

RECORD OF PROCEEDINGS

Village of Sabina Regular Council

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

November

12,

20

Held

20

Mayor, James Mongold, presiding, called the meeting in session on Thursday, November 12th, 2020 at 7:00 o'clock p.m. The Pledge of Allegiance was led by Mrs. Grehl and the Prayer was led by Mayor Mongold. Members present were Mrs. Mongold, Mr. Collings, Mr. Arnold, Ms. Sloan, Mr. Gottschalk and Mrs. Grehl. Roll-call was taken by the Fiscal Officer Nancy Cornell with all members 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 October 22nd 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: None present at this time.

MAYORS REPORT: Mayor Mongold stated "In the last week, I've been working with Sabina Area Business Association President, Stefanie McFadden to compile a list of items that may be needed by area businesses over the next three to six months. The Village, with Council's approval, can purchase these things and donate them to Village businesses and organizations utilizing C.A.R.E.S. Act funds.

I can think of no better cause. Right now, our businesses and organizations are struggling. With Covid-19 into round two and the cold and flu season upon us, we must find ways to support them. I urge every member of Council to focus on this over the next few months. This is a challenge we must meet. Without the strength of our businesses and organizations, the Village itself suffers. When that happens, every one of us living here is affected.

So far, regardless of the ill winds that have blown across not only our Village, but everywhere, Sabina has seen improvement. That improvement will have been for nothing if we start losing the businesses and organizations that support us and the people. We cannot sustain when these start going away.

To the people of the Village, I urge you to shop and buy local when you are able. Many area businesses offer gift certificates. They make excellent gifts. If you are looking to donate, donate to local organizations. Food pantries are going to need help this year. With everything else going on, we are also heading into the holiday season. No one should go without ever, but this time of year we need to come together and help those around us.

We all have the power to make our Village, our home, a better place. I ask that, if you are able, if you have time, you step up and do what you can. Together we do make a difference. We can reduce the problems. We can support local. We can rise to the challenge. It will take courage, perseverance, and determination, but so far we've been doing good working together. Now, we need to show everyone, in these worsening times, what great is."

Mayor Mongold stated that Stephanie and himself are getting PPE requests returned from local businesses with what they need. Mayor Mongold requested Councils approval to set aside \$20,000 to help supply local businesses with needed supplies. Mr. Collings made the motion to set aside \$20,000 to support local businesses and the motion was seconded by Ms. Sloan. Roll call was taken with an "All in Favor". Mayor Mongold then asked when Council would like to reschedule the Thanksgiving and Christmas meetings since they fall of the holidays. Mr. Arnold made the motion to move the next Council meeting from November 26th to November 25th and the motion was seconded by Mr. Gottschalk. Roll call was taken with an "All in Favor". Mr. Arnold made the motion to

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BEAR GRAPHICS 800-325 8094 FORM NO 10148

November 12,

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Held _____ 20_____

move the next Council meeting from December 24th to December 21st and the motion was seconded by Mr. Collings. Roll call was taken with an "All in Favor".

VILLAGE ADMINISTRATOR: Mr. Dean asked with all of the COVID-19 in our community, if an employee calls in sick one day if they should be tested before they come back? Mr. Arnold stated to ask the Health Department what they suggest. Mr. Dean has been working on updating our emergency plan. Additionally, Mr. Dean stated that he does not think the water tower will be done this year due to the weather. Lastly, Bryan Floyd will be return to work next week after being quarantined due to COVID-19.

CHIEF: Chief Grehl stated that there have been 2300 calls for service as of today and there have been 389 case reports. Chief Grehl said last Friday there was a truck that got lost in town and tore down some electric lines and the power box at Flagway. Additionally, the Police Department is having issues getting the 2016 cruiser in to stall the lights and striping. Lastly, the officers will be going back to 12 hour shifts and Sydney will be working with Justin during the night shift.

LAW DIRECTOR: Mrs. Gibson stated that she had nothing to report.

FISCAL OFFICER: Ms. Cornell stated that she balanced October's bank but there were a couple snags that have been sorted out. Ms. Cornell explained how much money we have approximately spent from the CARES Act Funds. Ms. Cornell reported on the bill list in the amount of \$90,160.70. No expenses to the Village in the amount of \$18,213.18. This left the expense to the village \$71,947.52. She explained the large items to Council in the amount of \$67,662.49 and this left miscellaneous expense at \$4,285.03. 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 Mrs. Grehl. Roll call was taken with an "All in Favor".

