**June 28, 2021**

**RICHWOOD VILLAGE COUNCIL**

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by Mayor, Scott Jerew June 28 at 7:00 p.m.

Mayor Jerew called for attendance, Council members present: Laurie Eliot-Shea, Pat Morse, Von Beal, Donald Ridgeway, and George Showalter, Village Administrator Monte Asher, Fiscal Officer Sarah Sellers, Solicitor Alison Boggs and Zoning Officer Marion Bump.

Pat Morse moved and Laurie Eliot-Shea seconded a motion to approve the meeting minutes from 06/14/2021. The motion passed unanimously.

Laurie Eliot-Shea moved and Reddy Brown seconded a motion to approve the warrants dated 06/28/2021. The motion passed unanimously.

Visitors: N/A

Mayors Report: Franklin Street construction has caused Pearl Street to have many speeders, would like to have more police presence on Pearl Street.

American Rescue Plan Act has changed. The first amount Richwood would receive was $447,950.00 and now that townships will be receiving funds, ours has gone down to $259,782.00. We can still only use the funds for Covid relief, internet services and water and sewer infrastructure.

Virtual public meetings are set the expire on July 1. This may or may not be our last zoom meeting.

Monte Asher gave administration report – will be getting an estimate for Admin windows to come down and for tinting windows. Signs will be moved for Gill Street to be open during the tractor pull on July 3

S Franklin St work will resume after the 4th of July week, predicting four weeks for curbs and sidewalks, ODOT no scheduled until August 15.

Monte Asher gave Police Report

Sarah Sellers gave Fiscal Report

Old Business:

Alison Boggs presented proof of mailing to Tim Goodwin, asked for reply by July 9. Further action might be needed at July 12 meeting.

Reddy Brown posed a question regarding pay change for Boggs due to Spain representing in court and work load change for Boggs. After a brief discussion due to waiting for letter from Attorney General and work done on Goodwin issue, it was agreed to keep the pay the same and not make changes at this time.

George Showalter expressed his thanks to Donald Ridgeway and all the helped with the fishing tournament. They had one of the largest turnouts, around 60 kids.

Reddy Brown reported that Dudley Circle is paved and curbs and sidewalks are completed. Craig from Access Engineering approved the work upon completion. Wills has one more house to build in phase 1. It will then be up to him to donate to the village and sign off on phase 1 of the project.

Opera House roof relocation, the south side moved fine and is completed. The north side they pushed and was able to get half way. Derwacter will be looking at the roof for ideas tomorrow. Will report at the next meeting. Next step is architect to meet requirements to hire Sara Barr. Need to work on a new layout with police out of the building and make specification for bid packet for three quotes for architect. The resolution for use case was given to Alison Boggs to review. Boggs brought up an issue of too many members of council on the committee. After a brief discussion Boggs suggested that someone immediately resign from the committee board and she will look further into the sunshine laws to further educated council. There may be other internal committees with the same issues. Three or more members should be a public meeting.

A brief discussion was made on the purpose of the use for the building.

New Business:

Downtown apartments can not be downstairs on store fronts. They can be in the back side of the downstairs.

Park board district – Mayor stated Trailblazers voted NO. There would be no effect on money coming to our park. Also, what funds the park would receive, would have to be spread out among the district.

Reddy Brown reported that the Trailblazers are looking into kayak rentals for the lake. Mayor stated that he will report back on quote from insurance company.

Sherryl Sheets asked about the capitol grant for kayak launch, Mayor stated that is was backed up by COVID.

Grand opening for bridge on the lake will be July 13 at 6 pm.

July 24 the Revitalization Committee to clean the Opera House, Monte will get a dumpster as well as ask police to grill hot dogs.

Von Beal moved and Reddy Brown seconded a motion to adjourn and Council approved the motion unanimously. Mayor, Scott Jerew adjourned the meeting at 8:50 PM.

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Mayor Fiscal Officer