# RECORD OF PROCEEDINGS Village of Sabina Regular Council

Minutes of Meeting

December 29,

Held

2021

Mayor Jim Mongold presiding opened the Regular Council meeting on Thursday, December 29 2021, 7:06 PM. Council member Mr. Collings began the meeting with the Pledge of Allegiance and Mayor Jim Mongold blessed the meeting with prayer. Roll call was taken by Mayor Mongold showing all Council members were present with the exception of Mr. Baker. Having a quorum Mayor Mongold called the meeting to order.

Minutes: Mayor Mongold asked for approval of minutes from December 9, 2021. Mr. Collings made a motion to approve the minutes and Mr. Arnold seconded the motion, roll call showed all members were in favor. Mayor also presented an amendment to the November 24, 2021 minutes o change the ordinance number from 2021-21 to 2021-20. Mr. Arnold made a motion to accept he change, seconded by Mr. Gottschalk. Roll call showed all in favor.

Persons Invited by the Mayor: Kevin Curry of Horizon Ag Systems. Mr. Curry presented his permit to be approved for a new business at 869 N Howard St. Mr. Dean addressed the easements for utilities and advised Mr. Curry to contact ODOT concerning where his driveway would be placed. Mr. Collings asked about the hours the business would be open and about the noise level he business could create for surrounding neighbors. Mr. Curry replied that business would be ppen from 8am – 5 pm Monday through Friday and that the noise would only be from trucks entering and exiting property. Mr. Collings moved to accept the permit and it was seconded by Mr. Gottschalk. Roll call was taken with an all in favor vote.

Mr. John Sebolt of Insight Pipe Contracting was also in attendance by video call and was ntroduced to speak when Mr. Arnold speaks about sewer inspection.

Mayor Report: Mayor's Report 12-29-2021

his has been a tough year for most everyone on a personal level. We've seen many friends and amily members pass from the coronavirus and other means. We've all felt the stress of isolation aused not only by the viruses we face, but by the modern world in general. Some of us have one through and some continue to go through personal health crisis. This time of year, we all end to reflect on things, and more often than not, these things center on negatives such as I've nentioned.

hen the magic of the holiday season is upon us and, if all goes well, our spirits are lifted a bit. his weekend, we will be celebrating Christmas in our Village as well as around the world. A oliday that, while taken by much commercialization, is also in remembrance of the birth of a hild. Some say he was born in summer, but it really doesn't matter. Underlying everything is a promise of the birth of something new and hopeful as was seen so long ago. Regardless of any ndividual's religious beliefs, I think we can all agree that the new year is a time to look toward new hope and stay faithful that the possibility exists.

ask that we all take time this year to reflect on the good things that have happened in our lives, h the Village, in our world. If we focus only on the downside, that is all we have to look forward to. While we mourn our losses, let us also celebrate our victories and look toward a bright tomorrow. My first report of the new year will be the State of the Village Report that must be given annually. There I will break things down a bit, and go into some details. For now, let me say that the Village of Sabina is looking up.

We have a great team of employees, a Council that genuinely cares and is actively working on improvement projects, and understanding and assistance on the part of Village Residents. We are all coming together to face the challenges put before us and rise above them. I've received praise over my function as Mayor, but I say this. It isn't me. It is every one of us. We may not always agree, but we are not divided as we once were.

hat is what I see when I look around this table, and around this Village. We are, indeed and in fact, all in this together and at last that is becoming obvious. Happy Holidays whichever you delebrate, and prayers for a bright and shining 2022.

Kind Regards,

Jim Mongold, Mayor

The Mayor also introduced the revised disposal list and asked council to consider approving the disposal of these additional items from last meeting. Mrs. Mongold made a motion to approve

### RECORD OF PROCEEDINGS Minutes of

Village of Sabina Regular Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

December 29, 2021

disposal list and it was seconded by Ms. Sloan. Roll call was taken with an all in favor vote. Next, the Mayor informed the council of a roof inspection that had been done of the Municipal Building. Pictures and estimates were given to the council to peruse. After discussion, it was decided that something had to be done to fix the problem and a grant would be needed to do the work. Mr. Collings asked Mrs. Palmer to contact the roofing company about a green roof. Mr. Dean suggested that it may be time to look into building a new Municipal building. Mr. Arnold stated that he would like to see us go with the 25-30 year warranty roof that was proposed, but also stated that he and the planning committee would look into the cost of repairing the current building versus building a new one. He asked Mr. Dean to supply him with heating bills and other costs of current building. This discussion will now be looked into by the planning committee.

