

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

June 6, 2022

The Village of Rushsylvania Council met in an Open, Public Advertised Meeting on Monday, June 6, 2022 at 7:00 P.M. Council Members present included Council President, Jason Miller, Jeremy Lowe, Tim Rader, Dave Harris, Trish Wilson, and Sarah Eagy. Mayor, Phillip Wright, Fiscal Officer, Kathy Stierhoff, Solicitor, Zeb Wagner and Village Employee, Chris Coak, were present.

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

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

Jeremy Lowe made a motion to approve the minutes of the May 2 meeting. Trish Wilson seconded the motion. All members approved. Motion carried. Dave Harris made a motion to approve the financial report. Tim Rader 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	175.50
Chris Coak	Village Employee Salary	2028.51
Tim Jones	Village Part Time Employee Salary	639.93
AES Ohio	Electric Apr/May	464.17
All American Energy	Natural Gas	542.63
CCA	1% Municipal Tax Apr/May	82.97
Fire Safety Services	Extinguisher Inspections	49.00
Lowe's Home Centers	Misc Supplies	56.14
Miami Valley Lighting	Street Lights Usage	854.38
Northwest Ohio Auto Parts	Commercial Batteries	509.75
Ohio Department of Taxation	State Withholding Apr/May	127.88
OPERS	Withholding Apr/May	1994.16
PNC Bank		
Organized by L	Records Sorting/Storage	357.50
BMV	Registration Renewal Truck	122.34
RD Holder	Diesel Tank	2100.00
Rushsylvania One Stop	Fuel	348.24
SV&E Refuse	Dumpster	920.00
Tractor Supply Credit Plan	Misc Supplies	275.95
Treasurer of State of Ohio	UAN Fees	762.00
US Treasury	Federal Withholding Apr/May	632.22
Verizon Wireless	Cell Phone Service Apr/May	179.66

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 1,029,000, Gallons billed 760,500 at 74%. Fire hydrants were flushed. The fire hydrant in front of Roberts Machine was removed and the damaged mounting flange was replaced. The village clean up days required two dumpsters which were placed for a week. The plumbing on RAS pump #1 at the waste water treatment plant was repaired by Buckeye Pumps. The pressure regulator was set up at the water plant. Potholes were patched on asphalt streets. The wiring for the meter at 119 N Miami Street was replaced. The batteries on the dump truck and Ford Ranger were replaced. The meter lid and housing were replaced at 243 N Sandusky Street. Fire Safety Services performed an inspection of buildings and fire extinguishers. No issues were found. The tri-annual Ohio EPA inspection of the waste water treatment plant was completed. The 5 year NPDES permit renewal was submitted to the Ohio EPA. ORWA continuing education training was completed. The annual calibration of the waste water treatment plant flow meters was performed. The Dodge truck was taken to Ziebart in Dayton for undercoat and clear coat. Bobcat Multiworks sucked out the influent trough in the screen room at the waste water treatment plant. Gravel was graded and replaced at the ballpark entrance. Red, white, and blue banners were hung downtown. Parts still need to be ordered for the playground equipment. A new heater for the screen room at the waste water treatment plant will be installed when it arrives. Alleys will be graded and graveled. New enzyme blocks will be hung in all lift stations. Well pump #2 has a bad thermal overload. It will be replaced. Preventive maintenance will be performed at the waste water treatment plant. Oil will be changed in both pickup trucks.

OLD BUSINESS

No petition has been received for the requested alley closure. Action will be pending receipt of a petition by the property owners.

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The proposal to replace lighting at the park was tabled as quotes for the work have not been received. Sarah Eagy reported that the Rushsylvania Summer Boosters would like to see lighting replaced so that games could be scheduled later if needed and the park could be offered for softball tournaments to raise funds.

A discussion was held concerning the village tax collection service. Jeremy Lowe moved to suspend the rules for Ordinance 1205-22 A RESOLUTION TERMINATING TAX COLLECTION AGREEMENT WITH CENTRAL COLLECTION AGENCY (CITY OF CLEVELAND / CCA) AND DECLARING AN EMERGENCY. Sarah Eagy seconded the motion. Tim Rader, yes; Dave Harris, yes; Trish Wilson, yes; Jason Miller, yes. Motion carried.

