

RECORD OF PROCEEDINGS
Village of Sabina Regular Council

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 13, 2020

Mayor, James Mongold, presiding, called the meeting in session on Thursday, August 13th, 2020 at 7:00 o'clock p.m. The Pledge of Allegiance was led by Mr. Gottschalk and the Prayer was led by Mayor Mongold. Mayor Mongold stated that he has received a letter of resignation from Councilwoman Wendi Dean as of 8/5/2020. Mr. Collings made the motion to accept Mrs. Deans resignation and the motion was seconded by Ms. Sloan. Mayor asked for all in Favor: All Ayes with no Nays. Mayor Mongold stated that he appreciates her service to the Village. Members present were Mrs. Mongold, Mr. Collings, Ms. Sloan, 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 July 23rd 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 Mrs. Grehl. Roll call was taken and all members were in favor.

PERSONS INVITED BY THE MAYOR: Rick Jones is a Consultant for Civic Plus which is in regards to the mass communications systems for the Village. Mr. Jones's company works with local governments and specializes in developing websites. Mr. Jones continued explaining how his company works and showed an example from a local government currently using their business. Mr. Collings asked what the pricing would be for this service. Mr. Jones stated that the cost is based on the 2018 population census which would amount to approximately \$0.57 per resident. Mr. Collings asked if an Ordinance or Resolution is required to proceed with this business. Mayor Mongold stated that there would need to be a Resolution presented and approved by Council since there is a contract being put in place. Ms. Cornell wanted to make sure everyone was aware that there would be a 3% increase in cost after the 3rd year. Mr. Jones stated that they only renew their contract from year to year so there is no obligation to continue with their business if it is no longer affordable or useful to the Village.

MAYORS REPORT: Mayor Mongold stated "as I prepare this report, it is Monday morning. We are half way through assembly of new playground equipment for the Sabina Park after spending the weekend there. I would like to take a moment to thank those who popped in to help Vicki and myself. Adam Clark, Bruce Gottschalk, Alicia Rogers, and my Mom were of limitless assistance. Adam even took time on his lunch break to surprise Bruce and I with Subway on Sunday. As I type, the sidewalk for the wheelchair swing set is been worked on, as well as ramping the sidewalk to the shelter house. The 7 seat airplane teeter totter is done and the playhouse well in progress. I hope, by the time I read this report, that the only thing remaining will be to move the old swings to the center area.

I spent last week in a quarantine state as a precaution to a possible exposure to covid-19. I learned quickly that I do not like being quarantined. However, unless we all do our part, this thing isn't going away. I cannot stress enough to Council that we are the example for our community. We may or may not agree with higher Government, but as local officials, we should always lead by example. Trust me when I say that you do not want to spend a quarantine period alone and unsure.

Work continues on the water tower. We may be beyond a point of picking out paint, but we do need to decide if we want to do a wrap and what we want it to be. Nancy and I had a brief conversation in regard to painting that I would like to address to Council. She wondered if we could get a quote from the painters to do the building trim. If we can afford it, I would love to see this building fixed up on the outside. Things I would like to see include re-lettering the entry doors, painting all the wood surfaces on the outside, and painting the fire escapes. Additionally, there are areas on the stucco on the rear of the building that could use repair, the places under the fire escapes would use cleaning to

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remove stains from rust, and I would still like to see a sign on the side of the building indicating the location of the Police Department.

We need to begin serious consideration of a project to replace the South Howard Street Water Main. We still have a very narrow margin to pass legislation and apply for a grant so that it may be done next year. Nick with Choice One is reaching out to assist with this and I hope to get Council's permission to proceed."

VILLAGE ADMINISTRATOR: Mr. Dean stated that it is about time to make a decision for what is going to be put in the water tower. Mr. Dean also wanted to give everyone a pat on the back that helped work on the Park Project because it really looks tremendously better.

CHIEF: Chief Young was not present. However, the new cruiser is here and ready to use.

LAW DIRECTOR: Mrs. Gibson stated that the mass communication systems may be covered under the CARES Act because of the wording provided on that legislation.

FISCAL OFFICER: Ms. Cornell reported on the bill list in the amount of \$217,599.04. No expenses to the Village in the amount of \$15,628.56. This left the expense to the village \$201,970.48. She explained the large items to Council in the amount of \$196,673.39 and this left miscellaneous expense at \$5,297.09. 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". Ms. Cornell presented June's Bank Reconciliation that ended the bank in the amount of \$3,226,752.00. Ms. Cornell believes the alert system will be beneficial to the Village. Ms. Cornell continued by comparing revenue from this year and last year to see the effects of COVID-19.

