

**January 12, 2021**  
**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 12 at 7:00 p.m.

Mayor, Scott Jerew called for attendance, Council members present: Laurie Eliot-Shea, Reddy Brown, Pat Morse, Von Beal, Donald Ridgeway, Fiscal Officer Sarah Sellers, and Zoning Officer Marion Bump. George Showalter, absent and Administrator, Monte Asher and solicitor Alison Boggs absent.

Pat Morse moved and Von Beal seconded a motion to approve the meeting minutes from 12/21/2020. The motion passed with Donald Ridgeway abstaining.

Pat Morse moved and Reddy Brown seconded a motion to approve the warrants dated 1/12/2020 as presented. The motion passed unanimously.

Visitors: N/A

Reddy Brown moved and Laurie Eliot-Shea seconded **Resolution 12012020** Pay increase of \$1.00 an hour for Village Service employees and 2% increase for water/sewer operator. (Third reading) Motion passed unanimously.

Von Beal moved and Reddy Brown seconded **Resolution 01012021** to establish a line item fund for the Opera House in the budget and to transfer \$98,750.00 from General Fund to Opera House fund. (First and only reading, Section 4 waives three readings). Motion passed unanimously.

Pat Morse moved and Von Beal seconded **Resolution 01022021** to create a new Water Plant Capital Project Fund, in the Village of Richwood (first reading). Motion passed unanimously.

Pat Morse moved and Donald Ridgeway seconded **Resolution 01032021** to rename the Capital Project Fund line item to the South Franklin Street Phase 2 Capital Project Fund and to accept payments to be used to fund the improvements on South Franklin Street in the Village of Richwood. Motion passed unanimously.

**Mayors Report:**

Mayor reports that the funds are available with paperwork to be filled out on the Capital Budget grants. All three grants were approved for the village. They are all through ODNR. Received a certificate of thanks for supporting CENSUS 2020.

Sarah Sellers gave Administration Report  
Sarah Sellers gave Police Report  
Sarah Sellers gave Fiscal Report: December bank reconciliation distributed.

**Old Business:**

Reddy Brown asked about replacing gutters on the old shelter houses; mayor stated funds would come from park budget. Also still discussing increasing aprons.

**New Business:**

Reddy Brown stated that there is an error in the Codified Ordinance for the Tree Commission; Sarah Sellers will have Walter Drane make the correction.  
Laurie Eliot-Shea stated that the Tree Committee has been made aware of three properties with dangerous trees. After a brief discussion, it was determined that Laurie will get the address to zoning Officer Marion Bump to have letters sent to the homeowners.

Pat Morse nominated and Von Beal seconded the nomination for Reddy Brown as President of Council. All approved.

Pat Morse moved and Donald Ridgeway seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew, adjourned the meeting at 7:45 PM.

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Mayor

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Fiscal Officer