

**VILLAGE OF BELOIT
REGULAR MEETING MINUTES
FEBRUARY 11, 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 and Matt Hutton. Terri McNatt and Josh Scott were absent from the meeting. 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 Augustein to approve minutes of the regular meeting held on Monday, January 14, 2019 as written with no questions, additions or changes. All Ayes.

A motion by Hutton, seconded by Armitage to approve minutes of the special meeting held on Thursday, January 24, 2019 as written with no questions, additions or changes. All Ayes.

Police Report: Given by Officer Foster

Goshen Township Police reported 142 events for the month of January 2019 and 28 park checks. The department handled 109 business checks, 6 assist to the fire department, 5 crashes, 3 domestic disputes, 2 suspicious persons/vehicles, 5 traffic stops and several miscellaneous events.

Visitor Comments:

Justin Keir of VidUltra attended to present an estimate for a village web site. Total cost for the project would be \$670, which includes design, web hosting, 15 updates per year and domain name. Mr. Keir described his vision for the page as a single page design.

Jim McNatt discussed the proposed position of the restroom for the park. Mr. McNatt stated that if the restroom were placed at the north end of the park, more equipment would need moved including benches. Mr. McNatt believes there is no advantage on the north. Mr. McNatt would like the restroom to be on the eastside of the parking lot close to where it is currently.

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. Larry Barnett completed some excavation work around the plant. A possible water leak was reported on 3rd Street.

Fire Report: Given by Chief Kampfer

Chief Kampfer reported three (3) runs for the month of January, which included a 2- MVAs and a standby for Greenford Fire on a structure fire.

EMS Report: Given by Vernon Dick

Captain Dick reported 22 runs for the month of January with 21 runs billed.

Mr. Hutton asked if the Beloit runs listed are in the village limits or simply Beloit addresses. Captain Dick will check his records.

Recycling– Given by Jim McNatt

Mr. McNatt reported that the annual recycling meeting will held at the end of March.

Streets and Utilities: Given by Matt Hutton

Mr. Hutton will work on specifications for the possibility of chip/seal by next meeting. Mr. Hutton would like to bid the chip/seal in April and open bids at the May meeting.

Building and Grounds Committee: Given by Ron Armitage

Mr. Armitage reported that they are still working on the windows at Station 2.

Safety Committee – Given by Sherry Augustein

Ms. Augustein reported that the fire association purchased two (2) plaques for the McGuire family.

A motion by Gabrelcik, seconded by Hutton to reimburse the fire association for one of the plaques at a cost of \$ 90. All Ayes.

Ms. Augustein stated that the safety committee met on February 5th.

A motion by Hutton, seconded by Gabrelcik to approve an employment addendum form to be used when an employee changes and/or adds to their job classification. All Ayes.

A discussion was held on whether Jr. Firefighters should have to go through an interview process with council approval.

The drug license is due for renewal.

Salem Computer provide a quote in the amount of \$3,155 for new computer equipment for the EMS office. Mr. Scott has researched some more prices through Dell outlet.

A motion by Hutton, seconded by Gabrelcik to approve Keven Bartchy as a Firefighter I. All Ayes.

UH Portage will be conducting an EMT course from February 26th through August 1st. Andrew Zerkle has expressed an interest in attending. Lexington Township Fire will reimburse ½ the cost of attendance. Tyler Marschinke would also like to attend.

A motion by Hutton, seconded by Gabrelcik to approve Andrew Zerkle and Tyler Marschinke to attend the EMT class at UH Portage at a cost of \$950 plus \$75 for testing from February 26th through August 1st with Lexington Township to reimburse ½ the cost on Zerkle. All Ayes.

Ms. Augustein reported that Captain Dick will be contacting University Hospital to schedule a date for them to speak with members of council.

A motion by Armitage, seconded by Gabrelcik to approve Anthony Schram as Jr. Firefighter. All Ayes.

A letter was received from Village of Sebring's Chief Harris to propose dispatch service at a rate of \$20/call or a flat fee of \$10,000/year. Ms. Augustein stated that the current contract with Nimishillen Township will expire in June. Ms. Augustein stated that Nimishillen has been professional and there have been no problems.

Solicitor Simonelli sent a letter to Howells and Baird on the telemetry system but has not received a response as of yet.

Grant Committee:

There are two (2) State Fire Marshal grants currently open and the EMS grant is due April 1st.

A motion by Gabrelcik, seconded by Armitage to apply for the State Fire Marshal equipment grant and training grant. All Ayes.

A grant committee meeting will be set up to discuss further details.

Finance Committee:

A motion by Hutton, seconded by Armitage to approve payment of bills in the amount of \$39,939.67 as presented for payment. All Ayes.

Cable franchise fee monies were discussed. A resolution for the cable monies will be drafted for next meeting.

Communications:

Spectrum has notified that they have purchased Charter Communications.

Solicitor:

Solicitor Simonelli presented the revised credit card policy, which incorporates the changes made in H.B.312. Ms. Simonelli has drafted an ordinance on the revised credit card policy with an emergency clause.

Old Business:

The proposed ordinance for through trucks on 5th Street will be held off for now.

New Business:

No new business was reported.

Resolutions/ Ordinances:

A motion by Hutton, seconded by Augustein to approve Resolution No. 3-2019 to de-certify water/sewer accounts previously certified to the Mahoning County Auditor for past due account that were paid. Roll being called, vote was as follows: Hutton-yes, Augustein-yes, Gabrelcik-yes, and Armitage-yes. Motion carried.

A motion by Augustein, seconded by Hutton to approve Resolution No. 4-2019 to request advance procedures for tax year 2018 pay year 2019 real property tax collections per ORC321.34. Roll being called, vote was as follows: Armitage-yes, Gabrelcik-yes, Augustein-yes, and Hutton –yes. Motion carried.

A motion by Hutton, seconded by Armitage to approve the 1st reading of Ordinance No. 5-2019 to establish a credit card policy for the Village of Beloit and declaring an emergency. Roll being called, vote was as follows: Augustein-yes, Gabrelcik-yes, Armitage-yes, and Hutton-yes. 1st Reading approved.

A motion by Hutton, seconded by Gabrelcik to suspend the rules and read the 2nd and 3rd Reading of Ordinance No. 5-2019 by title only. All Ayes.

A motion by Augustein, seconded by Gabrelcik to approve the 2nd reading of Ordinance No. 5-2019 to establish a credit card policy for the Village of Beloit. Roll being called, vote was as follows: Armitage-yes, Gabrelcik-yes, Augustein-yes, and Hutton-yes. 2nd Reading approved.

A motion by Augustein, seconded by Gabrelcik to approve the 3rd reading of Ordinance No. 5-2019 to establish a credit card policy for the Village of Beloit. Roll being called, vote was as follows: Hutton-yes, Armitage-yes, Gabrelcik-yes, and Augustein-yes. Ordinance No. 5-2019 approved.

A motion by Hutton, seconded by Gabrelcik to approve contracting with VidUltra to design and manage a web page for the village at a cost of \$670. All Ayes.

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, March 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