

RECORD OF PROCEEDINGS
Village of Sabina Regular Council

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 23, 2020

Mayor, James Mongold, presiding, called the meeting in session on Thursday, April 23rd, 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 Mrs. Mongold, Mr. Collings, Ms. Sloan, Mrs. Dean and Mrs. Grehl. Mrs. Dean made the motion to excuse Mr. Gottschalk from the meeting and the motion was seconded by Ms. Sloan. Roll-call was taken by the Fiscal Officer Nancy Cornell with all members in favor. 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 April 9th and if there are not any changes or concerns to be made, he will ask for a motion to approve the minutes. Mr. Collings then made the motion to approve the minutes and was seconded by Ms. Sloan. Roll call was taken and all members were in favor.

PERSONS INVITED BY THE MAYOR: None.

MAYORS REPORT: Mayor Mongold stated "I have both updates and new items for this meeting. We have an indigent burial expense to look at when it comes time for the Fiscal Report. I would ask that no one request the name of the individual. That the family has a proven need should be enough for us to vote. I've personally spoken to the funeral home and they agree that the funds are not there from the family.

I am still working with an Engineering firm on the South Howard Water Main project. The original plan was to seek a C.D.B. Grant but with submission deadlines looming, I believe we are going to have better luck with an O.P.W. Grant. With that in mind, I've asked for a quote for the job from Choice One for comparison with the quote we have from McCarty & Associates.

In Council's packets is a contract I wish to pursue for a complete sanitary sewer condition assessment. A preliminary survey was done, but Wayne and the E.P.A. feel we need to have a complete SL-RAT survey completed to provide for a better picture of that portion of our infrastructure cleaning and repair needs. The total cost for this year long process is \$9600, with half due upon initial service, and the other upon completion. I would hold any motion to go forward until Rob's report so that he may give his opinion.

Also in Council packets is a letter I received from a concerned citizen, as well as my reply. The letter outlines issues that have become common. We need to change this. That means we need to be creative. Not as individuals, and not just the members of the Village Government.

Earlier this spring, Vicki and I joined another gent at random, and cleaned up along a good portion of Mound Street between the road and tracks. It wasn't difficult, and it didn't take long. I'm not condoning entering your neighbor's property and clearing out everything that displeases you. I am saying that we can find positive ways of helping folks manage these things and of working together to ease the burden. By next meeting, I would like a well thought suggestion from each Council member on how we might work toward this. I do not wish to receive any more letters from 82 year old women in regard to how horrible her neighborhood has become. It's time for the whole Village to step up.

I am nearing completion of installation for the Municipal Building Security system. This will give the Village monitoring at three locations in addition to community volunteers who provide camera footage. I hope this does two things. First and foremost, that it allows a higher sense of security. We should never have to worry about our homes or belongings. Second, it is my hope that this sends a message out to folks who might be up to mischief that they are being watched, and will be identified. It is time for Sabina to start being known for the good things it has to offer. Those who think they are above the law need to be sending a clear message to the contrary. I hope this helps.

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Finally, I've been communicating with Spectrum in hopes of switching Village internet and phone services to them. Daily, we experience random disconnects at the Municipal building which leads to lowered productivity. I've an email out to Spectrum on some final details, but am hopeful that we will be able to have more reliable service at our Village buildings at a comparable price."

VILLAGE ADMINISTRATOR: Mr. Dean stated that the Sabina Clean-Up days went well. Mr. Dean also stated that they have been working on fixing up the street sweeper and it is working really well. Mr. Dean called Miller-Mason to see when they would be paving the streets and had to leave a message. Mayor Mongold asked to entertain a motion to enter into contract with Great Lakes Community Action Partnership after receiving approval from Mr. Dean. Ms. Sloan made the motion to enter into contract and the motion was seconded by Mr. Collings. Roll call was taken with all members in favor.

