

RECORD OF PROCEEDINGS

Minutes of

Village of Sabina Regular Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Thursday, March 9

2023

Mayor Collings presiding opened the regular Council meeting on Thursday, March 9, 2023 at 7:00 pm. The Pledge of Allegiance was led by Vicki Mongold, followed by a moment of silence. Next, roll call was taken with all Council members present.

Minutes: Mayor Collings asked the Council if there were any changes, corrections or additions that need to be made to the February 23, 2023 minutes. There were no issues. Mayor Collings entertained the motion to approve the minutes. Peggy Sloan made the motion, seconded by Beth Grehl.

Persons Before Council: Brenda Woods appeared before Council to ask permission to recognize Billy Ray Anders. She would like to purchase signs to place on the posts at the ends of the Village lines. She asked if she could remove and/or rearrange older signs. Peggy Sloan made the motion to allow the signs, seconded by Bruce Gottschalk.

Mayor's Report: Spring is quickly approaching which in turn means preparing for another pool season, mowing, park projects, and more. Regarding the pool, the new lifeguard chairs are in, a state-approved chemical controller has been priced (waiting on a price for a tank to hold PH balancer), and we are awaiting updated pricing on various concrete work in and around the pool. Once the resolution for hiring a manager passes, we can get the manager on board and continue with more preparations. Once again, I would like to remind everyone that passes are on sale now but will return to full price on May 1.

We finally received a shipment notification on the remaining park equipment from the Nature Works grant. Once that shipment arrives, we should have everything that was ordered ready to install. Lyndsay, Steve, and I spent some time on Monday reviewing placement and installation for the new equipment. Overall, there will be two new benches and picnic tables, three new grills, a dome climber, a monkey bar style play piece, and some park exercise machines. We will also need to have some concrete poured for the installation of some of these items. We also spoke about a few other maintenance items for the existing equipment including repainting one of the swing set frames and replacing the rusted infant swings. The goal is to have the repairs made, new items installed, and the grant wrapped up this spring.

Repairs continue on Central Ave, but the condition of the sanitary sewer line is such that the length of the replacement has increased. This is unfortunate, but not unexpected given the video we viewed of its inspection. The contractors are also nearing completion on the South Howard Street project which will be a relief to many in the Village. The project plans do include a non-gravel surface patch over the new work area so that road will not remain part gravel once the project is completed. The repaving of both North and South Howard Street are officially on the calendar for next year, but I have heard some talk of it being pushed out further into the future.

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plans. Individuals should not have to risk crossing a state highway just to safely cross a creek. As more of the project details become clear, we will do our best to keep everyone informed on its timeline.

Lastly, I want to thank everyone that worked on the project proposal submitted to the Ohio EPA at the end of February. Lyndsay put a lot of time and energy into that proposal, but she also had a lot of help from the people around her. I would also like to thank the people from outside the Village that assisted us in this proposal. It was a team effort to get it submitted, but we made the deadline. We will be notified in May or June about whether it is approved. Once notified, there will be many discussions and a lot to consider, but regardless of the outcome, I am optimistic about our ability to chart a path forward for Sabina's water.

Village Administrator: The water has been hooked up to the main line. They will be shutting down the old one. The pillars sprung a small leak, which will be patched.

The park is getting cleaned up. There was a tree that was removed. The brush from the wind storm was cleaned up.

There are a couple of candidates that applied to the vacant position. Rob will interview them.

Rob mentioned purchasing a UTV to spray weeds, read meters, etc. Abe Arnold stated he wanted to go over finances for before making any decisions.

Mayor Collings said Stauffers will need \$65,000 for repairs on Center Ave. Mayor Collings entertained a motion for funds to pay Stauffers for the Central Ave. repairs. Abe Arnold made the motion, seconded by Beth Grehl.

Police Chief: Absent

Law Director: Absent

Fiscal Officer: Chastity let Council know we need to have an insurance option decided on by April 15th. Both Burnham and Flowers and Peoples will attend the Committee meeting to go over options. Chastity also let Council know about a TeleDoc option that can be added for a small fee. Employee and family can call in for routine medical issues and they can prescribe medications.

New Spectrum lines should be live mid-April.

UAN training in Columbus on March 28th and 29th for Chastity and Jordan.

Bureau of Workers Compensation will be here on April 3rd for an audit.

