

RECORD OF PROCEEDINGS

Minutes of

Village of Sabina Regular Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Thursday, February 23 20 23

Mayor Collings presiding opened the regular Council meeting on Thursday, February 23, 2023 at 7:00 pm. The Pledge of Allegiance was led by Peggy Sloan, followed by a moment of silence. Next, roll call was taken with all Council members present. Rob Dean, Village Administrator, was absent. Bruce Gottschalk made the motion to excuse Rob, seconded by Peggy Sloan.

Minutes: Mayor Collings asked the Council if there were any changes, corrections or additions that need to be made to the February 9, 2023 minutes. There was an error in the last paragraph. Mayor Collings entertained the motion to approve the minutes with the correction. Peggy Sloan made the motion, seconded by Bruce Gottschalk.

Persons Before Council: Judy Gano appeared before Council to announce that she is running for Clinton County Municipal Court Judge. She asked for the support of Council.

Mayor's Report: Last week the Village received the pricing for the renewal of our current health insurance plan with Medical Mutual. The renewal packet included some employees that are no longer with the Village so it would likely be somewhat different when calculated based on current employees. However, that is unlikely to make it affordable since the increases are well above twenty percent. Fortunately, we have taken steps to find other quality plans that are affordable to the employees and the Village. We have not yet received the alternative plan prices from People's Bank or Burnham & Flowers, but will share them as soon as we do.

Chastity and Jordan have been working on the final appropriations for 2023 and we had hoped to have it for a first read at this meeting. It was not yet far enough along when packets went out, but there is a draft at everyone's seat to review. To meet the legal deadlines for appropriations this legislation will either need to be an emergency measure or we will need to schedule a special council meeting to do all three readings of it as a normal measure. I will defer to council on which way to proceed.

Tonight's agenda also includes two pieces of legislation regarding the pool. Once these are passed, the hiring process can officially begin in full. Please spread the word regarding both the open positions and the ongoing pool pass sale. Jordan and I have also been working on some improvements for the pool with the support of donors and the previously awarded Legacy Fund Grant. The automatic chemical controller and related parts are still being researched since we also could use a PH system and only certain models are approved for use in Ohio's public pools. However, the new lifeguard chairs have been ordered and I am working to get a price on some concrete work this week.

Recently some residents have inquired about energy prices and whether we, individually or as a Village, can join the aggregation program available in the unincorporated areas and Wilmington. I would like to thank Commissioner Woods for helping me get in touch with the individual the County has worked with on their aggregation program. He explained to me that yes, the Village can join, but not until May 1st.

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Also, in the council packets is the letter of support from Wilmington regarding the potential waterline project. Lyndsay has been hard at work putting the items together for the proposal and sending out another round of LMI surveys. If you or anyone you know receives a survey and asks about them, please urge them to accurately complete the survey and return it in a timely manner. This information will not be handled by Village officials or staff and will not be identifiable to those that do. Lastly, I would like to once again remind everyone to sign up for alerts on the Village's website. The number of subscribers to the alert system and followers on the Village's Facebook page have both been increasing at a solid rate recently, but we would like to see even more. It is the best way to stay up to date on what is going on around the Village.

Village Administrator: Rob Dean is absent. There was a building permit submitted for 385 S. Howard St. Mayor Collings entertained a motion to approve the building permit. Abe Arnold made the motion, followed by Bruce Gottschalk.

Lyndsay spoke on behalf of Rob. The pressure test passed as well as the bacteria tests. They are hooking up the lines for residences. NWS will be here Tuesday to do valve and gasket replacements.

Steve has been cleaning the streets and has purchased the paint for the pool. Steve said the street sweeper is not working and will need to be looked at.

Steve is also getting estimates for UTVs. He got three quotes from Clinton County Motorsports and one from John Deere. Council asked to have all the quote details by the next Council meeting.

Some residents are expressing concern with damage to their sidewalk. Who will pay to fix them?

ODOT will pave next year. It will be a couple of months until spot repairs begin.

Peggy Sloan mentioned there was a power line down on she thinks Sherman St.

Police Chief: John Grehl stated they are in the process of obtaining the guns from the New Vienna Police Department. They have to fill out paperwork for each gun.

John also mentioned needing new vests for the staff. It's around \$2,000 per vest. Usually the Village pays and then the State reimburses up to a certain dollar amount. Vests are good for five years. John stated there is about \$20,000 left in a grant from the Attorney General for vests.

Devon's cruiser is having some transmission issues. It is still under warranty and they will look into it.

The new officer has training through Sinclair for \$220.

Law Director: David Henry will miss the next two meetings. He wanted to remind everyone that he is always available by phone. He has two letters to sign for building permit

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Jordan is working on the appropriations. Council will need to decide on three reads vs emergency resolution.

