1. Pledge of Allegiance 7:00 pm
2. Call to order and Roll Call
Reddy Brown Pat Morse Von Beal Donald Ridgeway Jackie Hamilton Brad Plotner
3. Meeting Minutes from regular meeting 10/15/024 Motion to approve Minutes: Motion VB Second PB Vote: RB PM PM VB VB DR JHAB BP J
4. Warrants Motion to approve Warrants Motion Warrants
5. Introduction of Visitors
6. Legislation
Ordinance 09232024 for Approval and Granting consent to the Director of the Ohio Department of Transportation Authority to apply, maintain and repair standard longitudinal pavement markings and erect regulatory and warning signs, consent to remove snow and ice and use snow and ice control materials, and perform maintenance and/or repair on state highways inside the village corporation. (third/final reading) Motion: Second Repair Vote: RB PM VB VB DR JH JH BP BP PM BP VB DR DR JH JH BP BP VB
7. Mayor's Report:
8. Administration Report -Street/Utility -Police -Finance -Zoning— No report
9. Old Business:
Pickleball Courts- bid opening
10. New Business:
11. Adjourn Motion VB Second RB Vote: RB PM VB DR JH Time: 7:33 PM

Next Council meeting **TUESDAY November 12th** @ 7:00 PM (Veteran's Day)

Richwood Village Council Regular Meeting – Agenda 10/28/2024

Following the Pledge of Allegiance, the regular meeting of Richwood Village Council was called to order by Mayor Scott Jerew on October 15 at 7:00 pm.

Mayor Jerew called for attendance. Council members present were Reddy Brown, Von Beal, Donald Ridgeway, and Brad Plotner. Zoning Officer Marion Bump was present. Sarah Sellers was not present (On vacation).

Brad Plotner moved and Donald Ridgeway seconded a motion to approve the regular meeting minutes from 09/23/24. Motion passed unanimously with Von Beal abstaining and Mayor Jerew voting to approve due to 3 Council members voting to approve and none dissenting.

Von Beal moved and Donald Ridgeway seconded a motion to approve the warrants dated 10/15/2024. Motion passed unanimously with Brad Plotner abstaining and Mayor Jerew voting to approve due to 3 Council members voting to approve and none dissenting.

Visitors:

No visitors present.

Legislation:

Ordinance 09232024 second reading was presented, discussed, and approved unanimously.

Mayor's report:

- Mayor Jerew read a letter from a resident about the Opera House status.
- Mayor Jerew read a letter from a resident about the progress on S. Franklin Street renovation.

Street / Utility: no report.

Police report: no report.

Zoning report by Zoning Officer, Marion Bump. Bold items reported.

Old Business:

None discussed.

New Business:

None discussed. .

Von Beal moved and Donald Ridgeway seconded a motion to adjourn. The motion passed unanimously.

Next meeting is Monday, October 28, 2024 at 7pm.