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Bill List 3/9/2023

<u>Vendor</u>	<u>Amount</u>	<u>Dept.</u>
Accentix	\$29.95	PD
AES	\$7,029.48	
Ace Hardware	\$951.87	Pool
Aramark	\$205.44	
Center Point		
Energy	\$2,078.60	
MASI	\$1,148.80	W/S
Pauly's Napa	\$112.76	W/S/St.
VSP	\$149.43	
Wilmington Express Care	\$48.74	PD
Google	\$32.41	PD
Gall's	\$681.82	PD
Warren County Garage	\$1,094.43	PD
PCI	\$705.00	Sewer
Rumpke	\$12,915.90	
Ohio Auditor of State	\$3,525.00	Fiscal
Xerox	\$2,818.90	Admin
Buckeye State Pipe	\$1,920.21	Water
Chrisman H2O	\$18.00	
Flagway	\$1,850.25	
In Control	\$400.00	Sewer
Lowe's	\$63.69	Street
Aflac	\$750.42	
Grainger	\$92.51	Sewer
Kenny Shields	\$550.00	
OP&F	\$7,058.12	
Zachery Bosier	\$919.55	
Jonathan Brown	\$1,055.11	
Steve Carroll	\$1,194.16	
Devon Cruse	\$1,094.15	
Robert Dean	\$1,807.94	
Lyndsay East	\$676.81	
Cody Erbaugh	\$1,006.50	
Randy Fair	\$1,286.28	
John Grehl	\$1,377.69	
Jordan Groves	\$747.04	
Brandon Morgan	\$1,010.42	
Brian Noah	\$1,414.99	
Chastity Pinkerton	\$1,340.98	

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Mayor Collings entertained a motion to pay the bills. Motion made by Peggy, seconded by Abe Arnold.

Appropriations & Budgets: A meeting is scheduled on March 16, 2023 at 7:00 PM. Burnham and Flowers and Peoples will attend to go over insurance options.

Audit & Internal Processes: Nothing.

Economic & Community Development: On March 7, 2023 there was a meeting. The pool colors were picked. The letter of content was completed for the Legacy Fund Grant. Would like to get two ADA lifts.

Mayor Collings passed around the chemical controller and acid base tank quotes.

Employee Relations & Polices: Nothing.

Infrastructure & Development: There is a meeting scheduled on March 10, 2023 at 6:00 PM.

Public Health, Well Being & Recreation: Nothing.

Ordinances & Resolutions:

Mayor Collings presented the 3rd read on Resolution #1184 authorizing the Mayor to hire a seasonal pool manager. Abe made the motion to approve, seconded by Bruce Gottschalk.

Mayor Collings presented the 2nd 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.

Mayor Collings presented the 2nd read on Ordinance #2023-06 establishing wages for the Village of Sabina swimming pool employees.

Mayor Collings presented the 2nd read on Ordinance #2023-07 establishing and implementing the position of full-time administrative assistant for Jordan Groves.

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Public Comments: Dawn Bosier is passing out flyers for the opening of the new building at East Clinton. She would like any items of history to display in the art gallery.

Mike Walls suggested the ariel surveys be approved by Council. Abe made the motion to approve, seconded by Peggy Sloan.

Becky said Jeff Conley brought his certified letter about a building permit in to the water department. He said he replaced existing structure. Council said he needs a permit due to the poured concrete to extend the driveway.

There is a fence being built at the end of Stockton Ave. They need a form.

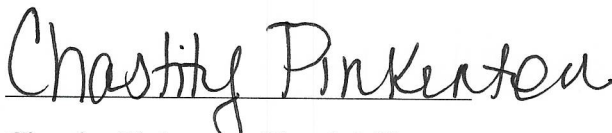
There is a mailer relating to grass clippings, etc. going out with water bills this month.

Council Comments: There was a property dispute on Sherman Ave. and a new survey done. \$1600 - \$2000.

Adjournment: All business before Council being addressed, Mayor Collings asked for a motion to adjourn at 8:34 PM. Vicki Sloan made the motion to adjourn, seconded by Bruce Gottschalk.

Attest:

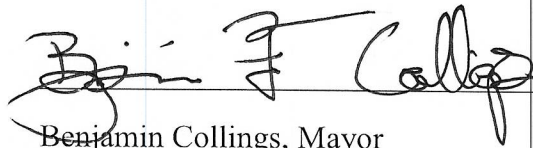
Approved:



Chastity Pinkerton, Fiscal Officer



Abraham Arnold, President of Council



Benjamin Collings, Mayor