

ROLL CALL: Mayor Redfern called the meeting to order with the following members present Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Mohler, and Mr. Loomis Tom Collins and Jan Baughman were present.

Grant Schooley, Jobs Henderson was present to give Council an update on the Waterline Project. There has been progress on the West side of town including Ridge, China, and Heskett. They will be starting service lines when the weather gets warmer. They have water to the East side of town, connected from Mohican to China. The next areas they will be in will be Buckeye and Main and then Keystone and Snake Hollow. This will be close to all main line being completed. Their goal was February to have all of the main lines done with their deadline being the end of February. One of the bores under 93 is complete and there are two more to go. Freedom Construction has submitted pay app #12 totaling \$225,351.90. The problem is there was a lien received by Turn Key Tunneling that Grant forwarded on to Jan. Turn Key is due \$56,980 that has not been paid for work done in August and September. This has been filed with the County Recorder and this has to be held in escrow until it is solved. Jan explained that this can be obtained from this pay app that needs set aside in escrow and have 20 days to dispute. The Village will have to put this amount in escrow. If they fail to object then the Village takes this money and pay the debt. Jan explained that there may be additional disputes come in. Motion to approve pay app #12 totaling \$225,351.90 with the condition of detaining \$56,980 from this for the claim submitted by Turn Key Tunneling in escrow was made by Mr. Hampton and seconded by Mr. Mohler. Motion carried.

Grant explained that there has been no pay apps submitted from Contract #2. They are still waiting to relocate the telemetry on the new tank. It is still controlling the old tank and has not been moved over yet. So Mid-Atlantic is trying to find someone to take care of this. Once this is done, there should be a pay app submitted. The old tank cannot be drained until they complete this step. In the springtime there will be clean up. Mayor Redfern asked about the updated LMI list for the service connections. Grant explained that they have not submitted any more additional lines that need replaced.

Grant asked if the Storm Water is good to go. It will go out on the bills beginning of February and is in place.

MINUTES: Motion to approve Clerk's Minutes was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

APPROVAL OF REPORTS: Motion to approve Clerk's Reports for December was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to approve Mayor's Court Report for December as well as for 2018 was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

SOLICITOR LIST: Solicitor Baughman stated that she does have an update regarding the Sprankle property. She explained that she has a meeting on Thursday with the Bankruptcy Trustee. They are alleging that the Sprankles has a claim against the Village for tearing down the building. She obtained more documents from the building department to back up the Village's actions and will be presenting this at that meeting. Jan also explained that Tom has asked her to contact some people again regarding funding for the Fire Station and that she is working on this as well.

PAID BILLS: A motion to approve Resolution 2019-6 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-7 to be paid bills was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

TRANSFER: A motion to approve Resolution 2019-8 transferring funds was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

PARK & RECREATION: Motion to approve the proposal from Linn Engineering to design plans and specifications, oversee bidding and contract documents, and perform construction administration for breaching the #1 and #2 reservoirs in Morgan County per orders from the Chief of the Division of Water Resources was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to approve Linn Engineering to survey the six (6) acre tract that was sold to Dean Wise from the Village's 75.90 acre reservoir tract in Morgan County was needed. Mr. Mohler asked if there was a cost given yet and Tom replied that there was not. Jan Baughman asked why this needed surveyed. Tom explained that this was not taken out but the County has already approved to use the description that was given in the beginning with the 75.90 acres with the 6 acres removed. They discussed this in further detail about the survey needing done. Jan stated that she needed Kevin to give her the original signed survey and she does not have this yet. Jan stated that this can be approved subject to whether it is needed. Motion was made by Mr. Mohler and seconded by Mr. Hampton to approve Linn Engineering to do this survey subject to if it is needed. Motion carried.

Motion to approve Linn Engineering to survey W Main Street lot was made by Mr. Mohler and seconded by Mr. Loomis. Council discussed if this needed done being that Mr. Brannon had an interest in selling the lot separate from Heritage Hall. Tom stated that Council needs to decide if they want to sell together or separate but regardless the lot needs surveyed. Mayor Redfern explained that Jim called and would like to go in and look at Heritage Hall. Tom explained that Council needs to discuss next week at workshop on if they would like to sell this lot and if separate from Heritage Hall or together. Motion carried.

SERVICE: Motion to approve Trash Hauling Permit for Republic Services was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Mr. Hampton brought up that a trash hauler is not being truthful to their customers and thinks the Village needs to get out in front of this because right now the Village is getting blamed for trash haulers not being able to pick up. This is due to them not having single axle trucks to pick trash up in the alley and will be required to pick up on the street. Mayor Redfern stated that he may need to send out a letter to all the residents regarding their trash haulers and why they can/cannot pick up in the alleys. There are areas that are overflowing with trash because it has not been picked up. Tom suggested that the property owner be cited to court, they can get another trash hauler who can pick it up.

Motion to approve Trash Hauling Permit for BA Disposal was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

Motion to approve Trash Hauling Permit for Waste Management was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

Motion to approve recommendation by the Village Administrator that over time be paid in lieu of comp time for snow removal for January 19-20, 2019 was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

SAFETY: Motion to suspend the rules for Resolution 2019-9, a Resolution Rescinding Resolution 2019-5, and Authorizing an Offer and Expenditure of \$35,000 for Purchase of Property from Leillani S. Willison and declaring it an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to accept the rules for Resolution 2019-9, a Resolution Rescinding Resolution 2019-5, and Authorizing an Offer and Expenditure of \$35,000 for Purchase of Property from Leillani S. Willison and declaring it an Emergency was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

UTILITY: Motion to approve closing S Buckeye Street for Construction of Waterline Project was made by Mr. Mohler and seconded by Mr. Hampton. Tom stated that as of right now, the scheduled time they will be on S Buckeye is from January 28th through February 5th. Motion carried. Tom asked Mayor Redfern to get a hold of the businesses that may be affected by this including Shriver's, Community Bank, and others and let them know this will be happening soon.

OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

EXECUTIVE SESSION: Motion to go into Executive Session per ORC 121.22 (G) (5) for Matters required to be kept confidential by State law and ORC 121.22 (G) (1) for Personnel was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

Council is out of executive session with no decisions made.

ADJOURNMENT: A motion to adjourn was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

BRITTANY ROSS
Fiscal Officer

FRED REDFERN
Mayor