**July 12, 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 12 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, and Zoning Officer Marion Bump. Solicitor Alison Boggs, absent

Pat Morse moved and Laurie Eliot-Shea seconded a motion to approve the meeting minutes from 06/28/2021. The motion passed unanimously.

Donald Ridgeway moved and Reddy Brown seconded a motion to approve the warrants dated 07/12/2021. The motion passed unanimously.

Visitors: Tom Myers, President of Mid-Ohio Farm Machinery spoke about the event on July 21-23 at the fairgrounds. He asked permission to have the annual parade downtown. Council approved.

Mayors Report: Franklin Street construction continues, stay off South Franklin unless you live in the construction zone.

The quote for the Capitol Project is $76,739.00 for park kayak launch and new pedestrian bridge/walk. The total for the two is $51,811.00 with a balance of $23,394 that can only be spent on what was part of the proposal.

Motion was made by Von Beal and seconded by Pat Morse to rent the shelter houses at the park twice per day. The first being from 8 am – 2 pm and the second starting at 3pm – close. The cost will remain the same, $35.00. If there is a need for an all-day event, the cost will be $70. Motion was approved unanimously.

Safe Route to School sidewalks are completed.

Park photo shoot will be Friday July 16 at 10 am through 11:30 am. For Ohio magazine for tourism. They will be photographing all park activities.

Alison Boggs spoke with former Fiscal Officer, Tim Goodwin and he “wants to make it right”. He is out of town on business and will return in three weeks. At that time, he will have an attorney draft an agreement. Council will review the agreement and decide at the August 9 meeting.

Boggs has not yet heard back from the Attorney General on her issue as of yet.

Ribbon cutting at the park on July 13 at 6 pm for the Eagle Scout project. Park on lot off of North Franklin street.

Landbank will be tearing down 17 Lynn Street property. No date has been set yet.

Baseball for Boys would like to add a new 15X15 building for storage that will be on runners and moveable. We will find out if it is our responsibility to cover on insurance. Marion Bump will issue zoning permit.

Monte Asher gave administration report

Monte Asher gave Police Report

Sarah Sellers gave Fiscal Report

Old Business:

Reddy Brown presented council with the updated Richwood Revitalization Steering Committee Charter with the following changes to be made: There will be no more than 7 voters, no more than 2 village council members can be voters, can have alternate members to act as voting members in the absence of a voting member, alternate members can not be council members, and members can be removed if they miss more than 3 meetings unexcused. Von Beal made a motion to approve the above changes, Reddy Brown seconded the motion. Motion was approved unanimously.

Brown also reported that the committee is meeting with Claiborne township to partner for grant funds as well as county commissioners for possible funding. The Opera House budget needs funding to complete the roof project before the rubber roof can be placed.

New Business:

Reddy Brown presented council with the logo for the village in high resolution. This is a logo that was approved years ago and will be placed on village letterhead going forward.

Brown also discussed the need to update maps with LUC Planning Commission, as well as make some changes to the zoning ordinances on manual online.

Brown announced that Tracy Richardson will be at the park on August 24, 7pm to present accommodations to Eagle Scout recipients.

July 24 the Revitalization Committee to clean the Opera House, Monte will get a dumpster

Farmers Market will have free hot dogs and watermelon on Thursday from 3pm to 6pm.

Reminder for council members that need to be re-elected, to retrieve their forms for signatures.

George Showalter suggested retrieving the old theatre seats from the Opera House to be restored and preserved.

Pat Morse moved and Reddy Brown seconded a motion to adjourn and Council approved the motion unanimously. Mayor, Scott Jerew adjourned the meeting at 8:19 PM.

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Mayor Fiscal Officer