Mayor, James Mongold, presiding, called the meeting in session on Thursday, February 27<sup>th</sup>, 2020 at 7:00 o'clock p.m. The Pledge of Allegiance was led by Mr. Collings and the Prayer was led by Mayor Mongold. Members present were Mr. Gottschalk, Mrs. Mongold, Mr. Collings, Ms. Sloan, Mrs. Dean and Mrs. Grehl. Roll-call was taken by the Fiscal Officer Nancy Cornell and all members were present. At this time the Mayor stated the meeting had a quorum and declared in session.

**MINUTES:** Mayor Mongold asked if everyone had the chance to read the minutes of February 13th and if there are not any changes or concerns to be made, he will ask for a motion to approve the minutes. Ms. Sloan then made the motion to approve the minutes and was seconded by Mrs. Mongold. Roll call was taken and all members were in favor.

# **PERSONS INVITED BY THE MAYOR:** None present.

MAYORS REPORT: Mayor Mongold quoted "conversations are continuing on the infrastructure projects I've mentioned previously. I will be submitting legislation to Council next meeting in regard to a much needed telemetry monitoring system for our lift stations and Waste Water Treatment Plant. Given modern mandates, we've got a good bit of work to do, but I'm confident that everyone will work together to see these projects completed and processes updated to ensure that the people of our Village and our environment are served well.

One project I've talked often about is the South Howard Street water main replacement. I did get some news there. ODOT has pushed back paving of 729 to 2023, so we have extra time to procure funding for that project. I spoke to ODOT Wednesday, February 26<sup>th</sup>, in regard to other projects that will be tied into the repaving. In 2023, they will also be replacing the culvert on the South end of town, and replacing the super structure of the bridge on the North end of town. While the Village has a liability on the culvert, we do not on the bridge. Structures as such are only our responsibility if they are ten foot or under in length. Culverts are classified as such, but bridges are not. I will be receiving legislation in regard to these projects from ODOT soon, and will present that to Council.

With pool season not too far off, I've begun, with the assistance of Parks & Recreation Committee member Donna Clevenger, interviewing folks for positions there. Our goal is to have a full staff lined up prior to April. This will allow time to get everyone who needs to be, lifeguard certified, bonded, and/or trained well before opening day. As a note for opening day, I will not, given that I cannot swim, be doing any sort of anything off the diving board. However, I will sit down with our Pool Director and Pool Management to go over what we can do to make that first day great.

There is much to do, but Sabina and the people who call this Village home are well worth it. Each year, I see more people coming together to make the Village better in various ways. This is a trend that strengthens and empowers us all. Our unity and willingness to get things done is the secret to our success in Sabina. It always has been. Together, we can do what needs done."

VILLAGE ADMINISTRATOR: Mr. Dean reported that he has received two new building permits. The first building permit is for Jason Cox at 204 Dakins-Chapel Rd. Mr. Collings made the motion to approve the building permit and the motion was seconded by Mrs. Grehl. Roll call was taken with all members in favor. The second building permit is for Paul Faar at 48 Sherman Street. Ms. Sloan made the motion to approve the building permit and the motion was seconded by Mrs. Mongold. Roll call was taken with all members in favor. Additionally, Mr. Dean stated that they had thrown salt down on Eden Avenue this morning because it was slick. Mr. Dean also stated that he made a few calls about taking a few bids for additional paving projects. These additional paving projects include Kenyon Dr., the end of Sherman Street, San Margale and May intersection, and North College Street north of the railroad tracks. Mr. Dean stated if anyone has any other streets they would like to see added to let him know. Mayor Mongold suggested adding Hulse Street.

**CHIEF:** Chief Young had nothing to present at this time.

**LAW DIRECTOR:** Mrs. Gibson stated that the court cases are going well. Mrs. Gibson also stated that she arrived early to the meeting today and talked with the Chief and two officers on better ways to get information.

**FISCAL OFFICER:** Ms. Cornell reported on the bill list in the amount of \$25,786.63. No expenses to the Village in the amount of \$2,753.19. This left the expense to the village \$23,033.44. She explained the large items to Council in the amount of \$20,490.05 and this left miscellaneous expense at \$2,543.39. She asks for comments regarding concerns or any items that needed explained. No one had any issues so a motion was asked for to pay the bills. The motion came from Ms. Sloan and a second by Mr. Gottschalk. Roll call was taken with an "All in Favor".