BILL LIST:

PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY 7/21/2020 to 8/13/2020				
Number	Transaction Date	Total Warrant Amount	Payee	Status
321-2020	7/23/20	\$1,148.66	Regional Income Tax Agency	0
322-2020	7/23/20	\$184.56	Regional Income Tax Agency	0
473-2020	7/21/20	\$42.52	Wal-Mart	0
483-2020	7/23/20	\$583.44	(AFLAC)American Family Life Assurance Co.	0
484-2020	7/23/20	\$4,617.91	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	0
485-2020	7/23/20	\$4,712.21	OHIO POLICE & FIRE PENSION FUND	0
486-2020	7/27/20	\$14,124.09	Medical Mutual	0
487-2020	7/27/20	\$3,264.96	Medical Mutual	0
488-2020	7/28/20	\$57.47	Home Depot	0
490-2020	7/28/20	\$3,048.75	US Treasury	0
491-	7/28/20	\$316.40	OHIO DEFERRED COMPENSATION	0

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2020				
492-2020	7/28/20	\$207.96	Wal-Mart	0
498-2020	8/3/20	\$378.99	KAITLYN M BEECHLER	0
499-2020	8/3/20	\$529.26	ZACHERY T BOSIER	0
500-2020	8/3/20	\$502.89	ADAM B CLARK	0
501-2020	8/3/20	\$684.61	Nancy L. Cornell	0
502-2020	8/3/20	\$769.04	ROBERT DEAN	0
503-2020	8/3/20	\$822.35	RANDY FAIR	0
504-2020	8/3/20	\$600.91	BRYAN J FLOYD	0
505-2020	8/3/20	\$645.81	JOHN B. GREHL	0
506-2020	8/3/20	\$59.03	JESSE A PENWELL	0
507-2020	8/3/20	\$580.03	CONNIE S. ROBERTS	0
508-2020	8/3/20	\$587.20	JUSTIN L. ROBINSON	0
509-2020	8/3/20	\$434.13	CHARISSA R SUMMERS	0
512-2020	8/4/20	\$785.50	KAITLYN M BEECHLER	0
513-2020	8/4/20	\$862.21	ZACHERY T BOSIER	0
514-2020	8/4/20	\$983.46	ADAM B CLARK	0
515-2020	8/4/20	\$1,019.56	Nancy L. Cornell	0
516-2020	8/4/20	\$92.42	ALEXIA T CUSIC	0
517-2020	8/4/20	\$1,565.71	ROBERT DEAN	0
518-2020	8/4/20	\$993.37	RANDY FAIR	0
519-2020	8/4/20	\$707.89	BRYAN J FLOYD	0
520-2020	8/4/20	\$431.23	VAN J FRYE	0
521-2020	8/4/20	\$196.68	AUTUMN M HOUSH	0
522-2020	8/4/20	\$804.34	PAIGE E LILLY	0
523-2020	8/4/20	\$165.21	SHELBY E MICHAEL	0
524-2020	8/4/20	\$107.28	MCKENZIE L PENCE	0
525-2020	8/4/20	\$519.11	LOGAN D PETERMAN	0
526-2020	8/4/20	\$983.93	CONNIE S. ROBERTS	0
527-2020	8/4/20	\$966.86	JUSTIN L. ROBINSON	0
528-2020	8/4/20	\$220.95	LANDON A RUNYON	0
529-2020	8/4/20	\$719.29	CHARISSA R SUMMERS	0
530-2020	8/4/20	\$184.55	CAILYN S TIPPETT	0
	8/4/20	\$928.61	KEYNON E YOUNG	0

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531-2020					
533-2020	8/4/20	\$912.19	JOHN B. GREHL		O
535-2020	8/5/20	\$0.00	OHIO DEFERRED COMPENSATION		V
536-2020	8/5/20	\$0.00	REGIONAL INCOME TAX ASSOCIATION		V
537-2020	8/5/20	\$0.00	School district Income Tax		V
538-2020	8/5/20	\$0.00	STATE OF OHIO DEPARTMENT OF TAXATION		V
539-2020	8/5/20	\$693.30	REGIONAL INCOME TAX ASSOCIATION		O
540-2020	8/5/20	\$35.76	School district Income Tax		O
541-2020	8/5/20	\$935.36	STATE OF OHIO DEPARTMENT OF TAXATION		O
53266	7/28/20	\$0.00	Consolidated Tank & Tower		V
53267	7/28/20	\$0.00	James Mongold		V
53268	7/28/20	\$4,900.00	Consolidated Tank & Tower		O
53269	7/28/20	\$89.90	James Mongold		O
53270	7/28/20	\$1,247.00	BONDED CHEMICALS		O
53271	7/28/20	\$200.00	CSX TRANSPORTATION		O
53272	7/28/20	\$26.00	Dave Powers		O
53273	7/28/20	\$56.93	Frontier		O
53274	7/28/20	\$141.89	Modern Leasing		O
53275	7/28/20	\$240.00	Mid-State Electric of Highland Cty, LLC		O
53276	7/28/20	\$0.00	MIAMI PRODUCTS AND CHEMICAL		V
53277	7/28/20	\$130.38	VISION SERVICE PLAN - OH		O
53278	7/28/20	\$30.28	VISION SERVICE PLAN - OH		O
53279	7/28/20	\$47.56	Paige Lilly		O
53280	7/28/20	\$217.00	VILLAGE OF SABINA		O
53281	8/3/20	\$13.58	STEVE F CARROLL		O
53282	8/3/20	\$78.08	Rebecca J Cramer		O
53283	8/3/20	\$118.59	ANDREW D KENNEY		O
53284	8/4/20	\$376.60	Rebecca J Cramer		O
53285	8/4/20	\$136.55	ANDREW D KENNEY		O
53286	8/4/20	\$322.88	KELSI R LILLY		O
53287	8/4/20	\$125.00	Logan Peterman		O
53288	8/4/20	\$140.00	Payton Younker		O
53289	8/5/20	\$3,000.00	Consolidated Tank & Tower		O
53290	8/5/20	\$120,697.80	Miller - Mason Paving Company		O
53291	8/5/20	\$280.00	Laura R. Gibson		O
53292	8/6/20	\$862.50	MIAMI PRODUCTS AND CHEMICAL		O
53293	8/6/20	\$5,797.51	DAYTON POWER AND LIGHT CO.		O
53294	8/6/20	\$149.00	Galls, An Aramark Company		O
53295	8/6/20	\$8,145.00	Miami Valley Lighting		O
53296	8/6/20	\$1,096.55	Mobile Analytical Services, INC.		O
53297	8/6/20	\$303.58	Pauley's Auto Parts		O
53298	8/6/20	\$334.00	PCI Services		O
53299	8/6/20	\$9,895.50	RUMPKE		O
53300	8/6/20	\$540.90	Spectrum Enterprise		O
53301	8/6/20	\$49.21	Rick Knisley		O
53302	8/6/20	\$50.79	Utilities Dept.		O

