

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

Eddie Smith with SOPEC was present to introduce himself and let Council know what they do. They do municipality electric aggregation plans. He asked if Council would be interested in this as they worked on the ones in other places in Perry County including Somerset, Shawnee, and New Straitsville and they all passed for electric aggregation. There would be one bundle for the whole community. If Council would like to have them come back, he could come back next week at Workshop and answer any questions then. Mayor Redfern let him know that he would be in contact and will get with Mr. Smith once Council looks the paperwork over.

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

PAID BILLS: A motion to approve Resolution 2019-35 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 2019-36 to be paid bills was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

TRANSFER: A motion to approve Resolution 2019-37 transferring funds was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

PARK & RECREATION: Motion to approve Pay Application #1 for Flecto Construction for the Park Restroom Project totaling \$35,100 out of the Village's share of the cost was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Mayor Redfern wanted to ask about if it had been approved by Council for the beer garden for the Pottery Festival. Council stated that this was approved and will be held from 7:00pm to 11:30pm on Saturday evening. Mayor Redfern wanted to check so that the Pottery Festival Committee could move forward with getting the permit.

SERVICE: Motion to approve the Sign Permit for AA Auto LLC at 208 South State Street was made by Mr. Rice and seconded by Mr. Locke. Tom asked if it had a diagram with it as the Ordinance requests and they had everything in order. Motion carried.

SAFETY: Mayor Redfern stated that he received a complaint regarding 122 Hull Street for trash, deteriorating structure, as well as other things. He also wanted to inform Council that there are three Police Department Applicants that they are going to interview next week.

Fire/EMS Chief Ralph Hill explained that he sent last month's numbers on runs to everyone. He stated that he has spoken with Tom regarding the Hydrant Testing and explained that Tom needed to check and make sure it is okay to do any testing since they haven't been turned over to the Village yet. Ralph also let Council know that the equipment has been ordered for the Grant money and the money should be coming in soon. Mr. Locke asked where the process was with the Fire Station. Tom explained that the plan set is still being worked on and the bidding process will be next. Ralph will get a hold of Pat Kelley tomorrow to get an update. Jan explained that the bid process can start anytime because the finance closing is in a couple of days.

BUILDING: Motion to approve Building Permit for Chris Miller at 37 N Buckeye Street for a metal building/ shed was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

LEGISLATIVE: Motion to accept the second 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.

Motion to accept the first reading of Ordinance 2653, the 2020 Budget was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to suspend the Rules for Ordinance 2654, 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 2654, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

CEMETERY BOARD: Mayor Redfern let Council know that they have been given a copy of the 2018 Cemetery Report to review.

INSURANCE: Mayor Redfern received an email that there will be some adjustments to our insurance for next year and is not sure what the difference will be. Tom explained that the Village will shop around.

OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

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

BRITTANY ROSS
Fiscal Officer

FRED REDFERN
Mayor