# **BILL LIST:**

# PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY February 13th - 28th 2020

	Transaction	Total Warrant		
Number	Date	Amount	Payee	Status
88-	0/40/00	<b>#</b> 000.00	Duna au af Marilanal Canananastian	0
2020 90-	2/13/20	\$628.00	Bureau of Workers' Compensation	0
2020	2/18/20	\$371.43	KAITLYN M BEECHLER	0
91-	_,	ψοο		
2020	2/18/20	\$877.69	ZACHERY T BOSIER	0
92-	0/40/00		4. D. 4. D. 6. 4. D. 6.	
2020	2/18/20	\$860.66	ADAM B CLARK	0
93- 2020	2/18/20	\$1,009.88	Nancy L. Cornell	0
94-	2/10/20	Ψ1,005.00	Namey E. Comen	O
2020	2/18/20	\$1,434.21	ROBERT DEAN	0
95-				
2020	2/18/20	\$1,081.81	RANDY FAIR	0
96-	0/40/00	Ф <b>7</b> 00 <b>7</b> 0	DDVAN LELOVD	0
2020 97-	2/18/20	\$738.76	BRYAN J FLOYD	0
2020	2/18/20	\$859.27	JOHN B. GREHL	0
98-	_,	φοσοι		
2020	2/18/20	\$70.00	JESSE A PENWELL	0
99-	- / - /			_
2020	2/18/20	\$925.12	CONNIE S. ROBERTS	0
100- 2020	2/18/20	\$931.46	JUSTIN L. ROBINSON	0
101-	2/10/20	ψ931.40	JOSTIN E. ROBINGON	O
2020	2/18/20	\$649.85	CHARISSA R SUMMERS	0
102-				
2020	2/18/20	\$876.10	KEYNON E YOUNG	0
104-	0/04/00	<b>#4.040.47</b>	LIC Transcorre	0
2020 <b>105</b> -	2/24/20	\$1,840.17	US Treasury STATE OF OHIO DEPARTMENT OF	0
2020	2/24/20	\$798.79	TAXATION	0
106-		Ţ. 55 <b>6</b>		
2020	2/24/20	\$20.09	School district Income Tax	0
107-				
2020	2/24/20	\$366.40	OHIO DEFERRED COMPENSATION	0
108- 2020	2/24/20	\$545.51	REGIONAL INCOME TAX ASSOCIATION	0
109-	2/24/20	ψυ-τυ.υ Ι	REGISTAL INCOME TAX AGGGGIATION	
2020	2/24/20	\$583.44	(AFLAC)American Family Life Assurance Co.	0

440				
110- 2020	2/24/20	\$238.96	Liberty National Life Insurance	0
52878	2/14/20	\$32.10	Greenfield Pest Control	0
52879	2/14/20	\$81.77	West End Auto Sales & Service	0
52880	2/14/20	\$130.94		0
52881	2/14/20	\$23.04	Staples Advantage	0
52882	2/14/20	\$94.96	Quill	0
52883	2/14/20	\$540.00		0
52884	2/14/20	\$75.00	1 '	0
52885	2/14/20	\$129.17		0
52886	2/14/20	\$68.00		0
52887	2/14/20		Leon LaPlace	0
52888	2/14/20	\$4,104.72	RUMPKE	0
52889	2/18/20	\$431.34	Rebecca J Cramer	0
52890	2/18/20	\$310.00	Groves Tire & Service LLC	0
52891	2/18/20	\$1,000.00	US Fabrics, Inc.	0
52892	2/18/20	\$138.89	Frontier	0
52893	2/18/20	\$138.69	Modern Leasing	0
52894	2/24/20	\$0.00	Laura R. Gibson	V
52895	2/24/20	\$0.00	US Postal Service	V
52896	2/24/20	\$1,000.00	Laura R. Gibson	0
52897	2/24/20	\$350.00	US Postal Service	0
52898	2/24/20	\$180.95	Benjamin F Collings	0
52899	2/24/20	\$180.67	Edwina Dean	0
52900	2/24/20	\$180.95	BRUCE A. GOTTSCHALK	0
52901	2/24/20	\$160.95	Bethany R Grehl	0
52902	2/24/20	\$317.28	JAMES L. MONGOLD	0
52903	2/24/20	\$180.95	VICTORIA L. MONGOLD	0
52904	2/24/20	\$225.83	PEGGY SLOAN	0
		\$25,786.63	less \$2753.19 = <b>\$23,033.44</b>	

