**May 10, 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 May 10 at 7:00 p.m.

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

Pat Morse moved and Von Beal seconded a motion to approve the meeting minutes from 04/26/2021. The motion passed 5-0 with George Showalter abstaining.

Von Beal moved and Reddy Brown seconded a motion to approve the warrants dated 05/10/2021 as presented. The motion passed unanimously.

Visitors:

Kelly Jerew and Tanisha Matus approached council for their support of the Richwood Farmer’s Market, for the village clerk to handle the deposits and warrants, to add a line item for accounting, and to provided liability insurance. Reddy Brown made a motion to support and meet all requests, Laurie Eliot-Shea seconded. Motion passed 6-0. Laurie Eliot-Shea will also sit on the board for the Richwood Farmer’s Market and represent village council.

Von Beal moved and Pat Morse seconded the motion to enter into executive session to discuss legal contracts at 7:20 pm.

Von Beal moved and Reddy Brown seconded the motion to return to regular session at 7:46 pm.

Reddy Brown moved and Von Beal seconded the motion to pass **resolution 05102021** giving village solicitor authority to appoint counsel for emergency representation in the Marysville Municipal Court. The motion passed 6-0.

Von Beal moved and Pat Morse seconded the motion for Ordinance 04262021 Park Rules for 2021 second reading. The motion passed 6-0.

Mayors Report:

Construction still has the south end shut down.

Met with the land bank on 17 Lynn Street. The committee will discuss the property and the options and get back with us.

Did a walk around the lake for the new ADA kayak launch and pedestrian dock, everything looks good and meets requirements. Also, the path was in great condition compared to most that they have seen. Thanks to employees for keeping it as clean as possible.

Balcony gone on front of building on Franklin Street

Grant for park side has been received for composting toilet and boat ramp.

Monte Asher gave Administration Report: Reddy Brown moved and Laurie Eliot-Shea seconded the motion to accept the quote from Buckeye Nation Mechanical to repair the 2 AC units at the admin building. Motion passed 6-0.

Monte Asher gave Police Report

Sarah Sellers gave Fiscal Report – Reports: April Bank Reconciliation

DUNNS number complete and registered with SAMs.gov with verified CAGE code.

Old Business:

Reddy Brown gave an update on the Opera House. Application for history sign is completed. 4th graders planted trees last week. Thank you to the police and village.

New Business: Fishing tournament, we received the $500 grant.

George Showalter moved and Pat Morse seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew, adjourned the meeting at 8:4.0 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Fiscal Officer