Village Administrator: Mr. Dean gave the floor to Mr. Arnold to discuss the sewer inspection meeting. Mr. Arnold said that they met on December 16, 2021 at 6 pm. In attendance were, himself, Mr. Dean, Ms. Sloan, Mr. Gottschalk, Mr. Randy Fair, Mr. Wayne Cannon of RCAP, and Mr. John Sebolt of Insight Pipe Contracting. He reintroduced Mr. Sebolt who was joining the meeting virtually. The team went through the findings of the inspection and the consensus was to move forward with new lining for the damaged lines. It was stated that it will cost more if we wait. It was also suggested that we hold off on cleaning/inspection of other lines scheduled for next year and put the \$70,000 slated for that project towards fixing the current damaged lines. He also suggested that the money set aside for this year's sewer inspection that was not used be put towards fixing the lines. Mr. Sebolt gave a quote of \$204,150 to put new lining in damaged lines. It was also determined that the law director would need to get involved since residents laterals were also interfering with the sewer lines. Mr. Dean stated that we would be working on the worst of the worst and speculated that future inspections of other lines would show less damage. He also said that manholes and laterals that were causing problems needed to be addressed. Mayor Mongold asked about the timeline of getting this done and Mr. Sebolt said his team would be able to begin as soon as contract signed and it could get on their schedule. Ms. Sloan made a motion to give the Mayor approval to sign the contract, Mr. Gottschalk seconded it. Roll call showed all in favor.

Mr. Dean continued with his report by speaking about water tower inspection. Many items were addressed that need fixed. A copy of the report has also been sent to the EPA. Mr. Dean stated that he had been meeting with the EPA after a 3 year lapse due to Covid. He has been busy addressing all of the EPA's recommendations. Mr. Dean stated he needed to meet in executive session with the council. Mr. Arnold made a motion to go into executive session to consider promotion of public employee or official. Seconded by Mr. Collings. Roll Call was taken with an all in favor vote. Non council members were excused and the virtual meeting was turned off during executive session beginning at 7:58 pm. At 8:20 pm the Mayor did a roll call and declared a quorum to resume the meeting.

Police Chief: Let the Council know that the Body Cam Grant from the Department of Justice was not approved, but there was potentially another Body Cam Grant from the State of Ohio that Lt. Noah and Mrs. Palmer would be working on. He stated that the Governor has said that all Ohio State Patrol will have body cameras by May 2022 and that he will be dedicating \$175 million to Police and Fire. He gave an update on the new patrol car and said we should have it by May 2022.

**Law Director:** Ms. Gibson did not have anything to report.

Fiscal Officer: Ms. Cornell was absent from meeting due to illness. The Mayor began with the bill list explaining that there were two since the original council meeting had been postponed a week. The total for both lists was \$73,670.81 with large bills coming in at \$66,370.50, leaving the miscellaneous amount at \$7300.31. Large bills were Payroll (which included employee and council pay and yearly bonus for all employees) at \$16,143.59, Medical Mutual at \$21,889.93, Blue River Technology for polymer \$6,696.41, Ampstun Utility software at \$3618.75, Bonded Chemicals at \$2,238.00, Amazon at \$1700.33, Vectren at \$1076.60, Delta Dental at \$1077.84, Master Meter at \$1500.00 and Rumpke at \$10,429.05. Miscellaneous bills at \$7300.31.

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

December 29,

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**2021** 20

Mr.Collings made a motion to approve the bills and Mrs. Mongold made the second, roll call proved all members were in favor.

Bill List:

