

Richwood Village Council Regular Meeting – Agenda 11/27/2023

1. Pledge of Allegiance 7:00 pm

2. Call to order and Roll Call

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

3. Meeting Minutes from regular meeting 11/13/2023

Motion to approve Minutes:

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

4. Warrants

Motion to approve Warrants

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

5. Introduction of Visitors

6. Legislation

- Resolution 11272023 authorizing the Village of Richwood administrator to apply for, accept, and enter into a Water Supply Revolving loan account agreement on behalf of the Village of Richwood for construction of the Water Treatment Plant Replacement Project; and designating a dedicated repayment source for the loan and declaring an emergency.

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

- Resolution 11282023 2023 Temporary budget (first reading)

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

7. Mayor's Report:

8. Administration Report
- Street/Utility
 - Police
 - Finance
 - Zoning

9. Old Business:

- Reddy Brown – Opera House update

10. New Business:

11. Adjourn Motion PM Second GS
Vote: RB Y PM Y VB Y DR Y JH Y GS Y Time: 8:13

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

November 13, 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 November 13, 2023 at 7:00pm

Mayor Jerew called for attendance. Council members present Reddy Brown, Pat Morse, Donald Ridgeway, George Showalter, Jackie Hamilton and Von Beal, 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 Donald Ridgeway seconded a motion to approve the regular meeting minutes from 10/10/23. Motion passed unanimously with Jackie Hamilton abstaining.

Von Beal moved and George Showalter seconded a motion to approve the warrants dated 11/13/23. The motion passed unanimously.

Visitors:

- Ian Hartings from Life Scouts 440 gave an update on his Eagle Scout project at the park. He installed wood post and rope along the new parking lot to go along with the look at the park beach. He also finished the update to the grill at the shelter house. Hartings requested reimbursement for the renting of the post hole digger and I-bolts that were used totaling \$71.82. Receipts were given to Sarah Sellers for reimbursement to be mailed.

Legislation:

- Reddy Brown moved and Pat Morse seconded the motion to enter into executive session at 7:06pm to discuss personnel payroll and changes. Motion passed unanimously.
- Pat Morse moved and Donald Ridgeway seconded the motion to return to regular session at 7:21pm.
- Reddy Brown moved and Jackie Hamilton seconded Resolution 11132023 authorizing the Mayor of The Village of Richwood to execute a purchase agreement for 4 parcels (parking lot) on S Franklin Street in the Village of Richwood Ohio from Julie A Galow in the amount of \$50,000.00

Mayor's report:

- Continuing with paperwork for the 6 pickleball courts. If anyone is interested in putting together a letter of support, please email mayor. Appraisal has been completed.
- Agreed to put a project together for dog park as a capital project in the area that is not being utilized currently just being mowed. This area is not big enough for our wells and the future camping area.

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

Police report read by Police Chief, Jim Hill, 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 presented a quote from Midstate Contractors, Inc for Opera House roof stabilization. The total cost of labor and materials would be \$169,132.00. Opera House has been approved for a grant of \$150,000.00 and the Opera House has the funds available with the fund raising and coffee funds to pay the remaining balance. Council voted and with a 3-3 vote to table the decision, Mayor Jerew stated the decision should be made after the details of the survey are completed and results are given to council before going after the grant funds. An extension should be able to be given if needed.

New Business:

- Von Beal moved and Pat Morse seconded a motion to change employee healthcare from Anthem to United Health Care for a savings of \$14,000.00 with comparable coverage. Motion passed unanimously.
- Von Beal moved and Reddy Brown seconded the motion to increase pay for all employees across the board 3 percent. Motion passed unanimously.
- George Showalter expressed is gratitude for the elementary school Veterans program. It was the best presentation that he has been to over the year.
- Showalter suggested the high school senior art class paint something park related on the new restrooms at the beach.

George Showalter moved to adjourn meeting and Pat Morse seconded the motion. Motion passed unanimously. Time: 8:11 pm. Next meeting is Monday, November 27th 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) 116 N. Clinton Street shut off curb box need replaced
- 3) **NUBB needs to add heaters in Restrooms and concession at Park. They have been advised to do so. They are responsible of any broken lines.**
- 4) **Christmas lights going up**
- 5) **Santa's house is ready for Santa**
- 6) **Trimmed all crabapple trees along W Ottawa**
- 7) **Sending Backhoe to Agpro won't go out of park**
- 8) **We want to take down the crabapple tree on W Blagrove street**
- 9) **Working with EMA on Richwood Community Operation Plan 2024**
- 10) **See updated project report attached**

Village of Richwood
Finance Report: 11/27/2023

- Payroll (biweekly 12/08; biweekly/monthly 12/22)
- 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; continuing / working on hopefully the last step
- StarOhio: October interest: \$8,934.86 YTD \$78,626.83
- **Updating Ordinances list for Walter Drane / Update books / online – see printout; need to send asap**
- **Budget (due by end of year) doing a perm/temp budget. We will have 3 months to change. Will need updated for Capital Project for Sewer Plant and S Franklin St Phase 3.** – Park Capital Projects - Dog Park Pickleball Courts
- Year-end work beginning
- **October bank reconciliation in paperwork**
- **Need signatures for bank. They switched from Ohio Pooled Collateral accounts to Insured Cash Sweep accounts. This is for FDIC insurance.**
- **I will not be at the next meeting December 11th (Reddy Brown will fill in)**



center

Village of Richwood

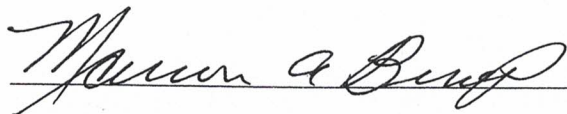
Village Administrator Monte R. Asher
Mayor WM Scott Jerew

153 North Franklin St.
Richwood, Ohio 43344

Case Activity Report

Date from: NOV 13 2023 To: NOV 27 2023

1)	Pending Cases	<u>1</u>
2)	Active Cases	<u>2</u>
3)	Completed Cases	<u> </u>
4)	Cases on Hold	<u>4</u>
5)	Zoning Applications	<u> </u>
6)	Zoning Permits	<u> </u>
6)	Demolition Application	<u> </u>
7)	Demolition Permits	<u> </u>
8)	Tree Permit Application	<u> </u>
9)	Tree Permit	<u> </u>
10)	Zoning Complaints	<u> </u>
11)	Record of Complaint	<u> </u>
12)	Cases Referred to Solicitor	<u> </u>
13)	Inspections	<u>4</u>
14)	Letters Sent	<u> </u>
15)	Certified Letters Sent	<u> </u>
16)	Clean up Due	<u> </u>
17)	Clean up Completed	<u> </u>
18)	Clean up Billed	<u> </u>
19)	Unlicensed Vehicles Removed	<u> </u>



Marion Bump Zoning Enforcement Officer