

RECORD OF PROCEEDINGS
Village of Sabina Regular Council

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held July 9, 2020

Mayor, James Mongold, presiding, called the meeting in session on Thursday, July 9th, 2020 at 7:00 o'clock p.m. The Pledge of Allegiance was led by Mrs. Mongold and the Prayer was led by Mayor Mongold. Members present were Mrs. Mongold, Mr. Collings, Ms. Sloan, Mrs. Dean, Mr. Gottschalk and Mrs. Grehl. 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 June 25th and if there are not any changes or concerns to be made, he will ask for a motion to approve the minutes. Mrs. Dean 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 Present.

MAYORS REPORT: Mayor Mongold stated "Sabina is seeing a good transition this summer. We may not be able to reach all of the goals we set for this year, but most will be completed with other items being added that were not on the agenda. Our progress by year end will include 13 streets and two alleys paved, two new security camera systems in place, a new playground and renovated restrooms in the park, new legislation to help us get in and stay in compliance with EPA guidelines, and the LED street lights.

It is unlikely that the new Waste Water Treatment Plant building will be completed, but I haven't abandoned hope yet. We still have work to be done to close out the Jefferson Street Storm Sewer project. To that end, I spoke to Stauffer's again Monday. Jack stated that he intends to try to complete this week.

We still need to put together a schedule to get storm sewer drains cleaned in time for inspection and repair. This is a must accomplish item as it is part of our correction plan to the EPA. We also need to repair or replace at least 7 manholes so that surface water does not enter there. More if possible. It may be a good thought to try to do this while streets are being paved so that neither the paving nor the manhole work needs redone. Hand in hand with that is legislation that must be created and passed to make these items a regular routine.

The pool is seeing a good deal of success so far this season. I received a message from Paige Lilly, the Pool Manager, on Sunday that they had made over \$5000 in the prior four days and around \$1000 on that day. To say this is remarkable is an understatement. This accomplishment is due to diligence on the part of all Village employees and Council, but also to our faithful volunteers and behind the scene contributors. As such, I would like to make something publicly known because recognition is well past due though he never wished for it.

Carl Anders was perhaps the most generous individual contributor the Village has seen when it came to the pool. Unknown to the general public, he paid for nearly all of the free pool parties, including each opening day. He was told once that it wasn't necessary. His response was that we needed to show the money coming into the fund to satisfy audits because it is a non-profit business. No one debated his point. Not only did he pay for the pool, but the man would stock up on hotdogs and soda beforehand just to be certain there were enough of these free items to cover everyone.

Generosity such as his is what has made it possible for the pool to keep going many years. The free parties allowed folks to sample what they might be missing and this was perhaps the best advertising possible. I will be looking into some sort of plaque or other way to memorialize him at the pool. I believe it is only fitting that his efforts be recognized in a way that will carry through the years."

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VILLAGE ADMINISTRATOR: Mr. Dean stated that the paving project is well under way. Stauffer's has been working at the Preston property. The diving board was broken at the Pool but it has been fixed and it was welded by John Meshefski. Mr. Dean also stated that the EPA was in town today taking water samples so we should be looking forward to those results. Additionally, today is Bryan Floyd's anniversary date and he has been here for 6 years total and I would like to discuss a few things in the employee relations meeting about that.

CHIEF: Chief Young stated that there have been about 1350 calls for service to date with over 250 reports. Last week a homeless camp was removed along the bike trail by the Sheriff Department. Additionally, there is a 2014 Explorer that has over 90,000 miles for sale and Chief Young believes that we should look at purchasing it since we have had so many problems with our current cruisers lately. Blighted property, 146 Rose Ave has been having issues with fires and trash.

LAW DIRECTOR: Mrs. Gibson had nothing specific to report. Chief talking about blighted properties reminded Mrs. Gibson about a continuing legal education online course the week of July 20th.

