

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

December 20, 2023

The Village of Rushsylvania Council met in an Open, Publicly Advertised Meeting on Wednesday, December 20, 2023 at 7:00 P.M. Council Members present included Council President, Jason Miller, Trish Wilson, Jeremy Lowe, Sarah Eagy, Tim Rader and Chris Crumley. Mayor Phillip Wright, and Fiscal Officer Kathy Stierhoff were also present. Visitors present: Troy Gibson

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 of December 4.

Chris Crumley made a motion to approve the minutes of the December 4 meeting. Trish Wilson seconded the motion. All members approved. Motion carried.

The bills to be paid were then presented:

Chris Coak	Village Employee Salary	744.17
Tim Jones	Village Part Time Employee Salary	155.27
Chris Crumley	Council Member	290.72
Sarah Eagy	Council Member	254.38
Jeremy Lowe	Council Member	290.72
Jason Miller	Council President	305.26
Tim Rader	Council Member	182.70
Trish Wilson	Council Member	290.72
Keith Levan	Zoning Officer Contract	600.00
AES Ohio	Electric Service	229.45
All American Energy	Gas	604.02
Bellefontaine Examiner	Legal Notice End of Year Meeting	27.01
GandL Company	Internet Service	25.00
Kalida Truck Equipment Inc	Heater	83.04
Logan Construction	Tile Work Euclid Street	600.00
Shelly Materials Inc	Stone	62.70
Village Tax Collections LLC	Municipal Tax Collections Fee	258.39

Jason Miller moved to pay the bills as presented. Chris Crumley seconded the motion. All members approved. Motion carried.

OLD BUSINESS

Jason Miller informed Council that USI Insurance had not provided a schedule of insurance for each piece of Village property that was insured. He requested and received this information.

LEGISLATIVE

Ordinances

Ordinance 1248-23 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH BYHALIA.NET ON BEHALF OF THE VILLAGE OF RUSHSYLVANIA, OHIO FOR PLACEMENT OF WIRELESS INTERNET ANTENNA(S) ON THE VILLAGE WATER TOWER AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO, was presented for 3rd Reading. Jeremy Lowe asked for the term for the contract. Jason Miller informed that the term is 10 years with a yearly opportunity to terminate. Chris Crumley addressed Troy Gibson asking about overlap of competing signals. Mr. Gibson explained that he has antennae in Mt Victory with a competitor's antennae just 100 yards away. Mayor Wright stated that there are already competing providers in and near the village.

Sarah Eagy moved to pass Ordinance 1248-23 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH BYHALIA.NET ON BEHALF OF THE VILLAGE OF RUSHSYLVANIA, OHIO FOR PLACEMENT OF WIRELESS INTERNET ANTENNA(S) ON THE VILLAGE WATER TOWER AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO, on 3rd reading. Tim Rader seconded the motion. Jeremy Lowe, yes; Trish Wilson, yes; Chris Crumley, yes; Jason Miller, yes. Motion carried.

Chris Crumley moved to suspend the rules for Ordinance 1256-23 AN ORDINANCE TO AMEND PRIOR ORDINANCE NO. 1096-16 OF THE VILLAGE OF RUSHSYLVANIA REGARDING

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MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY. Jason Miller seconded the motion. Jeremy Lowe, yes; Tim Rader, yes; Trish Wilson, yes; Sarah Eagy, yes. Motion carried.

Trish Wilson moved to pass Ordinance 1256-23 AN ORDINANCE TO AMEND PRIOR ORDINANCE NO. 1096-16 OF THE VILLAGE OF RUSHSYLVANIA REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY. Chris Crumley seconded the motion. Jeremy Lowe, yes; Tim Rader, yes; Jason Miller, yes; Sarah Eagy, yes. Motion carried.

