



# RECORD OF PROCEEDINGS

## Minutes of the Regular Meeting

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Held: Tuesday, October 3, 2017

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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. Lynd seconded. Roll call – yes by all.

Mr. Lynd made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Sept. 30, 2017. Mr. Moore seconded. Roll call -- yes by all.

Other items discussed:

- Chris Smith asked about the vehicles outside the fence on the Steele property he is leasing from the railroad as a mechanics lot.
- We sent a letter to the Ohio Dept. of Natural Resources requesting we be able to use the \$38,600 grant along with our 25% match of \$12,900 for park improvements rather than a spray park that is out of our budget. They responded that should be acceptable and will send an amended agreement
- Mike Lynd reported there is no stop sign on one of the streets at the intersection of Anita St. & Scioto Ave. Russ McDonald said he will have one installed tomorrow
- Checking with the State on complaints of the Thrift Store on Ferry St & 4<sup>th</sup> St. W. and the Decal Shop at 420 Solida Rd
- Mayor called 93<sup>rd</sup> District State Representative Ryan Smith concerning getting help with the storm water drainage problems and Mr. Smith said he working on getting us some help and checking with Ohio EPA
- The delinquent sewer accounts were submitted to the Lawrence Co Auditor to be placed on the property tax parcels as a lien on the property. It was discussed we will notify the highest delinquent property owners by letter they have 30 days to pay their account in full or we will dig up the sewer tap, install a valve, and cut the sewer off.

Police Dept. Report – Chief Majher reported the police obtained a search warrant and made a raid on a Southern Ave. house and made more arrests trying to break up a theft ring. Also working hard on the drug problem in the area. Made a traffic stop and seized 33 grams of crystal meth.

Fire Dept. Report - Chief Goodall said training was held at the fire department on removing victims from wrecked vehicles including buses. Oct. 8 to 14 is Fire Prevention Week and the department will be training children at the schools. Still shopping for a fire truck, may consider a used truck or refurbishing our current truck.

Administrator Russ McDonald – doing maintenance work on the water and sewer plants such as painting and roof repair on the sewer lab. Still working on putting water, sewer and storm water information on our GPS computer system. Getting ready to start installing a 24" storm water drain line along Anna Clinton St. to the river that will help with drainage in that area.

Since the November Council Meeting falls on Election Day, the Nov. meeting has been changed to Thursday, Nov. 9<sup>th</sup> at 7:30PM.

After completing all items on the agenda, Mayor Gaskin adjourned the regular meeting at 8:41PM.

signatures on file

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Clerk

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Mayor