

**December 11, 2017**  
**RICHWOOD VILLAGE COUNCIL**

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by Mayor Scott Jerew, January 08, 2018 at 7:00 p.m. Jerew called for attendance, Council members present: George Showalter, Pat Morse, Donald Ridgeway, Von Beal, and Reddy Brown. Police Chief Monte Asher, Fiscal Officer Timothy Goodwin, and other residents were present.

Mayor Jerew asked for nominations for President of Council 2018.

Reddy Brown nominated Jack Moore and was seconded by Pat Morse. George Showalter moved and Donald Ridgeway seconded a motion to close nominations. The motion was approved unanimously. Jack Moore was approved as President of Council 2018 by unanimous consent.

Minutes of the December 11, 2017 regular meeting were presented for Council discussion and approval. George Showalter moved to approve the minutes and Pat Morse seconded the motion. Council approved the minutes unanimously.

Reddy Brown moved and Donald Ridgeway seconded a motion to approve warrants as presented. Council approved the warrants unanimously.

Von Beal moved to suspend the rules for Resolution 01012018 due to time constraints. George Showalter seconded the motion and it was approved unanimously.

George Showalter moved and Donald Ridgeway seconded a motion to approve the first and final reading of Resolution 01012018 to Grant a revocable permit for the stairway at North Franklin Street. The motion passed unanimously.

Mayor Jerew stated that he is looking at a lawn mower and broom for the park project.

The Administration Report was presented to Council.

George Showalter expressed concern over what trees are to be removed for the park trail.

Mayor Jerew stated that Dorothy Pelanda applied for a project at the beach for the Village.

Reddy Brown moved and Pat Morse seconded a motion to approve a preliminary calendar of meetings for 2018 to include all second and fourth Mondays of each month at 7:00 PM. The motion passed unanimously.

Von Beal moved and George Showalter seconded a motion to approve the award of East Bomford Street project to Brenneman Excavating for \$526,647.47. The motion passed unanimously.

George Showalter moved and Donald Ridgeway seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew adjourned the meeting at 7:48PM.

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Mayor

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Fiscal Officer



## Administration Report 01/22/2018

### Village Services

- 1) Patching potholes as needed.
- 2) Working on property cleanups. Weeds, Trash, etc. (Marion Bump working on several)
- 3) Area electric made aviation light work on water tower, but waiting for equipment to make lights flash.
- 4) Looking at some new equipment needs.
- 5) **Working on getting new pumps for backwash pit at water plant.**
- 6) **Hiring process is started. Hiring panel to interview late this week.**
- 7) **Bomford Street Project to start in February.**
- 8) **Park Project started.**
- 9) **Engineering for South Franklin Street sewer line for 200'.**

### Police

- 1) Attend COP in the line of Duty Deaths 1/29-1/31
- 2) **Active Shooter scheduled for April.**
- 3) **Interview is scheduled for an Auxillary Officer Candidate (doing background check)**
- 4) **Speed machine needs work.**

### Finance

- 1) Payroll (1/22 Biweekly and Admin, )
- 2) OPERS, OP&F due 01/30/18
- 3) State and local taxes due 02/15/2018
- 4) Working with Walking path committee on engineering of new path. Evans and Evans is working on title work.
- 6) Working with Craig Mescher of Access Engineering on grants for multiple projects. Including: E. Ottawa Street, Sewer Plant Improvements, Water Plant Improvements, Uptown Revitalization, Bomford Street improvements. I&I Study has been used to identify problem areas for I&I along with Sewer Plant and lift station upgrades needed.
- 7) Evans and Evans doing title search for Opera House.
- 8) **Working on Year end for Financials (W-2's are ready)**