August 12, 2019 RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by Mayor Scott Jerew, August 12, 2019 at 7:00 p.m.

Mayor Jerew called for attendance, Council members present: George Showalter, Donald Ridgeway, Laurie Eliot-Shea, Pat Morse, and Reddy Brown. Police Chief / Village Administrator Monte Asher, Fiscal Officer Sarah Sellers, and other residents were present.

George Showalter moved and Pat Morse seconded a motion to approve the meeting minutes from 07/22/2019. The minutes were approved unanimously.

George Showalter moved and Laurie Eliot-Shea seconded a motion to approve the special meeting minutes from 08/05/19 and 08/06/19. The vote was 4-0-1 with Reddy Brown abstaining.

Reddy Brown moved and Pat Morse seconded a motion to approve the warrants as presented. The motion passed unanimously.

Chuck Magill and Dave Perkins were present and discussed the opportunity to have concerts in the park. Council agreed to entertain the idea. Mayor Jerew will take the information to the Trailblazers meeting.

Mayor Jerew informed council that he called the number that Dorothy Pelanda gave him and it was for a loan. He stated that The Village did not qualify for the loan unless we raise the water bills ten dollars (\$10.00) a month.

Asher stated that drawings were available to look at that they gave to Brenneman Excavating for the waterway project for Ottawa and Blagrove. It is possible that there will be money left from the North Franklin project to be used for this project. Additional funds will be needed to complete the project. This will also be contingent upon Brenneman accepting the bid. If this is accepted, and money is available, work can start in October. Asher will be checking to make sure that the bid includes taking out the willow trees on Dudley Circle property. Also, confirming with property owner, Chad Clark to be sure that he is aware of it. Once this project is completed, Jason Wills will be contacted and invited back to council and make sure there is a schedule to tile into our new waterway line.

Resident, Philip Stidham asked what the next step was for South Franklin; Asher stated they are cleaning the grinded stumps and starting boring tomorrow (8/13) for light poles. Should be completed in 6-8 weeks, weather permitting. Lights will be kept as uniform as possible. Some issues due to utilities.

Mayor Jerew stated the new 40' X 85' shelter house for the beach area will be delivered on September 10th. All In One Contracting will set it up with the help from kids in high school from various programs.

Mayor Jerew stated that the new boat dock from The Christopher Reeves Paralysis Grant will be installed this month by Indian Lake. Reddy Brown and Donald Ridgeway will be taking old ramp out before delivery.

The Administration Report was presented to Council.

George Showalter discussed concerns for the park gazebo and shelter houses picnic tables. Maintenance issues that need addressed.

Reddy Brown discussed upcoming events. Ruth Woods 5K Run, Cub Scouts fishing tournament and Heifer Festival

Reddy Brown reported that he and Laurie Eliot-Shea are working on a tree replacement study. There has been no tree committee established for years. Anyone that is interested to join, contact Reddy Brown. They

will gather information from their study as well as from experts and arborists then make suggestions to council. It was agreed not make any decisions until they see the new light poles in place.

Pat Morse reported that the fire department will be receiving a new squad at the first of the year and a new fire truck in one year, one granted and one not.

Donnie Ridgeway questioned pot holes at the entrance to the post office and who is responsible to fix the issues. Monte Asher to look into.

George Showalter moved and Pat Morse seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew adjourned the meeting at 8:06 PM.

Mayor

Fiscal Officer