VILLAGE OF SABINA, CLINTON COUNTY

12/21/2021 4:22:38 PM

**Payment Listing** 

12/10/2021 to 12/23/2021

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Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
784-2021	12/10/2021	12/08/2021	EW	US Treasury	\$2,799.26	0
785-2021	12/10/2021	12/08/2021	EW	OHIO DEFERRED COMPENSATION	\$50.00	0
787-2021	12/23/2021	12/21/2021	EP	ZACHERY T BOSIER	\$1,011.26	0
788-2021	12/23/2021	12/21/2021	EP	Nancy L. Cornell	\$374.50	0
789-2021	12/23/2021	12/21/2021	EP	JENNIFER J DUNCAN	\$368.66	0
790-2021	12/23/2021	12/21/2021	EP	RANDY FAIR	\$1,012.96	0
791-2021	12/23/2021	12/21/2021		JOHN B. GREHL	\$1,157.15	0
792-2021	12/23/2021	12/21/2021		BRIAN J NOAH	\$1,050.59	0
793-2021	12/23/2021	12/21/2021		CONNIE S. ROBERTS	\$745.00	0
794-2021	12/23/2021	12/21/2021		JUSTIN L. ROBINSON	\$1,727.08	0
795-2021	12/23/2021	12/21/2021		CHARISSA R SUMMERS	\$673.78	0
797-2021	12/23/2021	12/21/2021		STEVE F CARROLL	\$959.01	0
798-2021	12/23/2021	12/21/2021		ROBERT DEAN	\$1,338.51	0
799-2021	12/23/2021	12/21/2021		BRYAN J FLOYD	\$921.72	0
800-2021	12/23/2021	12/21/2021		AMY S PALMER	\$567.59	0
54376	12/15/2021	12/14/2021		Pauley's Auto Parts	\$4.79	0
54377	12/15/2021	12/14/2021	AW	ARAMARK	\$539.77	0
54378	12/15/2021	12/15/2021	AW	Staples Advantage	\$641.43	0
54379	12/15/2021	12/15/2021	AW	3C Ag Supply Inc.	\$710.69	0
54380	12/15/2021	12/15/2021	AW	Ampstun	\$3,618.75	0
54381	12/15/2021	12/15/2021	AW	Auto Speciality Shop	\$116.87	0
54382	12/15/2021	12/15/2021	AW	Auto Speciality Shop	\$741.78	0
54383	12/15/2021	12/15/2021	AW	Blue River Technology	\$6,696.41	0
54384	12/15/2021	12/15/2021	AW	BUCKEYE STATE PIPE & SUPPLY CO.	\$893.12	0
54385	12/15/2021	12/15/2021	AW	BONDED CHEMICALS	\$2,238.00	0
54386	12/15/2021	12/15/2021	AW	Coast to Coast Solutions	\$293.34	0
54387	12/15/2021	12/15/2021	AW	Groves Tire & Service LLC	\$156.00	0
54388	12/15/2021	12/15/2021		Goldwen West-Industrial Supply	\$134.31	0
54389	12/15/2021	12/15/2021		RUMPKE	\$10,429.05	0
54390	12/15/2021	12/15/2021		Wilmington Express Care	\$39.74	0
54391	12/15/2021	12/15/2021		Flagway, Inc.		
54392	12/15/2021	12/15/2021		Positive Promotions	\$837.88	0
54393	12/13/2021				\$28.00	0
54394			PR	ABRAHAM M ARNOLD	\$180.67	0
	12/23/2021		PR	TY G BAKER	\$180.95	0
54395	12/23/2021	12/21/2021		Benjamin F Collings	\$226.11	0
54396 54397	12/23/2021 12/23/2021	12/21/2021 12/21/2021	PR PR	BRUCE A. GOTTSCHALK JAMES L. MONGOLD	\$180.95 \$317.28	0
54398	12/23/2021	12/21/2021		VICTORIA L. MONGOLD	\$180.95	0
54399	12/23/2021	12/21/2021	PR	PEGGY SLOAN	\$180.67	0
54400	12/23/2021	12/21/2021		Rebecca J Cramer	\$283.41	V
54400	12/23/2021	12/21/2021		Rebecca J Cramer	-\$283.41	V
54401	12/23/2021	12/21/2021	PR	Rebecca J Cramer	\$283.41	0
54402	12/23/2021	12/21/2021		ZACHERY T BOSIER	\$178.87	0
54403	12/23/2021	12/21/2021		STEVE F CARROLL	\$178.87	0
54404	12/23/2021	12/21/2021		Nancy L. Cornell		
54405	12/23/2021	12/21/2021		Rebecca J Cramer	\$182.62	0
34403	1212012021	1212112021	LIX	Nepecca J Gramer	\$178.87	0

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		54406	12/23/2021	12/21/2021	PR	ROBERT DEAN	\$178.87	0
=		54407	12/23/2021	12/21/2021	PR	JENNIFER J DUNCAN	\$175.74	0
		54408	12/23/2021	12/21/2021	PR	RANDY FAIR	\$178.87	0
		54409	12/23/2021	12/21/2021	PR	BRYAN J FLOYD	\$178.87	0
		54410	12/23/2021	12/21/2021	PR	JOHN B. GREHL	\$178.87	0
		54411	12/23/2021	12/21/2021	PR	BRIAN J NOAH	\$178.87	0
		54412	12/23/2021	12/21/2021	PR	AMY S PALMER	\$178.87	0
		54413	12/23/2021	12/21/2021	PR	CONNIE S. ROBERTS	\$178.87	0
		54414	12/23/2021	12/21/2021	PR	JUSTIN L. ROBINSON	\$178.87	0
		54415	12/23/2021	12/21/2021	PR	CHARISSA R SUMMERS	\$178.87	0
						Total Payments:	\$47,112.79	
						Total Conversion Vouchers:	\$0.00	
						Total Less Conversion Vouchers:	\$47,112.79	

