VILLAGE OF CRIDERSVILLE COUNCIL MINUTES Regular Meeting –February 10, 2020

Call to Order Pledge of Allegiance Roll Call

Present—Mayor Rick Walls, Council members: Joe Bailey, Eric West, Dorance Thompson, Frank Oen, Rick Allen and Stacey Cook. Also present: Financial Officer Susan Bassitt, Village Administrator Jarid Kohlrieser, Solicitor Angela Elliott Police Chief Paul Robbins and Fire Chief Rick Miller.

It was moved by Bailey, seconded by Oen to accept the minutes of the January 20, 2020 regular Council meeting as written. Motion passed 6-0.

COMMITTEE REPORTS:

Committee of the Whole: No report

Utilities & Surface Water: Joe Bailey reported that one of the return pumps at the wastewater plant was repaired under warranty and the village crew reinstalled it and it is back in service. Village crews also made repairs to a pump located at the lift station.

Planning: No report

Finance:

Park:

Streets: Dorance Thompson stated the Village crews filled potholes throughout town as well as bermed some spots along the streets.

Properties: Frank Oen stated the backhoe was taken to Steve Meyers Service for issues. They made needed repairs to get by but a replacement backhoe will have to be budgeted for. The 1912 F250 truck was taken to Reineke Ford for service. The AC compressor went out and it also needed new tires and service. Those repairs cost \$2,300.00.

Safety: Police Chief Robbins reported there were 163 calls for service in January. There was \$1,495.00 collected into Mayor's Court. He said his department had 21.5 overtime hours in January. Cruiser 402 was in for brake service at Reineke Ford for \$537.98, the last brake service was in November of 2018. The 2020 Interceptor has been ordered, expected arrival in 6-9 months.

Fire Chief Rick Miller said there were 66 EMS runs and 7 fire runs in January. He had an \$1100.00 repair on the Grass truck.

OLD BUSINESS:

Dorance Thompson brought up Resolution #1642 regarding setting out trash cans. The Ordinance states trash cans can be set out twenty four (24) hours prior to pick up and twelve hours (12) afterwards. After discussion, council decided to replace the Ordinance stating trash is not to be put by the street before 6:00p.m. the night before pick up and must be removed within twelve (12) hours after pick up. And are adding the trash cans must be stored so that they are not facing the street. The solicitor will have a new ordinance ready for next month.

NEW BUSINESS:

Mayor Walls introduced **RESOLUTION #2387**, requesting the Auglaize County Auditor to certify to the Village of **Cridersville the current tax valuation of the Village and the dollar amount of revenue that would be generated by a renewal 2 mill and 1 mill increase for a total of 3 mill fire tax levy and declaring and emergency**. Motion to read by title only was made West, seconded by Allen. Mayor Walls read the resolution by title only. Joe Bailey asked why the fire department was asking for the increase. Chief Miller responded that the levy has been 2 mills since 1970. He said the cost of everything has greatly increased so additional funding is needed. Motion was made by Allen and seconded by West to accept the resolution as read and declaring an emergency. Motion passed 6-0.

Mayor Walls introduced **Resolution #2389, authorizing the Village Mayor to enter into contract with Logan Township and declaring an emergency.** Motion to read by title only and declare an emergency was made by West and seconded by Thompson. Motion passed 6-0. The Mayor read the resolution by title and said it is to provide EMS services to Logan Township. Motion to accept Resolution #2389 as read and declaring an emergency was made by Allen and seconded by West. Motion passed 6-0.

Mayor Walls introduced **Resolution #2390, authorizing the Mayor to enter into contract with Duchouquet Township, and declaring an emergency.** Motion to read by title only was made by Bailey and seconded by Allen. Motion passed 6-0. The Mayor read the resolution by title and stated it is to provide Fire and EMS services to Duchouquet Township. Motion to accept the resolution as read and declaring an emergency was made by Allen and seconded by West. Motion passed 6-0.

The Village Solicitor, Angela Elliott said she has a someone interested in serving as the Village Magistrate, she will have more information next month.

Stacey reminded everyone the Spaghetti Dinner will be March 19, 2020.

Eric West made a motion to enter into executive session to discuss a personnel matter. Motion seconded by Allen. Motion passed 6-0.

Council returned to regular session after thirty minutes.

Motion to adjourn was made by West and seconded by Thompson. Motion passed 6-0

Susan Bassitt, Village Fiscal Officer

Rick Walls, Mayor