

07-25-2016 Council Workshop Minutes

Council Workshop Minutes Monday, July 25, 2016

Mayor Redfern called the meeting to order. Present were Chris Rice, Scott Locke, Bill Hampton, Billie Smith, Jan Driggs, and Chris Mohler. Tom Collins was present.

1. First on Brittany's agenda was an updated fund summary report. She stated that revenue was entered throughout end of the day with most transfers done and all but a couple of bills paid.
2. Next item on her agenda is a review of the insurance renewal rates that Kathy from McBane Insurance put together. She will be present before Council on August 8th if they would have any more questions. Council reviewed the options and would like to go with the current plan if we can get a rate relief from Anthem. Brittany stated that she will ask Kathy to discuss with Anthem about this rate relief and see what results we get. This was discussed in further detail.
3. Tom stated that the only item on his agenda is a discussion about the guarantee deposits that Council approved abolishing at the last meeting. He stated that Lisa put together some information from different places about how they handle water bills. There was a direct billing agreement that would still hold the owner responsible but let the tenant pay for the water bill. This was discussed in further detail. Council was also given a copy of an Ordinance pertaining to having the water in owners names and getting the deposits back to who paid. Council discussed what needed to happen in further detail and what needed to happen to get our delinquent amount lowered. Mayor Redfern suggested having every property registered in the Village so we can keep track of who the owners are.
4. Fire/EMS Chief Ralph Hill was present to discuss with Council his updated information regarding the new EMS system, Emergency Networking and apologized for misinterpreting the startup cost of this new system. He explained that he had put a copy of the contract in the Mayor's mailbox and explained the costs and where he was wrong. He stated that it will be \$250 a month and this includes using the iPads and maintenance. This was discussed in further detail.
5. The last item on the agenda is executive session per ORC 121.22 (G) (2) Real Estate and ORC 121.22 (G) (1) for Personnel.

Mayor Redfern explained that tomorrow they were going to go down to Logan to view their water splash park. They discussed the cost if there was a filtration system to conserve water or without and use more water.

Chris Rice asked Tom if he could have Tim Bobb check the diving boards down at the pool because the diving boards are slippery and look like they need the non-skid paint added to them to make them safer.

Mayor Redfern stated that there is about \$27,500 left for the grant for next year that he discussed before getting for restrooms down at the Park. He stated that he will call and get more information about grants.

Council is out of executive session with no decisions made.

Mayor Redfern adjourned the meeting.

Brittany Ross
Fiscal Officer

Fred Redfern
Mayor