FISCAL OFFICER: Ms. Cornell reported on the bill list in the amount of \$79,860.41. No expenses to the Village in the amount of \$16,278.26. This left the expense to the village \$63,582.15. She explained the large items to Council in the amount of \$60,087.40 and this left miscellaneous expense at \$3,494.75. 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 Mrs. Grehl and a second by Mr. Gottschalk. Roll call was taken with an "All in Favor". Ms. Cornell reported on the May Bank Reconciliation in the end amount of \$3,136,575.96 for the checking account. There were a few adjustments that had to be made to balance the bank but nothing major. Additionally, Rita asked if the Village wants to send out letters again this year for the people that need to file Village taxes. This will be a cost of about \$8 a letter. Mayor Mongold stated that there are many people reaching out to him about doing taxes and that he believes the letters are a good idea. Mrs. Mongold made the motion to allow RITA to send the letters and the motion was seconded by Mr. Collings. Roll call was taken with all members in favor. Lastly, Ms. Cornell stated that she wanted to address the Council on something but she was told a half an hour ago that she could not and it would have to wait until public comments. Mayor Mongold said no she was not and told Ms. Cornell to address them now. Ms. Cornell wanted to make sure all of the Council members know the adopted policy for the employee section of the manual in regards to paying people.

BILL LIST:

Number	Transaction Date	Total Warrant Amount	Payee	Status
398-2020	6/30/20	\$3,113.93	US Treasury	O
399-2020	6/30/20	\$341.40	OHIO DEFERRED COMPENSATION	O
402-2020	6/30/20	\$3.20	US Treasury	O
403-2020	7/1/20	\$657.64	REGIONAL INCOME TAX ASSOCIATION	O
404-2020	7/1/20	\$49.15	School district Income Tax	O
405-2020	7/1/20	\$922.53	STATE OF OHIO DEPARTMENT OF TAXATION	O
406-2020	7/1/20	\$4,150.82	DAYTON POWER AND LIGHT CO.	O
407-2020	7/2/20	\$9.43	Amazon	O

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408-2020	7/2/20	\$963.10	Amazon	O
410-2020	7/2/20	\$365.93	Vectren Energy Delivery	O
411-2020	7/2/20	\$3,264.96	Medical Mutual	O
412-2020	7/2/20	\$14,124.09	Medical Mutual	O
413-2020	7/2/20	\$628.00	Bureau of Workers' Compensation	O
415-2020	7/6/20	\$455.84	KAITLYN M BEECHLER	O
416-2020	7/6/20	\$853.21	ZACHERY T BOSIER	O
417-2020	7/6/20	\$955.48	ADAM B CLARK	O
418-2020	7/6/20	\$1,109.00	Nancy L. Cornell	O
419-2020	7/6/20	\$1,429.00	ROBERT DEAN	O
420-2020	7/6/20	\$936.79	RANDY FAIR	O
421-2020	7/6/20	\$749.49	BRYAN J FLOYD	O
422-2020	7/6/20	\$246.88	VAN J FRYE	O
423-2020	7/6/20	\$938.46	JOHN B. GREHL	O
424-2020	7/6/20	\$216.34	AUTUMN M HOUSH	O
425-2020	7/6/20	\$1,002.07	PAIGE E LILLY	O
426-2020	7/6/20	\$15.72	SHELBY E MICHAEL	O
427-2020	7/6/20	\$159.62	MCKENZIE L PENCE	O
428-2020	7/6/20	\$627.65	LOGAN D PETERMAN	O
429-2020	7/6/20	\$1,143.52	CONNIE S. ROBERTS	O
430-2020	7/6/20	\$1,133.66	JUSTIN L. ROBINSON	O
431-2020	7/6/20	\$281.87	LANDON A RUNYON	O
432-2020	7/6/20	\$684.19	CHARISSA R SUMMERS	O
433-2020	7/6/20	\$269.90	CAILYN S TIPPETT	O
434-2020	7/6/20	\$242.14	PAIGE M WATSON	O
435-2020	7/6/20	\$877.86	KEYNON E YOUNG	O
437-2020	7/7/20	\$583.44	(AFLAC)American Family Life Assurance Co.	O
438-2020	7/7/20	\$749.00	Sam's Club	O
439-2020	7/7/20	\$162.02	DAYTON POWER AND LIGHT CO.	O
53193	6/26/20	\$100.00	Village of Sabina	O
53195	6/26/20	\$43.56	James Mongold	O
53196	6/30/20	\$0.00	ADAM B CLARK	V
53197	6/30/20	\$94.29	ADAM B CLARK	O
53198	6/30/20	\$1,247.00	BONDED CHEMICALS	O
53199	7/1/20	\$375.00	VILLAGE OF SABINA	O

