



# RECORD OF PROCEEDINGS

## Minutes of the Organizational Meeting

Held: Tuesday, January 7, 2020

- The Wastewater Treatment Plant Clarifiers Rehab Project is completed. Tribute Contracting & Consultants LLC performed the contracting work. Total project cost \$810,828.00.
- Paid off our bond with Lawrence Co. Investment Program for the new municipal building on 415 Solida Road totaling \$460,000.
- Received \$50,000 grant from Ohio EPA for a backup generator for the wastewater plant. The project was completed by IBI Group Engineering and McDaniel Electric in July 2019
- Received \$10,000 grant from Ohio EPA for completion of a Water Asset Management Plan for the village. IBI Group Engineering prepared the management plan for the village.
- Police Department has acquired a K-9 unit with a certified initial single purpose narcotics German Shepherd.
- Ohio gasoline tax increased with House Bill 62 projecting an increase of \$100,000 for the year in our street fund.
- Fire department's new four door mini rescue pumper is expected to be completed in April of 2020.
- Interest from the StarOhio Investments program totaled \$6,885.84 for 2019

Ideas of projects needed for the New Year:

- Billy Joy storm sewer project has been resubmitted to OPWC.
- Cost estimates are still being processed for Fitzpatrick Heights Subdivision streets for storm drainage.
- The village is still seeking contributions for the White Cottage Cemetery wrought iron fence and gates.
- Continue working on replacing old or broken water main valves and replacing the old transite water lines. There are 16 miles of original transite water lines that are 60 years old. It will be a major project to replace and pay for the new lines. It is estimated \$125. per foot (or \$660,000 per mile) to replace 8" PVC water line considering making existing taps, crossing streets and driveways, installing fire hydrants, etc. We also need to consider increasing our water storage capacity and we are designed to produce and store 1 MGD and we are currently producing 700,000 to 800,000 GPD
- Hope to have another 4<sup>th</sup> of July celebration in the Park by People for the Point as we did last year.
- Water and Sewer rates have not been increased since June 2016.
- The Trickling Tower at the sewer plant is the next item that needs repaired, but the rest of the plant is in good condition. Installing the soft starts and telemetry on the lift stations has greatly improved reducing our electric and pump repair costs. Our sewer plant is designed for 3 million gallons per day and we are currently under 1 million gallons per day.
- Establish an online meeting safe zone either at Village Hall or the Fire Dept. parking lot.
- ADA accessible merry go round being installed at park
- Community Center remodel possibly using state capital budget funding along with village match
- Mrs. Arthur suggested trying again to construct a spray park for the children

After completing all items on the agenda, Mayor Gaskin adjourned from the Organizational meeting at 7:42PM.

signatures on file

Clerk

Mayor