

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, September 5, 2017

Mrs. Cogan made a motion to approve declaring the following vehicle listing as surplus to put in September Auction with Ritchie Bros. Auctions. Mr. Smith seconded. Roll call: Austin-absent, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

2000 International Tandem Dump Truck	1HTGCADT3YH234794
1977 Ford F350 1 ton Dump Truck	1FDKF37FXVEA11516
1978 Ford Fire Truck	C80JVED0311
1995 Dodge Ram 1500 fire rescue truck	1B7HC16X9TS614557
2004 Ford Explorer police cruiser	1FMZU72K34UB44719
2011 Ford Crown Vic police cruiser	2FABP7BV9BX168946
2011 Ford Crown Vic police cruiser	2FABP7BV7BX129191
2004 Dodge Durango unclaimed tow yd	1D4HB48N64F119259
2008 Dodge Durango police cruiser	1D8HB38N78F152043

Mr. Smith made a motion to approve the following transfer of funds for the month of September:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	2904 Police Dept. Fund	25,000.00
Sewer Fund	5726 Solida Rd. Building Bond (2014 LCNI)	6,096.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,241.00
Sewer Fund	5701 Sewer Improvements Bond (OPWC-2009)	3,380.00
Sewer Fund	5761 Sewer Reserve	4,500.00
Water Fund	5725 Water Improvements Bond (OPWC-2005)	480.00
Water Fund	5722 Water Tanks Rehab Bond (2016 LCNI)	4,320.00
Water Fund	5762 Water Reserve	1,667.00
Street Fund	3101 Street Repaving Bond (2015 LCNI)	1,317.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,750.00
Sanitation Fund	5201 Sewer Fund (reimburse salary)	125.00
Sewer Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	2,280.00
Water Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	1,160.00
Street Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	560.00

Mr. Moore seconded. Roll call – yes by all.

Mr. Moore made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Aug. 31, 2017. Mr. Smith seconded. Roll call -- yes by all.

Other items discussed:

- Mayor is researching purchasing some handicap accessible playground equipment for the park. \$20,000 from the general fund along with a \$5,000 grant from the Lawrence Co. Commissioners should make a nice addition.
- We had a meeting on 8/25/17 with the Army Corp of Engineers and Lawrence Co Soil & Water to inspect some storm water problem areas in the Village. The Corp said they will work on putting the Village in the October funding cycle and try and get a hydraulic study done at little or no cost to the Village.
- We have contacted 93rd District State Representative Ryan Smith and 17th District State Senator Bob Peterson to see if any help from the State is available for our storm water drainage issues
- Attorney Lambert said all the banks involved with the Otter apartment buildings at 409 N. Kenova Rd. have released their mortgages and liens on the property. He is still waiting on the bankruptcy court to release the property before the Land Bank can acquire the property.
- Mayor said the 1st Saturday in October, 10/7/17, will be the village wide yard sale day. Also working on another shred day.
- Mr. Lynd said some school bus drivers are complaining about tree limbs hanging low that are hitting the bus windshields. He gave a list to Mr. McDonald so we can get them trimmed.

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Police Dept. Report – Chief Majher reported the police conducted a raid on a Wilson Ct. residence and recovered several stolen items and made arrests.

Fire Dept. Report - Chief Goodall, waiting on new fire truck pricing.

Administrator Russ McDonald – Residents on Billy Joy Dr. and Brubaker Dr. areas asking when they will get some help with storm drainage as there are some problems in these areas. He reported the water tanks rehab project is finished and including some new valves and telemetry, along with the painting, the tanks are in very good condition now.

After completing all items on the agenda, Mayor Gaskin adjourned the regular meeting at 8:17PM.

signatures on file

Clerk

Mayor