**October 26, 2020**

**RICHWOOD VILLAGE COUNCIL**

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by Council President, Reddy Brown, October 26 at 7:00 p.m.

Council President, Reddy Brown called for attendance, Council members present: George Showalter, Laurie Eliot-Shea, Donald Ridgeway, Administrator Monte Asher, Fiscal Officer Sarah Sellers, Solicitor Alison Boggs, and Zoning Officer Marion Bump.

Von Beal moved and Donald Ridgeway seconded a motion to approve the meeting minutes from 10/13/2020. The motion passed unanimously.

Von Beal moved and Laurie Eliot-Shea seconded a motion to approve the warrants as presented. The motion passed unanimously.

Visitor: Justin North, Boys Scout Troop 440 announced that his Eagle Scout project is completed. Due to extra volunteers and need for supplies and Mayor’s request for wood to reinforce structure, the project was over budget by $148.29. Von Beal moved and Donald Ridgeway seconded a motion to approve remittance of $148.29 to Justin North. Motion passed unanimously. Justin North also discussed his donation request for Christmas lights to light up the park this year. He has placed boxes at various location in Richwood.

George Showalter moved and Donald Ridgeway seconded a motion to enter executive session to discuss employee compensation at 7:20 pm. The motion passed unanimously.

George Showalter moved and Donald Ridgeway seconded a motion to return to regular session at 7:28 pm. The motion passed unanimously.

Von Beal made a motion and George Showalter seconded to increase Fiscal Officer, Sarah Sellers annually salary by $10,000.00 and give an additional week vacation. Motion passed unanimously.

Laurie Eliot moved and Von Beal seconded a motion to approve **Resolution 09282020** to approve the continuance of Enterprise Zone Tax Incentive agreements with various companies and to report such findings to the Ohio Development Services Agency. (Third and final Reading). The motion passed unanimously.

Von Beal moved and George Showalter seconded a motion to suspended the three reading rule due to time restraints for Ordinance 10022020 to propose to construct sidewalks along Grove Street and Veteran Way within the Village of Richwood for the Safe Route to School project. The motion passed unanimously.

George Showalter moved and Laurie Eliot-Shea seconded a motion to approve **Ordinance 10022020** to approve, with the change being made to the street name from Graham Street to Veterans Way, to propose to construct sidewalks along Grove St and Veterans Way within the Village of Richwood for the Safe Route to School project.

**Resolution** **10032020** to Approve / Disapprove Generation Fee Abolishment / Repeal for the NCO Solid Waste District was tabled for further information is need to make a decision.

Mayors Report: Given by Council President, Reddy Brown; Health Department is giving an additional fifteen thousand dollar ($15,000.00) grant for playground equipment. This is in addition to the $5,000.00 grant for the ADA swing.

Monte Asher gave Administration Report

Chief Asher gave Police Report

Sarah Sellers gave Fiscal Report: Updated ordinance book, handed out new insert pages for existing books.

Old Business: Reddy Brown stated the records retention policy has been received. There are changes that need to be made to old records as well as new records. The record committee will meet every six months.

Dudley Circle is now able to receive mail.

New Business:

Opera House Committee is now the Redevelopment Committee. Will be requoting the job to shore up the North end of the building and tarp the top. Decision will be made by December 1 to shore it up or not. In March, all grant applications will be back open. Will report at the next meeting. Committee will meet on November 5, 19 and December 3 and 17 at 7pm at the admin building.

George Showalter moved and Von Beal seconded a motion to adjourn and Council approved the motion unanimously. Council President, Reddy Brown adjourned the meeting at 8:26 PM.

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Mayor Fiscal Officer