July 8,

Mayor James Mongold presiding called the meeting in session on Thursday, July 8, 2021 at 7:00 o'clock P.M. Mr. Collings led the Pledge of Allegiance and the Prayer by Mayor Mongold. Roll Call taken by Fiscal Officer Nancy Cornell with members present as Mr. Collings, Mr. Arnold, Ms. Sloan, Mrs. Mongold, Mr. Baker and Mr. Gottschalk. At this time, Mayor Mongold stated the meeting had a quorum and declared in session

MINUTES: No minutes of previous meeting.

PERSONS APPEARING: No one appearing.

MAYORS REPORT: Have received no bids on the Waste Water Treatment Plant.

VILLAGE ADMINISTRATOR: Mr. Dean stated he checked the pool sweeper. Well #6 is dry and may need to look for another well in the future. The water tower painting project is ongoing. The street paving project has not started yet. Catch basins is on the schedule to commence. Dealing with overgrown brush and weeds into the street. Bryan Floyd has been on vacation last week and things are moving a little slow. The EPA will be reviewing Mr. Deans records online, and then coming down in September. A lot of new information is needed for the EPA as well as the engineer's. Mr. Arnold asked about street chipping on Florence and Ohio and Dakins Chapel Issues. Mr. Dean stated that there were some solutions in the works for these problems. It was reported to Mr. Dean that the fence is bent at Trinity Church at the bike trail and is down to head height of residences going by.

CHIEF: Chief Grehl reported that they have received 1010 calls this year. The police received many calls concerning fireworks going off. Sydney Doughman started on 7/7/2021. Amy Palmer is working hard on grants for the police department.

LAW DIRECTOR: Laura Gibson reported that court is going well. She has begun working on record retention, but it is a slow process.

FISCAL OFFICER: Ms. Cornell said that the last meetings minutes are done, but she was not able to get them to the council early. Ms. Cornell reported on the bill list totaling \$59,276.90. She explained the large items to Council in the amount of \$57,801.28. \$15,353.51 was for Ohio Public Works Commission, Other large items were in the amounts of \$11,802.36, \$3,431.30, \$9,515.61, &7,558.35, \$816.00, \$6,684.06, \$894.69, and \$1,745.40 and this left miscellaneous expense at \$1,475.62. She asks for comments regarding concerns or any items that needed explained and answered various questions concerning the payments. Mr. Collings stated that Pennant Molding will be donating \$400 for a pool party. With no issues, Mayor Mongold asked for a motion to approve. Ms. Sloan made the motion and a second by Mr. Arnold. Roll-call taken with an "All in Favor."

BILL LIST:

			PAYMENTS SABINA, CLINTON COUNTY 26/2021 to 7/9/2021	
Number	Transaction Date	Total Warrant Amount	Payee	Status
390- 2021	6/24/21	\$5,455.79	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	0