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53303	8/6/20	\$82.80	Verizon		0
53304	8/6/20	\$264.73	Vectren Energy Delivery		0
53305	8/6/20	\$2,654.00	School Outfitters		0
53306	8/6/20	\$39.00	Staples Advantage		0
		\$217,599.04	Less \$15,628.56	Balance	\$201,970.48

NOTES:

Payroll	\$14,986.38		
Retro Pay	\$6,804.50		
Taxes	\$3,048.75		
Pensions	\$9,330.12		
Health Insurance Consolidated	\$14,254.47		
Tank Bonded	\$4,900.00		
Chemicals	\$1,247.00		
Consolidated Tank	\$3,000.00		
Miller-Mason	\$120,697.80		
Utilities	\$6,742.87		
Miami Chemicals	\$862.50		
Miamim Valley	\$8,145.00	LED Conversion	
School Outfitters	\$2,654.00		
	\$196,673.39	MISC EXPENSE	\$5,297.09

COMMITTEES:

EMPLOYEE RELATIONS & HEALTH/SAFETY: Mr. Collings reviewed the minutes from the committee meeting on July 29th. Mr. Collings then requested to schedule a meeting for August 18th at 3:30pm to discuss the policy manual.

AUDIT & PLANNING: Nothing at this time.

INFRASTRUCTURE & DEVELOPMENT: Mr. Gottschalk reviewed the minutes from the committee meeting on August 6th. Mr. Gottschalk requested to schedule a meeting for August 18th at 7:00pm to discuss economic incentives.

RECREATION & TOURISM: Mrs. Grehl requested to schedule a meeting for August 20th at 6:00pm.

EMERGENCY SERVICES & FLOOD RELIEF: Ms. Sloan stated that there will be a Fire District Meeting on August 18th at 8:00pm.

FINANCE & RECORDS: Mrs. Mongold requested to schedule a meeting for August 20th at 7:00pm to discuss digitizing records.

ORDINANCE & RESOLUTIONS: Mayor Mongold proposed the first read of a Resolution Accepting the 2021 Local Government Tax.

PERSONS APPEARING BEFORE COUNCIL: None

PUBLIC COMMENTS: Abe Arnold asked who will be responsible for posting on the alert system and can it be used for trees down? Mr. Collings stated that it would be

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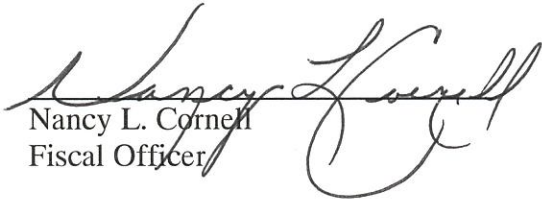
determined later and there are different features with the system that would help the public contact the Village with issues they are experiencing.

COUNCIL COMMENTS: Nothing at this time.

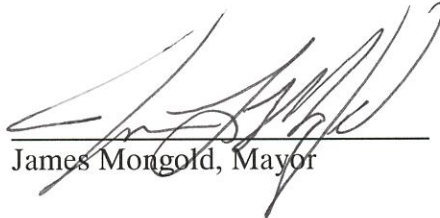
ADJOURNMENT: The Mayor called for adjournment at 8:15PM. The motion was made by Mr. Collings and was second by Mrs. Mongold. Mayor asked for all in Favor: All Ayes with no Nays.

Attest:

Approved:


Nancy L. Corneli
Fiscal Officer


Peggy Sloan
President of Council


James Mongold, Mayor