Ordinance 1257-23 AN ORDINANCE TO ENTER INTO A CONTRACT WITH OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND LIABILITY INSURANCE COVERAGE AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO, was presented to Council. Jason Miller stated that the Finance Committee looked at the proposal from USI Insurance which was competitive. However, they chose to insure with Stolly Insurance as we have used them for several years. The committee may look at other options again next year. Sarah Eagy stated that they requested to raise the coverage on the water tower to \$1,000,000.00.

Sarah Eagy moved to suspend the rules for Ordinance 1257-23 AN ORDINANCE TO ENTER INTO A CONTRACT WITH OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND LIABILITY INSURANCE COVERAGE AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Trish Wilson seconded the motion. Jeremy Lowe, yes; Tim Rader, yes; Chris Crumley, yes; Jason Miller, yes. Motion carried.

Tim Rader moved to pass Ordinance 1257-23 AN ORDINANCE TO ENTER INTO A CONTRACT WITH OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND LIABILITY INSURANCE COVERAGE AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSHSYLVANIA, OHIO. Chris Crumley seconded the motion. Jeremy Lowe, yes; Sarah Eagy, yes; Trish Wilson, yes; Jason Miller, yes. Motion carried.

Jeremy Lowe moved to suspend the rules for Ordinance 1255-23 A TEMPORARY APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF RUSHSYLVANIA DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024. Tim Rader seconded the motion. Trish Wilson, yes; Chris Crumley, yes; Sarah Eagy, yes; Jason Miller, yes. Motion carried.

Chris Crumley moved to pass Ordinance 1255-23 A TEMPORARY APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF RUSHSYLVANIA DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024. Trish Wilson seconded the motion. Tim Rader, yes; Jeremy Lowe, yes; Sarah Eagy, yes; Jason Miller, yes. Motion carried.

Council President, Jason Miller, read his letter of resignation effective December 27, 2023, for the purpose of becoming the Village Mayor.

A discussion was held concerning the January meetings. Council needs to meet first in order to appoint new members to the Board of Public Affairs and a member to Council. There has been some interest shown in the open seats. Council would like interested parties to submit a letter of interest. The Council meeting is tentatively set for Monday, January 8, at 6:30 p.m. with the Board of Public Affairs possibly meeting after.

Jason Miller stated that he received information from the Emergency Management Agency concerning the eclipse that is expected April 8, 2024. They expect 80,000 additional people to gather in the county. A table top exercise is being held on January 11 and they would like someone from Council to attend. Jeremy Lowe stated that they are expecting the radio system to go down. Mayor Wright stated that 911 could possibly be down. Tim Rader asked how long they anticipate these issues lasting. Mayor Wright responded that they expected the issues to last at least a couple of days. Chris Crumley noted that he could attend the meeting. Jason Miller stated that the Chamber of Commerce was providing notices for residents. Those could be sent out possibly via the website.

Jeremy Lowe informed Council that he would be traveling multiple times during January and may not be able to attend the meeting. A discussion was held concerning the ability to appoint the new Council member as that would only leave 4 members. Solicitor, Zeb Wagner, will be consulted.

Sarah Eagy moved to adjourn. Trish Wilson seconded the motion. All approved. Motion carried.

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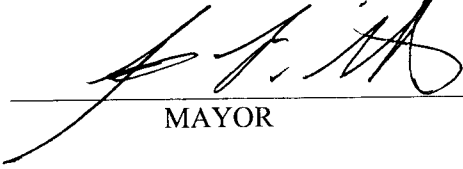
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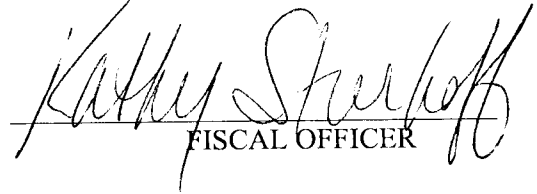
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The next Council Meeting is tentatively set for Monday, January 8, at 6:30 P.M. The Board of Public Affairs will meet at some point after Council.



MAYOR



FISCAL OFFICER