Bill List:

Village of Sabina Bill List 2/23/2023

<u>Vendor</u>	<u>Amount</u>	<u>Dept.</u>
Buckeye State Pipe	\$145.28	Water
First Net (AT&T)	\$202.49	PD
Greenfield Pest Control	\$45.00	Admin
Globe Life	\$105.24	Mayor/Fiscal
Google	\$32.18	PD
Henry P. Thompson	\$3,750.00	Water
John Hinderer Honda	\$156.37	PD
Kenny Shields (Cleaner)	\$550.00	Admin
MASI	\$968.10	W/S
Miami Chemical	\$3,162.50	Pool
Medical Mutual	\$23,474.70	
Ohio Job & Family Services	\$404.67	
PCI	\$845.00	Sewer
Dave Powers	\$28.00	Admin
Pauley's Napa	\$135.63	Sewer/PD
Sheehy Systems	\$1,456.95	F/PD/Mayor
Sabina Farmers Exchange	\$319.02	
Staples	\$471.40	W/S/PD/Admin
USA Bluebook	\$1,064.74	Water
Wellers Plumbing	\$1,211.93	Admin
Verizon	\$795.25	PD
OPERS	\$8,230.16	
OP&F	\$7,663.63	PD
David Henry	\$1,200.00	
AFLAC	\$1,125.63	
Zachery Bosier	\$1,069.05	
Jonathan Brown	\$1,021.05	
Steve Carroll	\$1,239.00	
Devon Cruse	\$1,119.80	
Robert Dean	\$1,407.70	
Lyndsay East	\$731.95	
Cody Erbaugh	\$1,044.69	
Randy Fair	\$1,093.12	

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Rebecca Cramer	\$514.55
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Total	\$74,505.76
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Mayor Collings entertained a motion to pay the bills. Motion made by Abe Arnold, seconded by Vicki Mongold.

Appropriations & Budgets: Vicki Mongold would like to schedule a meeting for March 7, 2023 at 7:00 PM to discuss 2023 Appropriations.

Audit & Internal Processes: Nothing.

Economic & Community Development: There was a meeting on February 13, 2023 to discuss the Legacy Fund. Another meeting is scheduled for March 7, 2023 at 6:00 PM to discuss the Legacy Fund Letter and Business Recruitment.

Employee Relations & Polices: There was a fire meeting on February 21, 2023. January runs were 71. So far, February has had 40 runs – bringing the total for 2023 to 111 thus far. There is a blood drive on March 27, 2023. They collected 30 donations at the last drive. Peggy said that she was nominated for President. They also increased the pay to \$16/hour and increased volunteer pay to \$40 per call.

Infrastructure & Development: There was a Lateral Ordinance meeting on February 24, 2023. Abe Arnold had some questions relating to the Ordinance. He said the wording needs to be simplified. Also, a realtor who was selling a home on Sherman St. had no idea that sewer lines needed to be inspected. We need to have some clarification. A meeting is scheduled on March 10, 2023 at 6:00 PM to discuss the Elm Street Project / Lining.

Public Health, Well Being & Recreation: Nothing.

Beth Grehl stated that she will have an Easter event at the township park.

Clean up days are April 22, 2023 and April 29, 2023.

Ordinances & Resolutions:

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the Municipality of Sabina, Ohio. Peggy Sloan made the motion to approve, seconded by Beth Grehl.

Mayor Collings presented the 2nd read on Resolution #1184 authorizing the Mayor to hire a seasonal pool manager.

Mayor Collings presented the 1st read on Ordinance #2023-05 setting and increasing the tap fees for the new water system and sanitary sewer system service in the Village of Sabina, Clinton County, Ohio. There was discussion on changing the fee from \$2,500 to \$2,000.

Vicki Mongold made the motion to amend, seconded by Peggy Sloan, which passed in a 5-1 vote. There was also discussion of fines. Amend to 1st degree felony and not fined more than \$1,000 and/or up to six months of jail time. Peggy Sloan made the motion to amend, seconded by Vicki Mongold.

Mayor Collings presented the 1st read on Ordinance #2023-06 establishing wages for the Village of Sabina swimming pool employees.

Mayor Collings presented the 1st read on Ordinance #2023-07 establishing and implementing the position of full-time administrative assistant for Jordan Groves.

Council denied a hearing for a liquor license request. Abe Arnold made a motion, seconded by Peggy Sloan.

Mayor Collings let everyone know that the lifeguard chairs were ordered.

Public Comments: David Henry appeared before Council to announce that he is running for Clinton County Municipal Court Judge. He asked for the support of Council.

Mike Walls appeared virtually - #1183 should be $\frac{3}{4}$ vote, not $\frac{2}{3}$ vote. He also stated that on S. Howard where they are digging holes, we need to verify that they grade it to make sure it's back to the same before the final payment. He also stated the knocked down wire was on S. Howard St.

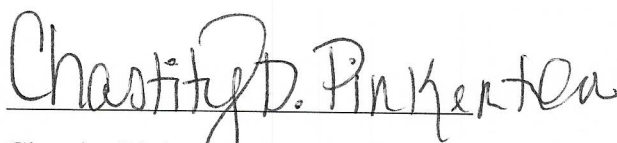
Council Comments: Vicki Mongold wished David Henry good luck during his election for Judge. She also wanted to wish Roger congratulations on his new marriage.

Election night is May 2, 2023.

Adjournment: All business before Council being addressed, Mayor Collings asked for a motion to adjourn at 8:57 PM. Peggy Sloan made the motion to adjourn, seconded by Bruce Gottschalk.

Attest:

Approved:



Chastity Pinkerton, Fiscal Officer



Abe Arnold, President