Village of Sabina Regular Council

July 8,

21

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391- 2021	6/24/21	\$4,059.82	OHIO POLICE & FIRE PENSION FUND	0
394- 2021	7/6/21	\$911.95	ZACHERY T BOSIER	0
395- 2021	7/6/21	\$1,010.20	STEVE F CARROLL	0
396- 2021	7/6/21	\$964.83	Nancy L. Cornell	0
397- 2021	7/6/21	\$1,398.13	ROBERT DEAN	0
398- 2021	7/6/21	\$1,161.14	RANDY FAIR	0
399- 2021	7/6/21	\$908.32	BRYAN J FLOYD	0
400- 2021	7/6/21	\$699.21	VAN J FRYE	0
401- 2021	7/6/21	\$1,597.55	JOHN B. GREHL	0
402- 2021	7/6/21	\$143.72	KELSI R LILLY	0
403- 2021	7/6/21	\$1,074.14	CONNIE S. ROBERTS	0
404- 2021	7/6/21	\$1,544.26	JUSTIN L. ROBINSON	0
405- 2021	7/6/21	\$423.78	CHARISSA R SUMMERS	0
408- 2021 411-	7/7/21	\$25.75	LogMeIn	0
2021 412-	7/7/21	\$396.00	US Postal Service	0
2021	7/7/21	\$15,353.51		0
54039	6/24/21	\$360.00	US Postal Service	0
54040	6/24/21	\$0.00	Skipped Warrants 54040 to 54040 Series 1	V
54041	6/24/21	\$51.52	Bryan Floyd	0
54042	7/6/21	\$255.64	ADRIANA J BENITEZ	0
54043	7/6/21	\$214.31	HAYLEE L COOPER-RIEHLE	0
54044	7/6/21	\$298.28	Rebecca J Cramer	0
54045	7/6/21	\$357.89	TIMMI L MAHANES	0
54046	7/6/21	\$124.21	ANNA M. MALONE	0
54047	7/6/21	\$525.44	TRENT A. OLDS	0
54048	7/6/21	\$509.78	AMY S PALMER	0
54049	7/6/21	\$380.07	LANDON A RUNYON	0
54050	7/6/21	\$144.53	AUBRIE L. SIMPSON	0
54051	7/6/21	\$119.93	CURTIS I. SINGLETON	0
54052	7/6/21	\$171.63	THADDEUS R. STUCKEY	0
54053	7/6/21	\$132.12	GABE B. WATSON	0
54054	7/7/21	\$162.60	Alexis B Lanman	0
54055	7/7/21	\$64.50	AIM Media Midwest	0
54056	7/7/21	\$7,558.35	ALLIED	0
54057	7/7/21	\$72.85	Auto Speciality Shop	0
54058	7/7/21	\$24.16	Lowes	0
54059	7/7/21	\$816.00	MIAMI PRODUCTS AND CHEMICAL	0
54060	7/7/21	\$203.32	Mobilcomm Inc.	0
54061	7/7/21	\$6,684.06	PCI Services	0
54062	7/7/21	\$28.00	Dave Powers	0
54063	7/7/21	\$44.77	Pauley's Auto Parts	0
54064	7/7/21	\$894.69	Spectrum Enterprise	0
54065	7/7/21	\$81.72	Staples Advantage	0
54066	7/7/21	\$14.49	3C Ag Supply Inc.	0
54067	7/7/21	\$108.54	Verizon	0
		Dag	a 2 of 5	

July 8,				21	
54068	7/7/21	\$368.85	Mobile Analytical Services, INC.		0
54069	7/7/21	\$1,376.55	Mobile Analytical Services, INC.		0
		\$59,276.90			
NOTES:					

	\$57,801.28	MISC EXPENSE \$1,475.62
MASI	\$1,745.40	
Spectrum	\$894.69	
PCI Services	\$6,684.06	
Miami Products	\$816.00	
Allied	\$7,558.35	Sewer Repairs
OPWC	\$15,353.51	Sewer Loans
Pensions	\$9,515.61	
Pool Pay	\$3,431.30	
Payroll	\$11,802.36	

COMMITTEES:

EMPLOYEE RELATIONS & HEALTH/SAFETY: Mr. Collings stated they met on July 6, 2021. The recording was inaudible after that.

AUDIT & PLANNING: Mr. Arnold stated they had a planning meeting on July 6, 2021. All members were in attendance as well as Rob Dean and Mike Walls. The discussion was about the quote from Insight Pipe for the unified pipe contract. Mr. Arnold did a first reading of a resolution to authorize the Village Administrator to enter into contract with Insight Pipe to clean, inspect, and smoke test the sanitary sewer lines. The Law Director gave input on what needs changed in the wording of the resolution and will be rewritten and resubmitted to council.

INFRASTRUCTURE & DEVELOPMENT: Mr. Gottschalk stated they had a meeting on July 6, 2021. The discussed making Eden St. and Krebs Dr. parking only on one side of the street. Discussion of the percentages of 21%, 31%, and 41% and the cost to the Village on the South Howard Street Sewer Project. Amy Palmer is working on looking for grants to help pay for this project. Mr. Dean stated that a meeting concerning digging a new well will be held on July 22, 2021 with Nick Selhorst of ChoiceOne Engineering and Wayne Cannon of Ohio RCAP. The possibility of getting a grant for a new well, will also be discussed. The next meeting will be on July 13, 2021 at 7 PM.

RECREATION & TOURISM: Mr. Baker stated they had a meeting on June 30, 2021. Many topics were discussed including the Pool and its successful opening, adding signs to the bike path directing people into the town, adding lighting post to center of town for future festivals, downtown street being repaved and adding a bike path lane, charging a rental fee for using the park for private events, and restarting Christmas Around Sabina. This was mostly an idea meeting. The next meeting will be July 15, 2021 with the topic of building tourism.

