

RECORD OF PROCEEDINGS

Minutes of

Village of Sabina Regular Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Thursday, January 26

20

Mayor Collings presiding opened the regular Council meeting on Thursday, January 26, 2023 at 7:00 pm. The Pledge of Allegiance was led by Bruce Gottschalk, followed by a moment of silence. Next, roll call was taken with Ty Baker absent.

Minutes: Mayor Collings asked the Council if there were any changes, corrections or additions that need to be made to the January 12, 2023 minutes. There was one spelling correction needed on page 4. Mayor Collings entertained the motion to approve the minutes with the correction. Peggy Sloan made the motion, seconded by Abe Arnold.

Persons Before Council: The Wicals appeared before Council to discuss the sale of 199 Short St. Six and a half feet was previously approved by Council. Abe said as long as the foundation hasn't moved and there are no issues with the footprint. Mayor Collings entertained a motion to for approval of the letter from the VA to sell the property at 199 Short St. Vicki Mongold made the motion, seconded by Bruce Gottschalk.

Nathan from Neptune Water Meters appeared before Council to discuss new meters. They will fit on top of any badgers 1985 and newer. They have Neptune 360 Software. He proposed a few free meters to try out and will come read them the first few times. It was suggested to record the best and worst hours while reading meters.

Ben entertained a motion for a 10-minute recess to fix the virtual recording. Peggy Sloan made the motion, seconded by Beth Grehl. Ben entertained motion to end recess. Vicki Mongold made the motion, seconded by Peggy Sloan.

Mayor's Report: The start of 2023 has been productive with continued progress in several areas and planning for future projects. The contractors for the South Howard Street project are moving faster than expected and have quickly to addressed any issues that have arisen during the project – both are much appreciated. The Village also appreciates everyone's patience in dealing with the construction work especially with the interrupted water service last week. Service was restored in roughly an hour and the boil alert has since been lifted. At the water plant, repairs to the filters have unfortunately not yet started, but we are still optimistic the repairs will be completed within 6 weeks once they begin. When we have approval from the filter manufacturer and the EPA on the proposed repair plan, work will begin. There has also been progress on getting the wells back online which will make management of the plant less burdensome for staff. As a reminder, the Village is offering "Iron Out" to any residents that have experienced water discoloration to assist in the laundering of clothes.

In the Fiscal Office (FO) Chastity and Shirley have been working with the representatives from the state auditor's local government services to reconcile accounts, complete year-end items, and prepare for the final appropriations. Charissa and Jordan have also been helping with some of the work especially the account reconciliations. Given the amount of work still to do, I am asking council to renew Shirley's contract once again. However, she will be working more on an "as needed" basis rather than the full

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Chief Grehl, Lt. Noah, and I also had a meeting to discuss improvements to the Police Department – both long and short-term. In your council packets is an estimate for work on the municipal building that will improve the functionality of the PD's space. These improvements are not police specific and would allow future, non-police use of the spaces if the need arises. Regarding a long-term solution to a space for the PD, grants and the options they would provide are being researched.

I have also had several meetings recently about potential future projects including ongoing maintenance of the sanitary sewer and storm lines. Staff, council, and I have all had meetings to review the reports provided by Insight Pipe and there is a lot of work to be done. Central Ave (which I mistakenly referred to as Center St. last week) needs its sanitary sewer line replaced and Elm St.'s storm lines are, to the surprise of no one, an absolute disaster. There are several other storm and sewer lines that need lined to protect against further degradation. I hope we can quickly come up with a plan for lining to take advantage of the prices we have locked in. The prices for lining have been locked in for several years, but they will be increasing in June. Insight Pipe has recommended we have a plan of action to them by early April.

Village Administrator: Rob Dean stated Lyndsay applied for an equipment grant. There was a meeting on lead and cooper sites and he believes they are okay. Certified letters for backflow have been sent out. The lift station on Dakin Chapel was worked on. The camera found man hole leaks and we are looking to get prices. The quote from Stauffers to repair Central Avenue is \$14,575. Mayor Collings entertained a motion to approve up to \$15,000 to fix Central Avenue, no matter who contracts. Abe Arnold made the motion, seconded by Bruce Gottschalk.

The dump truck bed is 16-18 weeks out. One boiler pump leaking and getting prices.

Police Chief: The proposal for renovations is \$7,885.50 for downstairs. He would like half up front and half after the project is complete. Family Dollar is for sale for \$600,000 and they will make an offer and willing to negotiate. The USDA loan and grant – 40 years for \$400,000, which is \$833.33 per month, interest free. There are grant stipulations such as building requirements and financing, etc.

Abe Arnold stated he does not want to pay that much for just the police department. He believes it should be for all of us. Mayor Collings stated there is an urgent need to update the police department. Mayor Collings stated that at the next meeting to present a Resolution for a grant/loan to pursue money for new police department. Peggy said to offer \$200,000 for Family Dollar.

Mayor Collings entertained a motion to accept proposal for renovations. Abe Arnold made a motion, seconded by Vicki Mongold.

