

RECORD OF PROCEEDINGS

Minutes of

Village of St. Paris

Meeting

June 18, 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 Brenda Cook. Kathy DeWeese, Terry Ervin II, Ben Hackley, Niven Jester, Steve Lett and Susan Prince were present. Fiscal Officer Dee Meadows was also present.

Mayor Cook requested additions be made to the Agenda. **Motion** was made by Councilwoman Prince and seconded by Councilwoman DeWeese, to approve the Agenda as amended. Motion passed.

Motion was made by Councilman Hackley and seconded by Councilwoman Prince, to approve the Council meeting minutes from June 4, 2018 as amended. Motion passed.

The presentation of bills dated June 2, 2018 through June 15, 2018 totaling \$44,858.89 was reviewed. **Motion** was made by Councilman Jester and seconded by Councilman Hackley, to approve the financial reports as presented. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Mayor's Notes:

Our Town:

- Mayor Cook stated an Our Town – St. Paris newsletter is in the Council member packets. The newsletter includes a membership form for renewal or new members.
- The Our Town annual meeting/dinner will be held on June 25th at 7:00 p.m. at Harmon Park. Mayor Cook asked that RSVP's be made to Joyce Bowlin.
- Mayor Cook reminded Council the Champaign County Preservation Alliance Home and Garden Tour will be held in St. Paris on June 23rd and 24th.
- Mayor Cook reported on the status of the business directional signs for downtown. All individual business signs have been sold and should be completed this week.

Tax Budget Meeting:

- Meeting will be held on July 2, 2018 at 7:00 p.m. followed by the regular Council meeting.

Mayor's Conference:

- Mayor Cook stated items that were discussed at the conference were Sunshine Law, Ethics, Small Villages, Tax issues, Property Tax, Zoning, and Family places.

Water Plant Update:

- Joe Sampson, Consultant, reported the following:
 - Plant structure is complete. Construction crew is working inside the building.
 - Will present two (2) change orders at next Council meeting. One for date of completion and one to finish the floor in the old plant electrical room. Equipment will be stored in the electrical room.
 - Mr. Sampson's contract expires June 30, 2018. He will present a new contract at the next Council meeting.
 - The solar field will be tied into the new water plant making it more energy efficient.

Committee Reports:**Safety:**

Councilman Hackley had nothing to report.

Streets:

Councilman Jester reported the Street Department has been cold patching, working on a water leak on E. Lynn Street and a blowout on S. High Street, and mowing.

Parks/Buildings/Trees:

Councilman Lett reported the Girl Scouts will be planting flowers at Harmon Park close to the shelter. He also stated the concrete still has not been poured for the Park sidewalk.

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Planning Commission:

Councilman Ervin reported they met with the Zoning Appeals Board at the June 7th meeting. The item discussed was tabled until the next meeting on August 2, 2018 at 7:30 p.m.

Economic Development:

Councilwoman Prince had nothing to report.

Administrator:

Position vacant

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

Public Comment on Agenda Items:

- Tim Bierbaugh, 346 W. Elm Street, commented on the Tax Budget Hearing. He reminded Council that residents were told that the Police Department would receive the funds from the rescinded RITA tax credit.
- Amie Lett, 139 Dugan Street, stated she is all for funding the Police Department, but St. Paris is in need of other things also.

Old Business:**Resolution 1292 – CIC Dissolution:**

Resolution 1292 – A Resolution to Dissolve Existing Community Improvement Corporation (CIC) was presented. **Motion** was made by Councilman Jester and seconded by Councilwoman DeWeese, to approve Resolution 1292 – CIC Dissolution as presented. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Resolution 1293 – Champaign Economic Partnership:

Resolution 1293 – A Resolution Designating Community Improvement Corporation (CIC) of Champaign County, Ohio, to act as the Economic Development Partner for the Village of St. Paris, Ohio was presented.

Motion was made by Councilwoman Prince and seconded by Councilman Lett, to approve Resolution 1293, including Exhibit A, as presented. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Resolution 1291 – Supplemental Appropriations – S. Church Street:

Resolution 1291 – A Resolution for Supplemental Appropriations was presented in order to pay Performance Asphalt Paving for the S. Church Street project. **Motion** was made by Councilman Lett and seconded by Councilwoman Prince, to approve Resolution 1291. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

New Business:**Plum Street – Andy Shuman, Choice One Engineering:**

Andy Shuman reviewed an estimate from Choice One Engineering for the reconstruction of Plum Street. The estimate was divided into two (2) phases. Phase I estimates the cost from Washington Street to the alley behind Char's Market to be \$832,000. Phase II estimates the cost from the alley behind Char's Market to Harmon Park to be \$772,000. The total estimate for the project is \$1,604,000. Mr. Shuman added that the estimate is a high guesstimate of what contractors would charge. **Motion** was made by Councilman Jester and seconded by Councilman Ervin, to approve authorizing Andy Shuman putting together various funding scenarios to include grants, etc. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Daniel L. Bey, Esquire:

Mayor Cook introduced Daniel Bey, Esquire, to Council as a potential Village Solicitor. Mr. Bey gave a short presentation on his background and current business status. After discussion, **motion** was made by Councilman Jester and seconded by Councilman Hackley, to approve hiring Mr. Bey as Village Solicitor and cancelling the services of Clemans & Nelson and Andrew Esposito. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

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Meeting Dates:

Due to scheduling conflicts, **motion** was made by Councilman Lett and seconded by Councilwoman Prince, the August Council meetings will be held on Monday, August 13th and Monday, August 20th at 7:30 p.m. Motion passed.

Due to scheduling conflicts, **motion** was made by Councilwoman Prince and seconded by Councilman Hackley, the September Council meetings will be held on Monday, September 10th and Monday, September 17th at 7:30 p.m. Motion passed.

Public Comments:

Charlene Hess, 240 W. Troy Street, reminded the group of the flea market on July 14th, 9:00 a.m. to 3:00 p.m. Vendors can pre-register with Switzers or herself. She also reminded the group of the car show in downtown St. Paris during Pony Wagon Days.

Candis Haley, 1566 Kiser Lake Road, informed Council that she is a medical professional with experience in medical cannabis. She added that she would like to hold informational presentations on medical cannabis at Harmon Park.

There being no further business, **motion** was made by Councilwoman Prince and seconded by Councilman Lett, to adjourn at 8:38 p.m. Motion passed.

Dee Meadows

Dee Meadows, Fiscal Officer

7-3-18

Date