

Mayor James Mongold, presiding, called the meeting in session on Thursday, February 11, 2021 at 7:00 o'clock p.m. The Pledge of Allegiance was led by Mrs. Grehl. The prayer was led by Mayor Mongold. Members present were Ms. Sloan, Mrs. Mongold, Mr. Collings, Mr. Gottschalk, Mrs. Grehl and Mr. Arnold. Roll-call was taken by the Fiscal Officer Nancy Cornell with all members present. At this time the Mayor Mongold stated the meeting had a quorum and declared in session.

MINUTES: Mayor Mongold asked if everyone had the chance to read the minutes of January 28th, and if there are not any concerns or changes to be made. Mr. Arnold stated there were a couple of misspelled words in the minutes. Mayor Mongold asked if there were any other concerns or changes to be made, if not Mayor Mongold will ask for a motion to approve the minutes. Mr. Arnold then made the motion to approve the minutes and was seconded by Mrs. Sloan. Roll call was taken with an "All in Favor".

PERSONS INVITED BY THE MAYOR: Taylor Stuckert, Clinton County Regional Planning was suppose to be present, but wasn't able to attend. Mayor Mongold stated there is a Grant available to the county for water projects among other projects. Mr. Stuckert inquired if the Village would be interested in connecting to Wilmington water supply. Mayor Mongold told Mr. Stuckert that he would have to reach out to Council for a decision. Mayor Mongold stated if it was a back-up for our system that would be fine. However if it was to replace the Village's supply there would be some issues. Wilmington receives their water from Cowan Lake. The water would be pumped from Cowan Lake to Wilmington then to Sabina. Mayor Mongold stated he didn't know how many pumps that would involve, but if one went down, then the Village wouldn't have water. Mayor Mongold also stated if we would have to purchase a certain amount water from Cowan Lake per year whether it is used by the Village or not. He also stated his concerns about the cost to the Village residents. Mayor Mongold stated there are a lot of other concerns and at this time. Mayor Mongold said it is his opinion not to go with Wilmington Water System. Mayor Mongold then asked for opinions from the Council. Mr. Arnold stated he agreed with the Mayor, because of the issues that could happen and the cost of this project, even if there was a grant. Mr. Arnold also stated the quality of well water would be better compared to Cowan Lake water. Ms. Sloan stated the Council has been approached several times about this and turned it down for several reasons. One being, that our wells are capped and locked, where Cowan Lake isn't, and not many people know where are wells are located. Ms. Sloan stated for safety reasons and costs that we stay with our water system. Mr. Collings agreed that we maintain control over our water system. Mr. Collings stated that way we can control the rates and wouldn't want to lose any employees due to a change. Mrs. Grehl also agreed with the decision to stay with our water system. Mr. Gottschalk compared Martinsville water system to this issue and it would cause more problems than we would want. Mr. Arnold stated they didn't approve the minutes for the Emergency Meeting. Mayor Mongold asked if anyone had any concerns or changes to be made. Mr. Arnold stated a motion was made by Council, but didn't say who it was. Mayor Mongold stated that a correction would be made. Ms. Sloan then made the motion to approve the minutes and was seconded Mr. Arnold. Roll call was taken with an "All in Favor".

MAYORS REPORT: The past two weeks have been somewhat busy. The biggest matter at hand has been upcoming projects which mostly revolve around water. Our water treatment plant and the equipment inside date back to 1961. This past January, a major warning sign popped onto the radar in regard to a need to take a deep look at that system. Through legislation, we've adjusted rates to add more income to the water department and pull away from sewer while still leaving enough income there for future improvements and a good steady fund balance.

This, however, will not be sufficient to provide the funding needed to replace the water treatment plant and begin work on other items such as water mains, wells, and meters. For that we will need to look at grants or loans. Over the next few months, we will need

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to weigh options. I do not want to increase cost to customers. That should always be a last resort. I have spoken to individuals from Environment Engineering Specialists who will be joining us for the February 25 meeting. They will be providing information on what our options may be and what assistance is out there. The priority is going to be a focus on the treatment plant first.

Nick Selhurst from Choice1 Engineering and I spoke this week regarding the South Howard Street water main. I still wish to pursue this with them. As we have seen, our water mains are aging as fast as the rest of the system. If we can get a grant award this year, we can replace next year, and avoid having to dig into the road or incur paving costs associated with the project after ODOT paves in 2023.

