

September 9, 2021

2021

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Mike Burton, Brian Polen, Roy Burnham, Angelo Pirolozzi. Council approved excused absence for Jan Slutz. The minutes from the 8-26-21 regular meeting were given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Minutes of the regular meeting dated 8-26-21 were approved. Motion moved by B. Polen and seconded by T. Nill to accept 8-26-21 minutes as stated. Roll Call: Nill – yes, Burton – yes, Polen – yes, Burnham – yes, Pirolozzi - 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 A. Pirolozzi and seconded by T. Nill Roll Call:Nill – yes, Burton – yes, Burnham – yes, Polen – yes, Pirolozzi - yes. Motion passes.**

Correspondence to Council:

8-26-21 Minutes, September Payment Listing Report (9-1-21 thru 9-9-21), Fund Status Report as of 9-9-21, Mayor Green’s Agenda for meeting, Resolution 2021-16, Resolution 2021-17, Resolution 2021-18, Resolution 2021-19

Open Floor:

Visitors: Nikki Moore – No Reporting. Moore indicated she is just observing.

Open Council:

*Heard from Mayor Green that she would like to have a food distribution day at the end of September and Nov. 21, 2021. The village will use CARES money for these distributions.

*Discussed with Solicitor Anderson in length the zoning ordinance and procedures. Council Member Mike Burton and Zoning Inspector Sam Moore have been working on clean up notices. Pictures were reviewed and Anderson gave direction on how to proceed with the violation of the zoning ordinance. If property owners/residents do not comply with the clean-up notices, the village will seek criminal charges.

***Motion was made by Angelo Pirolozzi and seconded by Terry Nill to pass as an emergency basis Resolution 2021-16 to amend the 2021 appropriations. Roll call was taken and all council members present were in favor. Motion was made by Terry Nill and seconded by Brian Polen to enact said Resolution 2021-16 as stated. Roll call was taken and all council members present were in favor.**

Open Council – Cont’d:

***Motion was made by Brian Polen and seconded by Terry Nill** to pass as an emergency basis **Resolution 2021-17** to amend the 2021 appropriations and revenue budget. Roll call was taken and all council members present were in favor. **Motion was made by Angelo Pirolozzi and seconded by Mike Burton** to enact said **Resolution 2021-17** as stated. Roll call was taken and all council members present were in favor.

***Motion was made by Terry Nill and seconded by Angelo Pirolozzi** to pass as an emergency basis **Resolution 2021-18** to hire Baker, Dublikar Law Firm for additional counsel for ARPA Funding Opinions. Roll call was taken and all council members present were in favor. **Motion was made by Mike Burton and seconded by Brian Polen** to enact said **Resolution 2021-18** as stated. Roll call was taken and all council members present were in favor. An letter of engagement was also signed for the legal counsel hiring.

***Motion was made by Brian Polen and seconded by Angelo Pirolozzi** to pass as an emergency basis **Resolution 2021-19** to amend the 2021 appropriations. Roll call was taken and all council members present were in favor. **Motion was made by Terry Nill and seconded by Brian Polen** to enact said **Resolution 2021-19** as stated. Roll call was taken and all council members present were in favor.

Old Business

CR 90 – Heard from Solicitor Anderson that the Regional Planning Committee has signed off on the CR 90 plat. The next step will be the County Auditor’s office and then Anderson will record the deannexation.

Committee reports

Finance —Heard that the Budget 2022 hearing will be held September 23, 2021 meeting.

Street – T. Nill & Sam Moore Was reported that streets were swept with the usage of Fairfield Twp. Trucks.

*Street Supervisor Sam Moore has been assisting other townships with blacktop project.

Parks – Brian Polen Heard that Polen has started to clearcoat the underside of the park pavilion.

*Was informed that Roy Burnham did some painting on the gazebo and replaced some spindles.

Fire – Reviewed an application for a new firefighter (Billy Ruth). **Motion made by Mike Burton and seconded by Terry Nill** to accept Ruth as a firefighter for the village Fire Dept. All council members present were in favor.

Fire/Safety – Cont’d:

*Was reminded that the quarter auction hosted by the Fire Dept. will be Sept. 18th.
Doors will open at 1pm.

Library- Heard that the Golf Outing was a success and cleared approximately \$3200.
The Village Fire Dept. prepared 49 meals for the outing.

*Was informed that the library will have a theme of “Follow the Yellow Brick Road” for
Treat or Trick/Halloween.

*Reconditioning of the outside bulletin boards are being currently being done.

*Was informed that the Men’s Restroom door needs repaired

Zoning – Mike Burton, Inspector Moore

*Discussion under Open Council

Ambulance District –Darla Daugherty was present but No Reporting

The next meeting will be held on September 23, 2021 at 7:00pm.

**A motion to adjourn was made by Angelo Pirolozzi. All council members present
were in favor.**

8:05pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