BILL LIST:

PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY 10/20/2020 to 11/13/2020				
Number	Transaction Date	Total Warrant Amount	Payee	Status
481-2020	11/3/20	\$1,028.41	Regional Income Tax Agency	0
482-2020	11/3/20	\$321.56	Regional Income Tax Agency	0
489-2020	11/4/20	\$55.13	State of Ohio	0
713-2020	10/22/20	\$591.44	Liberty National Life Insurance	0
715-2020	10/27/20	\$460.96	KAITLYN M BEECHLER	0
716-2020	10/27/20	\$844.91	ZACHERY T BOSIER	0
717-2020	10/27/20	\$1,570.30	ADAM B CLARK	0
718-2020	10/27/20	\$1,025.22	Nancy L. Cornell	0
719-2020	10/27/20	\$1,514.46	ROBERT DEAN	0
720-2020	10/27/20	\$449.87	SYDNEY M DOUGHMAN	0
721-2020	10/27/20	\$993.37	RANDY FAIR	0
722-2020	10/27/20	\$673.03	BRYAN J FLOYD	0

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723-2020	10/27/20	\$938.46	JOHN B. GREHL	O
724-2020	10/27/20	\$815.94	CONNIE S. ROBERTS	O
725-2020	10/27/20	\$1,310.35	JUSTIN L. ROBINSON	O
726-2020	10/27/20	\$712.89	CHARISSA R SUMMERS	O
728-2020	10/27/20	\$254.82	US Treasury	O
729-2020	10/28/20	\$4,659.83	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	O
730-2020	10/29/20	\$3,050.92	Medical Mutual	O
731-2020	10/29/20	\$13,267.90	Medical Mutual	O
732-2020	10/29/20	\$75.64	DELTA DENTAL	O
733-2020	10/29/20	\$278.14	DELTA DENTAL	O
734-2020	10/29/20	\$26.60	VISION SERVICE PLAN - OH	O
735-2020	10/29/20	\$97.20	VISION SERVICE PLAN - OH	O
736-2020	11/2/20	\$4,769.62	OHIO POLICE & FIRE PENSION FUND	O
737-2020	11/2/20	\$583.44	(AFLAC)American Family Life Assurance Co.	O
738-2020	11/2/20	\$2,286.15	US Treasury	O
739-2020	11/2/20	\$50.00	OHIO DEFERRED COMPENSATION	O
740-2020	11/3/20	\$408.72	Liberty National Life Insurance	O
745-2020	11/4/20	\$13.93	Amazon	O
747-2020	11/5/20	\$1,495.01	STATE OF OHIO DEPARTMENT OF TAXATION	O
748-2020	11/5/20	\$55.15	School district Income Tax	O
749-2020	11/5/20	\$1,005.58	REGIONAL INCOME TAX ASSOCIATION	O
751-2020	11/9/20	\$412.40	KAITLYN M BEECHLER	O
752-2020	11/9/20	\$828.62	ZACHERY T BOSIER	O
753-2020	11/9/20	\$1,434.44	ADAM B CLARK	O
754-2020	11/9/20	\$985.98	Nancy L. Cornell	O
755-2020	11/9/20	\$1,432.47	ROBERT DEAN	O
756-2020	11/9/20	\$918.24	SYDNEY M DOUGHMAN	O
757-2020	11/9/20	\$1,140.68	RANDY FAIR	O
758-2020	11/9/20	\$673.03	BRYAN J FLOYD	O
759-2020	11/9/20	\$938.46	JOHN B. GREHL	O
760-2020	11/9/20	\$815.94	CONNIE S. ROBERTS	O
761-2020	11/9/20	\$1,506.21	JUSTIN L. ROBINSON	O
762-2020	11/9/20	\$712.89	CHARISSA R SUMMERS	O