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53200	7/2/20	\$2,642.09	Wilmington Auto Center	0
53201	7/2/20	\$30.28	VISION SERVICE PLAN - OH	0
53202	7/2/20	\$130.38	VISION SERVICE PLAN - OH	0
53203	7/2/20	\$85.36	DELTA DENTAL	0
53204	7/2/20	\$367.22	DELTA DENTAL	0
53205	7/6/20	\$98.22	STEVE F CARROLL	0
53206	7/6/20	\$261.72	Rebecca J Cramer	0
53207	7/6/20	\$375.55	KELSI R LILLY	0
53208	7/7/20	\$47.56	Paige Lilly	0
53209	7/7/20	\$3,115.00	MIAMI PRODUCTS AND CHEMICAL	0
53210	7/7/20	\$1,651.30	Mobile Analytical Services, INC.	0
53211	7/7/20	\$100.00	CSX TRANSPORTATION	0
53212	7/7/20	\$260.81	Clinton Electrical & Plumbing Supply	0
53213	7/7/20	\$19.04	AG-PRO OHIO LLC	0
53214	7/7/20	\$9,122.33	ALLIED	0
53215	7/7/20	\$918.16	Frontier	0
53216	7/7/20	\$40.60	Galls, An Aramark Company	0
53217	7/7/20	\$24.95	Accentix	0
53218	7/7/20	\$257.95	Lowes	0
53219	7/7/20	\$65.97	Pauley's Auto Parts	0
53220	7/7/20	\$26.00	Dave Powers	0
53221	7/7/20	\$13.58	Quill	0
53222	7/7/20	\$80.90	Verizon	0
53223	7/7/20	\$3,363.75	Vermeer of Southern Ohio, Inc.	0
53224	7/7/20	\$9,868.50	RUMPKE	0
53225	7/7/20	\$242.97	Staples Advantage	0
53226	7/7/20	\$373.04	ARAMARK	0
		\$79,860.4		
		1	Less \$16,278.26	=\$63,582.15

NOTES				
		\$11,626.4		
Payroll		4		
Pool Pay		\$3,437.74		
Taxes		\$3,117.13		
Utilities		\$5,677.83		
		\$14,621.6		
Insurance	9		Health, Dental & Vision	
Amazon		\$963.10	2 Lap tops	
Sam's Club		\$749.00	Pool Concessions .	
Wilmington				
Auto		\$2,642.09	Charger	
Miami				
Products		\$3,115.00	Pool Chlorine .	
MASI		\$1,651.30		
Allied		\$9,122.33	Sewer Repairs	
Vermeer		\$3,363.75	Chipper Repair	
		\$60,087.4		
		0	Misc. Express	\$3,494.75

COMMITTEES:

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EMPLOYEE RELATIONS & HEALTH/SAFETY: Mr. Collings requested to schedule a meeting for Wednesday July 15th at 1:00pm to discuss the employee manual and sick time accrual. Mrs. Gibson would like to attend this meeting.

AUDIT & PLANNING: Mrs. Dean requested the schedule a meeting Thursday July 16th at 7:00pm to discuss the Gaming Ordinance.

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

RECREATION & TOURISM: Mrs. Grehl has a meeting on Wednesday or Saturday to meet with a lady to discuss something. Additionally, Mrs. Grehl requested to schedule a meeting for July 15th at 7:00pm to discuss ideas for downtown.

