**December 20, 2021**

**RICHWOOD VILLAGE COUNCIL**

Following the Pledge of Allegiance, the regular meeting of Richwood Village Council was called to order by Mayor, Scott Jerew, December 13 at 7:00pm

Mayor called for attendance. Council members present: Donald Ridgeway, Pat Morse, and George Showalter, Jackie Hamilton, Zoning officer Marion Bump, Village Administrator Monte Asher, and Fiscal Officer Sarah Sellers. Solicitor Julie Spain, and council members Von Beal and Reddy Brown absent.

Pat Morse moved and Donald Ridgeway seconded a motion to approve the meeting minutes from 12/13/2021 with the changes of the work church to village in the visitor’s comments. The motion passed unanimously.

Pat Morse moved and Donald Ridgeway seconded a motion to approve the warrants dated 12/20/2021. The motion passed unanimously.

Visitors:

Legislation:

* George Showalter moved and Donald Ridgeway seconded the motion to waive the 3 reading rule for Resolution 12012021 to Approve Continuance of Tax Incentive. Passed 4-0
* Pat Morse moved and George Showalter seconded **Resolution 12012021** to Approve the Continuance of Enterprise Zone Tax Incentive Agreements with Various Companies and to report such findings to the Ohio Development Service Agency. (final reading) passed 4-0
* Donald Ridgeway moved and Pat Morse seconded the motion to waive the 3 reading rule for Resolution 12202021 Fuel Card Policy. Passed 4-0
* Pat Morse moved and Donald Ridgeway seconded the motion to approve **Resolution 12202021** to approve employee Fuel Card Policy. passed 4-0
* Pat Morse moved and Jackie Hamilton seconded the motion to set council meetings for 2022. Passed 4-0

Mayor’s report:

* Still working on Capitol Budget Projects for the park and Opera House
* Access Engineering suggested we use the ARPA funds to seal the park trail and not follow through with applying for the TAP Grant through ODOT. More research and information will follow.
* Central Ohio Rural Planning Organization for the path from the salon to the dairy queen on 47 was turned in on Friday.
* There has been damage to Christmas lights at the park and posted on Facebook. Please call the police department if you see something! Remember if you see something, say something. Posting it to Facebook will not get the person or persons held accountable.
* Christmas party for the Village is Thursday at noon.

Street/ Utility report read by Administrator, Monte Asher. Bold items reported.

Police report read by Chief Monte Asher. Bold items reported.

Finance report read by Sarah Sellers. Bold items reported.

Zoning report. Read by Marion Bump. 3 pending cases. 2 active cases. 2 completed cases

Old Business:

* No new information on the animals as Julie Spain is still out dealing with COVID in her household.
* Pat Morse asked about the bulk water project, Asher stated we are still waiting on the software.
* Mayor suggested we at motion/flood lights for the bulk water station.

New Business:

Pat Morse moved and George Showalter seconded a motion to adjourn. The motion passed unanimously. Time 7:32 pm. Next meeting is Monday January 10th.

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Mayor Fiscal Officer