

Crooksville Council Workshop

Minutes Tuesday, November 12th 2019

Mayor Redfern called the meeting to order. The following members were present: Chris Rice, Scott Locke, Bill Hampton, Billie Smith, Chris Mohler, and John Loomis. Tom Collins was also present.

Up first was Corlyn Altier to give a report on EMS as of October 31st of this year. \$235,603.69 has been brought in, compared to last years \$254,653.43. She is working on many accounts that are just now being processed, and by the end of the year expects the revenue to be comparable, if not higher than that of last year. Run Sheets received thru 10/31/19 were 598. Run Sheets received thru 10/31/18 were 651. Billable transports are down by 8%. Revenue is down by 7%. Within the past month they have processed several runs which were on hold due to being incomplete. The revenue should recover once payment is received for previously incomplete runs. They have sent a total of 631 accounts totaling \$270,202.95 this is for accounts from 2009-2016. Thus far they have recovered approximately 17% of all accounts sent to AG. They will be sending an additional 60 accounts to the AG which is mostly 2017 accounts totaling approximately \$20,000 before the end of November. Ms. Altier's contract will be in this year, and would like to be considered to continue her work at the current rate.

Mayor Redfern has given everyone a letter from Agile Network. They would like to use the Village's water towers to put up Broadband antennas. They would like to know if Crooksville has any interest in working with them on this. If not, they will look for other interested parties. They have not done the analysis because they haven't received confirmation that the Village has any interest. At this time, it is not known if their system would interfere with our new radio read system. We need additional information before considering this. The broadband service would be a higher rate than the local provider is.

The work with the County Land Bank and the CIC will continue. There was initially hope that they would begin tearing down some of the ten properties on the list this year, but with the year close to ending this will be pushed back to next year. The Health Department with the Complete Streets program information was passed out to the Council. This has been a successful program, and they Health Department would be more than happy to come and speak to Council again if they are interested.

With the Complete Streets Program, there are several trees on China street that do not belong to the Village that need to be removed if the sidewalks are going to be replaced. This will take some work with the property owners to get this accomplished. They would like to speak to ODNR on different options on what could be done regarding the trees. There are many things that would factor in to this including ADA. Before moving forward, they would have to meet with Council to discuss this in further details so both sides would know what would be involved, and if Crooksville is interested in the Complete Streets Program.

The Auditor will be having a post audit meeting on Thursday, November 21 at 10:00. It would be appreciated if some of the members of Council would be able to attend. The meeting will be to go over the Auditors findings.

The Council has been given maps as well as a projected schedule for what ODOT has planned for Perry County's roads and bridges during the years of 2021-2024. Crooksville's bridge project is not one that is listed on the list.

The second item that Tom has for Council is the information on the Ohio Water Development Authority (OWDA). Attachments are passed out to Council on the semi-annual payments that are due each year for the Waterline Replacement project, and the Stormwater Study.

The new Police Interceptor will need new lights, sirens, light bar mounting and wiring, as well as the Marc antenna. There were two quotes that were given to us. Commercial Electronics will be doing the work. To save approximately \$7000 the radio will be used out of the old Trailblazer.

A Credit Card Policy has been written up for Council to look over for The Village to be compliant with House Bill 312. It is asked that by the next meeting Council have this reviewed at if they have any questions or concerns regarding this prior to the next meeting. At the next meeting the Credit Card Policy will go on to Jan Baughman for further review.

Executive Session ORC 121.22 (G)(1) and ORC 121.22 (G)(2) for Real Estate

Out of Executive Session with no decisions being made

The Sprinkle Property is now owned by the Village and the clean-up should start 11/13/19. The Village will be paying for the cost of the cleanup. Lepi will be doing the work. The estimate figures that it will take approximately 40 dumpsters, at \$1280 per dumpster. The money will come from the Capital Projects fund. Clean up will take around a week. Once the clean-up is complete the eyesore and the hazard will no longer be a concern.

Meet is adjourned.

Fred Redfern

Mayor