EMERGENCY SERVICES & FLOOD RELIEF: Ms. Sloan stated they met on July 1, 2021. Judge Daugherty is willing to pay for some computers, printers, and software for police cruisers. Chief Grehl will reach out to get more information from the Judge. Ms. Sloan stated that their committee needed to go into executive session with the full council. Mr. Arnold made a motion at 7:53 PM to go into executive session to discuss the employment of a public employee or official. A second by Mr. Baker. At 8:17 PM the

July 8,

Mayor announced they were out of executive session and Ms. Cornell did roll call again. All council were present and Ms. Sloan announced that the purpose of executive session was to discuss the K-9 program. Mayor Mongold asked for a motion to have Chief Grehl look into a K-9 program. Mrs. Mongold made the motion and a second from Mr. Gottschalk. Upcoming events and meetings: Blood Drive and Fire Meeting July 12, 2021.

FINANCE & RECORDS: Nothing

GRANTS: Mr. Collings scheduled a meeting for August 3, 2021. Applied for a Legacy grant with the Clinton County Foundation to help with a shelter.

ORDINANCE & RESOLUTIONS:

Third: Read of Ordinance Declaring and Defining Nuisances in the Village. A motion made by Mr. Arnold to pass Ordinance #2021-15. Seconded by Mr. Gottschalk. Roll call was taken and passed with a 5 to 1 vote, with Ms. Mongold voting no.

Third: Read of an Ordinance Establishing Building and Property Maintenance Requirements. Motion made by Mr. Arnold to pass Ordinance #2021-16 with a second by Mr. Baker. Roll call was taken and passed with a 5 to 1 vote, with Ms. Sloan voting no. Third: Read of an Ordinance for Open Burning and Noxious Fumes. Motion made by Mr. Baker to pass Ordinance #2021-17, seconded by Mr. Collings. Roll call taken with an "All in favor" vote.

Second reading of an Ordinance Establishing Regulations in Regard to Fence Installation and Maintenance. Councilman Collings had concerns about height of fences in front of some residences. Law Director, Laura Gibson will need to look into the definition of right of way. Mr. Arnold made a motion to table this and send to the planning committee to meet at July 27 at 8pm. Seconded by Mr. Collings. Roll call taken with an "All in favor" of tabling the regulation.

Reading of Emergency Ordinance #1156 to Authorize Mayor James Mongold and Administrative Assistant Amy Palmer to Persue Grant Offer OBJA2021-20001 Rural Violent Crime Reduction Initiative for Law Enforcement. The emergency ordinance is necessary for the immediate peace, health and safety of the Village and will go into effect immediately upon passage. Section one: to be used for purchase of specialized equipment to be used to lower theft and drug trafficking. Section two: Items purchased are of a confidential nature. Section three: grant request is for \$10,500 with no cost to the village. Motion to waive third reading and pass made by Ms. Sloan and seconded by Mr. Gottschalk. Roll call taken with a passing vote of 5 to 1 with Mr. Collings voting no. Emergency reading of Resolution Permitting the Mayor to Carry Over Additional Vacation Time. Motion made by Mr. Collings and seconded by Mr. Gottschalk. Roll call taken with a 4 to 1 vote with Mr. Arnold abstaining and Mrs. Mongold voting no. Resolution did not pass with a ³/₄ vote. A motion made by Mr. Arnold to modify the Resolution to turn in unused time by January 1, 2023 according to the anniversary date of the employee. Seconded by Mrs. Mongold. Roll call taken with a passing vote of 5 to 1 with Mr. Gottschalk voting no. Motion passes.

PUBLIC COMMENTS: None

COUNCIL COMMENTS: No comments.

ADJOURNMENT: Mayor Mongold called for adjournment at 9:55 PM. The motion made by Mr. Arnold and a second by Mrs. Mongold. Mayor Mongold requested an "All in Favor" by Ayes, no opposing Nays. The meeting adjourned.

Village of Sabina Regular Council

July 8,

Attest:

Approved:

Nancy L. Cornell, Fiscal Officer Benjamin Collings, President of Council

James Mongold, Mayor