October 15, 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, October 15, 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. Solicitor Alison Boggs, Police Chief / Village Administrator Monte Asher, Fiscal Officer Sarah Sellers, Zoning Officer Marion Bump and other residents were present.

George Showalter moved and Pat Morse seconded a motion to enter executive session at 7:01 PM to discuss compensation of a public employee. The motion passed unanimously.

George Showalter moved and Laurie Eliot-She seconded a motion to come back to regular session at 7:10 PM. The motion passed unanimously.

Visitor, Andrea Weaver, Union County Auditor spoke on the levies that are on the ballot. Weaver explained the tentative value reports she handed out as well as the market values adjustments for properties in Union county.

Richwood Garden club announced that they will no longer be an official club and presented the village with a check for \$1,472.38 to purchase benches and picnic tables for the park.

Resident Phillip Stidam asked that the village use the information they learned from the North Franklin St project to better inform the residents on South Franklin St, when the construction starts on the south side. Mayor explained that the village has learned a lot from this project and a list will be put together with issues that we had.

Laurie Eliot-Shea moved and George Showalter seconded a motion to approve the meeting minutes from 09/23/2019. The minutes were approved unanimously.

George Showalter moved and Laurie Eliot-Shea seconded a motion to approve interfunds transfer from general fund for half payment of shelter house construction to All In One Contracting. The motion passed unanimously.

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

Mayor's report was presented to council. Shelter house update: No building permit was done by contractor, we are looking at around two weeks to receive permits needed. Concrete estimate we had did not include the concrete only the labor. Another quote was received and it was cheaper with labor and materials. Will be using second quote from Abe and Paul (Amish contractors). The holes are dug and ready.

Working with Craig from Access Engineering, we received an approval to apply for FEMA grant. This will be for the ditch work from Grove St to fairgrounds area and will help west side water issues.

Administration Report was presented to Council.

Administrator/Chief Asher requested a motion to allow Marysville Fire Department to use the Richwood Lake for training with use of a boat with a motor. Laurie Eliot-Shea moved and George Showalter seconded the motion. The motion passed unanimously.

Reddy Brown moved and Von Beal seconded a motion to approve eight impounded vehicles and multiple bicycles to be added to Govdeals.com to be auctioned. Motion was passed unanimously.

Pat Morse reported the fire department received their new medic and the old medic is ready for purchase. They will sell it to the village for \$6,000.00 (six thousand dollars). Asher to get with Chief Riffle regarding purchase.

George Showalter moved and Von Beal seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew adjourned the meeting at 8:36 PM.

Mayor	Fiscal Officer