

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of St. Paris

October 1, 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, Steve Lett, and Susan Prince were present. Councilman Jester was absent. Fiscal Officer Marc McGuire was also present.

**Motion** was made by Councilwoman Prince and seconded by Councilman Hackley to approve the Council agenda. Motion passed.

**Motion** was made by Councilwoman DeWeese and seconded by Councilwoman Prince to approve the Council meeting minutes. Motion passed.

The presentation of financials dated September 28, 2018 were reviewed. **Motion** was made by Councilman Lett and seconded by Councilman Ervin to approve the financial reports as presented. A roll call vote was taken with Council voting in favor 5-0. Motion passed.

The presentation of the Appropriation Supplemental dated September 28, 2018 was reviewed. **Motion** was made by Councilwoman DeWeese and seconded by Councilwoman Prince to approve the Appropriation Supplemental. A roll call vote was taken with Council voting in favor 5-0. Motion passed.

The presentation of Water/Sewer Account Adjustments dated September 28, 2018 was reviewed. **Motion** was made by Councilwoman Prince and seconded by Councilman Lett to approve the Water/Sewer Account Adjustments. A roll call vote was taken with Council voting in favor 5-0. Motion passed.

**Mayor's Notes:**

## Graham Local Schools:

- The council welcomed Kirk Koennecke, Graham Schools Superintendent, Judy Geers, Treasurer, Ryan Pine, School Board President, and Steve Setty, School Board Vice-President. Mr. Koennecke discussed the school levy, a 1% income tax, that is on the ballot for the November 6, 2018 election and is seeking support from the Village of St. Paris. He stated that "we are Graham" and this is "not just a Graham issue, but a community health issue." Judy Geers presented a Graham Local School District 2018 Financial Prospectus detailing revenues and expenditures at Graham as compared to other local school districts as well as the state average for all schools. The prospectus outlined and supported the needs of the school levy. Mr. Pine stated the importance to the community that a "yes" vote would hold. Mr. Pine invited all to attend the State of the School Board Meeting on October 17, 2018 at 6:00 P.M. in the high school media center. Mr. Setty stressed the Graham Local Schools slogan of "Success Today, Prepared for Tomorrow" and the importance of maintaining a quality education for our children.

## Mercy Health – St. Paris Family Medicine

- Nichole Clark from Mercy Health discussed the health needs of St. Paris residents and has opened a Mercy Health Clinic located at 114 S. Springfield Street in St. Paris. The clinic opened its doors on Wednesday, September 26, 2018. Walk-ins are welcome with the clinic hours being Wednesdays from 8:00 A.M. to 5:00 P.M. and Fridays from 8:00 A.M. to 12:00 P.M., with expanded hours coming soon. An open house is scheduled for Tuesday, October 2<sup>nd</sup>, between the hours of 12-2 P.M. with a ribbon cutting ceremony at 1:00 P.M.

## Our Town

- Our Town has moved their meeting date to the 2<sup>nd</sup> Monday of the month. The next meeting is October 8, 2018 at 6:30 P.M. in the Municipal Building. The committee will be planning Christmas in the Village slated for December 1, 2018 with Santa Claus arriving on a firetruck.

## Pony Wagon Days:

- The next Pony Wagon Days meeting is Thursday, October 4, 2018 at 6:00 P.M. at Harmon Park.

## Champaign County Preservation Alliance

- Mayor Brenda Cook noted that the Champaign County Preservation Alliance is sponsoring a train trip on Sunday, October 14, 2018. The train will depart St. Paris at 10:00 A.M., at 12:30 P.M. and at 2:45 P.M. traveling thru Quincy to Maplewood and then returning back to St. Paris.

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**Committee Reports:****Safety:**

- Councilman Hackley and Chief of Police Barga reported that the Police Department emergency phone has arrived and is waiting to be installed.

**Streets:**

- Mayor Cook stated that the Street Department collected and delivered 21 tires to the fairgrounds in Urbana to be recycled. The event was sponsored by the Champaign County Health District. Mayor Cook also noted the Village is having its Fall Clean Up for yard debris from October 8<sup>th</sup> – October 12<sup>th</sup>, 2018. Yard debris must be out by the resident's curb no later than 8:00 A.M. October 8<sup>th</sup> for pickup by the Street Department.

**Parks/Buildings/Trees:**

- Councilman Lett reported that new railing has been repaired along the sidewalk leading up the building at Harmon Park. Also noted was that the adaptive swing seat for children with disabilities is still on order and is scheduled to be shipped on October 17, 2018. The new swing seat is for Harmon Park.

**Planning Commission:**

- Councilman Ervin noted the next scheduled Planning Commission meeting is October 4, 2018 at 7:30 P.M. at the Municipal Building. Solar panels are the topic of discussion.

**Administrator:**

- Council welcomed Spencer Mitchell as the new Village Administrator.

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

**Public Comments on Agenda Items:**

- None

**Old Business:**

- Resolution 824, Amended Water/Wastewater Compensation Policy, was given to council members for clarification of policy regarding pay raises given when certain levels of certification is achieved.

**New Business:**

- Mayor Brenda Cook presented change order #4 from the Ohio Water Development Authority. The change order is to finish the inside of existing electrical room with concrete floor, insulation and metal liner panel. The change order will add \$9,172 to the original contract amount. **Motion** was made by Councilwoman Prince and seconded by Councilman Hackley to accept change order #4 from the Ohio Water Development Authority. A roll call vote was taken with Council voting in favor 5-0. Motion passed.
- Councilwoman DeWeese raised the concern over the needed repairs to the Municipal Building and recommended that an assessment/estimate is needed to determine the cost of the repairs.

**Public Comments:**

- Nelson Faulkner (305 N. Church Street) commented on the mosquito problem within the Village of St. Paris. A1 Able Pest Doctors completed the contract obligation with the last mosquito spraying on September 26, 2018. The cost per spraying treatment is \$475. **Motion** was made by Councilwoman Prince and seconded by Councilman Lett to extend the treatment for mosquito spraying into October with at least one (1) or two (2) more treatments. A roll call vote was taken with Council voting in favor 5-0. Motion passed. Village Administrator Mitchell will contact A1 Able Pest Doctors.

There being no further business, **motion** was made by Councilman Hackley and seconded by Councilwoman Prince to adjourn at 8:33 P.M. Motion passed.

  
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 Marc McGuire, Fiscal Officer

10/16/18  
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 Date