Jason Miller moved to approve Ordinance 1205-22 A RESOLUTION TERMINATING TAX COLLECTION AGREEMENT WITH CENTRAL COLLECTION AGENCY (CITY OF CLEVELAND / CCA) AND DECLARING AN EMERGENCY. Jeremy Lowe seconded the motion. Tim Rader, yes; Dave Harris, yes; Trish Wilson, yes; Sarah Eagy, yes. Motion carried.

The Finance Committee, Sarah Eagy and Jason Miller, reported on their research into a new tax collection service. Their recommendation is to utilize All Around Accounting for this service. They met with the owner, Terri Lamb, and felt the would be a good fit for our village. Jason Miller had a sample agreement for her services and will share it with all members of the Council to study. The committee was asked to request that Ms. Lamb attend the July 11 meeting to explain her services for municipal tax collection and answer any questions from council.

Jason Miller updated Council on the Mitigation Grant for a generator at the water plant. He received an email stating that changes were made to the budget by congress and the grant monies available were drastically reduced. The village grant request will not move forward at this time. The email suggested another grant through the Ohio Emergency Management Agency and offered assistance in applying for the grant. Our local Emergency Management Agency could also be a resource for assistance. Mr. Miller responded to the email with a request to pursue this grant. He is awaiting response.

Fiscal Officer, Kathy Stierhoff, updated that she contacted allpaid.com about their bill pay service with no response yet. She will update as she receives information.

NEW BUSINESS

A discussion was held concerning the Ohio Public Works Commission 2023 Grant funding. Fiscal Officer, Kathy Stierhoff, shared information from the June 2 meeting of Logan County villages at the Logan County Engineer's Highway Garage. The Village of Rushsylvania will receive approximately \$73,550 in grant monies. Chris Coak was instructed to meet with the Street Committee members, Sarah Eagy and Dave Harris, to come up with a plan for use of these funds. A Paving Project Request Form will need to be filled out and approved by Council at the July 11 meeting to be filed with the Logan County Engineer's office by July 14.

The Rushsylvania Beautification Association would like to make repairs to the mural on the Village building on N. Sandusky Street. The association is getting a quote on repair or repainting. There is a door on that side of the building which is warped and needs replaced before this work can be completed. Chris Coak will cover the door so the project can move forward.

There is an electrical wire that is hanging low near the Village library. Village Resident, Jenni Blair, has called in to DP&L about this wire with the pole number. She was informed that a ticket has been created for this issue. Jenni Blair has also sent word to Council that the RBA will clear the tree that is down near the post office.

Sarah Eagy informed Council that the Logan County Visitors Bureau would fund a mural being painted within the village. Ms. Eagy will attend their meetings to find out more about this opportunity.

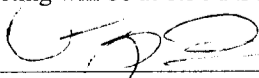
Tim Rader asked that the board place an emphasis on watching for properties that need to be cleaned up to improve the aesthetics of the village. It was requested that a letter be sent to 225 E Mill for noxious weeds and trash.

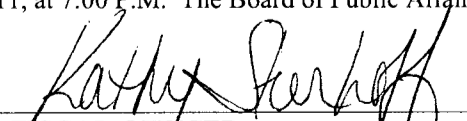
Dave Harris moved to enter into Executive Session to discuss pending or imminent court action and/or matters required to be kept confidential. Trish Wilson seconded the motion. Roll Call: Tim Rader, yes; Sarah Eagy, yes; Jeremy Lowe, yes; Jason Miller, yes. Motion carried. Executive Session was entered at 8:00 p.m. Also present in Executive Session were Mayor, Phillip Wright, Fiscal Officer, Kathy Stierhoff, and Solicitor, Zeb Wagner.

Tim Rader moved to leave Executive Session. Jeremy Lowe seconded the motion. Roll Call: Jason Miller, yes; Dave Harris, yes; Trish Wilson, yes; Sarah Eagy, yes. Motion carried. Executive Session ended at 8:16 p.m.

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

The next Regular Council Meeting will be held on Monday, July 11, at 7:00 P.M. The Board of Public Affairs meeting will be at 6:30 P.M. that same evening.


MAYOR


FISCAL OFFICER