

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

May 2, 2022

The Village of Rushsylvania Council met in an Open, Public Advertised Meeting on Monday, May 2, 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. Also present was visitor Jeremiah Defibaugh.

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

Village Resident, Jeremiah Defibaugh, was given the floor. He is purchasing property owned by Herb Stevenson including storage units and the former grain elevator. Mr. Defibaugh is requesting the closing of an alley that runs adjacent to this property. He would like to clear the area and install a fence around the property. Fiscal Officer, Kathy Stierhoff, was asked to research existing ordinances on alley closures. Solicitor, Zeb Wagner, informed the board that Ohio Revised Code 723.04 sets requirements for closing alleys.

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

Tim Rader made a motion to approve the minutes of the April 4 meeting. Dave Harris seconded the motion. All members approved. Motion carried. Trish Wilson 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	1316.60
Tim Jones	Village Part Time Employee Salary	390.18
All American Energy	Natural Gas	719.33
CXS Transportation	Railroad Lot Lease	51.00
Fox Supply	Flags	148.49
Harland Clarke	PNC Deposit Slips	214.97
Miami Valley Lighting	Street Lights Usage	854.38
PNC Bank		
USPS	Postage	116.00
Signs.com	Flags	487.72
ORWA	Training	100.00
New Pig	Diesel Tank Spill Protection	1138.56
RD Holder	Diesel	1373.55
Tractor Supply Credit Plan	Misc Supplies	140.97
USA Blue Book	Paint	82.99

Jeremy Lowe made a motion to pay the bills. Tim Rader 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 1,015,000, Gallons billed 868,500 at 85%. The new diesel fuel tank and spill containment dike were installed. The clarifier at the waste water treatment plant was switched for summer operation. The UV lighting system was installed in the clear well for summer operation. The air blower silencer was replaced for the sand filters at the water plant. The flow meter for HSP and associated plumbing in the water plant was replaced. The street sweeping has been completed for spring. Scrap metal was taken to Sims Brothers for recycling. The pressure relief valve on the high service water line in the water plant was replaced. It still needs to be set up. The chlorine feed line in the water plant was replaced. A 20amp breaker in the panel at the Miami Road lift station was replaced. Pump #1 in the Miami Road lift station was replaced. New gravel was added to the driveways at the water plant and waste water treatment plant. The dwelling at 162 1/2 W Mill has been demolished. Mr. Coak asked that it be determined if a new dwelling is planned for the property or if water service should be discontinued. Parts will be ordered to complete playground repairs. Hydrants will be flushed on May 9. This was postponed from an earlier date due to weather. Village clean up will be May 16 and 17. A dumpster will be available at the park for village residents only to discard unwanted items. Damaged plumbing in the RAS pump at the waste water treatment plant will be replaced. The pressure regulator on the high service line at the water plant will be set up. A new heater will be purchased and installed for the screen room at the waste water treatment plant. Pot holes will be repaired with cold patch and some alleys will be graveled.

Chris Coak presented Council with a quote for the replacement of ball park lighting around the village park as well as installing security lights around the park. Most of the existing lights do not work. Sarah Eagy will ask the Rushsylvania Summer Boosters how much if any the lights for the ball fields are or would be used. Mr. Coak will request quotes from other companies to compare costs.

Dave Harris informed Chris Coak that the owner of 113 N Miami Street will be taking down a tree and will need the street closed for a few hours. Mr. Coak said to give him a date and time and he can place signs in the street.

OLD BUSINESS

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Fiscal Officer, Kathy Stierhoff, informed the board that the Village of Belle Center uses ~~allpaid.com~~ to collect water and sewer billing online. She shared information she gleaned from the web site. Village residents can pay their bill using a credit card via the web site or by phone. All costs are paid by the payer through a service fee charged with the billing amount. The Village must pass a due diligence review, sign a contract, and participate in service implementation and training. She was asked to call the information number and ask about setup costs, what a due diligence review entails and request a copy of their user contract for review by Solicitor, Zeb Wagner.

