

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

Corlyn Altier, CSA Enterprises was present to give Council and update on EMS billing. She explained that billable transports are down by 12% with revenue being down by 11% compared to last year. She has also shown cancel what the ET3 model will be but will not be available for all squads. She explained this model in more detail and that it will save Medicare money. She will gather more information and present it to Council at a later date.

Mr. Mohler is now present.

Grant Schooley, JHA was present to give Council some project updates. Regarding the Waterline Project, some reclamation has been done and paving started. Most of the old main lines between SR 93 and the Railroad tracks are turned off so they are making progress. All of the new mains have been tested and disinfected. There are a few tie-ins that need to be done. All the services on the East side of 93 are reconnected. There are a few remaining on West side of 93 and all of them on SR 669 and Pine Street. A punch list was issued last week for the East side of town and will need to finalize those items and asked Council if there were any more that needed added. The pavement repair started with Main Street and Buckeye and will be starting down by the Park and heading south in the order that they installed the main lines. According to Freedom Construction's most recent schedule, sidewalk repairs should be beginning really soon. A change order was submitted for extra work, delays, etc. that Tom and Levi has reviewed. The ones that has been accepted totaled \$19,408.11. Motion was made by Mr. Locke and seconded by Mr. Mohler to approve the change order for Freedom Construction totaling \$19,408.11. Motion carried.

Freedom Construction has submitted Pay App #16 totaling \$148,426.37 for Council's approval. Motion was made by Mr. Locke and seconded by Mr. Rice to approve Pay App #16 for Freedom Construction totaling \$148,426.37. There was some discussion on the cost of paving alleys but EPA will not approve the Change order to approve the additional cost for paving and cannot be ran through the project if the Village wants this done. Tom stated that he would not recommend them paving it anyways and is uncertain on how they will even be able to define where the trenches are because of the machines tearing up the alleys. Tom stated that at some point he would like to discuss with Grant about extensions as he is not in favor of approving any more extensions. He explained that after he discussed it in further detail with Grant, he will come back and discuss with Council. Tom stated that he has seen too many corners being cut and would like to sit down and discuss this and have Solicitor Baughman involved as well. Motion carried.

Mid-Atlantic submitted a Pay App totaling \$27,659.80 for the Waterline Project contract #2 for the Tank. The fence installation was started last week. A final walk through would need to be done and that they should be done by the end of the week. Motion was made by Mr. Mohler and seconded by Mr. Rice to approve Pay App for Mid-Atlantic totaling \$27,659.80. Motion carried.

The Park Restroom has some work being done there, Flecto Construction stated that they would have all the outside block done tomorrow. They are going to start the underground plumbing end of this week and carpenter to start the framing next week. There will be a pay app submitted to HAPCAP first and then be presented for approval at the next meeting. They have until August 12<sup>th</sup> for their contract completion.

The Neighborhood Revitalization Funding was discussed regarding the public meeting that was held. Grant explained that HAPCAP met with him and Mayor Redfern last Thursday to look at potential projects and the list he passed out to Council was what was

put together after the community public meeting and these are the projects that were selected to try and get funding for. There are more projects that money available but he wanted to go over these with Council to narrow down specific selections of projects that can be done for the \$750,000. Cost estimates have to be in to HAPCAP by Friday and Grant needs to have Council rank those projects tonight so he can have this in by deadline. Overall, the ranking went as follows: Park, Rec Center, Sidewalks, and then paving. Within the Rec Center it was ranked as restrooms first, then the roof, with HVAC being third and gym dividers being fourth. Within the Park, the concrete decking would be first, changing rooms, security lighting and Grant believes this was broken down into three phases so may be able to get the first phase done, with splash pad being next to maybe utilize where the baby pool was with lighting and shelter house following. For sidewalks, it sounds like China is first with Walnut being second. For Paving, HAPCAP stated that the alley by the Park would score really well as well as Cherry Lane being in a legal matter and may be moved down on the list. Tom stated that Keystone is one of the worst streets too. The Alley by the Village Park would be first with Keystone following and third being Heskett with Washington and Cherry Lane following.