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2020					
53467	10/21/20	\$280.00	US Postal Service		0
53468	10/27/20	\$0.00	VILLAGE OF SABINA UTILITIES DEPT.		V
53469	10/27/20	\$0.00	VILLAGE OF SABINA UTILITIES DEPT.		V
53470	10/27/20	\$85.03	VILLAGE OF SABINA UTILITIES DEPT.		0
53471	10/27/20	\$14.97	Rhonda Adams		0
53472	10/27/20	\$514.22	Rebecca J Cramer		0
53473	10/27/20	\$163.84	ANDREW D KENNEY		0
53474	11/2/20	\$620.08	BestOne Tire of Wilmington		0
53475	11/2/20	\$0.00	Burnham & Flowers Insurance Group		V
53476	11/2/20	\$5,754.88	DAYTON POWER AND LIGHT CO.		0
53477	11/2/20	\$1,282.00	Clinton County Emergency Management		0
53478	11/2/20	\$57.34	Frontier		0
53479	11/2/20	\$235.00	IMAGINE THAT TOOL RENTAL		0
53480	11/2/20	\$778.10	Mobile Analytical Services, INC.		0
53481	11/2/20	\$35.00	Ohio Department of Agriculture		0
53482	11/2/20	\$660.00	Ohio Municipal League		0
53483	11/2/20	\$390.00	StateWide Ford		0
53484	11/2/20	\$284.31	Staples Advantage		0
53485	11/2/20	\$616.87	Vectren Energy Delivery		0
53486	11/2/20	\$100.00	Utilities Dept.		0
53487	11/2/20	\$122.98	Xerox Corporation		0
53488	11/2/20	\$491.28	United States Treasury		0
53489	11/2/20	\$83.52	Nancy L. Cornell		0
53490	11/3/20	\$34.00	Clinton County Recorder		0
53491	11/4/20	\$157.38	DAYTON POWER AND LIGHT CO.		0
53492	11/4/20	\$289.88	Galls, An Aramark Company		0
53493	11/4/20	\$30.00	Mobile Analytical Services, INC.		0
53494	11/4/20	\$121.91	Mobilcomm Inc.		0
53495	11/4/20	\$85.70	Pauley's Auto Parts		0
53496	11/4/20	\$4,156.00	RUMPKE		0
53497	11/4/20	\$648.14	Staples Advantage		0
53498	11/4/20	\$761.73	Spectrum Enterprise		0
53499	11/4/20	\$50.47	Verizon		0
53500	11/5/20	\$113.88	John Grehl		0
53501	11/9/20	\$448.36	Rebecca J Cramer		0
53502	11/9/20	\$272.47	ANDREW D KENNEY		0
53503	11/10/20	\$434.00	Laura R. Gibson		0
53504	11/10/20	\$9,882.00	RUMPKE		0
53505	11/10/20	\$1,000.00	US Fabrics, Inc.		0
53506	11/10/20	\$445.36	ARAMARK		0
53507	11/10/20	\$76.95	Mobile Analytical Services, INC.		0
53508	11/10/20	\$700.00	US Postal Service		0
53509	11/10/20	\$100.00	VILLAGE OF SABINA UTILITIES DEPT.		0
53510	11/10/20	\$180.00	Midwest Radar & Equipment		0
53511	11/10/20	\$80.00	USI Insurance Services, LLC		0
53512	11/10/20	\$38.74	Wilmington Express Care		0
		\$90,160.70	Minus	\$18,213.18	= \$71,947.52

NOTES:

Payroll	\$24,942.01	(2)
Taxes	\$3,946.07	

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Utilities	\$7,398.67	
Pensions	\$9,429.45	
Employee Insurance	\$13,643.24	
Utility Postage	\$980.00	
Clinton Emergency		
Mgmt	\$1,282.00	2nd Half
MASI	\$885.05	
Rumpke	\$4,156.00	Sludge
US Fabric	\$1,000.00	Sludge Bags
	\$67,662.49	Misc. Expense \$4,285.03

COMMITTEES:

EMPLOYEE RELATIONS & HEALTH/SAFETY: Mr. Collings reviewed the minutes from the meeting on November 4th where they discussed the changes being made to the employee manual. Mr. Collings requested to schedule a meeting for November 23rd at 5:00PM.

AUDIT & PLANNING: Mr. Arnold requested to schedule a meeting for December 1st at 7:00PM to discuss the water flow on Krebs Drive.

INFRASTRUCTURE & DEVELOPMENT: Mr. Gottschalk requested to schedule a development meeting for November 23rd at 7:00PM to discuss incentives for new businesses.

RECREATION & TOURISM: Mrs. Grehl reviewed the minutes from a meeting on November 5th at 6:00PM. Mr. Arnold pledges \$100 for Christmas decoration prizes.

EMERGENCY SERVICES & FLOOD RELIEF: Ms. Sloan stated that there will be a Fire District meeting on November 24th at 8:00PM.

FINANCE & RECORDS: Mrs. Mongold had nothing to report at this time.

ORDINANCE & RESOLUTIONS: None.

PERSONS APPEARING BEFORE COUNCIL: None

PUBLIC COMMENTS: Nothing at this time.

COUNCIL COMMENTS: Mr. Arnold stated that there are trimming and clipping in the roadway on Ohio Avenue. Mayor Mongold suggested Chief Grehl talk to the property owners it came from. Mr. Arnold also stated that there were kids riding skateboards on 22 and there were people honking horns at them. Mr. Arnold stated that there were a lot of kids at Trunk or Treat so it was a huge success. Mr. Collings stated that they are moving forward on the website and they are currently looking for pictures of the Village to put on the website.

ADJOURNMENT: The Mayor called for adjournment at 8:10PM. The motion was made by Mr. Collings and was seconded by Mrs. Mongold. Mayor asked for all in Favor: All Ayes with no Nays.

Attest:

Approved:

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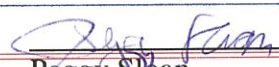
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Nancy L. Cornell
Fiscal Officer


Peggy Sloan
President of Council


James Mongold, Mayor