

# RECORD OF REGULAR PROCEEDINGS

**December 14, 2020**

Mayor Carney called the meeting to order at 6:30 PM via Zoom followed by the Pledge of Allegiance.

Members present were Lauren Giaimo, Sherry Heineman, Shannon Pine, Frank Reed, John Rucker, and Michael Terry.

Ms. Pine motioned, seconded by Ms. Giaimo to approve the November 23, 2020, Council minutes. Six yeas votes.

## REPORTS:

Mayor Carney:

- Thanked everyone including village staff and UPCO for helping with Christmas Under the Clock. She also thanked Council person Shannon Pine and Chief Kidd for assisting with the event. A special thanks were given to Linda Granger for her countless hours at the event.

Fiscal Officer, Renee Sonnett:

- The Charter was filed with the Madison County Board of Elections last Tuesday. It was indicated the cost for the Special Election was going to be approximately \$50,000.

Chief McKee:

- The Discovery Channel has requested a video of a pursuit that Officer Drake was involved with earlier this year;
- Lt. Jaskiewicz, Sgt. Prather, Det. Greenbaum and Officer Sigrist completed Ohio School Threat Assessment training. By completing the training, the department is eligible to receive a \$2300 grant;
- Sold six vehicles through GovDeals.com
- Officer Cody Hogston was sworn in as a new Police Officer;
- Thanked Sgt Prather, Officers Flowers, Rubio, and Lake for volunteering their time to participate with Shop with a Cop;

Administrator, Nathan Cahall:

- PPE deliveries to local businesses should be done by the end of the week;
- The village received a BWC refund of their premiums;
- The pedestrian pathway is almost completed. The company is waiting on the bridge structure to complete the project;
- Engineering for several 2021 Capital projects has started. Bidding for each of the projects should take place in the first quarter of 2021.

President Pro Tem Rucker:

- Council discussed the 2021 Current and proposed committees;
- The second Council meeting in December was canceled.

Ms. Pine commended Linda Granger and all staff members for making Christmas Under the Clock a success.

Planning & Zoning, Ms. Pine:

- The Run at Hofbauer Preserve will be discussed at the December 16 meeting.

Personnel & Finance, Mr. Reed:

- The committee is still reviewing 2020/2021 Budget.

Fire, John Rucker:

- The department purchased a new Fire Engine;
- The department is anticipating the delivery of the Medic truck.

DRB, John Rucker:

- The committee continued the application for the approval of church windows;
- The committee approved the Silo sign application;
- A garage addition was denied due to not having enough information;
- Starting in 2021 there will be monthly meetings;
- Mr. Reed asked that the committee works with the Church to help them with possible grants to purchase the required windows.

Mr. Rucker suggested acknowledging the Charter Commission for their dedication to completing the charter in record time.

Ms. Pine motioned, seconded by Ms. Heineman to give the remaining CARES Act money to the fire department. Mr. Reed said he reviewed Mr. LaFayette's email regarding giving the money to non-profit organizations. Mr. Reed said he disagreed with the solicitor's opinion and would like Council to consider other options. Mr. Reed asked Chief Kidd several questions regarding the non-profit status and why the department didn't receive CARES Act funds. Chief Kidd said the department was not a non-profit, they are considered a Special District and therefore they don't qualify for the CARES Act dollars. Chief Kidd said the money could be used for additional PPE and to help with payroll costs.

Mr. Reed requested to amend the original motion to split the CARES Act money between the Fire Department, School, DNA, and the Food Pantry. There was no second to amend the motion.

Ms. Pine and Mr. Terry said they were in support of the other organizations but they want to follow Mr. LaFayette's advice. They feel there is not enough time to develop a plan/process to donate money to non-profit organizations. Mr. Reed asked if the Council would consider using the funds, they moved over to the Police Department to be given to the non-profit organizations.

Council asked for the question to be called, giving the remaining CARES Act money to be given to the Fire Department. Six yea votes.

The Committees were discussed:

BZA-Mike Terry

P&Z- Shannon Pine

Park & Rec- Sherry Heineman

Personnel & Finance-Frank Reed/Mike Terry

DRB-John Rucker

Fire-John Rucker

CIP-Lauren Giaimo

Potential Committees:

Rules-Lauren Giaimo & Frank Reed

Personnel Review Board-Frank Reed

CIP/Finance- Frank Reed & Mike Terry

The January Work Session was moved to January 5, 2021, at 6:30 PM

Adjourned at 7:40 PM.

Minutes submitted by Renee Sonnett, Fiscal Officer