

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

GRANT SCHOOLEY, HULL & ASSOCIATES was present to discuss the water project and pay apps. The water project reclamation and a punch list was issued to the contractor. They will be going back over it after the first pass, to make sure all items were taken care of. If additional items are needed, they will also be added to the next list. Seed and straw are currently being put down. The last of the hydrants have been pulled. Minor asphalt, concrete, and dirt is put down in areas. All old valve boxes have been concreted that they are aware of. Pine and Keystone streets are still a problem area, they are aware of the issues and it is on the list of areas to work on. Grant states that Freedom Construction filed bankruptcy around the 8th of August. Jan Baughman states that no official paperwork has been filed at this time in regards to the bankruptcy, that they are still working with creditors to try and get matters settled. Grant informed the council that the same men that had been working on the project, remain working because they are familiar with the current project. There was a pay app submitted in the amount of \$126,019.56 this is for asphalt, concrete repair, and service taps. Grant believes he will have a final balance for next months meeting. The final changed balance is expected to be around \$50,000 for overage of work. There are certain materials that were paid for upfront, now Grant will do an inventory of what is still left to see what belongs to The Village and what Freedom owns. The decision will need to be made after his findings to see if we would want to purchase any of the leftover materials. The motion to approve the pay app was made by Mr. Hampton, and seconded by Mr. Mohler. Motion carried.

The Park Restroom project is next on the agenda. A punch list has been created to try and wrap up, and finalize the project. A final inspection should be at the end of next week, HAPCAP will need to be present for that. Grant stated that the building is for the most part done, except for some minor details. Vandals have done some damage to the restroom, there will be further research done to identify who is responsible. Retainage is \$10, 723.30. The pay app is for \$26, 409.70. The motion was made to approve the pay app by Mr. Mohler, and seconded by Mr. Hampton. Motion Carried.

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

REPORTS: Motion to approve August 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 July was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

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

CORRESPONDENCE AND MESSAGES: Nothing.

PAID BILLS: A motion to approve Resolution 2019-53 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-54 to be paid bills was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

TRANSFER: A motion to approve Resolution 2019-55 transferring funds was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

PARK & RECREATION: Nothing

SAFETY: A motion is needed to approve Township EMS contract for a one-year term. Motion was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

BUILDING: Nothing.

LEGISLATIVE: Motion to suspend the rules for Ordinance 2662, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to accept Ordinance 2662, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to suspend the rules for Ordinance 2659, 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 suspend the rules for Resolution 2019-56, A Resolution Authorizing Perry County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute Contracts as Required and declaring an Emergency. Motion was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Motion to Accept Resolution 2019-56, A Resolution Authorizing Perry County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute Contracts as required and declaring an Emergency. A motion was made by Mr. Loomis and seconded by Mr. Hampton. Motion carried.

INSURANCE: Motion to approve McBane's Insurance proposal for auto and liability totaling \$33,728. A motion was made by Mr. Mohler, and seconded by Mr. Hampton. Motion carried.

Motion to approve McBane's Cyber Insurance proposal totaling \$2,554. Motion made by Mr. Mohler, and seconded by Ms. Smith. Motion carried.

OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

EXECUTIVE SESSION- ORC 121.22 (G) (2) Real Estate
ORC 121.22 (G) (1) Personnel
Out of Executive Session.

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

Fiscal Officer

FRED REDFERN
Mayor