CHIEF: Chief Young stated there have been 778 calls for service so far this year. Of those calls there have been 175 reports made. To specify these reports, Chief Young reports that there were 12 domestic, 19 drug related, 19 felony cases, there have been more trespassing complaints filed, 12 warrant arrests, 8 burglary and entering, 29 thefts. Mrs. Preston was helpful in the neighborhood watch by allowing access to the cameras that allowed the police to identify the suspects. Chief Young stated that the department is doing everything they can to social distance and stay safe. Additionally, the county is doing a great job at supplying the department with supplies to help keep them safe. Chief Young stated that some of the cameras at the Park may need adjustment to get a better view on movement. The police are on the same internet as the rest of the Village and they experience times when the internet goes down two or three times a week. So Chief Young agrees on the switch to Spectrum. Chief Young is also doing what he can to address the issue on Florence Ave. with people scraping cars and the debris blowing into people's yard. Chief Young said he was handing out business cards with a note on the back that asked for people to keep their yards cleaned. However, he claims that he was chastised for this because people did not believe he did not have something better to be doing.

LAW DIRECTOR: Mrs. Gibson stated that she believes the cameras at the Park are going to be very helpful in the prosecution of cases. Additionally, Mrs. Gibson believes that the car break in case should go to the county because of its severity. Municipal Court is still not having hearings but she is hopeful that they will start having them in May. Mrs. Gibson stated that she lives 10 minutes outside of Wilmington and cannot get service from Spectrum and has daily frustration with the lack of service she can obtain. However, Mrs. Gibson hopes the Village can find a good provider for internet so we do not have to deal will lack of service.

FISCAL OFFICER: Ms. Cornell stated that she has payroll done for everyone so everyone can come in and pick that up. Ms. Cornell reported on the bill list in the amount of \$45,236.00. No expenses to the Village in the amount of \$411.44. This left the expense to the village \$44,824.56. She explained the large items to Council in the amount of \$42,301.17 and this left miscellaneous expense at \$2,523.39. 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 Mr. Collings and a second by Mrs. Grehl. Roll call was taken with an "All in Favor". Ms. Cornell requested that all Council members return their packet envelopes so the Village does not have to buy new ones for every Council meeting.

BILL LIST:

<p>PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY 4/1/2020 to 4/24/2020</p>
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Number	Transaction Date	Total Warrant Amount	Payee	Status
119-2020	4/7/20	\$2,260.89	Clinton County Auditor	O
128-2020	4/7/20	\$314.05	Regional Income Tax Agency	O
210-2020	4/9/20	\$62.65	SCHWAAB INC	O
211-2020	4/13/20	\$21.44	Norton	O
213-2020	4/14/20	\$803.14	KAITLYN M BEECHLER	O
214-2020	4/14/20	\$843.16	ZACHERY T BOSIER	O
215-2020	4/14/20	\$832.73	ADAM B CLARK	O
216-2020	4/14/20	\$1,020.59	Nancy L. Cornell	O
217-2020	4/14/20	\$1,467.50	ROBERT DEAN	O
218-2020	4/14/20	\$1,259.67	RANDY FAIR	O
219-2020	4/14/20	\$824.64	BRYAN J FLOYD	O
220-2020	4/14/20	\$781.98	JOHN B. GREHL	O
221-2020	4/14/20	\$203.26	JESSE A PENWELL	O
222-2020	4/14/20	\$872.20	CONNIE S. ROBERTS	O
223-2020	4/14/20	\$879.46	JUSTIN L. ROBINSON	O
224-2020	4/14/20	\$712.24	CHARISSA R SUMMERS	O
225-2020	4/14/20	\$958.75	KEYNON E YOUNG	O
227-2020	4/15/20	\$120.10	Amazon	O
228-2020	4/16/20	\$226.24	Liberty National Life Insurance	O
229-2020	4/16/20	\$4,689.74	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	O
230-2020	4/17/20	\$4,456.96	OHIO POLICE & FIRE PENSION FUND	O
231-2020	4/20/20	\$23.90	Family Dollar	O
232-2020	4/20/20	\$203.80	Ohio Environmental Protection Agency-OFA	O
234-2020	4/21/20	\$0.00	DELTA DENTAL	V
235-2020	4/21/20	\$0.00	DELTA DENTAL	V
236-2020	4/21/20	\$1,838.29	US Treasury	O
53024	4/8/20	\$24.95	Accentix	O
53025	4/8/20	\$4,489.10	Vance's Law Enforcement	O
53026	4/9/20	\$165.08	DAYTON POWER AND LIGHT CO.	O
53027	4/9/20	\$201.01	Melvin Stone Company, LLC	O
53028	4/13/20	\$995.00	Watersolve, LLC	O
53029	4/13/20	\$37.12	Thomas Jayden Luttrell	O
53030	4/13/20	\$62.88	Utilities Dept.	O
53031	4/13/20	\$330.45	Mobile Analytical Services, INC.	O
53032	4/13/20	\$155.00	USI Insurance Services, LLC	O

