

August 26, 2021

2021

7:10pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Angelo Pirolozzi, Jan Slutz. Excused absence for Council Member Mike Burton and Roy Burnham. The minutes from the 8-12-21 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Minutes of the regular meeting dated 8-12-21 were approved. Motion moved by B. Polen and seconded by A. Pirolozzi to accept 8-12-21 minutes as stated. Roll Call: Nill – yes, Polen – yes, Pirolozzi – yes, Slutz - yes. Motion passes.** Mayor Green asked if there were any questions or concerns of the bills. **A motion to pay all bills as presented was made by B. Polen and seconded by J. Slutz, Roll Call: Nill – yes, Polen – yes ,Pirolozzi – yes, Slutz - yes. Motion passes.**

Correspondence to Council:

8-12-21 Minutes, August Payment Listing Report (8-1 thru 8-26-21), Fund Status Report as of 8-26-21, Mayor Green’s Agenda for meeting, T.C. Sheriff’s Monthly Call Report for July, Treasurer’s Report/Bank Reconciliation for July

Open Floor:**Visitors: No Visitors**

*Set clean-up day for Saturday, September 18th. No hazardous materials accepted.

Residents should have all refuse on the curb on Friday evening for pickup on Saturday.

*Mayor Green indicated that Rick McCarty of the Softball Association inquired about the usage of the ball field for next year. He would also like permission to help with the mowing during the season. Council agreed to grant permission for the softball league to use the field and help with the mowing.

Open Council:**Steve Anderson: Not Present**

Fiscal Officer Lute: *Motion made by Terry Nill and seconded by Angelo Pirolozzi to accept the July Treasurer Report as stated. All council members present were in favor. Report includes bank statements, UAN reconciliation report, payment listing report, receipt detail report, fund status report, appropriation status report. Balances are as follows: General Fund \$238,382.80, Street Construction \$21,960.05, State Highway \$21,980.44, Permissive Motor Vehicle \$16,019.39, Coronavirus Relief Fund \$13,887.55, Fire Protection \$40,649.19, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$340,947.65.

Mayor Green:

***Motion made by A. Pirolozzi and seconded by Brian Polen to approve Mayor Green to attend the Mayor’s Conference on Oct.6 thru Oct. 7.** Cost for the conference is \$225 and the hotel room will be \$154 per night. All council members present were in favor.

*Heard that Mayor Green is hosting the monthly Mayor's Meeting for the local association next Tuesday evening at the Fire Dept. Green will have guest speakers lined up for the event and pizza will be served.

Old Business

CR 90

*Heard that the CR90 map has been signed by the Sandy Trustees. The final stages of the CR90 deannexation is nearing the end.

Committee Reports:

Finance — Heard that the 2022 Budget meeting will be held on Sept. 23rd at the regular meeting. Councilmember Jan Slutz asked that budgeting for a new track hoe be entered for year 2022.

Street – T. Nill & Sam Moore

*Council agreed to have the part time employee (Cory Watkins) stay on during the winter months as needed.

*Heard that Street Supervisor Sam Moore has been helping Fairfield and Warren township with paving projects.

*Discussed a possible project for usage of the ARPA Funding. Moore received a quote from the County Engineer for \$30,500 for the repairs to a needed drainage project in which a sink hole has occurred. Council agreed to submit this project for the ARPA Funding.

Parks – Brian Polen

*Polen expressed gratitude to Mike Burton for helping at an Historical Society Event at the park on Saturday.

Fire – Sam Moore

*Was reminded of the quarter auction to be held on Sept. 18th.

Library- Terry Nill

*Nill reported on the Golf Outing to be held on August 28th in Zoar. 46 golfers have signed up thus far. The Fire Dept. will be handling the food at the pavilion. Thus far there are 23 hole sponsors and other donations.

Zoning – Terry Nill, Jan Slutz and Inspector Moore

*Discussed the Kellicker property which is in violation of the zoning ordinance. Inspector Moore has been working on this property for several months. The property owner and tenant have both been contacted and made aware of the noncompliance issue.

Ambulance District – No Reporting

The next meeting will be held on September 9, 2021 at 7:00pm.

A motion to adjourn was made by Angelo Pirolozzi. All council members present were in favor. 7:55pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
