January 14, 2019 RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular/organizational meeting of the Richwood Village Council was called to order by Mayor Scott Jerew, January 14, 2019 at 7:00 p.m. Jerew called for attendance, Council members present: George Showalter, Jack Moore, Pat Morse, Donald Ridgeway, Laurie Eliot-Shea and Reddy Brown. Police Chief Monte Asher, Fiscal Officer Timothy Goodwin, and other residents were present.

Jack Moore nominated Reddy Brown and was seconded by Pat Morse. Pat Morse moved to close nominations and was seconded by Donald Ridgeway. Mayor Jerew called for a vote. The vote was 5-0-1 for Brown with Reddy Brown abstaining.

Jack Moore moved and Donald Ridgeway seconded a motion to approve the meeting minutes from 12/10/2019. The minutes were approved unanimously.

Jack Moore moved and Donald Ridgeway seconded a motion to approve temporary appropriations as presented for 2019. The motion passed unanimoulsy.

George Showalter moved and Laurie Eliot-Shea seconded a motion to approve the warrants as presented. The motion passed unanimously.

George Showatler moved and Pat Morse seconded a motion to approve the First Reading Resolution 01012019 to approve the Participation Agreement for Franklin Street Enhancements. The motion passed unanimously.

The Mayor's report was presented to Council.

Pat Morse moved to approve allowing Centralized Refuse to go out for bid. Jack Moore seconded the motion. The motion was approved unanimoulsy.

The Administration Report was presented to Council.

There was a lengthy discussion of drainage of the Franklin Street Project to the Lake. Access Engineering will report on this issue at a later date. Reddy Brown will inquire as to where drainage from the new athletic building at North Union Schools will be going to.

Reddy Brown asked where we are at on the Opera House. Mayor Jerew is having Access Engineering look at potential Grants for the Building.

Reddy Brown asked about the need to replace Rip Rap at the Lake. Mayor Jerew state that this will be done in the spring.

Reddy Brown asked about traffic during the Franklin Street project. It was noted that it is intended to be maintained at one lane.

Reddy Brown moved and Jack Moore seconded a motion to accept the meeting schedule as proposed for 2019. The motion passed unanimously.

Jack Moore moved and Pat Morse seconded a motion to approve the Mutual Aid agreement between the Richwood Police and the Union County Sheriff. The motion passed unanimously.

Pat Morse moved and Donald Ridgeway seconded a motion to accept the bids for the North Franklin Street Improvements and award the job to Brennemen Excavating. The motion passed unanimously.

George Showalter moved and Donald Ridgeway seconded a motion to adjourn and Council approved the motion unanimously. Mayor Jerew adjourned the meeting at 7:54PM.

Mayor

Fiscal Officer