

**October 28, 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, October 28, 2019 at 7:00 p.m.

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

Pat Morse moved and Donald Ridgeway seconded a motion to approve the meeting minutes from 10/15/2019. The minutes were approved unanimously.

Reddy Brown moved and Laurie Eliot-Shea seconded a motion to approve the warrants as presented. The motion passed unanimously.

Laurie Eliot-Shea made a motion to accept bank reconciliations from April 2019 through September 2019. George Showalter seconded the motion. The motion passed unanimously.

Marion Bump presented a request for encroachment for 9 Pearl Street. It was decided that the issue is between the home owners and not for council to approve with no violations on the two lots for zoning concerns.

Mayor's report was presented to council. Working on another grant for next year for the park. This grant will include a kayak launch, another pedestrian dock and two composting toilets for the park. Mayor emailed letters of support to each council member to be filled out and given back to him. Deadline is November 11<sup>th</sup>. Doug Matthews from the Health Department has been a big help and he will be meeting with him again. There will be more to follow on this in the future.

The First Annual Haunted Trail still went on despite the weather. Not all props could be used due to weather. Of all posts on facebook, this post received the most (15426 views and likes). Health Department donated fruit, cooked 225 hotdogs, guessing 200-300 people. Due to the weather they didn't charge admission, instead asked for donation and made \$519 (five hundred and nineteen dollars). Received a \$100.00 (one hundred dollar) donation from Mr and Mrs Ross.

Holes are ready for inspection tomorrow for the new shelter house. Possibly pouring concrete on Wednesday.

Administration Report was presented to Council. Update for North Franklin Street; still some back fill and small things that need touched up before cleared. Landscaping needs done again in the spring. Edgewood storm line update: Brenneman has started work and got the tiles in from Ottawa St to Edgewood St.

Last day for chipping was today, October 28<sup>th</sup>, and Park restrooms will be closed on November 1<sup>st</sup>.

Preparing equipment for snow and winter use.

Gill St lift station pump went out, replaced with our back up pump and sent the old pump to Ashland for rebuild.

Received a quote from Edge Technology for new computers with software update that is needed before January 2020 with Windows 10; Von Beal made a motion to purchase the computers. After a brief discussion, it was decided to have Monte Asher call Edge Technology and see if we can be billed in 2020 and have the purchase properly budgeted. Motion was rescinded.

Finance Report was presented to Council. Sarah Sellers stated that all taxes are paid and current. Payments from January through September will be on the October statement. All withholdings are paid and current for employees. Sellers also stated that we need to start working on a temporary budget for January 2020 with department heads and budget committee as soon as possible.

Reddy Brown asked Monte Asher contact Jason Wills for updates. Asher to contact Wills to see when he will be attending a meeting.

George Showalter stated that there are still LUC diner tickets available. Dinner is November 21<sup>st</sup> at 6:30, at their new location, cost is \$17.00 (seventeen dollars).

Reddy Brown reminded council that the election is before the next meeting and we will need to move fast if levies do not pass. Mayor stated that we are ok to use money to mail the "letter from the mayor" and it will also be posted in the Gazette, Daily Digital, facebook and on the water bills. Laurie Eliot suggested mailing a letter to each home. Laurie Eliot-Shea moved and Von Beal seconded a motion to use funds to mail letters to residents. Motion passed unanimously.

Alison Boggs requested that she be elected by council receive Sunshine Law training on behalf of the Village Council. Resolution to following for council to approve if accepted.

George Showalter moved and Donald Ridgeway seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew adjourned the meeting at 7:58 PM.

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Mayor

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Fiscal Officer