I've also spoken to a representative from Olive Vinyl to arrange a visit to the Municipal Building for a quote to replace two windows in rooms I will be turning into Offices. This will be the first step in that process. The Fiscal Officer and I have spoken occasionally in regard to improvements to the building. The biggest issue here, as seems typical, is funding. Some things I would like to see include renovation of the outside, replacement of the glass doors on the rear with something solid for better severe weather protection, and new windows all around. I would also like to see a new HVAC system. Facing facts, the air conditioners in the windows are not a great look. I've a good bit on the idea front, but again, will need to find funding sources first. Additional project to begin this year will hopefully include improvements at the pool and park, more paving, and the Waste Water Treatment Plant building we desperately need. It is going to be a very busy year or two.

Council has legislation before them tonight to set the pay rate and start date of Daniel Hect as the new Police Chief. Dan comes to us with an extensive bit of education and 40 years of law enforcement experience. He has already presented several thoughts as to how to make our department even stronger and has a deep commitment to advancing and training members of our Police Department. He has already fallen for the Village according to conversation between us, so I feel he will do his best to serve and protect Sabina. I would ask that everyone take a moment, if you see him about, to welcome him to Sabina and introduce him to the reasons we all love it.

VILLAGE ADMINISTRATOR: Mr. Dean stated we have had a couple water main leaks that has been going on for over a month and unable to find. We had to have an outside company to come and help us find it. Mr. Dean stated shortly after they had this one fixed there was another one. During the time they were fixing the leaks, there were no issues with residents having water. Mr. Dean stated we are back to running normal. At one time we had to use both pumps just to maintain the pressure. Mr. Dean said the guys have been working hard to keep the streets cleaned. He stated the last two weeks they have been really busy. Mayor Mongold stated if you see the utility workers let them know that we appreciate the work they are doing.

CHIEF: Acting Chief John Grehl stated we have had 215 calls. There have been several accidents do to the weather. Acting Chief John Grehl stated the new cruiser is on the road, he had to order lights for the cruiser. A company from Dayton wanted \$7,000.00, a company from Chillicothe wanted \$1,500.00 without looking at it, and a local company would do it for \$1,431.00, which they did it.

LAW DIRECTOR: Mrs. Gibson stated there were no cases at this time.

FISCAL OFFICER: Ms. Cornell stated she reconciled with the bank, this had to be done before the appropriations could be done. Ms. Cornell reported on the bill list in the amount of \$54,909.03 no expenses to the Village in the amount of \$5,183.67. This left the expense to the village \$49,725.36. She explained the large items to Council in the amount of \$44,912.34 and this left miscellaneous expense at \$4,813.02. She asks for comments regarding concerns or any items that needed explained. A motion was asked

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for to pay the bills. The motion came from Mrs. Grehl and a second by Mr. Collings. Roll call was taken with an “All in Favor”. Mayor Mongold asked Ms. Cornell to rotate the names when taking roll call going forward.

BILL LIST:

PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY 1/27/2021 to 2/12/2021				
Number	Transaction Date	Total Warrant Amount	Payee	Status
40-2021	1/28/21	\$882.94	(AFLAC)American Family Life Assurance Co.	O
42-2021	1/28/21	\$64.34	Amazon	O
43-2021	1/28/21	\$346.28	Liberty National Life Insurance	O
44-2021	1/28/21	\$3,263.76	Medical Mutual	O
45-2021	1/28/21	\$13,006.86	Medical Mutual	O
47-2021	2/1/21	\$254.82	US Treasury	O
49-2021	2/2/21	\$780.47	ZACHERY T BOSIER	O
50-2021	2/2/21	\$854.17	STEVE F CARROLL	O
51-2021	2/2/21	\$1,238.02	Nancy L. Cornell	O
52-2021	2/2/21	\$1,527.57	ROBERT DEAN	O
53-2021	2/2/21	\$1,088.28	SYDNEY M DOUGHMAN	O
54-2021	2/2/21	\$1,141.43	RANDY FAIR	O
55-2021	2/2/21	\$646.46	BRYAN J FLOYD	O
56-2021	2/2/21	\$1,178.16	JOHN B. GREHL	O
57-2021	2/2/21	\$1,287.76	CONNIE S. ROBERTS	O
58-2021	2/2/21	\$1,084.43	JUSTIN L. ROBINSON	O
59-2021	2/2/21	\$713.64	CHARISSA R SUMMERS	O
63-2021	2/5/21	\$1,874.00	Bureau of Workers' Compensation	O
64-2021	2/9/21	\$50.00	OHIO DEFERRED COMPENSATION	O
65-2021	2/9/21	\$2,415.50	US Treasury	O
66-2021	2/9/21	\$0.00	VILLAGE OF SABINA	V
67-2021	2/9/21	\$150.60	DAYTON POWER AND LIGHT CO.	O
68-2021	2/9/21	\$0.00	DAYTON POWER AND LIGHT CO.	V
69-2021	2/9/21	\$6,208.44	DAYTON POWER AND LIGHT CO.	O
70-2021	2/9/21	\$1,926.13	Vectren Energy Delivery Higher Powered Moving & Cleaning Services	O
53702	1/28/21	\$300.00	Charissa Summers	O
53703	1/28/21	\$21.44	Whitney Arrowood	O
53704	1/28/21	\$68.84	USI Insurance Services, LLC	O
53705	1/28/21	\$80.00	Steve Carroll	V
53706	1/28/21	\$0.00		

