

Richwood Village Council Regular Meeting – Agenda 08/28/2023

1. Pledge of Allegiance 7:00 pm

2. Call to order and Roll Call

Reddy Brown P Pat Morse P Von Beal X Donald Ridgeway P Jackie Hamilton P George Showalter P

3. Meeting Minutes from regular meeting 8/14/2023

Motion to approve Minutes:

Motion PM Second DR Vote: RB Y PM Y VB X DR Y JH Y GS Y

4. Warrants

Motion to approve Warrants

Motion RB Second GS Vote: RB Y PM Y VB X DR Y JH Y GS Y

5. Introduction of Visitors

6. Legislation

- Motion to amend existing Ordinance **08142023** Ohio Model Flood Damage Reduction Regulations. **Village Council hereby finds that an emergency exists requiring this Ordinance 08142023 to be passed without the second, reading third reading, or thirty day waiting period until such resolution is officially enacted. This resolution which pertains to the National Flood Insurance Program, benefits the health, safety, and welfare of the residents or Richwood. Due to this emergency, the effective date of this resolution shall be August 28, 2023.**

Motion RB Second PM Vote: RB Y PM Y VB X DR Y JH Y GS Y

- **Resolution 08282023** to approve Consent Legislation between ODOT and Village of Richwood to resurface SR 37 within the Village of Richwood along with other associated work within the Village limits. (Franklin Street Phase 3).

Motion PM Second JH Vote: RB Y PM Y VB X DR Y JH Y GS Y

7. Mayor's Report:

8. Administration Report

- Street/Utility
- Police
- Finance
- Zoning

9. Old Business:

10. New Business:

11. Adjourn

Motion GS Second PM

Vote: RB _____ PM _____ VB X DR _____ JH _____ GS _____ Time: 8:51

Next Council meeting Monday September 11th @ 7:00 PM

August 14, 2023
RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular meeting of Richwood Village Council was called to order by Mayor Scott Jerew on August 14, 2023 at 7:00pm

Mayor Jerew called for attendance. Council members present Reddy Brown, Pat Morse, Jackie Hamilton, Von Beal, Donald Ridgeway, and George Showalter, Village Administrator Monte Asher, Fiscal Officer Sarah Sellers, Police Chief Jim Hill, Zoning Officer Marion Bump, and Solicitor Julie Spain, (virtual).

Pat Morse moved and George Showalter seconded a motion to approve the regular meeting minutes from 07/24/23. Motion passed unanimously with Reddy Browning abstaining.

Von Beal moved and Reddy Brown seconded a motion to approve the warrants dated August 14, 2023. The motion passed unanimously.

Visitors:

Legislation:

- Pat Morse moved and Reddy Brown seconded the motion to adopt **Ordinance 08142023** Ohio Model Flood Damage Reduction Regulations, first reading. Motion passed unanimously.

Mayor's report:

- Waiting on fence for new parking lot on Lynn Street
- I have been sending bird bangers at the buzzards on the water tower everyday for 7 days and they still won't leave. They leave and then come back in the day or the middle of the night. I will continue to try and scare them off to protect the work that we have done to the tower. We might have to consider other options.
- Monthly revenue for the kayak rental is \$345.00 for a YTD total of \$1,075.00 for 31 rentals.
- UCSW are having their annual fish sale.
Reddy Brown moved and Donald Ridgeway seconded the motion to purchase 80 large mouth bass, 80 channel catfish, and 5 Whit Amur for a total of \$280.00. Motion passed unanimously.
- Fair grand opening is Wednesday August 30th at 7:30 am at the new sheep barn.
- Per Julie Spain, levies are approved and filed for the Village.

Street/ Utility report read by Village Administrator, Monte Asher. Bold items reported.

Police report read by Village Administrator, Monte Asher, Report attached

Finance report read by Fiscal Officer, Sarah Sellers. Bold items reported.

Zoning report. Read by Zoning Officer, Marion Bump. Report attached

Old Business:

- Reddy Brown requested an update from Bell Co on Opera House clock tower.

- Request to trim trees along basketball court.
- Pat Morse reported that blighted properties in progress, Land Bank is working on it.
- Reddy Brown reminded council of Active Transportation meeting at the library at 6 pm.
- Marion Bump reported he has a meeting with Julie and Thane regarding junk yard properties.

New Business:

- Jackie Hamilton requested comparison for electric bills after window tint installed.
- Reddy Brown requested to include crosswalks along with painting of street lines.
- Mayor requested nominations for BZA members. The committee is down 3 members.

Von Beal moved and Donald Ridgeway seconded a motion to adjourn. The motion passed unanimously. Time 7:27 pm. Next meeting is Monday August 28th at 7pm.

Mayor

Fiscal Officer

Village Services

- 1) Regular maintenance – change trash, repair alleys, fix pot holes, lift stations, mowing, collecting lawn bags and chipping (seasonal), OUPS, clean catch basins, read meters monthly, spray weeds, banners/flags, trimmed trees as needed replacing water meters as needed.
- 2) Motherboard went out on clock tower. Trying to get bells working. Met with Nick and Reddy, in for repair right now. Bell Co worked on clock bell. They are working to give us an estimate on a 110 powered striker.
- 3) See updated project report attached
- 4) Other dump bed goes to AM Fabrications on August 7th (there now)
- 5) **Working with Marion on blighted homes**
- 6) Working on FEMA flood program
- 7) Called to get estimate on painting lines on streets
- 8) **Water Tower – finished painting by H2O**
- 9) **2 water main breaks; repaired and busted valve by-passed.**

Finance Report:

- Payroll (**biweekly 09/01** and 09/15; biweekly/monthly 09/29)
- All withholdings, Taxes - Federal, School and State. Retirement - OPERS and OP&F are paid and current
- Working on 2018 and 2019 audit (on-going) submitted both 2018 and 2019; waiting for auditor to review audits
- StarOhio: July interest: \$8,417.80 YTD \$52,402.00
- **Bulk water sales: (2022 total \$10,118.00) 2023 YTD \$6,230.00**
- **Retention Commission met on Wednesday (8/23) to finalize and approve the changes and updates to policy and approve the forms (RC1 and RC2). Forms were submitted to Ohio Historical Society. The RC1 – Mayor’s court documents can be destroyed in 15 business days if no request for historical value is made. RC2s and RC3s are being review by OHS and and State Auditor LGS. Typically, we should receive response within 6 weeks for all other documents.**
- **Request for Splash Pad reimbursement grant was sent and approved.**

Richwood Police Department/Council Report 08/28/2023

- **Assignments set for Ruth Woods 5K**
- **PD Community Relations Trailer set up at Fairgrounds, officers will be working a lot of extra time the next week to cover for fair duties**
- **Firearm qualifications set for October**
- **Taser qualifications set for November**

CASE ACTIVITY REPORT

Village of Richwood
153 N. Franklin Street
Richwood, OH 43344
740-943-3315



Date from: AUG 14 2023 To : AUG 28 2023

- 1) Certified letters sent 6
- 2) Pending cases 3
- 3) Active cases 4
- 4) Cases on hold 3
- 5) Zoning permits 2
- 6) Demolition permits 1
- 7) Inspections 11
- 8) Zoning complaints 0
- 9) WORKING ON IT 1
- 10)

 Mandy Bess
Zoning Enforcement Officer