

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

August 1, 2022

The Village of Rushsylvania Council met in an Open, Public Advertised Meeting on Monday, August 1, 2022 at 7:00 P.M. Council Members present included Council President, Jason Miller, Jeremy Lowe, Tim Rader, Trish Wilson, and Sarah Eagy. Mayor, Phillip Wright, Fiscal Officer, Kathy Stierhoff, and Village Employee, Chris Coak, were present. Village Resident, Victoria Zupan and Logan County Auditor, Jack Reser, were also present. Solicitor, Zeb Wagner, was absent.

Mayor, Phillip Wright, called the meeting to order. The Pledge of Allegiance and Roll Call were given.

Mayor, Phillip Wright, offered the floor to Victoria Zupan. She stated she was interested in the Council member vacancy and simply wanted to sit in on the meeting to observe. Mayor, Phillip Wright, indicated that he had several residents interested in the Council seat and would welcome a letter of interest and would meet with her later to discuss her interests in the village.

Mayor, Phillip Wright, asked for the approval of the minutes and financial report.

Jeremy Lowe made a motion to approve the minutes of the July 11 meeting. Jason Miller seconded the motion. All members approved. Motion carried. Tim Rader made a motion to approve the financial report. Trish Wilson seconded the motion. All members approved. Motion Carried.

The bills to be paid were then presented:

Phillip Wright	Mayor Salary	348.47
Zeb Wagner	Solicitor Salary	617.12
Kathy Stierhoff	Fiscal Officer Salary	664.81
Kathy Stierhoff	Mileage/Reimburse Storage Containers	206.99
Chris Coak	Village Employee Salary	1501.09
Tim Jones	Village Part Time Employee Salary	351.10
Jeremy Lowe	Website Fees	19.98
All American Energy	Gas May/June	291.89
Jeremiah Seamless LLC	Gutters Library/Lions Den	1890.00
Kleem Inc	No Outlet Sign	109.85
Koenig Equipment Inc	Wiring Harness	52.61
Land Tech	Mosquito Spray 6/16, 6/23, 6/30, 7/7	1280.00
Leonards Automotive	Truck Repair	348.49
Miami Valley Lighting	Street Lights Usage	854.38
Rushsylvania One Stop	Fuel	509.89
Shelly Materials	Stone	69.59
SV&E Refuse	Dumpster	292.00
Toms Lock and Key	Duplicate Keys	47.99
Tractor Supply Credit Plan	Weed Killer/Pump/Fuse	147.97
USA Bluebook	Hose Reel	367.52

Trish Wilson made a motion to pay the bills. Sarah Eagy seconded the motion. All members approved. Motion carried.

Water/Wastewater Superintendent Chris Coak submitted a list of projects completed and work to be done. Gallons pumped 1,061,000, Gallons billed 778,700 at 74%. The motor on the new well pump #2 failed and was replaced under warranty. Preventive maintenance was completed on the water plant including belts, filters, and grease. A 4 inch tile was replaced with PVC pipe at 7520 CR 5. Kelly's Septic was called to jet out the line to the house. Multiple alleys were graded and some had gravel replaced. The transmission fluid and filters were replaced on the dump truck. The 2023 Logan County Ohio Public Works Commission grant project was measured and the Village paving form was completed and submitted to the Logan County Engineers office. The downtown flags and banners were changed with the new purple flags installed. The meter at 163 Rush Street was repaired and rewired. The starter on the Dodge truck went out and was replaced at Leonard's Garage. The toilet in the women's restroom at the shelter house was repaired. A No Outlet sign was installed on Euclid Street. The motor and pump were replaced on the weed sprayer. The drain valve for the lagoon will be replaced as water levels become low enough. The piping in the lift station behind the water plant needs to be repaired. Parts will be ordered for the playground equipment. The door on the downtown station will be blocked off for the mural repair to begin. Council and BPA members were asked to provide water samples for lead and copper testing.

OLD BUSINESS

Logan County Auditor, Jack Reser, was in attendance to present Council with the necessary paperwork to file with the Board of Elections for presenting a 5 year 1.5 mill current expenses levy on the November ballot.

Mr. Reser presented Resolution #1208-22 A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A REPLACEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSE. Jeremy Lowe moved to approve the ordinance. Trish Wilson seconded the

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

motion. Tim Rader, yes; Sarah Eagy, yes; Jason Miller, yes. Motion carried. Mr. Reser also presented a Certificate of Estimated Property Tax Revenue to file with the resolution.