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53707	1/28/21	\$102.64	STEVE F CARROLL	O
53708	2/2/21	\$518.99	Rebecca J Cramer	O
53709	2/2/21	\$912.54	JOHN B. GREHL	O
53710	2/2/21	\$0.00	CONNIE S. ROBERTS	V
53711	2/2/21	\$464.56	CONNIE S. ROBERTS	O
53712	2/8/21	\$198.22	United States Treasury	O
53713	2/9/21	\$269.25	United States Treasury	O
53714	2/9/21	\$4.38	VILLAGE OF SABINA	O
53715	2/9/21	\$100.00	VILLAGE OF SABINA UTILITIES DEPT.	O
53716	2/9/21	\$960.69	AG-PRO OHIO LLC	O
53717	2/9/21	\$1,077.60	Aqua-Link, Inc.	O
53718	2/9/21	\$719.98	BL Anderseon Co., Inc.	O
53719	2/9/21	\$675.62	BUCKEYE STATE PIPE & SUPPLY CO.	O
53720	2/9/21	\$1,431.00	Caleb Brown	O
53721	2/9/21	\$120.00	Chrisman H2O	O
53722	2/9/21	\$1,282.00	Clinton Co. Regional Planning Commission	O
53723	2/9/21	\$6.98	Clinton Electrical & Plumbing Supply	O
53724	2/9/21	\$101.83	Galls, An Aramark Company	O
53725	2/9/21	\$1,500.00	Vernon Gregory Well Drilling	O
53726	2/9/21	\$565.80	Hartley Oil Company	O
53727	2/9/21	\$22.77	Lowes	O
53728	2/9/21	\$782.25	Mobile Analytical Services, INC.	O
53729	2/9/21	\$269.92	Pauley's Auto Parts	O
53730	2/9/21	\$10,249.00	RUMPKE	O
53731	2/9/21	\$82.66	Staples Advantage	O
53732	2/9/21	\$246.27	Verizon	O
53733	2/9/21	\$38.74	Wilmington Express Care	O
		\$54,909.03	Less \$5183.67 =	\$49,725.36

NOTES;			
Payroll	\$13,539.12		
BWC	\$1,874.00	True-Up	
Treasury	\$2,670.32		
Medical Mutual	\$13,006.86		
Utilities	\$8,531.44		
Aqua Link	\$1,077.60	Leak Detection	
Caleb Brown	\$1,431.00	Lite Bar for 2016 Explorer	
CC Regional Plan.	\$1,282.00	2021 Membership	
V. Gregory	\$1,500.00	Well #15	
		\$44,912.34	Misc. Expense \$4,813.02

COMMITTEES:

EMPLOYEE RELATIONS & HEALTH/SAFETY: Mr. Collings stated they didn't have a meeting, but would like to schedule one to discuss and draft Ordinances for the committee. Mr. Arnold stated he would like to take a look at one section in the Employee Handbook. A meeting was schedule for February 22, at 6:30 PM.

AUDIT & PLANNING: Mr. Arnold stated they had a meeting on Thursday, February 4th. Council members present were Ms. Sloan, Mr. Gottschalk, Mr. Arnold. Mr. Dean was also present. The meeting was held to discuss response to EPA by the end of April

to contract to clean manhole covers and sewer lines identified by the EPA. Some had blockage that would be cleaned and checked by Wayne Cannon group. Mr. Dean will obtain a list from Mr. Fair of those identified. Mr. Fair has inspected a few of them, and he is more concerned about the sewer lines. Mr. Dean will contact some services that would be able to perform the cleaning, explaining what the project would consist of and get some pricing. At that time we will put a plan together with a time line to provide to Wayne Cannon and if required create an Ordinance or Resolution for the project. Mr. Arnold stated the need to add to reports of committees, Committee #7 as the Grant Committee.