Payment Listing

10/28/2024 to 10/31/2024

	Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
	27490	10/28/2024	10/28/2024		MASI Environmental Services	\$872.19	0
	27491	10/28/2024	10/28/2024	AW	KEVIN L BLANKENSHIP	\$95.00	0
	27492	10/28/2024	10/28/2024	AW	EDGE TECHNOLOGY	\$189.99	0
	27493	10/28/2024	10/28/2024	AW	Ohio Edison	\$7,672.22	0
	27494	10/28/2024	10/28/2024	AW	Roy Tailor Uniform	\$1,805.58	0
	27495	10/28/2024	10/28/2024	AW	METROPOLITAN COMPOUNDS	\$1,047.20	0
	Pι	ırpose: SE	WER PLANT -	- GREASE CO	ONTROL	34 250 Page 277 280 277 280 277	
	27496	10/28/2024	10/28/2024	AW	BURNHAM FLOWERS	\$155.00	0
	27497	10/28/2024	10/28/2024	AW	K & M TIRE - COLUMBUS	\$127.00	0
	Pι	rpose: RF	D CRUISER T	TRE			
	27498	10/28/2024	10/28/2024	AW	Richwood Tire Center	\$30.00	0
	Pι		D TIRE REPA	IR			
	27499	10/28/2024	10/28/2024	AW	PROGRAMMABLE CONTROL SERVICES	\$752.00	0
	Pι	ırpose: LIF	T STATION R	EPAIR			
	27500	10/28/2024	10/28/2024	AW	CORE & MAIN LP	\$1,614.59	0
	27501	10/28/2024	10/28/2024	AW	CARMEN SHEILDS	\$1,082.33	0
	Pu	irpose: RE	IMBURSEMEN	NT - HAUNTE	D TRAIL/TRAILBLAZERS		
	27502	10/28/2024	10/28/2024	AW	Pat's Print Shop	\$198.00	0
			D UNIFORMS				
	27503	10/28/2024	10/28/2024		RONA PENIX	\$300.00	0
	27504	10/28/2024	10/28/2024		ACCESS ENGINEERING	\$35,000.00	0
Purpose: INCOMING WIRE - FRANKLIN ST PHASE 3							
					Total Payments:	\$50,941.10	
					Total Conversion Vouchers:	\$0.00	
					Total Less Conversion Vouchers:	\$50,941.10	
					-		

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

^{*} Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Village Services

- 1) Regular maintenance change trash, repair alleys, fix pot holes, lift stations, mowing, collecting lawn bags and chipping (seasonal), OUPS, clean catch basins, read meters monthly, spray weeds, banners/flags, trimmed trees as needed replacing water meters as needed.
- 2) Main Sewer line on E Ottawa Street has a hole in the line. all parts order.
- 3) I am working with Eric on service line inventories for EPA Done mailers will go out soon
- 4) Street sweeping was done on 0924-2024
- 5) Removed trees and branches from lake
- 6) Weeded cleaned uptown streets
- 7) Large tree fell in park cleaned up, night of 09/27/24
- 8) Cleaned all catch basin
- 9) Working on ISO
- 10) Putting in water and sewer taps on north franklin property that sold
- 11) ODOT will be core testing on 47 and a few on 37 north theis will take place in two weeks weather permitting.
- 12) See updated project report attached

Village of Richwood

Planned Projects for 2024

Date october 28th 2024

- 1) New Water Plant painting block
- 2) New Well waiting on EPA for test drills
- 3) Sewer Plant Up Grade Bidding 2025
- 4) Franklin Street Phase 3, raising manholes to be done soon
- 5) <u>Uptown parking lot. Access is working with union county</u> for grant our cost will be \$22,733
- 6) North Franklin Street Phase #4 Starts in 2025

Richwood Police Department/Council Report 10/28/2024

- Firearm qualifications were completed at the Union County S.O. Range
- Officers have been attending CAD/RMS training for Tyler
 Go live date is in November
- Officer worked Trunk or Treat at Elementary and provided traffic control
- Officers are scheduled for Trick or Treat on 10/31

Village of Richwood Finance Report: 10/28/2024

- Payroll: biweekly 10/11 and 10/25; biweekly and monthly)
- All withholdings, Taxes Federal, School and State. Retirement OPERS and OP&F are paid and current
- Working on 2018 and 2019 audit (on-going)
- State audit for 2022 and 2023 (requested another extension)
- 2025 Budget Met with Monte, Village Administrator and Jim Hill, Police Chief on 2025 budget. Need to schedule meeting with finance committee later this week or next, before next meeting. Waiting on employee insurance quotes. Currently have 2 back so far.
- Sending paperwork to close ODNR Park grant for Lynn St parking lot and shelter house.
- Fund Status Report attached
- Transferred \$200k to StarOhio

Star Ohio: September interest: \$8,198.03 YTD interest: \$73,513.79 Rate: 5.04%

Bulk Water: September \$280.00 YTD revenue: \$6,723.00