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

Motion to approve Clerk's Reports for April was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

Motion to approve Mayor's Court Report for April was made by Mr. Rice and seconded by Mr. Locke. Motion carried.

**CORRESPONDENCE AND MESSAGES:** Mayor Redfern has received an application for outdoor event permit for the Chill N Grill for August 3rd from 12pm to 5pm for Car Show with a band playing. Motion to approve outdoor event permit was made by Mr. Rice and seconded by Mr. Hampton. They just wanted to verify that the shelter houses wasn't already rented out. Motion carried.

**SOLICITOR LIST:** Solicitor Baughman let Council know that she has a meeting tomorrow with Attorney Don Dal Ponte regarding Cherry Lane. She will give Council an update on this at the next meeting.

**PAID BILLS:** A motion to approve Resolution 2019-32 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 2019-33 to be paid bills was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

**TRANSFER:** A motion to approve Resolution 2019-34 transferring funds was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

**SERVICE:** Motion to approve the Hire of Rodney Edgell as Service Department part-time employee at \$10.50/ hour to mow the State Highway Right of Way was made by Mr. Hampton and seconded by Mr. Loomis. Motion carried.

Motion to discontinue the community roll around channel and seek other forms of media was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

**BUILDING:** Motion to approve Building Permit for Sharon Akers at 530 Heskett Street for a porch was made by Mr. Hampton and seconded by Mr. Rice. Motion carried.

**LEGISLATIVE:** Motion to approve forgiveness of mortgage note on 128 Moore Street was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to suspend the Rules for Ordinance 2650, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Motion to accept Ordinance 2650, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

Motion to suspend the rules for Ordinance 2651, an Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$1,500,000, for the Purpose of Paying the Costs of Improving the Village's Public Safety Facilities by Constructing, Furnishing and Equipping a Building to Provide Fire and Emergency Medical Services, together with all necessary appurtenances thereto, and declaring an Emergency was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

Motion to accept Ordinance 2651, an Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$1,500,000, for the Purpose of Paying the Costs of Improving the Village's Public Safety Facilities by Constructing, Furnishing and Equipping a Building to Provide Fire and Emergency Medical Services, together with all necessary appurtenances thereto, and declaring an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Solicitor Baughman asked if the Village had received the other two bids on Friday afternoon and Brittany explained that the only bid submitted was from Community Bank.

Motion to accept the proposal from the Community Bank with an interest rate of 4.8% regarding the new Fire Station was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

Motion to approve moving forward with advertising and bidding for construction of new Fire Station on Walnut Street was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

Motion to accept the first reading of Ordinance 2652, an Ordinance authorizing sale of Municipal Property following bid; Heritage Hall and Lot West of Reed Station Park was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Nothing.

**CITIZENS COMMENTS/COMPLAINTS:** Mayor Redfern asked if there was anything from the audience this evening. Ms. Karen Brown asked questions about her new water tap. The new one is at the corner of her property and is unsure who is responsible for removing the old line and running a new service line to the tap. This was discussed in further detail regarding Ms. Brown not receiving paperwork giving her information or instructions on how to move forward. It was asked that she get with Freedom Construction on what needs to be done or what has been done.

Mr. Loomis stated that Christy Catalytics has close to 60-100 tons of fill that they are trying to give away if the Village would want it but it needs to be taken off the property in the next 4-5 weeks. He wanted to bring it up so Council would know what was going on and he stated that he has already talked with Tom about it. Tom stated that if Council has some place to use it but does not want to get it and then not have a use for it. This

could be used if the Village obtained property that needed to be filled in. This was discussed in further detail. Tom stated that he would like to come look at it and see how much is there because there is no place to put it that he can think of at this time.

Tom stated that they would like to get that alley transferred over to Christy Catalytics and that they are making great improvements over there.

Tom reminded Council that Heritage Hall was sold tonight and there are only a few things that the Village needs to get out of there

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

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BRITTANY ROSS  
Fiscal Officer

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FRED REDFERN  
Mayor