

ROLL CALL: Mayor Mohler calls the meeting to order, with the following members present; Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Loomis, and Mr. Allen. Tom Collins and Jan Baughman were also present.

MINUTES: Approval is needed to for the Fiscal Officer's Minutes. The motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.

REPORTS: Approval is needed to for the Fiscal Officer's financial reports. A motion is made by Mr. Rice, and seconded by Mr. Hampton. Motion carried.

FINANCE: Approval is needed for the following Resolutions:

- Resolution 40-2020 Reallocation of funds and Supplemental Appropriations. Motion is made by Mr. Rice, and seconded by Mr. Loomis. Motion carried.
- Resolution 41-2020 Payroll Report for May 2020. Motion is made by Mr. Hampton, and seconded by Mr. Allen. Motion carried.
- Resolution 42-2020 Payment Register for May 2020. Motion is made by Mr. Rice and seconded by Mr. Locke. Motion carried.
- Resolution 38-2020 Transfer of funds to the Star Ohio Account. Motion is made by Ms. Smith, and seconded by Mr. Rice. Motion carried.
- Resolution 39-2020 Inter-Fund Transfer from Income Tax to the General fund. Motion is made by Mr. Rice and seconded by Mr. Locke. Motion carried.

PARK AND RECREATION: A discussion is held to decide on whether or not to open the pool for the 2020 season due to the COVID-19 Virus. There is a lengthy list of requirements that need to be met in order to be compliant with Governor DeWine's Responsible Restart Ohio Plan. Council discusses that it would be very difficult to practice the 6 ft social distancing. It would take a lot of man power to keep everything clean and disinfected to meet the standards of cleaning everything every two hours. The staff would have to wear masks, and make sure people entering and leaving the facility wore masks. Mr. Locke does not feel that the pool should close, even with the requirements. He feels that for the sake of everyone's mental health the pool should be open. Other Council members agree that they would love to be able to open the pool so that the kids have something to do all summer, but they just don't see how they would be able to make it feasible, and be compliant. The worry that there could be an outbreak if we were to open the pool. They feel that everyone's safety is the most important thing to consider. A motion to close the pool for the Summer of 2020 is made by Mr. Rice, and seconded by Mr. Hampton. Mr. Locke votes no. Motion carried.

Ricky Moorhead would like the Village to donate the use of the Large Shelter house to the Senior class of 2020 to be able to have a graduation party on July 19th. All Council members agree that they would like to be able to provide this, providing all rules, regulations, and safety precautions are followed that are in place during that time. If the regulations are still limited on the number of people, and the social distancing is still in place during this time, this will have to be reevaluated. A motion is made to approve the donation of the large Shelter house on July 19th by Mr. Loomis, and seconded by Mr. Hampton. Motion carried. Mr. Hampton and Mr. Allen both offered to help keep the restrooms at the park clean and up to the ODH Guidelines during the graduation party to help ensure the safety of everyone.

SAFETY: There will be a meeting at 6:30 tomorrow (May 19th) at 6:30 p.m. to go over the billing for the Fire and EMS reporting.

BUILDING: Approval is needed for a Building Permit at 340 Delaware Drive for a fence to be put up. All utilities have been checked and approved. A motion is made by Mr. Rice and seconded by Mr. Loomis. Permit approved.

LEGISLATIVE: Approval is needed for Resolution 37-2020 a Release of the Sprinkle Property from the County Auditor. A motion is made by Mr. Rice, and seconded by Ms. Smith. Motion carried.

ADJOURNMENT: Before the meeting can be adjourned, many Council members would like to revisit the discussion regarding the closure of the pool. Mr. Locke suggests opening, but having a concession, not opening the dressing room, and only opening the restroom. Mr. Locke stated that he would be willing to go down and sit at the pool to ensure that things were being taken care of properly. While everyone would like to be able to open the pool the consensus is that it would not be possible. Mayor Mohler feels that the safety of the residents should always come first. Tom states that although the tax payers support the park and pool with the levy, we have never encountered a pandemic like this before.

With no further discussion Mr. Rice makes the motion to adjourn the meeting, Ms. Rice seconds the motion. Mayor Mohler adjourns the meeting.

CHRIS MOHLER
Mayor

MARILYN HORNER
Fiscal Officer