

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of St. Paris

November 5, 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. Kathy DeWeese, Terry Ervin II, Niven Jester, Steve Lett and Susan Prince were present. Councilman Hackley was absent. Fiscal Officer Marc McGuire was also present.

Motion was made by Councilman Lett and seconded by Councilman Jester to approve the Council agenda. Motion passed.

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

The presentation of financials dated October 31, 2018 were reviewed. **Motion** was made by Councilwoman DeWeese and seconded by Councilwoman Prince to approve the financial reports as presented. A roll call vote was taken and Council voted in favor 5-0. Motion passed.

The presentation of the Appropriation Supplemental dated October 31, 2018 was reviewed. **Motion** was made by Councilman Lett and seconded by Councilwoman Prince to approve the Appropriation Supplemental. A roll call vote was taken and Council voted in favor 5-0. Motion passed.

The presentation of Water/Sewer Account Adjustments dated October 31, 2018 was reviewed. **Motion** was made by Councilman Jester and seconded by Councilman Lett to approve the Water/Sewer Account Adjustments. A roll call vote was taken and Council voted in favor 5-0. Motion passed.

Mayor's Notes:

Our Town:

- The next meeting is November 12, 2018 at 6:30 P.M. in the Municipal Building. Topic of discussion will be Christmas in the Village.

Pony Wagon Days:

- The last meeting was held November 1, 2018 and the Pony Wagon Days Committee is preparing for the 2019 Pony Wagon Days event.

Recycling:

- Mayor Cook noted that the first Wednesday of every month, the North Central Ohio Solid Waste District brings a mobile recycling truck to St. Paris from 9:00 A.M. to 12:00 P.M. The truck is parked behind the Municipal Building and is for the service of Village residents. Items to be recycled include, but not limited to, paper, cardboard, glass, aluminum cans, steel food cans, and plastic bottles and jugs #1 and #2 only.

Village Goal Setting Meeting:

- At the next Council meeting scheduled for November 19, 2018, Mayor Cook asked that council members be prepared to discuss the goals and needs of the Village for the calendar year of 2019.

Committee Reports:**Safety:**

- no report

Streets:

- Councilman Jester noted that the Street Department, with the help of the Water/Sewer Department, has repaired water main breaks. Also noted was the Street Department has cleaned the catch basin on Jefferson Street, picked up the decorative flower barrels along Main Street, and began the Village leaf pick up. Councilman Jester raised the question about street lighting needing to be replaced. Village Administrator Mitchell noted that he and the Street Department will be checking the street lighting and determining which lights need to be replaced. Police Chief Barga also mentioned that the Police Department also tries to note which street lights are not working.

Parks/Buildings/Trees:

- no report

Planning Commission:

- Councilman Ervin stated that the next scheduled Planning Commission meeting is December 6, 2018 at 7:30 P.M. in the Municipal Building.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

Administrator:

- Village Administrator Mitchell noted that Synagro will be cleaning the Waste Water Plant's digester. The process should be take 1 to 2 weeks and be completed in November. The quote from Synagro for pumping, dewatering, and hauling of biosolids will cost \$30,000. The cleaning of the digester is routine maintenance and should be done once every 10 years. Also discussed was a quote for \$6,600 from Ranger Earthworks LLC to tear down the trickle filter as well as excavate and cap lines. Ranger Earthworks is also assisting with the cleaning of the digester.
- Village Administrator Mitchell also spoke with the Graham Local School Director of Operations Don Burley regarding Village Employee ID badges. A student from Graham Local Schools designed the artwork for the ID badge. The badge is a picture ID identifying Village employees and should help ensure the safety of the employees.

Motion was made by Councilwoman Prince and seconded by Councilman Ervin to approve the Committee reports. Motion passed.

Public Comments on Agenda Items:

Joyce Bowlin (274 Poplar St) inquired if the new water plant is operational. Village Administrator Mitchell stated the new water plant is operational, but the water is not yet completely softened. Paul Wheeland (317 W. Main St) noted that there was somewhat of a bad taste to the water. Village Administrator Mitchell noted that the water was drinkable and some of the bad taste could be due to the flushing of the water system prior to bringing the new water plant online.

Old Business:

- None

New Business:

- Cindy Hellman presented to Council the Village employee group health coverage rates for the next enrollment period beginning December 1, 2018. Options including remaining with the current "Grandfathered" status with higher premiums but more employee friendly, or moving to a "Grandmother" status Health Savings Account Plan with reduced premiums but being more at risk due to possible future government legislation. Council was involved in a lengthy discussion weighing the options. After much deliberation, **motion** was made by Council Ervin and seconded by Councilman Lett to keep the current "Grandfathered" status with the \$125 deductible for a single plan and the \$250 deductible for the family plan. A roll call vote was taken and Council voted in favor 5-0. Motion passed.

Public Comments:

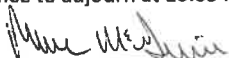
- Joyce Bowlin (274 Poplar St), Paul Wheeland (317 W. Main St), Charlene Hess (Char's Market and Kitchen 148 S. Springfield St), and Tim Bierbaugh (346 W. Elm St) all stated that the Village should keep the "Grandfathered" status regarding the Village employee health insurance.

Motion was made by Councilman Lett and seconded by Councilman Jester for Council to enter executive session at 8:41 P.M. to discuss personnel issues regarding hiring two full-time police officers. Motion passed. Chief of Police Barga was asked to enter into executive session at 9:15 P.M. Chief Barga exited executive session at 9:34 P.M.

Motion was made by Councilman Lett and seconded by Councilwoman Prince to exit executive session at 9:52 P.M. Motion passed.

- **Resolution# 1299** to appoint Cory A. Jones to the position of Full Time Police Officer. **Motion** was made by Councilwoman DeWeese and seconded by Councilwoman Prince to appoint Cory A. Jones to the position of Full Time Police Officer effective November 5, 2018. A roll call vote was taken and Council voted in favor 4-1 with Councilman Jester voting against. Motion passed.
- **Resolution# 1300** to appoint Cole M. Shepherd to the position of Full Time Police Officer. **Motion** was made by Councilwoman Prince and seconded by Councilwoman DeWeese to appoint Cole M. Shepherd to the position of Full Time Police Officer effective November 5, 2018. A roll call vote was taken and Council voted in favor 4-1 with Councilman Jester voting against. Motion passed.
- **Resolution# 1301** to allow Spencer Mitchell to cash in 40 hours (1 week) of vacation time. **Motion** was made by Councilman Lett and seconded by Councilwoman Prince for the Village to pay Spencer Mitchell for 40 hours (1 week) of vacation time. A roll call vote was taken and Council voted in favor 5-0. Motion passed.

There being no further business, **motion** was made by Councilman Lett and seconded by Councilwoman Prince to adjourn at 10:03 P.M. Motion passed.



 Marc McGuire, Fiscal Officer

11/20/18

 Date