John also stated they need a new computer for evidence. Also, that they now have a working relationship with the US Marshall Fugitive Task Force We are not a part of the Federal

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Fiscal Officer: The contract with Shirley Rittenhouse will be extended as an as needed basis. Mayor Collings entertained a motion to extend the contract. Abe Arnold made the motion, seconded by Beth Grehl. Funds will be taken from the police department, water and sewer, and general funds equally for down payment for RoofX. Mayor Collings entertained a motion. Motion made by Peggy Sloan, seconded by Vicki Mongold.

Bill List:

3c Ag	\$83.29	Sewer, Water, Street
Buckeye State Pipe and Supply Co.	\$4,402.87	Water
Clinton County Treasurer – Kyle Rudduck, CFA, CFP	\$2,210.32	Highway
Dave Powers	\$56.00	Admin
Frontier	\$163.21	
Groves Tire and Service	\$161.00	Police
Greenfield Pest Control	\$45.00	Admin
Globe Life	\$105.24	Mayor, Fiscal
Government Forms and Supplies	\$411.03	Mayor
Henry P. Thompson Co.	\$1,400.00	Water
ID Networks	\$7,620.00	Police
Legend Signs	\$1,100.00	Police
Lexipol	\$4,672.62	Police
MASI	\$1,906.35	Water
Modern Leasing	\$325.10	Police
Medical Mutual	\$24,838.71	
Moody's of Dayton, Inc.	\$23,947.00	Water
Ohio Rural Water Association	\$482.50	Water
Ohio 811	\$100.00	Mayor
Ohio Rural Water Association	\$50.00	Sewer
Ohio EPA	\$950.00	Water
Ohio Municipal Clerks Association	\$55.00	

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Sabina Farmers Exchange	\$81.74	
Tri Health	\$726.00	Police
USA Blue Book	\$90.67	Water
Verizon	\$207.32	Sewer, Fiscal
VSP Vision Care	\$445.16	
Stauffer Site Services, LLC	\$215,441.20	Water
Wilmington Clinton County Chamber of Commerce	\$300.00	
TOTAL	\$319,057.61	

Mayor Collings entertained a motion to pay the bills. Motion made by Peggy Sloan, seconded by Bruce Gottschalk.

Appropriations & Budgets: Vicki Mongold stated she needed a rough list of potential projects. There is a property tax renewal. There is also a meeting scheduled February 7, 2023 at 7:00 pm.

Audit & Internal Processes: There is a meeting scheduled for February 2, 2023 at 5:00 pm for a Lateral Ordinance Audit. There needs to be an audit every two weeks for pool finance once open.

Economic & Community Development: There is another meeting scheduled for February 2, 2023 at 6:00 pm for Pool Audit and Manager Expectations.

Employee Relations, Police & Safety: The first fire district meeting was January 17, 2023. Meetings will be the third Tuesday of every month at 8:00 pm. December runs were 94 and 40 runs as of January 17th. Total runs for 2022 were 787. On January 30 there was a blood drive.

Infrastructure & Development: The next meeting is scheduled for February 2, 2023 at 6:00 pm to discuss tap fees, lining, and water/sewer infrastructure.

Public Health, Well Being & Recreation: Absent.

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Mayor Collings presents the 3rd read on Resolution #1181 authorizing the Mayor and Village Administrator to submit a project proposal to the EPA's WSRLA Program for the construction of a waterline from Wilmington, Ohio. Washington Court House said no, Wilmington is still onboard. Abe made the motion, seconded by Peggy Sloan.

Mayor Collings presents the 3rd read on Ordinance #2023-02 setting the monthly water and sewer charges for the Village of Sabina, Clinton County Ohio at the same rate established for 2022. Peggy Sloan made the motion, seconded by Beth Grehl.

Mayor Collings presented an emergency Resolution #1182 to rescind Resolution #1180 for the appointment of Chastity Pinkerton to the Office of Village Fiscal Officer.

Mayor Collings presented the 1st read on Resolution #1183 for the appointment of Chastity Pinkerton to the Office of Village Fiscal Officer.

Mayor Collings presented the 1st read for an Ordinance approving, adopting, and enacting American Legal Publishing's Ohio Basic Code, 2023 Edition, as the code of Ordinance for the Municipality of Sabina, Ohio.

Mayor Collings presented Ordinance #2023-04 to contract Attorney David Henry as Village Solicitor, and declaring an Emergency. Peggy Sloan made a motion to waive the three readings and declare an emergency, seconded by Beth Grehl.

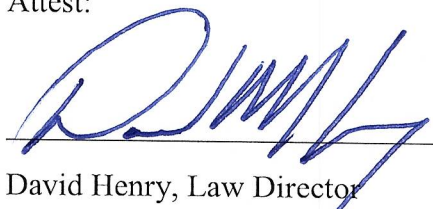
Public Comments: None.

Council Comments: Bruce Gottschalk asked about the building permit. Mayor Collings said there is a draft that he wants everyone to review.


Vicki Mongold said to keep the Mahanes family in our prayers. She was a former lifeguard and we will send her family flowers.

Adjournment: All business before Council being addressed, Mayor Collings asked for a motion to adjourn at 9:22 pm. Abe Arnold made the motion to adjourn, seconded by Bruce Gottschalk.

Attest:


David Henry, Law Director

Approved:


Abraham Arnold, President of Council



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