

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

March 7, 2022

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

Acting Mayor, Jason Miller, called the meeting to order. The Pledge of Allegiance and Roll Call were given.

Acting Mayor, Jason Miller, asked for the approval of the minutes and financial report.

Dave Harris made a motion to approve the minutes of the February 7 meeting. Trish Wilson seconded the motion. All members approved. Motion carried. Trish Wilson made a motion to approve the financial report. Jeremy Lowe 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	608.47
Kathy Stierhoff	Fiscal Officer Salary	664.81
Kathy Stierhoff	Mileage	198.90
Chris Coak	Village Employee Salary	1395.89
Tim Jones	Village Part Time Employee Salary	423.55
AES Ohio	Electricity	244.40
All American Energy	Natural Gas	1381.16
GandL Company	Internet Service	35.00
Key Supply Inc	Misc Supply	66.09
Kleem Inc	Park Signs	210.61
Lowe's Home Centers Inc	Misc Supplies	73.08
Lyons Pro Lawn Care	Salting Streets February	900.00
Miami Valley Lighting	Street Lights Usage	854.38
Ohio Department of Taxation	State Tax Withholding	66.96
Ohio Utilities Protection Services	2022 Government Assessment	75.00
OPERS	Employee/Employer Withholding	1006.75
RD Holder	Pump	45.99
Stolly Insurance Group	Policy Change Water Tower Coverage	80.00
SV&E Refuse Service	Dumpster	60.00
Tractor Supply Credit Plan	Cargo Pants	39.99
Treasurer of Logan County	Salt Jan & Feb	1161.05
US Postal Service	PO Box 204 Fee	84.00
US Treasury	Federal Tax Withholding	328.02
USA Blue Book	Boots, Flags, Paint	152.88
Verizon Wireless	Cell Phone	179.88

Trish Wilson made a motion to pay the bills. Dave Harris 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 995,000, Gallons billed 766,100 at 77%. The meter housing at 155 Railroad Street was replaced due to resident's snow removal damage. The rebuilt RAS pump was installed at the waste water treatment plant. Contingency plan exercises were practiced per OEPA requirements. These include things such as power outage and water tower issues. The annual water withdraw was sent to the OEPA. The motor for the lagoon hold tank blower was removed and replaced. A new pump control float switch was installed at the South Sandusky lift station. The Ohio Rural Water Association completed a power usage survey at the water plant. This information will be used to apply for a grant to get a generator. Insulation was replaced in the outdoor aerator at the water plant. Belts were replaced on the south rotor at the waste water treatment plant. The sign directing to the ball field was replaced uptown. Mr. Coak's case at Bellefontaine Municipal Court has been thrown out. Parts will be ordered for the playground equipment repairs. JT Tree Service is to give estimates on tree trimming in the village. An estimate will be sought for a generator for the water plant. The water meter valve and plumbing will be replaced at 111 S Sandusky Street to allow for water service to be restored when the billing is paid up to date. The streets will be swept. A flow meter for the well pumps at the water plant will be replaced.

OLD BUSINESS

Council was updated on the property at 207 N Sandusky Street. There had been a complaint about chickens being raised. Zoning Officer, Keith Levan, has reported that the chickens have been removed.

Jeremy Lowe moved to suspend the rules for Ordinance 1200-22 AN ORDINANCE TO ENTER INTO CONTRACT FOR BUCKEYE PUMPS, INC. TO PROVIDE INSTALLATION OF LIFT STATION PUMPS IN RESPONSE TO COVID-19 IN THE AMOUNT OF \$16,505.00 AND DECLARING AN EMERGENCY IN THE

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VILLAGE OF RUSHSYLVANIA, OHIO. Dave Harris seconded the motion. Tim Rader, yes; Trish Wilson, yes; Sarah Eagy, yes. Motion carried.

Jeremy Lowe approve Ordinance 1200-22 AN ORDINANCE TO ENTER INTO CONTRACT FOR BUCKEYE PUMPS, INC. TO PROVIDE INSTALLATION OF LIFT STATION PUMPS IN RESPONSE TO COVID-19 IN THE AMOUNT OF \$16,505.00 AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Trish Wilson seconded the motion. Tim Rader, yes; Dave Harris, yes; Sarah Eagy, yes. Motion carried.

Jeremy Lowe moved to suspend the rules for Ordinance 1201-22 AN ORDINANCE TO ENTER INTO CONTRACT FOR RELIANT MECHANICAL, INC. TO PROVIDE INSTALLATION OF HVAC LABOR AND MATERIAL IN RESPONSE TO COVID-19 IN THE AMOUNT OF \$10,550.00 AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Trish Wilson seconded the motion. Tim Rader, yes; Dave Harris, yes; Sarah Eagy, yes. Motion carried.