INFRASTRUCTURE & DEVELOPMENT: Mr. Gottschalk stated he has located a 2012 jet-vac truck for \$53,000.00 in Michigan. Mr. Gottschalk asked for Council comments. Mr. Arnold stated he did look at the truck and said the bidding ends on February 16th and they would need to bid \$53,500.00. Mr. Arnold quoted several specs on the truck. Mr. Dean had several question of different things about the truck and Mr. Arnold said he would send a link to Mr. Dean and Mayor Mongold so they can look at it. There was several discussions about the jet-vac and if Mr. Gottschalk could transport it for the Village. There was a discussion on how high of bid the Village would be willing to go. Mr. Collings made a motion to procure \$75,000.00, seconded by Mrs. Mongold. Roll call was taken with an “All in Favor”.

RECREATION & TOURISM: Mrs. Grehl stated she would like to schedule a meeting for Monday, February 22th at 7:30 PM to discuss opening of the pool. Mrs. Grehl stated she would like to get with Mr. Arnold and Mr. Dean to get a timeline. Mrs. Grehl stated maybe getting some people of the Village to help with the painting so it will help Mr. Dean out. Mayor Mongold asked Mrs. Grehl to get in touch with Ms. Cornell to see when they need to get ads out for new employees for this season. Ms. Cornell stated the life guards they had last year will need to get certified this year, so it’s not too early to start looking.

EMERGENCY SERVICES & FLOOD RELIEF: Ms. Sloan stated they will have a meeting on Tuesday, February 16th. Ms. Sloan stated they will have a meeting on Wednesday, February 17th at 7:00 PM to discuss police hiring.

FINANCE & RECORDS: Mrs. Mongold stated she needed to schedule a meeting once Ms. Cornell has appropriations done. A meeting is scheduled for Monday, February 22, at 5:30 PM.

GRANT COMMITTEE: Mr. Arnold stated they had a meeting on Wednesday, February 3rd. Present was Mr. Collings, Mr. Arnold, Mayor Mongold, and Mike Walls. The subject was the Clinton County Legacy Fund Grant. Mr. Arnold stated the meeting was to review the draft of the letter to the Legacy Fund Grant. Mr. Arnold read the letter of intent to Council. It contained various things such as, improvements to the pool(shelter house), improvements for the recycling location at the pool, and a community garden outside the fence in area at the pool. Mr. Collings was going to get in touch with Bolen Construction as to the cost of the shelter house. Mr. Collings stated the cost would be \$25,000.00 to \$30,000.00 for a 24 by 32 foot steel frame with a concrete floor. The price would be less if it was a wood frame. Mr. Collings then asked Ms. Sloan about blacktopping the parking lot for the recycle bins, and she stated it wouldn’t be a good idea because of the weight of the trucks. Ms. Sloan suggested they get in touch with Jeffersonville and Milledgeville about their shelters they put up and what the cost was to them. Mr. Arnold schedule a meeting for Tuesday, February the 16th at 7:00 PM to discuss the applying and executing the letter of intent for the Grant application.

ORDINANCE & RESOLUTIONS: Mayor Mongold stated they needed to have an emergency Council meeting to approve the appropriations so Ms. Cornell can get them turned in. Mayor Mongold scheduled a meeting for Monday, February 15th at 5:00 PM.

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Reading of Ordinance 2021-07 Setting the wage of Daniel Hect, Sabina Village Police Chief. Mr. Collings made a motion to waive the three readings for Ordinance 2021-07 and to adopt as an emergency measure, seconded by Mr. Gottschalk.. Roll call was taken with five Council members “Ayes” and Mrs. Grehl abstaining.

PERSONS APPEARING BEFORE COUNCIL: None

PUBLIC COMMENTS:

COUNCIL COMMENTS: Mr. Arnold and Mayor Mongold commented on the Street Dept. keeping the streets cleaned. Mr. Collings stated he had spoke to the Wilmington Farmers Market and received a lot of good information and has a time set aside next week to speak to the Fayette County Farmers Market. Mr. Collings stated this project is slowly moving along. Mayor Mongold stated this project is important and wanted to thank Mr. Collings for his time looking into this.

ADJOURNMENT: Mayor Mongold called for adjournment. The motion was made by Mr. Collings and was seconded by Mrs. Grehl. Mayor Mongold asked for all in Favor: All “Ayes” with no “Nays”.

Attest:

Approved:

Nancy L. Cornell
Fiscal Officer

Benjamin Collings
President of Council

James Mongold, Mayor