

Richwood Village Council Meeting - Agenda 06/25/2018

1. Pledge of Allegiance 7:00 pm

2. Call to order and Roll Call

Von Beal _____, Jack Moore _____, George Showalter _____, Donald Ridgeway _____, Reddy Brown _____
Pat Morse _____

3. Meeting Minutes

Motion _____ Second _____ Vote: JM _____, GS _____, VB _____, RB _____, DR _____, PM _____

4. Warrants

Motion _____ Second _____ Vote: JM _____, GS _____, VB _____, RB _____, DR _____, PM _____

5. Introduction of Visitors

6. Legislation –

Ordinance 05012018 Third Reading – Parking Rules for Lynn Street

Motion _____ Second _____ Vote: JM _____, GS _____, VB _____, RB _____, DR _____, PM _____

Resolution 06012018 First Reading – Adopt Union County Hazard Mitigation Plan

Motion _____ Second _____ Vote: JM _____, GS _____, VB _____, RB _____, DR _____, PM _____

7. Mayor's Report

8. Administration Report

- Street/Utility
- Police
- Finance

9. Old Business:

10. New Business

1) Waive 30 Day waiting period on Ordinance 04022018 for Walking Path Rules

Motion _____ Second _____ Vote: JM _____, GS _____, VB _____, RB _____, DR _____, PM _____

11. Adjourn:

motion _____ Second _____
Vote: JM _____, GS _____, VB _____, RB _____, DR _____, PM _____ Time: _____

Next Council meeting 07/09/2018 @ 7:00 PM

June 11, 2018
RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by Mayor Scott Jerew, June 11, 2018 at 7:00 p.m. Jerew called for attendance, Council members present: George Showalter, Jack Moore, Pat Morse, Donald Ridgeway, Von Beal, and Reddy Brown. Police Chief Monte Asher, Clerk Sarah Sellers, and other residents were present.

Jack Moore moved and Donald Ridgeway seconded a motion to approve the meeting minutes from 05/11/2018. The minutes were approved unanimously.

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

Gail DeGood Guy discussed the Veterans Memorial and the future of Memorial Day Services.

Von Beal moved and Pat Morse seconded a motion to approve the Third Reading of Ordinance 04012018 to add the Sergeant's position to the Village Pay Ordinance. The motion passed unanimously.

Pat Morse moved and Reddy Brown seconded a motion to approve the Third Reading of Ordinance 04022018 for Rules upon Designated Walking Paths and Restrictions. The motion passed unanimously.

George Showalter moved and Von Beal seconded a motion to approve the Second Reading of Ordinance 05012018 for parking rules of Lynn Street. The motion passed unanimously.

Mayor Jerew stated that ODNR and Union County Soil and Water will be in on June 23 to discuss Richwood Lake.

Mayor Jerew asked residents to report those who see drivers on the walking path. This should be done by calling the police department.

The Administration Report was presented to Council.

Pat Morse stated that Lynn Street looks good after being resurfaced.

George Showalter asked that the parking blocks at the park be reworked.

George Showalter reported on the Fishing Derby. Approximately 200 fish were caught.

Reddy Brown moved and Jack Moore seconded a motion to approve the purchase of pots to plant annuals in to be placed on the island at the lake. The motion passed unanimously.

Reddy Brown inquired about sand for the swimming area at the lake.

George Showalter stated that the lunch program at the park will be on Monday, Wednesday, and Fridays. The shelter houses should be cleaned out by 10 AM daily.

Jack Moore moved and Donald Ridgeway seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew adjourned the meeting.