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53033	4/14/20	\$21.49	Staples Advantage	O
53034	4/14/20	\$107.24	Connie Roberts	O
53035	4/14/20	\$138.43	Frontier	O
53036	4/14/20	\$603.55	ANDREW D KENNEY	O
53037	4/15/20	\$872.25	Mobile Analytical Services, INC.	O
53038	4/15/20	\$19.95	AG-PRO OHIO LLC	O
53039	4/15/20	\$350.00	US Postal Service	O
53040	4/15/20	\$104.36	United States Treasury	O
53041	4/15/20	\$104.36	John Grehl	O
53043	4/21/20	\$384.25	Mobile Analytical Services, INC.	O
53044	4/21/20	\$8,075.38	ALLIED	O
53045	4/21/20	\$89.99	Staples Advantage	O
53046	4/21/20	\$148.30	BestOne Tire of Wilmington	O
53047	4/21/20	\$56.43	Frontier	O
53048	4/21/20	\$141.89	Modern Leasing	O
53049	4/21/20	\$180.95	Benjamin F Collings	O
53050	4/21/20	\$180.67	Edwina Dean	O
53051	4/21/20	\$180.95	BRUCE A. GOTTSCHALK	O
53052	4/21/20	\$160.95	Bethany R Grehl	O
53053	4/21/20	\$317.28	JAMES L. MONGOLD	O
53054	4/21/20	\$180.95	VICTORIA L. MONGOLD	O
53055	4/21/20	\$225.83	PEGGY SLOAN	O
53056	4/21/20	\$85.20	DELTA DENTAL	O
53057	4/21/20	\$367.38	DELTA DENTAL	O
\$45,236.00			(411.44)	\$44,824.56

NOTES:			
Tax Fees	\$2,574.94		
Payroll	\$12,167.23		
Pensions	\$9,146.70	(2)	
Taxes	\$1,838.29		
Vance's	\$4,489.10	Tazers	
Watersolve	\$995.00	Sludge Polymer	
MASI	\$1,586.95		
Allied	\$8,075.38	Sewer Repairs	
Council Payroll	\$1,427.58		
\$42,301.17		Misc Expense	\$2,523.39

COMMITTEES:

EMPLOYEE RELATIONS & HEALTH/SAFETY: Mr. Collings requested to schedule a meeting for May 6th at 1:00pm to discuss evaluations and notification systems.

AUDIT & PLANNING: Mrs. Dean has nothing to report.

INFRASTRUCTURE & DEVELOPMENT: Mr. Gottschalk has nothing to report.

RECREATION & TOURISM: Mrs. Grehl requested to schedule a meeting for May 4th at 6:00pm.

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EMERGENCY SERVICES & FLOOD RELIEF: Ms. Sloan reported on the Fire District meeting on April 21th. The radio tower is put up and now they are installing the electrical stuff. There were 39 runs in April thus far and 90 runs in March.

FINANCE & RECORDS: Mrs. Mongold has nothing at this time.