Mr. Reser presented Resolution #1209-22 A RESOLUTION OF NECESSITY TO LEVY A REPLACEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSE. Jason Miller moved to accept the resolution. Tim Rader seconded the motion. Jeremy Lowe, yes; Sarah Eagy yes; Trish Wilson, yes. Motioned carried.

Mr. Reser kept the copies to be filed at the Logan County Auditor's office. The fiscal officer was instructed to file a copy of each document at the Board of Elections before August 10. The final copy is to be kept in the village records. Mr. Reser reminded Council that he would be presenting documents to be passed in December concerning the ARPA funds Standard Allowance. He asked if the village has received Opioid funds yet. No funds have been received at this time.

Council discussed the All Around Accounting agreement. Solicitor, Zeb Wagner, questioned the length of agreement. Terri Lamb would like to have a 2 year agreement to begin which would automatically renew in one year increments thereafter. Council can terminate the agreement with written notice by July 1 of the year of termination. Council agreed to a two year initial agreement as time would be needed to determine if the service is adequate. There as also a question of use of a PO box for tax form submission. Council agreed to allow Ms. Lamb to use the Huntsville PO Box for tax communication. Council requested that Mr. Wagner complete the agreement and submit the agreement and an ordinance of adoption at the September meeting.

Sarah Eagy moved to approve Resolution 1206-22 Approval of the Logan County Solid Waste Management District's Solid Waste Management Plan. Jason Miller seconded the motion. Jeremy Lowe, yes; Tim Rader, yes; Trish Wilson, yes. Motion carried. The fiscal officer will send a copy of the resolution to the Solid Waste Management District.

Chris Coak informed the board that the paving request form for the 2023 Ohio Public Works Commission grant was filled out and filed at the Logan County Engineer's office. He has received a voice mail requesting a call back for questions. He will follow up on the call.

Jason Miller updated Council on the Building Resilient Infrastructure and Communities (BRIC) grant program. Mr. Miller will forward an email to Chris Coak which requests additional cost information.

Fiscal Officer, Kathy Stierhoff, updated Council that additional information was received from allpaid.com. Questions were answered. The fee to residents will be 2.95% of their bill amount. Residents will have the option of paying their bill online or by phone. A link will be placed on the village website to easily reach the online option. If Solicitor, Zeb Wagner, approves the agreement he is requested to submit the agreement and an ordinance adopting the agreement at the September meeting.

NEW BUSINESS

Fiscal Officer, Kathy Stierhoff, presented Council with an Amended Certificate of Estimated Resources which includes a slight increase in the America Rescue Plan dollars. Jeremy Lowe moved to accept the new Amended Certificate. Trish Wilson seconded the motion. Tim Rader, yes; Sarah Eagy yes; Jason Miller, yes. Motion carried.

Jeremy Lowe moved to approve Resolution 1207-22 A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF RUSHSYLVANIA AUTHORIZING THE VILLAGE OF RUSHSYLVANIA TO ORDER THE LOGAN COUNTY AUDITOR TO ADD AN ADDITIONAL TAX LIEN ON CERTAIN REAL ESTATE TAXES FOR COLLECTION FOR SERVICES RENDERED AS STATED HEREIN. Tim Rader seconded the motion. Sarah Eagy, yes; Trish Wilson yes; Jason Miller, yes. Motion carried. The resolution will be filed with the Logan County Auditor.

Fiscal Officer, Kathy Stierhoff, presented Council with property maintenance ordinance, 718-95 and 782-99, that she discovered. Mayor, Phillip Wright, will work with Solicitor, Zeb Wagner, to interpret what actions can be taken from these ordinances. Council President, Jason Miller, suggested the ordinances may need to be updated to reflect more recent needs.

The fiscal officer was instructed to send noxious weeds letters to 153 Rush Street and 139 Susie Street. Tim Rader asked what can be done with properties that clean up after a letter is received and then continue to allow weeds and trash to accumulate.

No other business was presented, so Tim Rader made a motion to adjourn. Trish Wilson seconded the motion. All members approved. Meeting adjourned.

The next Regular Council Meeting will be held on Monday, September 12, at 7:00 P.M. The Board of Public Affairs meeting will be at 6:30 P.M. that same evening.


MAYOR


FISCAL OFFICER