Mayor

Fiscal Officer

WARRANTS 06/25/2018

WARRANT	VENDOR	MEMO	AMOUNT
23988	BROWN SUPPLY	CLEANING SUPPLIES	\$90.35
23989	CLEMANS NELSON	HR SERVICES	\$175.00
23990	COLUMBIA GAS	NATURAL GAS	\$409.00
23991	COMPANION LIFE	EMPLOYEE LIFE INSURANCE	\$14.80
23992	EDGE TECHNOLOGY	IT SERVICES	\$163.95
23993	GALLS	POLICE UNIFORMS	\$73.28
23994	GRAINGER	VALVE REPAIRS FOR SEWER PLANT	\$253.60
23995	HAMILTON'S GARAGE	REPAIR OF PUMP MOTOR ON VALVE EXERCISER	\$75.00
23996	MASI	WATER TESTING	\$1,677.61
23997	MEDICAL MUTUAL	HEALTH INSURANCE	\$12,419.41
23998	MOTION INDUSTRIES	REPAIRS FOR SWEEP ARM	\$425.69
23999	OHIO EDISON	ELECTRICITY	\$4,256.76
24000	OHIO PUBLIC WORKS COMMISSION	WATER LOAN	\$12,064.28
24001	OHIO WATER DEVELOPMENT AUTHORITY	WATER LOAN	\$23,793.87
24002	PERRY PROTECH	COPIER SERVICE	\$24.95
24003	PUBLIC AGENCY TRAINING COUNCIL	POLICE TRAINING	\$590.00
24004	RONA PENIX	CLEANING OF MUNICIPAL BUILDING	\$350.00
24005	RUTH SIMMONS	REPLACEMENT OF CARPET DUE TO WATER LEAK AT WATER METER	\$279.42
24006	SHELLY MATERIALS	STONE FOR LINE REPAIRS	\$859.75
24007	MARYSVILLE MUNICIPAL COURT	WAGE GARNISHMENT	\$267.62
24008	AXON ENTERPRISE, INC	BODY CAMERAS FOR POLICE DEPARTMENT	\$7,230.00
24009	ANDERZACK PITZEN CONSTRUCTION	WALKING PATH CONSTRUCTION PROJECT (\$55,000.00 ALREADY REIMBURSED) AS OF 06/25/2018, \$257,422.02 LEFT TO BILL	\$68,000.00
	TOTAL		\$133,494.34

ORDINANCE NO. 05012018

ORDINANCE FORBIDDING PARKING ON THE PORTION OF LYNN STREET

WHEREAS, the Village of Richwood has responsibility for maintaining the roadways within the Village limits to promote safe travel; and

WHEREAS, Lynn Street is insufficiently wide to accommodate parking on the street as well as through traffic;

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE OF RICHWOOD, OHIO, THAT:

SECTION 1:

Parking along Lynn Street shall be prohibited with the following exception(s):

A: Off Street parking will be allowed along the East Side of Lynn Street from 120 feet North of the baseball dugout to the Tennis Courts. Parking on the roadway pavement is prohibited. Parking shall only be permitted for persons currently using the Richwood Park and its facilities.

First Reading:	May 14, 2018	Vote: Motion _____; yea ___ nay ___
Second Reading:	June 11, 2018	Vote: Motion _____; yea ___ nay ___
Third Reading:	June 25, 2018	Vote: Motion _____; yea ___ nay ___

Adopted June 25, 2018

Wm. Scott Jerew, *Mayor*

Jack Moore, *President of Council*

Timothy P. Goodwin, *Clerk of Council*
Published: July __, 2018 and July __, 2018

A RESOLUTION TO CONTINUE PARTICIPATION IN A MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN IN CONJUNCTION WITH THE UNION COUNTY
EMERGENCY MANAGEMENT AGENCY

WHEREAS, there currently exists between the City/Village, Ohio and the Board of Commissioners of Union County, Ohio, an agreement that the County, through its Emergency Management Agency, shall provide emergency management of the City/Village in conjunction with a county wide coordinated program, and

WHEREAS, through this countywide coordinated program, Union County Emergency Management Agency has developed a Multi-Jurisdictional Hazard Mitigation Plan that includes all hazards to which Union County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, and

WHEREAS, goals, objectives and strategies to mitigate against the hazards that have been identified in the County, including the City/Village have been developed, and

WHEREAS, mitigation measures for the City/Village and surrounding areas have been analyzed and prioritized, and

WHEREAS, Union County stakeholders have reviewed the Multi-Jurisdictional Hazard Mitigation Plan, now therefore,

BE IT RESOLVED BY _____ That:

SECTION 1. This body hereby adopts and plans to implement the actions prescribed in the Union County All Hazards Mitigation Plan which is on file at the Union County Emergency Management Agency

SECTION 2. This resolution shall take effect immediately/date

SIGNATORIES:

