**July 13, 2020**

**RICHWOOD VILLAGE COUNCIL**

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by Mayor, William Scott Jerew, July 13 at 7:00 p.m.

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

Pat Morse moved and Donald Ridgeway seconded a motion to approve the meeting minutes from 06/22/2020. The motion passed unanimously.

George Showalter moved Von Beal seconded a motion to approve the warrants as presented. The motion passed unanimously.

Pat Morse made a motion to enter into executive session to discuss employees at 7:03 pm. Von Beal seconded the motion. The motion passed unanimously.

George Showalter moved and Laurie Eliot-Shea seconded the motion to return to regular session at 7:25 pm.

Visitors: Chris and Amy Thompson asked the council to consider allowing them to purchase water from the village in bulk for their water hauling business. Mayor Jerew suggested to administrator Asher to have Eric Kincaid, water operator create a procedure and policy for bulk water purchase and include price to be presented to council for approval at the next meeting. The Village will then contact Mr. and Mrs. Thompson with the decision.

Mayor Report: Wildcat Adventures at the lake is still in the works. Mayor is working with Solicitor Boggs on all the details to allow this to get started next summer.

Mayor met with a structural engineer on July 7 at the Opera House. His report should be available in two weeks. He will also provide the mayor with contact and an estimate from him on how to proceed.

Shelter house is going up. The trusses are up and work is being done.

The detour on Route 4 will go on through September. This will cause traffic issues and more semis to come through town.

Fiscal Officer Sellers proposed an opportunity for credit card payments online from PayStar. There was a discussion on the three options that were offered and council decided to look into the options further and decide at the next council meeting if they would go with one of the three or create a different option that would better fit the Village.

Old Business:

Laurie Eliot-Shea asked if adding changes to the application that read No tree in the tree lawn less than fifteen feet wide and or less than seven and half feet from the curb would cover all issues for the tree lawns with different width roads. This will be added to the application process along with approval for the types of trees permitted. Solicitor Boggs will be asked to add this to the procedures and it will be presented to council at the next meeting for approval.

Reddy Brown asked about the restroom at the beach. Mayor Jerew stated that this was a capitol budget project and he is waiting to hear on the progress.

Mayor stated that the Tidy Tim’s port a johns at the park are in bad shape. Administrator Asher is going to look into another business to see what they offer and contact Tidy Tim’s to voice concerns and request the two we have to be cleaned and kept up better.

Reddy Brown stated that the Park Days on August 8 will continue with the 5k run.

Reddy Brown asked about the Dudley Circle contract for Jason Wills. Mayor stated that Solicitor Boggs created the documents and they were sent to Mr. Wills today for review. Once all parties sign them, council will get a copy for their records.

Reddy Brown asked the mayor if he would like the park benches to be anchored down. Mayor stated that it is not necessary at this time.

Reddy Brown stated that he would like to start scanning the documents at the Opera House. Council set a date to tour the Opera House for council only on Tuesday July 28 at seven pm.

Pat Morse asked when the South Franklin Street Project would start. Asher stated the bid would be in January

2021 for would to start in the spring of 2021.

George Showalter discussed the fishing tournament and the need for sponsors this year. There is space on the flyer for advertising. Please help get the word out.

New Business: N/A

Von Beal moved and George Showalter seconded a motion to adjourn and Council approved the motion unanimously. Mayor Scott Jerew adjourned the meeting at 8:25 PM.

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Mayor Fiscal Officer