

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held
Monday
Thursday, November 20
20
23

Mayor Collings presiding opened the regular Council meeting on Monday Thursday, November 20, 2023 at 7:00 pm. The Pledge of Allegiance was led by Mike Walls, followed by a moment of silence. Next, roll call was taken with Vicki Mongold absent. Abe Arnold made the motion to excuse Vicki Mongold, seconded by Beth Grehl. All in favor, motion passes.

Minutes

Persons Before Council: Mike Bosier appeared before Council with interest in the vacant Council seat. Ken Whittenburg also appeared before Council with interest in the vacant Council seat. Abe Arnold asked them both why they are interested in the seat. They both spoke regarding that question. Peggy Sloan wanted to remind them that there is a seat available now and one will become available in January. Mayor Collings entertained a motion to fill the vacant Council seat. Mike Walls made a motion to nominate Mike Bosier. Beth Grehl made a motion to nominate Ken Whittenburg. Abe Arnold seconded the motion for Mike Bosier. There was no second for Ken Whittenburg, killing the motion. Mayor Collings asked for a vote for allow Mike Bosier to fill the empty Council seat. All in favor, motion passes. Abe reminded Ken that there would be another seat open in January. Numerous Council members recommended coming back and attending meetings to be aware of when that seat would be filled. Mayor Collings swore in Mike Bosier.

Kevin Wood from Arcadius spoke to Council regarding our water system. He and Mayor Collings spoke to Wilmington Officials about the possibility of purchasing water from them. He also said he spoke with the EPA and stated that anytime a community is looking to build or do a major renovation they would need general engineering plan or preliminary engineering report, which would involve looking at all the different options. The study would gather all the information available to the Village and also look at the financials surrounding those options. Once it's determined which option is best for the Village, a funding plan would be developed. Once that is approved by the Village, it would be submitted to the Ohio EPA for their review. The cost of the study is \$37,850.00. He also stated that the EPA has short term loans for planning and studies if we wanted to go that route. RCAP will help with the paperwork for the loan. He spoke of grants and other funding options for the project as well. The study would take about 7 months to complete.

Mayor

Village Administrator

Police Chief

Law Director

Fiscal Officer: The bill list was presented.

Mayor Collings entertained a motion to pay the bills. Peggy Sloan made the motion to approve the bill list, seconded by Beth Grehl. All in favor, motion passes.

Committees:

Appropriations & Budgets

Audit & Internal Processes

Economic & Community Development

Employee Relations & Polices

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Infrastructure & Development

Public Health, Well Being & Recreation

Ordinances & Resolutions:

Mayor Collings presented the 3rd read on Ordinance 2023-16 Replacing Ordinance 2021-9 Employee Wage Increase Step Policy. Abe Arnold made the motion to adopt Ordinance 2023-16, seconded by Mike Walls.

Mayor Collings presented a 2nd read on an Ordinance Declaring Juneteenth as an Observed Public Holiday and Setting Forth the Revised Holiday Schedule in the Village of Sabina, Clinton County, Ohio.

Mayor Collings presented Emergency Resolution #1199 Authorizing the Clinton County Commissioners to Act as the Purchasing Agent and Governmental Aggregator for the Electric Power for the Village of Sabina, Ohio. Abe Arnold made the motion to waive the three reads and adopt Resolution #1199 as an emergency measure, seconded by Peggy Sloan.

Mayor Collings presented Emergency Resolution #1200 Authorizing the Clinton County Commissioners to Act as the Purchasing Agent and Governmental Aggregator for Natural Gas Aggregation Program for the Village of Sabina, Ohio. Peggy Sloan made the motion to waive the three reads and adopt Resolution #1200 as an emergency measure, seconded by Mike Boiser.

Mayor Collings presented the 1st read on an Ordinance Adjusting the Monthly Water and Sewer Charges for the Village of Sabina, Clinton County, Ohio.

Mayor Collings presented the 1st read on a Resolution Making Temporary Appropriations for the Fiscal Year Ending December 31, 2024.

Mayor Collings presented the 1st read on Ordinance 2023-17 Authorizing the Mayor to Enter into an Agreement to Complete a Study of the Village Water System. Abe Arnold made a motion to waive the three reads and adopt Ordinance 2023-17 as an emergency measure, seconded by Beth Grehl.

Public Comments

Council Comments: Peggy Sloan stated that the Christmas parade was very small, but the crowd was very large. The floats were very nice. Peggy suggested turning into Seed Consultants instead of Richland Township Park. It was suggested going ahead and planning out all of the parades for 2024.

Adjournment: All business before Council being addressed, Mayor Collings asked for a motion to adjourn at 8:24 PM. Abe Arnold made the motion to adjourn, seconded by Peggy Sloan. All in favor, motion passes.

Attest:
Chastity Pinkerton
Chastity Pinkerton, Fiscal Officer

Approved:
Abraham Arnold, President of Council

Benjamin Collings, Mayor