

**VILLAGE OF BELOIT  
REGULAR MEETING MINUTES  
MARCH 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, Josh Scott, Terri McNatt and Matt Hutton. Solicitor Simonelli was also present. 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, February 11, 2019 as written with no questions, additions or changes. All Ayes.

**Police Report:**

Goshen Township Police reported 145 events for the month of February 2019 and 33 park checks. The department handled 94 business checks, 3 assist to the fire department, 2 crashes, 2 juvenile complaints, 5 school complaints, 3 suspicious persons/vehicles, 14 traffic stops and several miscellaneous events.

Four (4) new officers have been hired by the department.

**Visitor Comments:**

John Bigalow and Terry Romigh were present to request cold patch for filling potholes. Mr. Hutton told them to go to R.T. Vernal on Anderson Avenue and get approximately 4 ton of cold patch.

A motion by Hutton, seconded by Armitage to purchase 4 ton of cold mix at R.T. Vernal. All Ayes.

Brad Whinnery asked about doing some work on the Triplex drive on Derr Avenue. Mr. Hutton asked if there was any #617 at the sewer plant. Mr. Romigh said that the only thing there is grindings. Mr. Hutton will look at it.

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

Chairman Gabrelcik reported that the BOPA met at 6 p.m. with all members present. Mr. Gabrelcik reported while in the midst of seeking estimates for upgrades at the lift station, the high pressure lines blew. Mr. Gabrelcik reported that the BOPA agreed to have repairs and/or replacements made for the valves, lift system and pumps at a cost of \$24,000 that will be reimbursed to DeNiro Water.

Mr. Gabrelcik reported that a water tap was approved for Jen Mathias of Oak Avenue.

Mr. Gabrelcik reported that the residents on Stanley Avenue have consulted an attorney who advised them to move forward with their application, as there is no zoning in the village.

Mr. Gabrelcik reported a possible water leak on 3<sup>rd</sup> Street. Mr. McNatt will be taking a sample for testing.

Mr. Gabrelcik reported that the BOPA voted to recommend that council take legal action against the general contractor for the telemetry system. Solicitor Simonelli advised that a representative of Howells and Baird was to contact Mr. Gabrelcik on the status of the issue and that Howells and Baird was invited to attend the meeting.

**Fire Report:** Given by Chief Kampfer

Chief Kampfer reported eight (8) runs for the month of February, which included an open burn, smell of ammonia, mutual aid on a structure fire with Deerfield, standby for Damascus, MVA at Ellett and 62, and trees/wires down during the wind storm.

**EMS Report:**

Captain Dick was absent from the meeting.

The EMS report listed 29 runs for the month of February with 25 runs billed.

**Recycling**– Given by John Bigalow

Mr. Bigalow reported recycling going well with no overflows reported.

**Streets and Utilities:** Given by Matt Hutton

Mr. Hutton has reviewed the chip and seal specifications.

A motion by Augustein, seconded by Armitage to place an advertisement for chip and seal with bid opening to be at the May meeting. All Ayes.

**Building and Grounds Committee:** Given by Ron Armitage

Mr. Armitage had nothing to report.

**Safety Committee** – Given by Sherry Augustein

Ms. Augustein had nothing to report.

**Park Committee:**

A resident of Main Street was complaining about water drainage on their property.

**Grant Committee:** Given by Deb Gabrelcik

Ms. Gabrelcik reported that the grant committee met on February 18<sup>th</sup>.

The grant committee discussed the Ohio Department of Public Safety Training and Equipment Grant that is due by April 1<sup>st</sup>.

A motion by Scott, seconded by Hutton to approve applying for the Ohio Department of Public Safety Ohio EMS Training and Equipment Grant if the information for the grant is received from the EMS department by March 18<sup>th</sup>. All Ayes.

**Finance Committee:** Given by Josh Scott

Mr. Scott presented information on computer equipment for the ems office.

A motion by Hutton, seconded by Scott to authorize purchase of a desktop computer not to exceed \$499 from Dell. All Ayes.

A motion by Hutton, seconded by Scott to approve establishing email addresses through Google for authorized village personnel. All Ayes.

Ms. Gabrelcik has been communicating with Justin Keir on the village website. The website will promote community events, recycling information, contact numbers, and minutes will be uploaded.

A motion by Augustein, seconded by Hutton to approve the domain name as the villageofbeloitohio. All Ayes.

Mr. Armitage reported that one of the cupolas blew off the building during the windstorm.

A motion by Hutton, seconded by Armitage to approve payment of bills in the amount of \$ 25,987.85 as presented. All Ayes.

**Communications:**

Mayor Augustein completed the contract with the Board of Elections.

Ms. Augustein received notice for a CORE 811 dinner and training on gas lines in Canton on April 10<sup>th</sup> at 5:30 p.m. at the Executive Event Center on Tusc. Avenue.

**Solicitor Comments:**

Solicitor Simonelli sent a letter to Howells and Baird on the telemetry system and is awaiting a status report.

Ms. Simonelli reported on the status of the gas and diesel proposed tax increase. The proposal has passed the House and moved onto the Senate. The proposal also includes elimination of front license plates, a 55/45 split for local government and local entities can add an additional \$5 fee on license plate fees.

**Old Business:**

No old business was reported.

**New Business:**

No new business was reported.

**Resolutions/Ordinances:**

Fiscal Officer Hartzell and Mayor Augustein signed credit card account agreements.

A motion by Hutton, seconded by McNatt to approve Resolution No. 6-2019 to direct the fiscal officer to receive all cable franchise fee monies in 2019 and each year thereafter into the general fund (1000) for the Village of Beloit until such resolution is superseded. Roll being called, vote was as follows: Scott-yes, McNatt-yes, Hutton-yes, Armitage-yes, Gabrelcik-yes, and Augustein-yes. Motion carried.

A motion by Augustein, seconded by Hutton to approve Resolution 7-2019 to make appropriations for current expenses and other expenditures for the fiscal year beginning January 1, 2019 in the amount of \$ 1,780,675.00. Roll being called, vote was as follows: Augustein-yes, Gabrelcik-yes, Armitage-yes, Scott-yes, McNatt – yes, and Hutton-yes. Motion carried.

**Visitor Comments:**

There were no further visitor comments.

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

The next regular meeting to be held on Monday, April 8, 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.

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Debra S. Hartzell, Fiscal Officer