ROLL CALL: Mayor Mohler calls the meeting to order with the following council members present; Mr. Hampton, Mr. Locke, Mr. Loomis, Mr. Redfern, Ms. Smith, and Ms. McKinney. Lacey Tumblin, Courtney Edwards, and Jan Baughman were also present.

MINUTES: Motion needed to approve Fiscal Officer's Minutes. A motion was made by Mr. Locke and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

REPORTS: Motion to approve Fiscal Officer's Financial reports. A motion was made by Mr. Locke and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

FINANCE:

RESOLUTION 93-2026 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Hampton and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

RESOLUTION 94-2026 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Loomis and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

RESOLUTION 95-2026 to approve Payment Listing. A motion was made by Mr. Locke and seconded by Ms. Smith.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

RESOLUTION 96-2026 to approve Payroll Reports. A motion was made by Mr. Loomis and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to approve Pay App #14 to the Righter Co in the amount of $130,958.66 for B1/B6 project. This is the last pay app. We won't be paying the Righter Co yet, but we need to start drawing the funds. They are still finishing their punch list, and we won't be paying them until it's completed. A motion was made by Mr. Lock and seconded by Ms. Smith.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

SERVICE: Motion to switch the Village's trash service from Leckrone to Rumpke. A motion was made by Mr. Hampton and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

SAFETY: Motion to approve Resolution #85-2026, updating Participation Policy for Fire/EMS Manual-3rd reading. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to accept Resolution #85-2026. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to approve Resolution #86-2026, EMS raises-3rd reading. A motion was made by Mr. Loomis and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to accept Resolution #86-2026. A motion was made by Mr. Redfern and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

BUILDING: Motion to approve Building Permit for 14 W Main St, all utilities have been checked and approved. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to approve Building Permit for 559 Washington St, all utilities have been checked and approved. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

LEGISLATIVE: Motion to suspend the rules to approve Resolution #97-2026, Authorizing Village Administrator to prepare & submit an app to participate in the OPWC State Capital Improvement Program for Emergency Water Main Replacement as an emergency. A motion was made by Mr. Locke and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to accept Resolution #97-2026. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to suspend the rules for Resolution #98-2026, authorizing the Village Administrator to enter into the contract for OPWC Capital Improvement Program Funding. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to accept Resolution #98-2026. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

OLD/UNFINISHED BUSINESS:

There was a discussion regarding residents who wish to bring in and live in a camper on their own property temporarily. This would help residents who have lost their homes or are doing repairs, to still have a place to stay. They would need to come in and fill out a permit, which is

valid for 6 months. If the temporary camper is still necessary at the end of the 6-month period, the situation must be reevaluated and extended by the Council. Mrs. Baughman asked if there would be a violation of failure to comply with the permit process-if they fail to apply for the permit. She states it would be through Mayor's court so if they address a penalty, herself and the magistrate can work with people to get them in compliance. If you have/don't have requirements for a particular type of camper, she doesn't know how the administration will be able to approve or decline the approval. Mr. Hampton states that the goal is to get them back into their house, so their camper may not look the best. They are struggling with funds as it is. He states that maybe if there is no progress at that 6 months then you could deny the extension. Jan states if they fail to apply for a permit at all, usually something along those lines would be a minor misdemeanor. Mrs. Edwards also asks if we need to add to the Resolution that it must be someone in the flood plain. Mrs. Baughman states that Mrs. Tumblin has it listed on the permit if the residence was damaged and cannot be currently occupied. The fee will be waived for this permit.

Motion to suspend the rules for Resolution #99-2026, to adopt the temporary camper occupancy permit. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to accept Resolution #99-2026. A motion was made by Mr. Loomis and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

NEW BUSINESS: Motion to declare the following items as surplus and list them on GovDeals; John Deere 310-B, 1996 Dodge Ram 2500 & Salt Dogg, 1998 Isuzu NPR Turbo Diesel (Old Street Sweeper), Massey Ferguson 231, and Massey Ferguson 245. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Mayor Mohler states he spoke with Al Brown & Verandas last week, and the USDA has a short application that can be used as emergency monies for cleanout of the water shed, removing debris and so forth. He states that it would have to happen within 60 days of applying and that we have until October 11 to submit. He states that we have a shot for a 10% match, and the worst could be a 25% match.

Motion to proceed to apply for the USDA Emergency Water Shed Protection Program. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Mrs. Tumblin states that Representative Kevin Miller has been in her office several times asking what we need. She let him know that we lost our jet truck and not having the ability to clear the drains like we need to. He was able to speak to Holmes County, and they are going to come tomorrow with a jet truck and if our guys are comfortable with it, they are willing to leave the jet truck so our guys can get out and get that started. Mayor Mohler states that Zanesville is willing to come down as well.

Mrs. Tumblin states that we used ClearPath Utilities when we did the boaring for the big water break we had. They had given us a substantial deal already. Courtney received the mail today, and they wanted to donate some of the money back to the Community. They sent a donation of $5,000 to go to the Flood Relief Fund to help flood victims.

Chief Newlon states the rear brake pads for the new fire truck are in, but the rear drums are still on back order. He states that they have 3 people that are attending Surface/Swift Water Rescue Class next week. He addressed Mr. Loomis about the flooding issue behind his house. He stated that he went over the last two times before flooding happened to see if he could see where it was starting. He thinks it's a combination, it starts two houses up from Mr. Loomis' house toward Twp Rd. Its starts backing up but not draining out on this end and he thinks it's backing up there and then gets so high and then goes over St Rt 93.

ADJOURNMENT: Without any further discussion, Mr. Hampton makes the motion to adjourn, and Mr. Loomis seconds.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Meeting adjourned.

Chris Mohler
Mayor

Courtney Edwards
Fiscal Officer