

**VILLAGE OF BELOIT  
REGULAR MEETING MINUTES  
JANUARY 14, 2019**

Regular council meeting took place in Council chambers with Mayor Eric Augustein presiding.

Meeting was called to order at 7:00 p.m. with the Pledge of Allegiance.

**Present:** Council Members present: Sherry Augustein, Debbie Gabrelcik, Ron Armitage, Josh Scott, Terri McNatt and Matt Hutton. Solicitor Simonelli arrived at 7:02 p.m. Mayor Augustein declared that a quorum was present.

**Approval of Minutes:**

A motion by Hutton, seconded by Gabrelcik to approve minutes of the yearend meeting held on Thursday, December 27, 2018 as written with no questions, additions or changes. All Ayes.

A motion by Armitage, seconded by Hutton to approve minutes of the organizational meeting held on Monday, January 7, 2019 as written with no questions, additions or changes. All Ayes.

A motion by Hutton, seconded by Augustein to approve minutes of the regular meeting held on Monday, December 10, 2018 as written with no questions, additions or changes. All Ayes.

**Police Report:** Given by Chief McDaniel

Goshen Township Police reported 124 events for the month of December, 2018 and 31 park checks. The department handled 92 business checks, 2 alarm drops, 3 animal complaints, 2 domestic violence, 2 missing persons, 8 traffic stops, and several miscellaneous events.

Chief McDaniel reported 1892 events for 2018.

Chief McDaniel presented the specifications and quote for a 2019 Tahoe cruiser from Stratton Chevrolet. Cost of the cruiser is \$ 37,434. Total cost plus equipment is \$ 58,334. Mr. Scott questioned the purchase and what the benefit to the village would be. Chief McDaniel indicated that the department should be able to free money from their budget to put on an additional officer.

A motion by Hutton, seconded by McNatt to proceed with reimbursing Goshen Township for the cost of the 2019 Tahoe cruiser in the amount of \$ 37,434 plus equipment for a total cost of \$58,334. Roll being called, vote was as follows: Augustein-yes, Gabrelcik-yes, Armitage-yes, Hutton-yes, McNatt-yes, and Scott – yes.

**Visitor Comments:**

Brad Whinnery questioned when the village repaired and/or replaced sidewalks in the village, why certain areas were not done. Mr. Armitage stated that the village plans to do more, but concentrated on one area at a time.

Mr. Whinnery also requested that the village look at an area on Derr Avenue near the tri-plex that is in need of some repair to the alley and edge of the road.

Joel Bender of Whitaker Myers Insurance presented the annual property/liability insurance renewal. Mr. Bender explained that building values were increased and that Ohio Plan has boosted the liability limits to \$3,000,000/\$5,000,000. Mr. Bender will meet with the fire chief

and asst. chief to go over vehicle values after the meeting. Mr. Bender also explained that HB 291 has suggested changes to the bonding process. Mr. Bender encouraged council to consider reducing the deductible on the cyber coverage to \$10,000 as opposed to \$25,000.

A motion by Hutton, seconded by McNatt to reduce the deductible on the cyber coverage to \$10,000 at a cost of \$70/year increase. Roll being called, vote was as follows: Scott-yes, McNatt-yes, Hutton-yes, Armitage-yes, Gabrelcik-yes, and Augustein-yes.

A motion by Hutton, seconded by Armitage to renew the property/liability insurance with Ohio Plan with the changes discussed. All Ayes.

**Board of Public Affairs:** Given by Tim Gabrelcik

Chairman Gabrelcik reported that the BOPA met at 6 p.m. with members Gabrelcik and Beck present. Mr. Gabrelcik reported that the plant has been running well and parts have been ordered for the clarifier. Mr. DeNiro is working on getting quotes for the upgrades to the lift station. The BOPA discussed the quote for a new master meter. Howells and Baird has submitted the OPWC grant to the state for the water tower project.

Mr. Gabrelcik contacted Howells and Baird about the telemetry system but has not received a response. Mr. Hutton believes that the solicitor should send a letter to Howells and Baird. The village is still holding the bond on the project.