Mayor, Phillip Wright, asked for an update on possible change of tax collection service. Sarah Eagy stated that All Around Accounting was more than willing to come to a meeting and discuss her services with Council. Solicitor, Zeb Wagner, checked around the county and a majority of entities use RITA for tax collections. A couple of entities use All Around Accounting. Jason Miller moved to authorize Solicitor, Zeb Wagner, to produce an ordinance stating the village will not renew the services of Central Collections Agency for Rushsylvania Municipal Income Tax. Sarah Eagy seconded the motion. Tim Rader, yes; Dave Harris, yes; Trish Wilson, yes; Jeremy Lowe, yes. Motion carried. The finance committee will set up a meeting this month to discuss the options and bring a recommendation to the June meeting for a new collections agency.

Mayor, Phillip Wright, asked for an update on the community survey. Jason Miller stated that there have now been 50 responses received.

NEW BUSINESS

Jeremy Lowe moved to suspend the rules for Resolution 1203-22 IN THE MATTER OF ELECTING TO TAKE THE "STANDARD ALLOWANCE" OF UP TO \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES UNDER SECTION 603(C)(1)(C) OF THE AMERICAN RESCUE PLAN. Trish Wilson seconded the motion. Roll Call: Tim Rader, yes; Dave Harris, yes; Sarah Eagy, yes; Jason Miller, yes. Motion carried.

Jeremy Lowe moved to approve Resolution 1203-22 IN THE MATTER OF ELECTING TO TAKE THE "STANDARD ALLOWANCE" OF UP TO \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES UNDER SECTION 603(C)(1)(C) OF THE AMERICAN RESCUE PLAN. Tim Rader seconded the motion. Roll Call: Jeremy Lowe, yes; Dave Harris, yes; Sarah Eagy, yes; Jason Miller, yes. Motion carried.

Dave Harris moved the suspend the rules for Resolution 1204-22 The establishment of a new fund for the purpose to serve the grant fund called "ONEOHIO OPIOID". The sole purposes is to facilitate the budgeting and accounting of the settlement. Sarah Eagy seconded the motion. Roll Call: Jeremy Lowe, yes; Tim Rader, yes; Trish Wilson, yes; Jason Miller, yes. Motion carried.

Dave Harris moved to approve Resolution 1204-22 The establishment of a new fund for the purpose to serve the grant fund called "ONEOHIO OPIOID". The sole purposes is to facilitate the budgeting and accounting of the settlement. Trish Wilson seconded the motion. Roll Call: Jeremy Lowe, yes; Tim Rader, yes; Sarah Eagy, yes; Jason Miller, yes. Motion carried.

Fiscal Officer, Kathy Stierhoff, presented the board with a suggested formula for the distribution of Local Government Funds. A majority of the governmental entities in Logan County need to pass a resolution approving this formula to make this distribution change. Council is not interested in changing the distribution formula at this time.

Jeremy Lowe moved to enter into Executive Session to discuss pending or imminent court action and/or matters required to be kept confidential. Dave Harris seconded the motion. Roll Call: Tim Rader, yes; Sarah Eagy, yes; Trish Wilson, yes; Jason Miller, yes. Motion carried. Executive Session was entered at 8:17 p.m.


Jeremy Lowe moved to leave Executive Session. Jason Miller seconded the motion. Roll Call: Tim Rader, yes; Dave Harris, yes; Tim Rader, yes; Sarah Eagy, yes. Motion carried. Executive Session ended at 8:46 p.m.

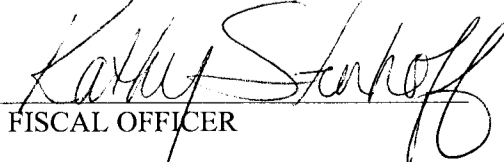
A discussion was held concerning publishing ordinances on the new village web site www.rushsylvaniaoh.com. Council will begin by publishing the 2022 Ordinances. The Logan Union Champaign Regional Planning Commission will be contacted to see about having all ordinances digitally copied and indexed for the village.

It was announced that yard sales will take place in the village on May 14. The July 4 celebration will take place on Saturday, July 2.

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

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


MAYOR


FISCAL OFFICER