

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

Douglas Gill at 11711 Tunnel Hill Road was present to discuss with Council his request to terminate water service on a vacant lot that he owns. It is already under temporary termination but would like for it to be gone completely as he discussed with the water office back in January. He explained that he has been told that they were waiting on the Solicitor to contact them back and was tired of waiting on an answer. He wants complete termination and wants to quit being billed. They discussed the sewer system that is now gone because it was illegal. Solicitor Baughman explained that the first she heard of this was this morning and it is still her understanding that there is an application and abandonment fee of \$500.00 but he could ask Council to waive this fee and she could talk with Tom about this. Tom asked if he could intervene for a moment. He explained that he does not know why they did not have him knock on his door and let him settle it so Tom asked Council to let him take care of the situation. Tom stated that he will meet Mr. Gill out on the premises and they decided to meet on Friday morning at 9:00 am to take care of this.

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

APPROVAL OF REPORTS: Motion to approve May Revenue Adjustments to the 2019 Budget was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

CORRESPONDENCE AND MESSAGES: Mayor Redfern reminded everyone that on Wednesday, May 8th at 6:00pm the Neighborhood Revitalization Meeting for HAPCAP will be held at the Rec Center. Mayor Redfern explained that first thing Wednesday morning he will collect the surveys out of the box to take down to HAPCAP so they can have this information for the meeting.

SOLICITOR LIST: Solicitor Baughman let Council know that in regards to the Sprankle Property and the bankruptcy settlement, the Village should receive a check by the end of the month. They still have not heard back from Rose Fox about the property on Main Street.

Solicitor Baughman stated that they will be circulating the request for proposals for the bond again. She just wanted to know what date they want the new requests to be submitted and she will get back with bond counsel to get the ordinance prepared for passage. Tom stated that he would like to take proposals through May 17th at the end of the day and will have it done to pass as an emergency. Tom explained that he did not realize that the deadline was May 3rd to have passed for the meeting and the request did not get sent out to other banks where he feels this is only fair. He stated that it can be made for the last meeting of this month for approval on the 20th and he will make sure he gets them out tomorrow to all three banks.

Regarding Cherry Lane, she explained that Attorney Don Dal Ponte is who Karen Brown has gone to see. He brought it up to Jan at a meeting they were at and she discussed with him for about 10-15 minutes and let him know if there is anything he would like to see to let her know and that she has not heard from him since. Solicitor Baughman stated that she did not get the feeling from him that he was going to file anything.

PAID BILLS: A motion to approve Resolution 2019-29 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 2019-30 to be paid bills was made by Mr. Mohler and seconded by Mr. Locke. They explained that the Roseville Debt

Payment was switched to being paid annually from monthly for the Crooksville-Roseville intergovernmental agreement. Tom explained that if anyone had any questions on this they could contact George because he still helps prepare this for Roseville. Motion carried.

TRANSFER: A motion to approve Resolution 2019-31 transferring funds was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

PARK & RECREATION: Motion to approve the pay increase for Rick Dusenberry to \$11.50/ hr. effective immediately was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to approve the hire of Melissa Dennis as Pool Manager at \$9.25/ hr. was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Motion to approve the hire of Rebecca Snouffer as Assistant Pool Manager at \$9.00/ hr. was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

SERVICE: Motion to approve the Hire of Lacey Tumblin as Administrative Assistant at \$12.00/ hr. with an increase to \$12.50/ hr. after 6 month probationary period was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

LEGISLATIVE: Motion to suspend the Rules for Ordinance 2649, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2649, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

EXECUTIVE SESSION: Motion to go into Executive Session per ORC 121.22 (G) (1) for Personnel and (G) (2) for Real Estate was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

Council is back out of Executive Session with no decisions made.

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

BRITTANY ROSS
Fiscal Officer

FRED REDFERN
Mayor