A motion by Hutton, seconded by Augustein to authorize the solicitor to send a letter to Howells and Baird requesting resolution of the telemetry system issues. All Ayes.

**Fire Report:** Given by Chief Kampfer

Chief Kampfer reported two (2) runs for the month of December which included a downed tree and a tanker assist to North Georgetown. Ms. Kampfer also submitted a listing of runs for each person for 2018.

A motion by Hutton, seconded by Gabrelcik to reimburse Justin Fredo \$75 for the cost of his EMR certification test. All Ayes.

A motion by Armitage, seconded by Hutton to approve five (5) people to attend the Mahoning County Fire Training on January 26<sup>th</sup> and 27<sup>th</sup> at a cost of \$35/person. All Ayes.

**EMS Report:** Given by Vernon Dick

Captain Dick reported 31 runs for the month of December with 26 runs billed.

**Recycling-**

No recycling report was given.

**Streets and Utilities:**

Nothing was reported on streets or utilities.

**Building and Grounds Committee:**

Ms. Augustein questioned if the window at Station 2 had been repaired. Mr. Armitage is working on it.

**Safety Committee –** Given by Sherry Augustein

Safety Committee meeting is scheduled for Tuesday, February 5<sup>th</sup> at 6:30 p.m.

Ms. Augustein reported that Captain Dick has provided a listing of the outdated drugs that need to be discarded.

A motion by Hutton, seconded by Gabrelcik to get the 5-gallon container for drug disposal. All Ayes.

Captain Dick indicated that there was money left on the EMS grant and that there is a need for straps for the back boards. Fiscal Officer Hartzell stated that the grant period ended on 12/31 and that purchases had to be made by that date. Mr. Dick will call to see if this is the case.

Mr. Dick submitted three (3) quotes for a new computer for the EMS office.

A motion by Armitage, seconded by Hutton to approve Salem Computer come into assess the need and to authorize up to \$730 for purchase of a desk top model. All Ayes.

**Parks Committee:**

No Parks report was given.

**Grant Committee:**

No grant report was given.

**Finance Committee:**

A motion by Hutton, seconded by Armitage to approve payment of bills in the amount of \$9,377.20 as presented for payment. All Ayes.

A motion by Hutton, seconded by Augustein to approve the solicitor bond in the amount of \$35,000 for 2019. All Ayes.

**Communications:**

Mr. Armitage reported that the street lights have been repaired. Mr. Armitage stated that several poles were inspected and replaced.

**Solicitor:**

Solicitor Simonelli presented information on the trucks on 5<sup>th</sup> Street. Ms. Simonelli has drafted an ordinance that would allow local trucks only on 5<sup>th</sup> Street along with specifications for required signage. Ms. Simonelli will make copies and allow council to review for next month.

Ms. Simonelli will bring the draft on the revised credit card policy next month.

**Old Business:**

Mayor Augustein received two (2) letters for the posted EMS Lieutenant position from Kevin Barchy and Tyler McIlvain.

Council will meet on January 24, 2019 at 7 p.m. to interview the candidates.

**New Business:**

Mr. Gabrelcik asked if the village would be interested in the donation of a black/white floor model copier.

A motion by Gabrelcik, seconded by McNatt to allow the Beloit Ruritan Club to hold an open house at the fire station in honor of their 60<sup>th</sup> anniversary on May 11<sup>th</sup> from 2 p.m. to 4 p.m. All Ayes.

**Resolutions/ Ordinances:**

A motion by Hutton, seconded by McNatt to approve Resolution No. 2-2019 to reallocate temporary appropriations from account no. 5201-541-390 to 5201-543-520 in the amount of \$5,000. Roll being called, vote was as follows: Hutton-yes, McNatt-yes, Scott-yes, Augustein-yes, Gabrelcik-yes, and Armitage-yes. Motion Carried.

**Visitor Comments:**

There were no further visitor comments.

A motion by Armitage, seconded by Gabrelcik to adjourn the regular meeting. All Ayes.

The next regular meeting to be held on Monday, February 11, 2019 at 7 p.m. with the Board of Public Affairs meeting at 6 p.m. Being no further business, the meeting was adjourned by Mayor Augustein.

---

Debra S. Hartzell, Fiscal Officer