**December 14, 2020**

**RICHWOOD VILLAGE COUNCIL**

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by Mayor, Scott Jerew December 14 at 7:00 p.m.

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

Pat Morse moved and Donald Ridgeway seconded a motion to approve the meeting minutes from 11/23/2020. The motion passed unanimously.

Reddy Brown moved and Von Beal seconded a motion to approve the warrants dated 12/14/2020 as presented. The motion passed unanimously.

Visitor:

Gail DeGood Guy stated she has placed new flags and reflectors the best she can at the memorial. There would be no Wreaths Across America this year; there will be an intimate ceremony on December 19 at 12:00 noon using one wreath.

Aaron Smith and Jeff Meyer with both present for the Richwood Redevelopment Committee.

Richwood Redevelopment Committee gave presentation on Opera House. Reddy Brown made a motion and Laurie Eliot-Shea seconded to spend the funds available to shore up the Opera House, create a 501c3 and rent the needed measuring device to confirm stability. Motion passed 4-1 with Pat Morse voting no.

Pat Morse moved and Reddy Brown seconded the motion to enter executive session to discuss employee compensation at 7.45 pm. The motion passed unanimously.

Pat Morse moved and Reddy Brown seconded the motion to enter executive session to return to regular session at 7:55 pm. The motion passed unanimously.

Von Beal moved and Reddy Brown seconded **Resolution 11012020** for 2021 Temporary Budget (second reading). Motion passed unanimously.

Von Beal moved and Laurie Eliot-Shea seconded **Resolution 12012020** to increase employees other than police department by $1.00 an hour and water/sewer operator by 2%. To begin January 1, 2021 retro paid if need be. (First reading) Motion passed unanimously.

Mayors Report:

Gov Dewine still has mask mandate. We have a huge message board with all the information posted. It is flu season, do what you can and stay safe.

TCI is waiting for county approval for the new building, once they receive it, they will be hiring more employees.

Playground will be delivered and assembled. This will include 4-inch mulch with a 6-inch boarder. Grant is for $15,000. We will only need $3,485.73 to complete the project. We can use the refund from BWC funds to help with the mulch purchase. Reddy Brown moved and Pat Morse seconded the motion to use the BWC funds for the mulch purchase. Motion passed unanimously.

There is $17,870.00 left in shelter house grant funds. This can be used for gutters and purchase more tables. All in favor of this.

Shout out to all the volunteers that helped light up the park. Justin North took the project and did a wonderful job.

Monte Asher gave Administration Report

Von Beal moved and Reddy Brown seconded motion to approve lighting change to LED for sewer plant and administration building to save funds on electricity. Motion passed unanimously.

Chief Asher gave Police Report

Sarah Sellers gave Fiscal Report:

Old Business: N/A

New Business: N/A

Pat Morse moved and Reddy Brown seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew, adjourned the meeting at 8:24 PM.

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Mayor Fiscal Officer