

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of St. Paris

August 13, 2018

Council Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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. Terry Ervin II, Steve Lett, Kathy DeWeese, Niven Jester and Susan Prince were present. Councilman Hackley was absent. Fiscal Officer Marc McGuire was also present.

Motion was made by Councilwoman Prince and seconded by Councilwoman DeWeese, to approve the Council agenda. Motion passed.

Motion was made by Councilman Jester and seconded by Councilman Erwin, to approve the Council meeting minutes from July 16, 2018. Motion passed.

The presentation of bills dated July 16, 2018 through August 8, 2018 totaling \$63,774.62 was reviewed. **Motion** was made by Councilwoman Prince and seconded by Councilman Lett, to approve the financial reports as presented. A roll call vote was taken with Council voting in favor 5-0. Motion passed.

Mayor's Notes:

Our Town:

- Mayor Cook noted the next Our Town meeting is August 27th, 2018.

Pony Wagon Days:

- Council discussed and volunteered to follow the Pony Wagon Days parade and clean up trash left behind during the parade. The parade is September 6th, 2018 and begins at Harmon Park and ends at the festival site.
- Mayor Cook reported the Pony Wagon Basket Auction is September 6th, 2018 and asked for basket donations be made to support the fundraiser for Pony Wagon Days.

Zoning:

- Mayor Cook reported the Village received four (4) zoning applications, all regarding fence requests

Champaign Economic Partnership:

- Mayor Cook will be attending a meeting with the Champaign Economic Partnership on Wednesday, August 15th, 2018 regarding the renovation of upstairs apartments into lofts.

Graham Local Schools:

- Mayor Cook mentioned that Graham Local Schools will have a recycling day on Saturday, August 18th, 2018 at the middle school. The event takes place from 10 A.M. until 12:00 and acceptable items include cardboard, plastic, glass, and aluminum cans.

Committee Reports:**Safety:**

- Chief of Police Barga requested an allowance of \$130 per day for the state required training she will attend in August. The training is for 5 days and the allowance would cover lodging and food. Motion was made by Councilman Erwin and seconded by Councilwoman DeWeese to allow the \$130 per day allowance. A roll call vote was taken with Council voting in favor 5-0. Motion passed.
- Chief of Police Barga asked for permission to sell the old police cruiser. The cruiser has been stripped down which includes removing the engine and transmission to be kept and used as parts. Motion was made by Councilman Lett and seconded by Councilwoman Prince to sell the cruiser. A roll call vote was taken with Council voting in favor 5-0. Motion passed.
- Chief of Police Barga received a check totaling \$400.00 from the First Baptist Church of St. Paris for an emergency phone/intercom box to be placed on the outside of the Police Building. The box will allow anyone needing emergency assistance to have access in calling the Police Department.

Streets:

- Councilman Jester reported crack sealing was done on High Street and repairs to the storm sewer on Springfield Street was completed as well.

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- Councilman Jester reported that the Northeast corner of the Municipal building is needing repair as it is leaking. The sidewalk along the Northeast corner of the building needs repaired due to its condition as well.
- Councilman Jester reported that Champaign County, Ohio is having a free Scrap Tire Disposal Day on Saturday, September 22nd, 2018 from 9:00 A.M. until 12:00 at the Champaign County Fairgrounds. The Village of St. Paris will accept up to 10 tires, with no rims, per Village resident and the tires can be taken to the Village Street Department on Thursday, September 20th, and Friday, September 21st, 2018 during normal business hours. The street department will load the tires onto a village truck to be delivered to the fairgrounds on Saturday, September 22nd.

Parks/Buildings/Trees:

- Councilman Lett reported that a bike rack may be purchased for Lafayette Park. And at Harmon Park, the toddler swing is broken and the nets on the basketball court rims need replaced.
- Harmon Park will be hosting the Blue Heron Jazz Trio on Saturday, August 18th, 2018 at 6:00 P.M.

Planning Commission:

- Councilman Ervin reported that solar panels and outdoor furnaces guidelines for Village residents were discussed at the Planning Commission meeting on August 2nd, 2018.
- The next scheduled Planning Commission meeting is October 4th, 2018 at 7:30 P.M. in the Municipal Building.

Administrator:

Position vacant

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

Old Business:

None

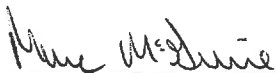
New Business:

- Mayor Cook presented that Beggar's Night for Halloween be Saturday, October 27th, 2018 from 6:00 P.M. to 8:00 P.M. Motion was made to accept the date and time for Beggar's Night by Councilwoman Prince and seconded by Councilman Lett. Motion passed.

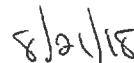
Public Comments:

None

There being no further business, **motion** was made by Councilman Lett and seconded by Councilman Jester, to adjourn at 8:04 P.M. Motion passed.



Marc McGuire, Fiscal Officer



Date