

July 8, 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, July 8, 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. Police Chief / Village Administrator Monte Asher, Solicitor Alison Boggs, Fiscal Officer Sarah Sellers, and other residents were present.

George Showalter moved and Laurie Eliot seconded a motion to approve the meeting minutes from 06/24/2019. With the correction of new trash service is to be put out for bid on July 10, 2019, not August 12, 2019. The minutes were approved unanimously.

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

Several property owners of Dudley Circle, Edgewood, S Clinton St and S Franklin St areas discussed flooding problems. Council acknowledged that there is a flooding issue in the area. There was a discussion and a concern for a willow tree on a property on Dudley Circle. It is unknown at this time if the tree can be removed. This issue will be looked into.

Jason Wills fielded questions from residents regarding Dudley Circle. He stated that he has two designs of the new road and utilities to choose from, completed circle or cul-de-sac. There was a great deal of discussion of the need for an outlet for the storm water from the new street. Jason stated that he uncovered his tile and will share all the data once received with our engineer. Monte Asher will touch base with Access Engineering regarding our role. He stated money might be left over from Franklin St project to do work on Dudley Circle.

Concern for S Clinton Street flooding and Herbert St was heard. Storm drain is compacted with mud. Monte Asher suggested to have Pickens vacuum and jet out storm drain, Reddy Brown agreed. Monte Asher will talk to engineer about a new storm drain and attach it to S Franklin St project if possible.

Concern for Ash Run, Ottawa ditch and Fulton Creek being cleaned out was discussed as a necessary outlet for a more permanent solution to flooding issues. The suggestion to invite county and state officials to the next council meeting was made. Mayor Jerew will follow up the invitation.

Von Beal moved and George Showalter seconded a motion to approve Resolutions 06012019, 06022019, 06032019 Third Reading to request certification of funding for levies. The motion passed unanimously.

George Showalter moved and Reddy Brown seconded a motion to accept the second reading of Ordinances 06012019, 06022019, and 06032019 to place levies on the ballot. The motion passed unanimously.

George Showalter moved and Laurie Eliot-Shea seconded a motion to accept the second reading of Resolution 06042019 to Refund Earnest Monies to AgriMed. The motion passed unanimously.

George Showalter moved and Pat Morse seconded to approve Resolution 07082019 donation of K-9 Dog to American Work Dogs. The motion passed unanimously.

Pat Morse moved and Donald Ridgeway seconded to approve Resolution 07082019-01 Updating and Adopting the Personnel Policy and Procedures Manual. The motion passed unanimously.

Pat Morse moved and George Showalter seconded a motion for Sarah Sellers to be added to bank accounts and Tim Goodwin to be removed. The motion passed unanimously.

Mayor Jerew stated that the new boat dock from Paralysis Grant of \$24,478 has been ordered and they will install it.

The Administration Report was presented to Council.

George Showalter discussed concern for draining at the lake as well as school property.

Von Beal asked question regarding NUCFD grant and equipment. Monte Asher stated possible interest in ambulance for a water break truck if one becomes available.

Alison Boggs stated 205 E Blagrove St was dismissed. Also stated 17 Lynn is approved for sheriff sale.

George Showalter moved and Donald Ridgeway seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew adjourned the meeting at 8:51 PM.

Mayor

Fiscal Officer