

Council Workshop minutes Monday, August 12, 2019

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

1. Council was given a Fund Summary Report that was updated at the end of the day with most transfers done and all bills paid.
2. Next on the agenda was Tom Maedke with McBane Insurance, who introduced Dan McBane. Dan will be the new representative with McBane Insurance. Dan discussed the highlights of the policy proposal. There was a 1% increase in the policy cost, with some areas of the coverage being increased. Kathy Maguschak spoke in regards to the health insurance, she wanted to inform the Council that they will offer to keep what coverage we currently have. They should have more information in early October, but to stay grandfathered in they would need to have everything signed prior to January 1, 2020. Voluntary life insurance will be offered to any staff that would be interested in October 2019.
3. Next on the agenda is the Auditors have requested a Preaudit meeting with council to explain what they will do, and the procedures they will follow. If Council is interested, they would like some dates in the next few weeks that Council would be available. There was discussion on what dates and times would work for all members who would be interested in attending. The meeting should take approximately 30 minutes. Majority of those who are planning on attending feel that Wednesdays or Thursdays would be the best days to plan the meeting.
4. Tom's first item is a discussion about OWDA (Ohio Water Development Authority) in regards to the breaching of the dams. This does qualify for a low interest loan through the Dam Safety Loan Program. There was discussion about previous water loans being paid off, and the savings the new waterlines have brought forth. This application must be completed by November 29th 2019. Once the current water finances are completed, Tom will move forward on getting that application submitted
5. Tom's next item to be discussed is Kelly Architectural Services regarding the Fire Station. With the additional work that will need to be done there will also be additional funds that will be required to move forward. The request of \$7,500 increase to our contract due to the increase in the scope of the work. A second story will be added to the facility. There will also be work needed for additional depth on grading the lot, dirt removal, and ODOT with their permit process. The estimate is at 1.4 million. There is still discussion in the works regarding a backup generator. The bid may be available as soon as next week. Bids are due October the 3rd for preconstruction.
6. Mayor Redfern asks if there are any citizens comments or complaints. The Heskett St./Bennett St. sign has been backed into, and is leaning and will need to be fixed.

Council goes into recess for Executive Session.

Council resumes after Executive Session.

Many thanks are given by Council to Fiscal Officer; Brittany Ross who has accepted a new position.

Mayor Redfern adjourned the meeting.

Brittany Ross

Fiscal Officer

Fred Redfern

Mayor

