

## Regular Session of Village Council

July 12, 2016

### **Call to Order**

The Regular Session of Council was called to order by Mayor York Bryant. The meeting was opened with the Pledge of Allegiance.

### **Roll Call**

Roll Call was completed by the Clerk of Council. The following members were present.

Kiley Dane – P

Rebecca Isaacs-Niemesh – A

Judy Neal – A

John Poe – P

Benjamin Steiner – P

William Thompson – A

Mayor Bryant addressed those present stating, due to the absence of Council members to include an emergency excused absence, a quorum was not met. He stated no votes or official business would be conducted. A scheduled speaker was in attendance; the Mayor asked that he be allowed to proceed with his presentation of necessary information which would be made available to Council members not in attendance.

### **Approval of Minutes of Previous Meeting**

Minutes of the previous meeting were provided to Council in advance. No action taken.

Printed reports provided to Council included Mayor's Court Report and Bank Reconciliation, Village Fiscal Revenue Status by Fund Summary, Bank Reconciliation and Disbursements.

The Mayor called for a moment of silence for fallen police officers, Carl Burns and recent Black victims.

### **Shawn Campbell / Jones Warner Consultants Incorporated**

Campbell discussed the third water source required by the Environmental Protection Agency. He quoted an estimate of \$50,000 which would be incorporated into the Water Plant Rehab Project. He stated the location of the third source would be near the test well at the rear of the property. Campbell stated it required additional time; the dialogue with EPA was ongoing and he was waiting for a response. He advised Dick Warner would come to an upcoming meeting with the Village and discuss further the set of plans for the project. Campbell stated six to nine months of construction will be required. Steel reinforcement was previously completed in the bottom of Plant II for this project. He advised the timeline would go beyond the Spring of 2017. In our eyes, it is a rehabilitation project; EPA classifies it as a new plant.

Councilman Poe asked which level of the EPA made the decision the third well would be required. Campbell responded the Ohio EPA. He further explained the original letter indicated the third source could have been Western Water, but the new response is a third well is required. Discussion followed. Campbell advised Duke Electric originally wanted \$300,000 to bring electric to the third well. Recently, we determined a fourth well was drilled and capped many years ago; there are no additional electric costs due to the grandfather clause for the original well drilled. Mayor Bryant inquired about the previously drilled well. Campbell advised EPA met with us at the site. Fortunately, we don't have additional electric costs; the electric costs required will be much more manageable at \$50,000. Morrow resident, Bruce Miller, asked about the correspondence from EPA regarding Western Water. Campbell affirmed written notification was received and discussed Western Water's capacity and EPA requirements. Miller asked for a copy of the written correspondence from EPA. Discussion continued. Fiscal Officer Nichole Knell commented on past pressure concerns and the notification to Jones Warner. The Mayor asked about elevation activity surrounding the Water Plant. Campbell discussed the sand filters and sizing required by Warren County who would pick up the costs.

Campbell commented on Riverview at Todd's Fork off Morrow Blackhawk Road. He stated Charles Hamilton completed Riverview at Todd's Fork, all utilities are in, etc. The

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Woodlands of Morrow Phase II completed and began pouring curb today and a compaction test the following day. He added the top course will be put in on Clemens View; the catch basin and busted curb issues have been resolved on Clemens View. Campbell discussed the base course being completed. With the acceptance of roads, the issues surrounding it would become the Village responsibility. The Mayor stated there was no bond received. Fiscal Officer Knell added they had an Irrevocable Letter of Credit. The Mayor advised the Village would not accept a Line of Credit. Campbell commented on an Irrevocable Letter of Credit. Solicitor Kaspar stated he believed they were trying to keep costs down. Discussion followed. Campbell stated the developer would pave Phase II. Morrow Blackhawk Road is planned for 2017; ten points in the scoring is given if the design is ready to build. The design is complete; we invoiced \$29,000 and nothing else since March 2016. The final application will be submitted and we will apply for your local share on 7/22/16. In the full construction, we are adding 2' because of the narrowness of the road; the total project is over \$300,000. Councilman Poe addressed the tight right-of-way question. Campbell stated Duke has a heavy easement there; some of the terrain is also steep, needs embankment for the drive surface.

Shawn Campbell inquired about the Bike Trail. Poe explained the Village currently has a grant for the Bike Trail. Campbell stated there is a cost for getting across Todd's Fork; the culvert crossing used at another location cost about \$35,000 to get across the road. He added information was needed about the Bike Trail to be sure we are not tearing things up in the road. Discussion followed surrounding the PUD agreement to make improvements. Campbell advised turning lanes should be researched; a meeting with the developer may be in order. He stated the river side could be used part way to Thornton Park. Duke's improvements cleared a long stretch. Poe stated we need to review the PUD for any commitments, club houses, etc. with the Allen's for Morrow Blackhawk Road. The grant received will require additional money used for continuance and routing around bridges, etc. Poe asked if we have a breakdown on cost allocation for the Bike Trail. Knell added information was provided with the drawing previously. Poe provided prior details and suggestions on the Bike Trail outcome. He added Allen would benefit by participation. Discussion followed. Campbell discussed Xenia and other bike trails; Railroad Row helps. Campbell stated strict compliance with ODOT is required. He discussed a scenario of railroad use without grant dollars if you have deed to railroad property, suggesting private funds for railroad property.

**William Harrison / Salem Morrow Fire Department Chief**

The Chief reported 427 department runs through June with the busiest day being Tuesday and the slowest, Thursday. He reported a couple fatalities occurred and 3 lives were saved where individuals were not breathing when the crew arrived. Harrison advised training and inspections were yet being completed; the inspections were 65% complete for 2016. The Chief stated he is now certified to properly install car seats for children; he completed a 40 hour class in which a refresher will be required in 2 years.

Harrison reported the department received an EMS grant from Ohio Public Safety, \$73,220 since he became the Chief. The Fire Department has also completed extraction training; grain bin rescues have been done. Eighty-two runs were completed last month with 274 EMS runs for the year. Poe asked if the percentage was known for the number of drug related runs. Discussion followed. Chief Harrison asked for questions. He stated the busy period is approaching, furnace issues, etc. He invited everyone to view the Fire Department's Facebook page.

**Adjournment**

Motion by Poe to adjourn; second by Dane. All yeas by roll call.

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Nichole Knell, Fiscal Officer

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York Bryant, Mayor