

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

November 7, 2022

The Village of Rushsylvania Council met in an Open, Public Advertised Meeting on Monday, November 7, 2022 at 7:00 P.M. Council Members present included Council President, Jason Miller, Jeremy Lowe, Trish Wilson, Sarah Eagy, and Chris Crumley. Mayor, Phillip Wright, Solicitor, Zeb Wagner, Fiscal Officer, Kathy Stierhoff, and Village Employee, Chris Coak, were present. Council Member, Tim Rader was absent. Village Residents, Victoria Zupan, Becky Smith, and Vicky Erdy were also present.

Mayor, Phillip Wright, called the meeting to order.

Solicitor, Zeb Wagner, issued the Oath of Office to Chris Crumley as the newly appointed Council Member.

The Pledge of Allegiance and Roll Call were given.

Mayor, Phillip Wright, offered the floor to the visitors in attendance. Victoria Zupan asked if she could have some of the leaves that are picked up by the village dropped on her property for use as mulch. Chris Coak stated he could drop off as many leaves as she needs. The other visitors responded that they were just in attendance as observers.

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

Jeremy Lowe made a motion to approve the minutes of the October 3 meeting. Trish Wilson seconded the motion. All members approved. Motion carried. Jason Miller made a motion to approve the financial report. Sarah Eagy 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	64.35
Chris Coak	Village Employee Salary	1933.38
Tim Jones	Village Part Time Employee Salary	603.87
AES Ohio	Electric	249.62
All American Energy	Gas Sept/Oct	578.44
CCA	Municipal Tax Withholding	41.99
Gand L Company	Internet Service	25.00
Land Tech Co	Mosquito Spray 7/14, 7/21, 7/28, 8/4, 8/12, 8/18, 9/1	2240.00
Leonards Automotive	Truck Repair	467.22
Lowes Home Centers Inc	DeWalt Tools/Concrete/Misc Supplies	820.59
Lyons Welding	Weld Washers on Metal Stakes	100.00
Miami Valley Lighting	Street Lights Usage	854.38
NAPA Auto Parts	Starting Fluid	9.38
Ohio Department of Taxation	Ohio Tax Withholding	65.01
Ohio Labor Law Posters	Labor Law Poster Service	99.50
OPERS	Employee/Employer Withholding	1008.20
PNC	Checking Charges	30.00
PNC	Credit Card	
Personnel Concepts	Poster Service	214.52
USPS	Postage	180.00
Amazon	Ink	59.48
Rushsylvania One Stop	Fuel	182.87
Shelly Materials Inc	Stone	219.55
SV&E Refuse	Dumpster	70.00
Tractor Supply Credit Plan	Misc Tools and Supplies	193.93
Treasurer State of Ohio	Audit Fees	2439.50
Treasurer State of Ohio	Annual Sludge Fee OEPA	110.00
US Treasury	Federal Tax Withholding	318.30
Verizon Wireless	Cell Phone Service Sept/Oct	180.54

Trish Wilson made a motion to pay the bills. Chris Crumley 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 856,000, Gallons billed 659,300 at 77%. Hydrants were flushed and tested. No issues were found. The UV lighting system was removed for winter. Potholes were patched in the alley off South Stewart Street. Bobcat Multiworks drained and cleaned the village lift stations. Mr. Coak renewed his water license for 2 more years. Multiple continuing education classes were attended to complete the renewal. The KMNo4 pump was removed and replaced in the water plant. Grout repair was performed in the station downtown in preparation for the mural repainting. Kelly Septic drained the south clarifier and cleared of leaves. The new electric heater was installed in the screen room at the waste water treatment plant. The lift pump was pulled on Miami Road and the cutter head was replaced on the pump. Bobcat Multiworks sucked leaves out of the north clarifier scum trough. The starter

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mechanism was replaced on the power washer/jetter. The start switch float was replaced on the RAS lift station at the waste water treatment plant. On November 2, students from Benjamin Logan completed service hours in the village spreading gravel around the playground and batting cage, painting the picnic tables, raking leaves, staking down the piping around the playground, picking up trash, painting benches, and raking leaves for older homeowners. Parts will be ordered for the playground equipment. Leaf pickup will begin Monday, November 13, in the village. Annual metrics will be reported to OEPA. The salt spreader and plow will be mounted on the dump truck. The mower will be sent for annual service.

OLD BUSINESS

The Water Fee Ordinance passed on first reading at the October 3 meeting was discussed. Council was informed that the Board of Public Affairs has recommended that delinquent payment distribution and collection distributions to funds be added to the ordinance. Jeremy Lowe moved to pass Ordinance 1215-22 AN ORDINANCE AMENDING ALL PREVIOUS WATER AND SEWER RATES AND CHARGES ESTABLISHED BY ORDINANCE AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO on second reading. Jason Miller seconded the motion. Chris Crumley, yes; Sarah Eagy, yes; Trish Wilson, yes. Motion carried. The amended ordinance will be presented to Council at the December 6 meeting.

Fiscal Officer Kathy Stierhoff, updated Council on allpaid.com. There have so far been 34 residents who used the site to pay their water bill. The payment process went very smoothly.

