down. Monte will check with Access Engineering.

George Showalter asked for banners to be hung for Heifer Festival.

George Showalter moved and Pat Morse seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew adjourned the meeting at 8:18 PM.

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Mayor

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Fiscal Officer