

RECORD OF PROCEEDINGS

Minutes of

Village of St. Paris

Meeting

January 22, 2018

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Council Meeting

Held

20

The meeting was called to order at 7:30 p.m. followed by the Pledge of Allegiance to the Flag.

Roll call was taken by Mayor Reneer with Brenda Cook, Terry Ervin II, Ben Hackley, Steve Lett, and Susan Prince present. Councilman Jester was absent. Administrator/Fiscal Officer Dee Meadows and Fiscal Clerk Gina Verlaney were also present.

Motion was made by Councilman Ervin and seconded by Councilman Hackley, to approve the Council meeting minutes from January 8, 2018. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

The presentation of bills dated January 16, 2018 through January 22, 2018 totaling \$36,218.08 was reviewed. **Motion** was made by Councilwoman Cook and seconded by Councilman Lett, to approve the payment listing as presented. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Mayor's Notes:

Mayor Reneer announced current financials are not presented in this meeting because the year-end closing procedure is in progress.

Mayor Reneer recognized the Street Department for their excellent work in keeping the streets cleared of snow. He added that all the Village employees are doing a good job.

Mayor Reneer announced an Ohio Municipal League (OML) training for newly elected Council members. He highly recommended that each Council member choose one of the three dates to attend. The Village will pay for the registration for each council person.

Mayor Reneer reminded Council to be mindful of their interactions on social media.

Committee Reports:

Safety: Councilman Hackley reported from January 1st through the 22nd, there have been 65 police calls, 64 business checks and 10 arrests. The Police Department is looking better as improvements are being made.

Streets: Councilman Jester reported the following Street Department activities:

1. Dug 2 graves
2. Plowed and salted
3. Worked on frozen pipes leading from old junior high to Street garage
4. Winter vehicles maintenance
5. Hauled snow away from downtown
6. Pickup Christmas trees and brush
7. Water main break assistance
8. Assisted on traffic detour on Main Street because of a house fire
9. Still researching storm drainage issues
10. Clear ice and snow from catch basins
11. Working on pot holes

Parks: Councilman Lett reminded Council that the floors from the old junior high will be installed in the Park building. He announced an idea to have access to the restrooms from outside the building.

Buildings and Trees: Councilwoman Cook had nothing to report.

Planning Commission: Councilman Ervin announced the next meeting will be held on February 1, 2018 at 7:30 p.m.

Administrator: Dee Meadows announced the new billing system is coming along and will soon be implemented. She also announced a training on Certified Public Records to which Gina Verlaney will attend as a Council designee. The training will be held in Springfield on February 16, 2017. Ms. Verlaney will then hold a training session for Council members on Monday, February 19, 2017 at 7:00 p.m. **Motion**

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

was made by Councilwoman Prince and seconded by Councilwoman Cook, to approve Gina Verlaney being the designee for the Certified Public Records Training. Motion passed.

Motion was made by Councilwoman Prince and seconded by Councilwoman Cook, to approve the Committee reports. Motion passed.

Old Business:

Water Plant Consultant, Joe Sampson, was in attendance to answer questions about the new Water Treatment Plant.

Question: Once running, how long will it take to notice soft water?

Answer: It will take about 3 days.

Question: How long will the pipe's minerals push through?

Answer: It will take up to 6 months.

Question: When will the plant be completed?

Answer: June

Question: Will we still be able to have the community garden?

Answer: Yes

New Business:**Resolution 1287 – Indigent Defendants:**

Mayor Reneer presented Resolution 1287 – Councilman Lett asked for clarification. The Mayor explained the Village is required to provide legal counsel to qualifying indigent defendants. **Motion** was made by Councilman Hackley and seconded by Councilwoman Prince, to approve Resolution 1287. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Public Comments:

Mr. Switzer asked how to collect money for donations to purchase tasers for the Police Department. Dee Meadows explained she has already created line items in her accounting system to track the donations and purchase of the tasers. Councilman Lett asked if Mr. Switzer could set up a bank account and donate the money after it has all been collected. It was decided the money will be given directly to Ms. Meadows for processing.

Councilman Hackley announced a new auto parts store will be opening soon on So. Springfield Street. The new auto parts store will be located in the Uptown Hair Design location which recently closed.

Councilwoman Cook announced Our Town is the heartbeat of St. Paris.

Joyce Bowlin announced the Police Department is doing a great job.

Amie Lett suggested we find a way to honor local military. It was suggested that the Village put a "Local Heroes" tab on our website.

There being no further business, **motion** was made by Councilwoman Prince and seconded by Councilman Hackley, to adjourn at 8:22 p.m. Motion passed.

D Meadows
Dee Meadows, Fiscal Officer

2-6-18
Date