Council President, Jason Miller, stated that he has found examples of noise ordinances from other entities. A noise ordinance from Kent, Ohio, best suits the needs of our village in his opinion. He has emailed the examples to Council members. The ordinance gives examples of noises that are prohibited at certain times of day and some that are exempted such as emergency alarms. He feels this is a good starting point to adjust the ordinance to best suit the needs of the village. He would like to see an ordinance ready to be passed at the January meeting.

Mayor, Phillip Wright, stated that he is still looking for new members for the Board of Zoning Appeals. Charlie Rader is on the board as a 5 year term member. Two of the visitors volunteered to be a part of this board. Jeremy Lowe moved to accept Vicky Erdy as a 4 year member of the board. Jason Miller seconded the motion. Chris Crumley, yea; Sarah Eagy, yes; Trish Wilson, yes. Motion carried. Sarah Eagy moved to accept Becky Smith as a one year member. Chris Crumley seconded the motion. Jeremy Lowe, yes; Trish Wilson, yes; Jason Miller, yes. Motion carried.

NEW BUSINESS

Trish Wilson moved to suspend the rules for Ordinance 1216-22 AN ORDINANCE TO ENTER INTO A CONTRACT WITH PNC, NATIONAL ASSOCIATION TO PROVIDE BANK / DEPOSIT SERVICES AS A PUBLIC DEPOSITORY FOR THE VILLAGE OF RUSHSYLVANIA, OHIO AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Jeremy Lowe seconded the motion. Chris Crumley, yes; Sarah Eagy, yes; Jason Miller, yes. Motion carried.

Sarah Eagy moved to approve Ordinance 1216-22 AN ORDINANCE TO ENTER INTO A CONTRACT WITH PNC, NATIONAL ASSOCIATION TO PROVIDE BANK / DEPOSIT SERVICES AS A PUBLIC DEPOSITORY FOR THE VILLAGE OF RUSHSYLVANIA, OHIO AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Chris Crumley seconded the motion. Trish Wilson, yes; Jeremy Lowe, yes; Jason Miller, yes. Motion carried.

Jason Miller moved to suspend the rules for Ordinance 1217-22 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CREATE FUND BALANCE ADJUSTMENTS FOR 2020 AND 2021 DUE TO ADJUSTMENTS REQUESTED BY THE 2020-21 AUDIT. Sarah Eagy seconded the motion. Jeremy Lowe, yes; Chris Crumley, yes; Trish Wilson, yes. Motion carried.

Sarah Eagy moved to approve Ordinance 1217-22 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CREATE FUND BALANCE ADJUSTMENTS FOR 2020 AND 2021 DUE TO ADJUSTMENTS REQUESTED BY THE 2020-21 AUDIT. Trish Wilson seconded the motion. Jeremy Lowe, yes; Chris Crumley, yes; Jason Miller, yes. Motion carried.

Chris Crumley moved to approve the Amended Certificate of Estimated Resources reflecting the audit adjustments. Jeremy Lowe seconded the motion. Jason Miller, yes; Sarah Eagy, yes; Trish Wilson, yes. Motion carried.

Sarah Eagy moved to suspend the rules for Ordinance 1218-22 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADD APPROPRIATIONS IN THE AMERICAN RESCUE FUND MAKING IT RETROACTIVE TO JANUARY 1, 2022. Trish Wilson seconded the motion. Jeremy Lowe, yes; Chris Crumley, yes; Jason Miller, yes. Motion carried.

Sarah Eagy moved to approve Ordinance 1218-22 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADD APPROPRIATIONS IN THE AMERICAN RESCUE FUND MAKING IT RETROACTIVE TO JANUARY 1, 2022. Chris Crumley seconded the motion. Jeremy Lowe, yes; Trish Wilson, yes; Jason Miller, yes. Motion carried.

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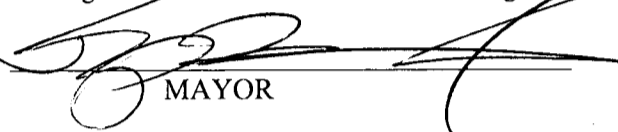
Trish Wilson moved to suspend the rules for Ordinance 1219-22 The American Rescue Plan revenue loss provision for 2022 Department of Treasury allocation of Government Services expenditures. Jeremy Lowe seconded the motion. Sarah Eagy, yes; Jason Miller, yes; Chris Crumley, yes. Motion carried.

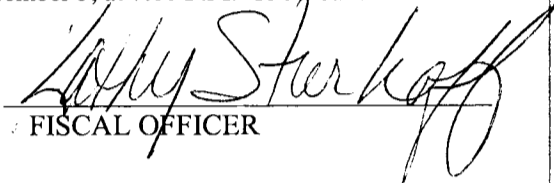
Jason Miller moved to approve Ordinance 1219-22 The American Rescue Plan revenue loss provision for 2022 Department of Treasury allocation of Government Services expenditures. Chris Crumley seconded the motion. Sarah Eagy, yes; Jeremy Lowe, yes; Trish Wilson, yes. Motion carried.

Jason Miller inquired about the mosquito spraying asking if it was bid out or just provided by the same company each year. Land Tech has been providing this service for several years.

Jason Miller moved to adjourn the meeting. Trish Wilson seconded the motion. All approved. Motion carried.

The next Regular Council Meeting will be held on Monday, December 5, at 7:00 P.M. The Board of Public Affairs meeting will be at 6:30 P.M. that same evening.


MAYOR


FISCAL OFFICER