Administration Report 06/25/2018

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. Terry is scheduling this.
- 4) Bomford Street Project in progress. Meeting 6/13 to discuss paving schedule.
- 5) Park Project started and in progress. **WAITING ON FINAL WALKTHROUGH**
- 6) Preparing to have water well pumps repaired. **IN PROGRESS**
- 7) Start mosquito spraying –in progress
- 8) **EPA completed on site survey of water system. Need road to wells, wash/paint water tower, change sand in water filter – Eric Kincaid to report to Council**

Police

- 1) Attended COP in the line of Duty Deaths 1/29-1/31. *Working on new packets, nearly complete*
- 2) Body Camera – **NEW CAMERAS ARE HERE, IMPLEMENTING**
- 3) Investigation training - **COMPLETE**
- 4) Qualify with new rifles 06/21/2018 – **COMPLETE**
- 5) J. Baldwin and J. Hill to attend leadership training in August

Finance

- 1) Payroll (06/25 Biweekly, Biweekly and Admin 07/09)
- 2) OPERS, OP&F due 06/30/2018 **COMPLETE**
- 3) State and local taxes due 06/15/2018 **COMPLETE**
- 4) **Audit FY 2016-2017, Started**
- 5) **Preparing quotes for Council's consideration for new trucks**
- 6) Working on Electricity usage reports
- 7) **Preparing financial report for 07/09/2018 meeting**

Richwood Trail Funding

ITEM	TOTAL	OPWC (Grant - \$1,600,000)	Capital Funds (Grant - \$250,000)	ODNR Funds (Grant - \$150,000)	Local Funds
Construction Costs - AnderzackPitzen	\$1,168,500.00	\$820,450.00	\$195,000.00	\$150,000.00	\$3,050.00
Access Engineering	\$269,000.00	\$214,000.00	\$55,000.00	\$0.00	\$0.00
Change Order #1	\$25,827.36	\$19,370.52	\$0.00	\$0.00	\$6,456.84
Change Order #2	\$31,212.14	\$23,409.11	\$0.00	\$0.00	\$7,803.04
Change Order #3	\$72,582.02	\$54,436.52	\$0.00	\$0.00	\$18,145.51
Change Order #4	\$164,388.72	\$123,291.54	\$0.00	\$0.00	\$41,097.18
Acquisition Expenses	\$174,950.00	\$174,950.00	\$0.00	\$0.00	\$0.00
TOTAL PROJECT COSTS	\$1,906,460.24	\$1,429,907.68 75.00%	\$250,000.00 13.11%	\$150,000.00 7.87%	\$76,552.56 4.02%
PAY APPLICATION #1 OPWC #1 (10/17/2016)	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$0.00
PAY APPLICATION #2 OPWC #2 (4/27/2017)	\$42,500.00	\$42,500.00	\$0.00	\$0.00	\$0.00
PAY APPLICATION #3 OPWC #3 (5/9/2017)	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00
PAY APPLICATION #4 OPWC #4 (6/9/2017)	\$67,500.00	\$67,500.00	\$0.00	\$0.00	\$0.00
PAY APPLICATION #5 OPWC #5 (9/25/2017) -Land	\$229,950.00	\$174,950.00	\$55,000.00	\$0.00	\$0.00
PAY APPLICATION #6 OPWC #6 (2/9/2018)	\$105,552.03	\$37,552.03	\$68,000.00	\$0.00	\$0.00
PAY APPLICATION #7 OPWC #7 (3/9/2018)	\$298,817.03	\$224,112.77	\$74,704.26	\$0.00	\$0.00
PAY APPLICATION #8 OPWC #8 (4/2/2018)	\$365,081.39	\$273,811.04	\$52,295.74	\$38,974.61*	\$55,172.28*
PAY APPLICATION #9 OPWC #9 (5/1/2018)	\$358,382.95	\$268,787.21	\$0.00	\$89,595.74*	\$55,172.28*
PAY APPLICATION #10 OPWC #10 (6/28/18)	\$306,407.72	\$229,805.79	\$0.00	\$21,429.65*	\$55,172.28*
PAY APPLICATION #11		\$0.00	\$0.00	\$0.00	\$0.00
PAY APPLICATION #12		\$0.00	\$0.00	\$0.00	\$0.00
TOTAL ACTUAL AMOUNT INVOICED & PAID	\$ 1,819,191.12	\$1,364,018.85	\$250,000.00	\$150,000.00	\$55,172.28
		74.98%			