**February 8, 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 February 8 at 7:00 p.m.

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

Pat Morse moved and Reddy Brown seconded a motion to approve the meeting minutes from 01/25/2021. The motion passed unanimously.

Laurie Eliot-Shea moved and Pat Morse seconded a motion to approve the warrants dated 2/08/2020 as presented. The motion passed unanimously.

Visitors:

Sherriff Jamie Patton presented Life Saving Awards to two Richwood Police Officers, Cody Martindale and Woodrow Geer for their actions on September 9, 2020 that saved a life of a female attempting suicide.

Pat Morse moved and Reddy Brown seconded **Resolution 01022021** to create a new Water Plant Capital Project Fund, in the Village of Richwood (Third Reading). Motion passed unanimously.

Von Beal moved and Laurie Eliot-Shea seconded **Resolution 01032021** to rename the Capital Project Fund line item to the South Franklin Street Phase 2 Capital Project Fund and to accept payments to be used to fund the improvements on South Franklin Street in the Village of Richwood. (Third Reading) Motion passed unanimously.

Donald Ridgeway moved and Pat Morse seconded **Resolution 02012021** to require the Fiscal Officer to choose the “Opt-In” Feature within the State Auditor’s UAN Accounting System, E-Services, so that the members of the Village Council will receive notifications if timely reconciliations are not being made, in the Village of Richwood, Ohio. (First reading) Motion passed unanimously.

Von Beal made a motion and Laurie Eliot-Shea seconded the motion to waive the three reading rule for **Resolution 02022021** for South Franklin Street Phase 2 bid contract due to time constraints. Motion passed unanimously.

Pat Morse moved and Reddy Brown seconded **Resolution 02022021** to accept the recommendations from Access Engineering and allow the Union County Commissioners to accept Underground Utilities, Inc. as the low bidder and enter into a contract for the base bid amount of $1,286.155.58 for the Franklin Street Improvements – Phase 2 Project. Motion passed unanimously.

Mayors Report:

Governor DeWine continues the mask and changed the curfew to 11pm. Updated are posted as soon as possible on Facebook.

The new picnic tables are together and at the shelter houses, thank you to the village workers.

Estimates for the ADA Kayak launch and pedestrian bridge came in $1,100.00 higher.

Looking into waterless bathrooms after more research on composting toilets. The prices is now $21,000.00 and the reviews are not great. Looking into other options.

Playground equipment will be ready at the end of this week and looking for install around March or April when snow is gone.

Monte Asher gave Administration Report –

Laurie Eliot moved and Von Beal seconded the motion to enter into contract with Discount Portable for two almost new units, servicing one time a week in return for dumping 1200 gallons a week of sludge via the fairgrounds trailer dump station. Motion passed unanimously.

Monte Asher gave Police Report - police evidence room (roof is leaking at admin) getting quotes

Sarah Sellers gave Fiscal Report: - January Bank reconciliation completed, copy of Fiscal Officer bond distributed

Old Business:

Reddy Brown questioned if council members must have a hard copy of the Ordinance book now that it is online. Solicitor Boggs stated that the book must be at the Library, Administration Office, and Zoning Officer should be all have one. Council member can if they would like.

Sherryl Sheets asked for update on Opera House. Reddy Brown stated that the shoring is 80% complete. He will be attending RABA tomorrow, collaborating with them, and meeting with Sara Barr Friday to discuss the feasibility study. Talking to Meyer Reconstruction on repositioning the beams.

Laurie Eliot-Shea to get Tree Planting Permit Form to Zoning Officer, Marion Bump.

New Business:

Pat Morse moved and Donald Ridgeway seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew, adjourned the meeting at 7:39 PM.

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Mayor Fiscal Officer