Dave Harris moved to suspend the rules for Ordinance 1201-22 AN ORDINANCE TO ENTER INTO CONTRACT FOR RELIANT MECHANICAL, INC. TO PROVIDE INSTALLATION OF HVAC LABOR AND MATERIAL IN RESPONSE TO COVID-19 IN THE AMOUNT OF \$10,550.00 AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Jeremy Lowe seconded the motion. Tim Rader, yes; Trish Wilson, yes; Sarah Eagy, yes. Motion carried.

Sarah Eagy presented a survey she has developed for residents of the village. She created a Google account for the village in which to develop the survey. Residents will be able to follow a link or scan a QR code to get to the survey. Mrs. Eagy will create a mailer for use in getting the survey information to the village residents. Fiscal Officer, Kathy Stierhoff, will print mailing labels for the village.

NEW BUSINESS

Fiscal Officer, Kathy Stierhoff, informed the board that she has been contacted by the state auditor's office concerning the 2020-22 audit. The audit of the village financial records will take place possibly this summer.

Solicitor, Zeb Wagner, presented an agreement for renewing his contract as Village Solicitor from 4-1-2022 through 3-31-2023.

Trish Wilson moved to amend Ordinance 1202-22 AN ORDINANCE APPOINTING ZEBULON (ZEB) WAGNER AS SOLICITOR FOR THE VILLAGE OF RUSHSYLVANIA, OHIO, FOR THE PERIOD TO COMMENCE APRIL 1, 2022, THROUGH MARCH 31, 2023 AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Sarah Eagy seconded the motion. Tim Rader, yes; Dave Harris, yes; Jeremy Lowe, yes. Motion carried.

Dave Harris moved to suspend the rules for Ordinance 1202-22 AN ORDINANCE APPOINTING ZEBULON (ZEB) WAGNER AS SOLICITOR FOR THE VILLAGE OF RUSHSYLVANIA, OHIO, FOR THE PERIOD TO COMMENCE APRIL 1, 2022, THROUGH MARCH 31, 2023 AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Sarah Eagy seconded the motion. Tim Rader, yes; Trish Wilson, yes; Jeremy Lowe, yes. Motion carried.

Jeremy Lowe moved to approve Ordinance 1202-22 AN ORDINANCE APPOINTING ZEBULON (ZEB) WAGNER AS SOLICITOR FOR THE VILLAGE OF RUSHSYLVANIA, OHIO, FOR THE PERIOD TO COMMENCE APRIL 1, 2022, THROUGH MARCH 31, 2023 AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Dave Harris seconded the motion. Tim Rader, yes; Trish Wilson, yes; Sarah Eagy, yes. Motion carried.

Council was informed that Zoning Officer, Keith Levan, reported that he granted a zoning permit for a new house construction at 267 S Sandusky Street.

Jason Miller presented information concerning a grant from the Emergency Management Agency. The grant will cover costs of completed projects from the Logan County Hazard Mitigation Plan. All local governments are eligible to apply for a grant. The pre-application is due on March 25. Mr. Miller will fill out the pre-application and work with Helen Norris, Director of the Logan County Emergency Management Agency, to put together necessary data and documentation. Village Employee, Chris Coak, will procure estimates for the cost of the projects. If necessary, the finance committee will meet to go over the application before it is sent.

Sarah Eagy informed the board that she would like to attend the Ohio Municipal League training for local government officials. She is requesting that the village pay the \$75.00 registration fee. Trish Wilson moved to pay registration fees and mileage for Mrs. Eagy to attend this training. Dave Harris seconded the motion. All approved. Motion carried. Jason Miller requested that Mrs. Eagy share any information she receives at this training at a future meeting.

Dave Harris informed the board that junk vehicles and litter is again building up at 118 N Miami Street. A letter will be sent to Keith Levan to be delivered to the property owner.

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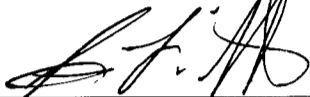
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Sarah Eagy asked about the PVC pipes on the light poles downtown that are used for Christmas flags. She asked if flags could be hung on the poles year round so that pipes are not just hanging empty on the side of the poles. Village Employee, Chris Coak, will look up options for flags to hang the rest of the year.


Dave Harris remarked on potholes that have developed on Railroad Street. Village Employee, Chris Coak, is aware of the issue and will fill the holes on Railroad and Stewart Street when the weather is warm enough.

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, April 4, at 7:00 P.M. The Board of Public Affairs meeting will be at 6:30 P.M. that same evening.



MAYOR



FISCAL OFFICER