EMERGENCY SERVICES & FLOOD RELIEF: Ms. Sloan stated that the next meeting is July 21st. Additionally, there were siren testing on Saturday.

FINANCE & RECORDS: Mrs. Mongold requested to schedule a meeting for July 13th at 7:00PM to discuss transferring records to digital forms for easier access.

ORDINANCE & RESOLUTIONS: Mayor Mongold proposed the third read of an Ordinance regarding Sewer Laterals and Waste Water Connections. Mr. Collings made it known that he wishes this could be done in a different way. Mr. Dean asked what meeting we would be discussing Bryan Floyd in. Mrs. Mongold made the motion to adopt Ordinance #2020-19 and the motion was seconded by Mr. Gottschalk. Roll call was taken with all members in favor. Mayor Mongold proposed the second read of an Ordinance implementing a Cost of Living Raise. Mayor Mongold proposed an emergency Ordinance for the Closing and Vacating of the alley on W. Elm Street and N. College Street. Ms. Sloan made the motion to waive the three readings and adopt Ordinance #2020-20 while receding Ordinance #2020-11 and the motion was seconded by Mr. Collings. Roll call was taken with all members in favor.

PERSONS APPEARING BEFORE COUNCIL: None

PUBLIC COMMENTS: None

COUNCIL COMMENTS: Mr. Collings asked about the status on the banners. Additionally, there is an alley behind Mr. Collings house and his neighbor was asking what could be done about people speeding through that alley. Mayor Mongold stated in regards to the banners that people have volunteered to hang the banners and would like to use the Village bucket truck to do so. Mr. Dean suggested that it is not a good idea. Mr. Dean stated that people will have to be patient if they want the Village employees to do it. Bryan Floyd stated that he was asked if he could do it on the weekend and he wanted to ask the Mayor if he would be alright with that. Mayor Mongold asked Mr. Dean how he felt about it. Mr. Dean said he did not have any problems with that since Mr. Floyd is familiar with the equipment. Mrs. Gibson stated that it will be a risk because there is always the chance that someone could get hurt. Chief Young stated that he did not know there was an issue in that alley but he can start patrolling there more often. Mrs. Grehl asked if we should consider getting a part-time maintenance man to work on the police cruiser. Mayor Mongold stated that it has not really been discussed. Ms. Cornell stated that they have to be certified. Mike Walls stated that there has been a banner that fell down and it has not been put back up yet and he wanted to ask about the status on that. Mayor Mongold stated. Like mentioned before, the boys will get them hung when they have time. Lastly, Mr. Collings stated that there is a baby cart that attaches to a bike discarded on the bike trail.

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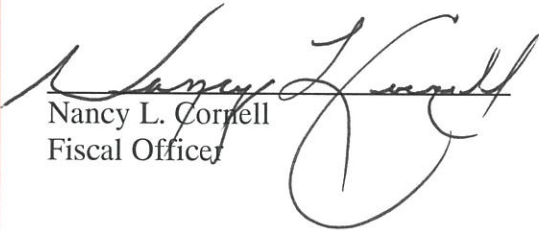
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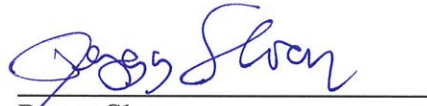
Held July 9, _____ 2020

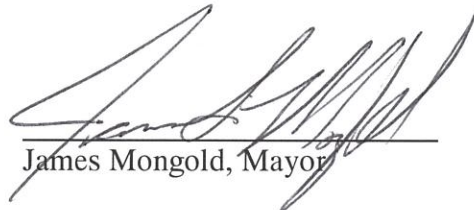
ADJOURNMENT: The Mayor called for adjournment at 8:15PM. The motion was made by Mr. Collings and was second by Mrs. Dean. Mayor asked for all in Favor: All Ayes with no Nays.

Attest:

Approved:


Nancy L. Cornell
Fiscal Officer


Peggy Sloan
President of Council


James Mongold, Mayor