VILLAGE OF SABINA, CLINTON COUNTY

Payment Listing

12/24/2021 to 12/29/2021

12/29/2021 5:57:44 PM UAN v2021.1

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
805-2021	12/28/2021	12/28/2021	EW	(AFLAC)American Family Life Assurance Co.	\$894.30	0
806-2021	12/28/2021	12/29/2021	EW	Medical Mutual	\$4,378.02	0
807-2021	12/29/2021	12/29/2021	СН	Medical Mutual	\$17,511.91	0
808-2021	12/29/2021	12/29/2021	СН	Amazon	\$1,621.00	0
809-2021	12/29/2021	12/29/2021	CH	Amazon	\$79.33	0
810-2021	12/29/2021	12/29/2021	CH	US Postal Service	\$400.00	0
811-2021	12/28/2021	12/29/2021	CH	US Postal Service	\$4.33	0
812-2021	12/28/2021	12/29/2021	CH	Vectren Energy Delivery	\$1,076.60	0
813-2021	12/29/2021	12/29/2021	CH	Wal-Mart	\$28.95	0
814-2021	12/29/2021	12/29/2021	CH	American Legal Publishing Corp.	\$835.00	0
54417	12/29/2021	12/29/2021	WH	DELTA DENTAL	\$181.20	0
54418	12/29/2021	12/29/2021	AW	DELTA DENTAL	\$896.64	0
54419	12/29/2021	12/29/2021	AW	Master Meter Systems	\$1,500.00	0
				Total Payments:	\$29,407.28	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$29,407.28	

#### **Reports of Committees:**

Employee Relations & Health and Safety: Mr. Collings had no report and no meeting scheduled.

**Audit and Planning:** Mr. Arnold reported that a new jet truck needs to be invested in. The question was asked if a new one needs to be purchased or can parts be found to repair the old one? Mr. Dean said he would investigate and bring back options.

**Infrastructure & Development:** Mr. Gottschalk had no report, and no meeting was scheduled.

**Recreation and Tourism**: Mr. Baker was not present. Mr. Arnold asked about the Christmas Decorating Contest winners and was told they are posted at several businesses in town as well as on the Village website. Mr. Collings asked how much in prize certificates were given out. Approximately \$315 was donated by local businesses.

Emergency Services and Flood Relief: Ms Sloan reported that fire district had a meeting on December 21. A donation was made to the fire district by the Moose Lodge in the amount of \$822.49. A blood drive will be held at the Sabina Fire Dept. on January 2, 2022. 767 runs were made from October to Dec. 21, 2021. A grant was received for \$48,368.00 for extrication equipment.

Finance and Records: Mrs Mongold had no report and no meeting was scheduled.

Grant Procurement: No report.

# RECORD OF PROCEEDINGS Village of Sabina Regular Council

Minutes of Meeting

800-325-8094 FORM NO. 10148 December 29,

Held

2021

Ordinances and Resolutions: Mayor Mongold read a Resolution for the Temporary Appropriations for the Fiscal Year Ending December 31, 2022, and Declaring it an Emergency. After the reading, line item other contractual services was changed to reflect an increase by \$205.000 for the sewer lining repairs, and to change the date that the resolution takes affect to 2/29/2021. Mr. Collings made a motion to waive the 3 readings and declare it an emergency with the changes mentioned, seconded by Mr. Gottschalk. Roll call showed all in favor and Resolution 165 was approved. Mayor Mongold did the third read of an Ordinance to Change Service Charges for Monthly Sewer and Water Services to Allow an Adjustment of Income to Each Account. The Mayor then asked for questions, comments, and discussion. Mr. Collings gave explanation of why he would be voting no on this ordinance. Ms. Sloan made a motion to accept Ordinance 2021-22, seconded by Mrs. Mongold. Roll call was taken, Mr. Collings voted No, with all other council present voting Yes and Ordinance 2021-22 was approved. Mayor Mongold was not able to do a hird read of an Ordinance Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2022 Edition, As the Code of Ordinance for the Municipality of Sabina, Ohio since he Ohio Basic Code books had not been received yet. Mr. Arnold made a motion to table the Ordinance until the books were received, seconded by Ms. Sloan. Roll call was taken with an all n favor vote.

Public Comments: None

Council Comments: Mr. Arnold reported that he was getting emails both good and derogatory hat are coming from our website to his email. Mayor Mongold asked Mrs. Palmer to contact the website and look into this. Mr. Arnold also asked about the status of quotes on the truck that Mr. floyd drives and on the bed of the other work truck. Mr. Dean said he would look into this and eport back. Mr. Collings wanted to give thanks and appreciation to the Fire District after his family nember had to use their services. The Mayor reported on the uptick of Covid in our community. Is. Sloan thanked Mrs. Mongold for her service on Council as this was her last meeting and the ther members also commented their appreciation.

Adjournment: All business before the Council being addressed the Mayor asked for a motion to djourn. Mrs. Mongold made the motion to adjourn, seconded by Mr. Collings. Mayor asked for all in favor and all Ayes given. Meeting was adjourned at 9:10 pm.

Attest:

Nancy L. Cornell, Fiscal Officer

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Approved:

Benjamin F. Collings, President of Council

James Mongold, Mayo

### RECORD OF PROCEEDINGS

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