

Council Workshop Minutes Monday, April 22, 2019

Mayor Redfern called the meeting to order. Present were Chris Rice, Scott Locke, Chris Mohler and John Loomis. Tom Collins was present. Billie Smith was absent. Brittany Ross was absent.

1. First on the agenda was a Fund Summary Report that was updated at the end of the day with most transfers done and all bills paid.
2. Next item was a discussion regarding a construction dumpster. A gentleman wanted to put one on his property but the only access to his property is through an alley. It would be a tandem axle truck. This is at 124 Vaughn Street and Council agreed that this was okay.
3. The last item on Brittany's agenda was a discussion on a loan forgiveness for 128 Moore Street. Mayor Redfern explained that back in 1987, through a CDBG grant, there was a rehabilitation grant that was put on this property's deed. They want to sell the house but cannot do this with the lien still on it. Bill Hampton explained that he believes it was only a 5 year grant. Mayor Redfern explained that no other information could be found on this and proposed this be on the agenda for approval Monday night to forgive the note. This was discussed in further detail.
4. Tom explained that the first item on his agenda was to let Council know that Precision Vending will supply a pop and snack vending machine at the pool. He provided them a copy of what the machine will look like and Tom believes that this may be the avenue to take instead of having a concession stand. They will stock it themselves and take care of the vending machines. Tom would like to put these in where the concession stand would be to keep it indoors. The pros and cons were discussed by Council.
5. Tom gave Council a copy of a quote for all new electric service upgrade to the small shelter house for them to review. He gave them a copy of a quote for Southeastern Electric to also test three old transformers at the park for PCB's.
6. There is a request from the Village of Roseville to use our jet truck to clean their raw water lines. Tom stated that he has no problem in assisting them with this. John asked if Crooksville is going to help and Tom stated that they are not but a former employee will be running it.
7. Tom explained that he contracted out mowing the water plant and three pump stations. The water plant will be \$105 per week and the pump stations will be \$30 each per week.
8. Mayor Redfern explained that he had Real Estate to discuss in executive session as well as Personnel.
9. Mayor Redfern thanked Council for their attendance to the HAPCAP meeting the other night and explained that he would get Council some copies of the survey that HAPCAP wants to go out to the residents. Tom decided that it will be cheaper if one is sent to everyone in the water bill.
10. Mayor Redfern explained that Steve McNeal has sent in his dates for his shoots next year. He explained that after speaking with Brittany, they brought in approximately \$650 last year and broke down this would equal to \$9 a week for using the Rec Center for 24 hours a month. This was based on how much money he turned in. Mr. McNeal was advised that he needed to move his targets off of the stage and they discussed the storage room with all of their used targets and asked Council what needs to be done with these old targets. The archery program was discussed in further detail. The roof will be replaced on that side so these targets will have to be moved and Bill Hampton stated that they cannot go back up on top of the bleachers. Mayor Redfern suggested Council revisit this program

and asked what Council would like to do about this. They feel that he needs to clean up his targets. Jerry Marks explained that he has had community service workers clean in the Rec Center before. Tom explained that there is a lot more junk in there besides targets including lockers.

11. Council went into Executive Session per ORC 121.22 (G) (1) for Personnel and 121.22 (G) (2) for Real Estate.

Council is out of Executive Session with no decisions made.

Mayor Redfern stated that the last item he had to discuss this evening was a complaint he has been receiving regarding ATV's, 4 wheelers, etc. going up and down the streets. He explained that this is out of control and feels that legislation needs developed to stop this and should only be allowed to haul them on a trailer. This was discussed in further detail as more complaints are coming in daily. Council discussed these ATVs having to have license plates and insurance on them. Mayor Redfern stated that he could look a couple ordinances up if Council wanted. Tom explained that in the Ohio Revised Code there are rules and legislature in place. The police are not able to catch them in time. Tom stated that even if there is an ordinance, someone has to enforce it. Mayor Redfern asked Council their thoughts on how to handle this. Tom explained that this has been visited over the past 8 years about three times and once it is cracked down on it slows down. Tom stated that they just need to enforce the law and word will get around.

Fire/EMS Chief Hill explained that they will be testing hydrants starting the 10th, 13th and 17th starting at the South end of town.

Jerry Marks stated that the Easter Egg Hunt was really successful and had over 256 kids. He praised Fire/EMS for their participation in this as well.

They discussed the Skate Park down in Roseville that they looked at and how nice it was as well as the Splash Park in place of their swimming pool.

Mayor Redfern adjourned the meeting.

Brittany Ross
Fiscal Officer

Fred Redfern
Mayor