ORDINANCE & RESOLUTIONS: Mayor Mongold proposed an emergency Ordinance implementing a wage increase for Zachery Bosier. Mr. Collings made the motion to waive the three readings and adopt Ordinance #2020-12 as an emergency measure and the motion was seconded by Ms. Sloan. Roll call was taken with all members in favor. Mayor Mongold proposed an emergency Ordinance implementing a wage increase for Charissa Summers. Ms. Sloan made the motion to waive the three readings and adopt Ordinance #2020-13 as an emergency measure and the motion was seconded by Mrs. Dean. Roll call was taken with all members in favor. Mayor Mongold proposed an emergency Ordinance for an indigent burial contract with the Littleton Funeral Home. Ms. Sloan made the motion to waive the three readings and adopt Ordinance #2020-14 as an emergency measure and the motion was seconded by Mr. Collings. Roll call was taken with all members in favor. Mayor Mongold proposed the third read of an Ordinance to Create the Seasonal Position of Pool Manager. Mrs. Mongold made the motion to adopt Ordinance #2020-15 and the motion was seconded by Mr. Collings. Roll call was taken with all members in favor. Mayor Mongold proposed the third read of an Ordinance to Create the Seasonal Position of Pool Coordinator. Mrs. Grehl made the motion to adopt Ordinance #2020-16 and the motion was seconded by Ms. Sloan. Roll call was taken with all members in favor. Mayor Mongold proposed the second read of an Ordinance Regarding Private Sewer Laterals. Mr. Collings believes this Ordinance needs a lot of work and can provide more options to replace the sewer laterals than just a point of sale. Mayor Mongold cautions doing too much too soon and things can be added to the Ordinance at a later date. Ms. Sloan asked if the Ordinance is saying residents will have 30 years to replace their sewer laterals. Mayor Mongold stated that 30 years is just a predicted time for when all sewer laterals would be replaced. Mr. Collings asked if we could get an extension on this proposal. Mayor Mongold said that they probably would not grant another extension because we have already obtained one extension. Mrs. Grehl asked about people with sump pumps feeding into the sewer lateral. Mayor Mongold stated that that is illegal and could be brought to people's attention during inspections. Mayor Mongold proposed the first read of an Ordinance to allowing participation with the Ohio Department of Transportation to replace the Bridge on N. Howard St.

PERSONS APPEARING BEFORE COUNCIL: Mr. Arnold stated that the issue on Florence Ave. has been an ongoing problem from many years and the people causing the problems are the ones complaining to Chief about him addressing the problem. Additionally, Mr. Arnold does not think that the Sewer Lateral Ordinance should not be passed as it is presently presented. Mr. Arnold believes that the Ordinance is discriminating against a group, the group being property sellers. However, he agrees the Sewer Laterals need replaced but not in the way the Ordinance presents they should be. Mr. Arnold does not believe that all the Sewer Laterals would be replaced in 30 years. Lastly, Mr. Arnold states that people are selling their properties because they cannot afford them so how would they be able to afford the cost of \$3-7,000 to replace these Sewer Laterals.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: Ms. Sloan believes that Miller-Mason is scheduled to start paving on May 1st. Mayor Mongold stated that the point of sale on the Sewer Lateral Ordinance was suggested as an alternative by Wayne Cannon. However, if we want to change something it needs to be put together and presented because there is a deadline with the EPA. Mr. Dean stated that if people have a bad inspection when they do the dye

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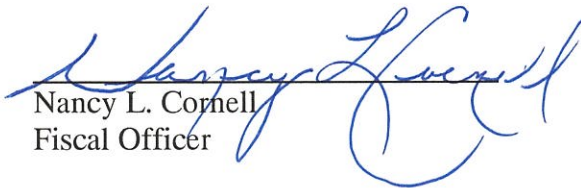
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testing they can then be selected to replace their laterals. However, Mayor Mongold is concerned about people with fixed incomes that couldn't afford the costs.

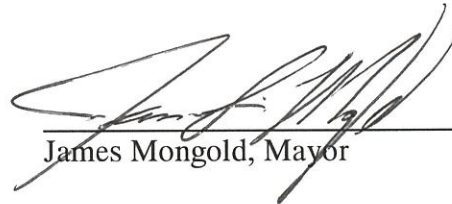
ADJOURNMENT: The Mayor called for adjournment at 9:20PM. The motion was made by Mrs. Grehl and was second by Ms. Sloan. Mayor asked for all in Favor: All Ayes with no Nays.

Attest:

Approved:


Nancy L. Cornell
Fiscal Officer


Peggy Sloan
President of Council


James Mongold, Mayor