

Regular Session of Village Council

July 11, 2017

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
Isaacs-Niemesh – P
Judy Neal – P

John Poe – P
Benjamin Steiner – P
William Thompson – P

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meeting. Motion by Councilwoman Isaacs-Niemesh to approve the minutes of the June 13, 2017 Regular Session; second by Councilman Steiner. Five yea by roll call, 1 abstention by Councilman Poe.

Samuel Lewis / Senior Design Engineer Jones Warner Consultants

Mr. Lewis discussed the status of the well for the Water Plant Project which he reported was held up due to isolation; the Bike Trail agreement was responsible for the delay. He stated the firm has the agreement and a preconstruction meeting was held with Boone Water System; testing will need to be done on Well #3. Lewis advised plant approval will not be given until Well #3 is on line. One week is needed for the approval letter for the Water Plant. Bidding will begin this year. He stated a Building Permit is needed with new completed drawings. Councilman Thompson asked about the anticipated life of the filter media. Lewis responded the sand filter varies at least 4 to 5 years if back washed correctly; the new sand filter is substantially larger, the volume is different. He stated he was unable to give firm number. Poe stated we are doubling the capacity. Lewis advised there are many variables in the life of the filter. Thompson stated he asked for budget purposes and Lewis advised he would provide more information. The Design Engineer stated the filter media must be replaced on schedule.

Thompson stated he understood salt for the water softener may not be stored at the well. How much space and supply is needed and will Jones Warner provide information on that. EPA may not mandate that any longer. He will research. Discussion followed. Lewis stated the EPA is very particular about not having anything stored on site. He suggested having it delivered when needed by a vendor. Poe asked if there was an estimated time when soft water would flow. Lewis stated we should be completed in 2018; once we receive permits, we can move forward in 2017.

Reports / Legislation from Village Officials

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 reported he was working on the water fountain at Penders Park; digging is ongoing for the water line, but it has not been located. Thompson stated it was found in the middle of the street. He advised an as built drawing be provided; the design did not show the correct location.

Poe stated promises were made by the engineering firm. He expressed concern about the new housing and the engineering. He stated Shawn Campbell of Jones Warner Consulting did not design it, but was to oversee the engineering for the new development along with the County Engineer. The Mayor commented; Isaacs Niemesh discussed the Villages' options. Poe commented on the local grant for Morrow Blackhawk; he discussed the \$700,000 Bike Trail budget, and a crossing at the street light to interconnect. Discussion followed regarding approved funding. The Mayor stated roughly only 2 feet could be added at Blackhawk. Poe stated the engineer should look at the area and come up with a plan.

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Neal advised 204 acres were for sale in the Village. The Mayor commented about a possible annexation request. Steiner reported on the grinder pumps in the Village, stating they were no longer the responsibility of the individual homeowner. He asked about State Route 22 and 3 and Kibbey Avenue, stating after blacktopping, water is collecting at the triangle. He asked who was responsible. Poe commented photographs were available of the drainage issue.

Fiscal Officer Knell requested a Resolution for Solid Waste Management Plan. Thompson addressed the 203 summary pages received and explained the contents and gave examples; a household hazardous waste plan will be developed. Solicitor Kaspar provided the reading for the pending Resolution.

Motion by Neal to suspend the rules and waive three readings of Resolution #12-17; second by Poe. All yea by roll call. Motion by Neal to adopt Resolution #12-17, approving the Warren County Solid Waste Plan; second by Poe. All yea by roll call.

Knell requested a Resolution for an increase in appropriations for \$69.57.

Motion by Poe to suspend the rules and waive three readings of Resolution #13-17; second by Isaacs-Niemesh. All yea by roll call. Motion by Poe to adopt Resolution #13-17, approving miscellaneous adjustment in appropriations; second by Isaacs-Niemesh. All yea by roll call.

Knell advised Rumpke's contract expires in August; Republic is the only competition in the area. She requested approval for a new contract; Rumpke's increase for the new contract would be 3%. Solicitor Kaspar gave the reading for the legislation.

Motion by Poe to suspend the rules and waive three readings of Resolution #14-17; second by Isaacs-Niemesh. All yea by roll call. Motion by Poe to adopt Resolution #14-17, approving execution by the Mayor entering into contract with Rumpke; second by Isaacs-Niemesh. All yea by roll call.

Knell stated the Tree Board would like to spend \$65 to replace the Tree City sign damaged several years ago. Discussion followed. She reported The Tire Drop Off is scheduled for July 15, 2017 from 8am to 2pm. She stated a sign would be posted at the Municipal Building the following day. She also advised OUPS is on line and Mike Hannah will receive the notifications. The Mayor stated an overhead projector was purchased for \$65.

Public Forum

LuAnne Cain inquired regarding the Tree Board Fund; she asked if related expenses were coming out of that fund. Knell replied money comes out of budget for the Tree Board to include the new hazardous tree replacement in the easement. Thompson advised a new hazardous tree inventory was being developed by the Tree Board. Discussion followed.

Adjournment

Motion by Isaacs-Niemesh to adjourn; second by Steiner. All yea.

Nichole Knell, Fiscal Officer

York Bryant, Mayor