

Richwood Village Council Regular Meeting – Agenda 12/11/2023

1. Pledge of Allegiance 7:00 pm

2. Call to order and Roll Call

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

3. Meeting Minutes from regular meeting 11/27/2023

Motion to approve Minutes:

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

4. Warrants

Motion to approve Warrants

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

5. Introduction of Visitors

6. Legislation

- **Resolution 11282023 2023** Temporary budget (second reading)

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

- **Resolution 12012023** approving installation of ADA accessible sidewalks on north side of ST 47, along with other associated work within the Village limits.

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

7. Mayor's Report:

8. Administration Report

- Street/Utility
- Police
- Finance
- Zoning

9. Old Business:

10. New Business:

11. Adjourn

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

Next Council meeting **NEXT Monday December 18th @ 7:00 PM**

November 27, 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 11/13/23. Motion passed unanimously.

Von Beal moved and Reddy Brown seconded a motion to approve the warrants dated 11/27/23. The motion passed unanimously.

Visitors:

Legislation:

- Pat Morse moved and Reddy Brown seconded the motion for **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 passed unanimously.
- Von Beal moved and Reddy Brown seconded the motion for **Resolution 11282023** to approve 2023 temporary budget first reading. Motion passed unanimously.

Mayor's report:

- Continuing with paperwork for Capital Projects including the 6 pickleball courts and dog park. If anyone is interested in putting together a letter of support, please email mayor.

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

Police report read by Police Chief, Jim Hill, No Report

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

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

Old Business:

- Rachel Shadel presented the survey results for the Opera House survey taken at the fair as requested by council. After a brief discussion, council decided to have the committee meet

and discuss all other options for the Opera House along with getting quotes to tear down the building and save the clock tower.

New Business:

- Donnie Ridgeway stated that the Christmas lights look very good uptown
- Trail Blazers will be building the float on Thursday, Nov 30th at 6pm at admin building.
- If any council member would like to ride with a Village employee in the parade, make sure you make the arrangements with them.

Pat Morse moved to adjourn meeting and George Showalter seconded the motion. Motion passed unanimously. Time: 8:13 pm. Next meeting is Monday, December 11th at 7pm.



Mayor



Fiscal Officer

Village of Richwood
Finance Report: 12/11/2023

- 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: November interest: \$8,712.39 YTD \$87,339.22**
- 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.
- Year-end work beginning
- **Received Rent Fun check for kayak rentals: total \$1,290.31**
- **Village Christmas lunch, December 22nd at 12pm; sign up on the board in garage.**