NOTES:					
	Payroll Council	\$11,117.58			
	Payroll	\$1,427.58			
	Taxes	\$1,840.17			
	Rumpke	\$4,104.72	Sludge Removal		
	US Fabric	\$1,000.00	Sludge Bags		
	L Gibson	\$1,000.00	Law Director		
		\$20,490.05	Misc. Expense	\$2,543.39	

#### **COMMITTEES:**

# EMPLOYEE RELATIONS & HEALTH/SAFETY: Nothing.

**AUDIT & PLANNING:** Mrs. Dean stated that there was a meeting on February 18<sup>th</sup> in which the discussed what is expected of the committee.

**INFRASTRUCTURE & DEVELOPMENT:** Mayor Mongold read the report per the request of Mr. Gottschalk. The committee discussed the extra paving projects, grant opportunities, Sabina Clean-up Days held in April, and the South Howard Street waterline.

**RECREATION & TOURISM:** Mrs. Grehl stated there was a meeting held on February 19<sup>th</sup> at 7:30PM in which the committee discussed hiring for the pool, lifeguard certification, advertisement signs, a dog park, and obtaining a vendors license.

**EMERGENCY SERVICES & FLOOD RELIEF**: Ms. Sloan stated that there was a fire district meeting on February 18<sup>th</sup> and the radio tower has been removed. The fire district order lockers that were about \$4,100. There was a blood drive on February 24<sup>th</sup>. The fire district had 70 runs in January and 38 runs in February as of the 18<sup>th</sup>. Ms. Sloan also stated that they received a grant reimbursement for \$4,471 for purchased equipment. The tornado siren gets tested the first Saturday of every month at noon and it did not go off last month. The fire district is hiring employees starting at \$13.50/hour but will get a rate increase after they complete certain phases of training.

**FINANCE & RECORDS:** Mrs. Mongold stated that there was a meeting held on February 20<sup>th</sup> in which the committee discussed the cost of living raise and digitizing records. Additionally, Mrs. Mongold stated they will be looking into getting new medical coverage. A schedule was requested for March 19<sup>th</sup> at 7:30PM.

**ORDINANCE & RESOLUTIONS**: Mayor Mongold proposed the second reading for an Ordinance Participating in the Repair of a Culver. Mayor Mongold proposed the first reading for an Ordinance Vacating the Alley Located on W. Elm Street. Mayor Mongold proposed the first reading for an Ordinance Setting the Community Pool Rates. Mrs. Dean stated that the Village should implement a Hometown Heros program where first responders get a 10% discount. Mrs. Grehl stated that Susan Valentine said by vending hot food the pool will make more money. Lastly, Mayor Mongold proposed the first reading for an Ordinance Setting the 2020 Swimming Pool Employee Wages.

# PERSONS APPEARING BEFORE COUNCIL: None present.

**PUBLIC COMMENTS:** Abe Arnold asked about Florence Avenue and Ohio Avenue getting put on the paving list. Also Mr. Arnold asked about repairing the sidewalks around the Village because they are getting pretty rough especially on South College Street. Mike Bosier suggested that the Village should consider starting a farmers market during the summer on Saturday morning to try to draw in more people. Mrs. Strickland asked about the Village running a waterline to the property for sale right outside of the Village because there is another person looking to extend the waterline outside that property. Additionally, Mrs. Strickland believed that the pool should be open for free when there is a heat advisory.

**COUNCIL COMMENTS:** Mr. Collings requested to schedule a meeting for the Health & Employee relations committee on March 11<sup>th</sup> at 1:00PM to discuss emergency communications and employee evaluations. Mrs. Grehl requested a recreation and tourism committee meeting for March 11<sup>th</sup> at 7:30PM to discuss a dog park and public garden.

**ADJOURNMENT:** The Mayor called for adjournment at 8:07PM. The motion was made by Mr. Collings and was second by Ms. Sloan. Mayor asked for all in Favor: All Ayes with no Nays.

Attest:	Approved:
Nancy L. Cornell, Fiscal Officer	Peggy Sloan, President of Council
	James Mongold, Mayor