

**VILLAGE OF BELOIT**  
**REGULAR MEETING MINUTES**  
**APRIL 8, 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, March 11, 2019 as written with no questions, additions or changes. All Ayes.

**Police Report:**

Goshen Township Police reported 139 events for the month of March 2019 and 26 park checks. The department handled 87 business checks, 2 assist to the fire department, 2 domestic disputes, 3 residence checks, 2 school complaints, 2 unwanted subjects, 28 traffic stops and several miscellaneous events.

Officer DeRose reported that the new vehicle is in process. The office is planning to add foot patrols at the midnight shift.

Mr. McNatt complained of a blue four-door Volkswagen going to and from the school that is very loud.

**Visitor Comments:**

Roy Johnson was present to request use of Park and Fairview Avenues on Saturday, May 18<sup>th</sup> from 9 a.m. to 10 a. m. for the 11<sup>th</sup> annual Ryan Johnson Memorial Run. Mr. Johnson mentioned a commercial on Facebook.

A motion b Hutton, seconded by Augustein to close Park and Fairview Avenues on Saturday, May 18<sup>th</sup> from 9 a.m. to 10 a.m. for the 11<sup>th</sup> Annual Ryan Johnson Memorial Run. All Ayes.

Jon Vollnagle of Howells and Baird was present to discuss the park restroom project. Mr. Vollnagle reported that his office placing the finishing touches on the details and preparing the specifications. Mr. Vollnagle would like to bid the project by the end of the month. The specification book has been started. The prints will be submitted to the State of Ohio for permits and the county will be actually bidding the restroom project. Mr. Vollnagle stated that it would probably not be until May.

Ms. Gabrelcik questioned who will be cleaning and maintaining the restrooms because no one is going to volunteer for the job.

Josh Scott was contacted by Matt Vizzuzo who is attempting to commence a neighborhood watch and would like to put signs up in the Village. His plan is to hold 3 or 4 meetings per year. Solicitor Simonelli indicated that the village should not endorse before receiving more information on the group.

**Board of Public Affairs:**

The BOPA at 6 p.m. with two members present. Mr. Gabrelcik was absent from the meeting. The BOPA approved repair of a water leak on 3<sup>rd</sup> Street. A discussion was held about using the village street truck to put gravel at the approach.

The sewer plant has been operating well.

A workshop will be held with Sebring, Howells and Baird, and Dickey Electric on April 9<sup>th</sup> at 9 a.m. on the telemetry system at the water plant on Knox School Road.

The fiscal officer is continuing to work with Joel Bender on obtaining the required bond for Sebring.

**Fire Report:** Given by Chief Kampfer

Chief Kampfer reported eight (8) runs for the month of March, which included two grass fires, a car rollover, arcing wires, a one car MVA, a fire alarm drop at West Branch, a gas odor investigation and a tanker assist for an oil well with Damascus.

**EMS Report:**

Captain Dick was absent from the meeting.

The EMS report listed 31 runs for the month of March with 20 runs billed.

**Recycling**– Given by Jim McNatt

Jim McNatt reported that Mr. VanCampf's 90<sup>th</sup> birthday is Monday, April 15<sup>th</sup> and a surprise party will be hosted at the historical society at 6:30 p.m. in his honor.

Mr. McNatt attended the March meeting of the Green Team. Mr. McNatt reported that there would be a new contract issued with no changes. Mr. McNatt requested funding for gravel at the recycling site but was informed that no additional funds are available this year.

Mr. McNatt spoke with Larry Barnett and was given an estimate of \$560 to spread the gravel and roll it. Mr. Hutton suggested that we drag the area first to see if that helps.

Mr. McNatt scrapped the old cutter bar for the snowplow and gave the fiscal officer \$1.74 for the scrap steel.

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

Mr. Hutton reported a property on Main Street has installed new outlet lines and placed them on the sidewalk.

Mr. McNatt also notice a resident pumping their sub-pump out onto the sidewalk and requested that a letter be sent. Ms. Simonelli will draft something.

Mr. Hutton and Fiscal Officer Hartzell have drafted specifications for the chip and seal bid. The ad will be in the Alliance Review April 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>. Bid opening will be on May 13<sup>th</sup> and a pre-construction meeting will be held on April 30<sup>th</sup> at 4 pm.

Discussion on the subject of no through trucks was held. The signage would need to be in Sebring at 12<sup>th</sup> Street. Solicitor Simonelli stated that the village cannot erect any signage without

the permission of Sebring. Solicitor Simonelli would need to send a letter and attend one of their meetings.

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

Mayor Augustein contacted Biery Garage Door Openers about replacement of windows in the doors of Station 2. Mr. Augustein explained that they can get the windows but may have to cut them to size. Cost would be \$60 plus their time/material to install.

Mr. Armitage thinks that the village should contact Garage Door Openers and Bonfert Glass.

A motion by Gabrelcik, seconded by Augustein to approve contracting with Biery Garage Door Openers to replace the windows at Station 2. Roll being called, vote was as follows: Hutton-yes, McNatt-yes, Scott- yes, Armitage-no, Gabrelcik-yes, and Augustein – yes. Motion carried.

Mr. Armitage reported that the fan was not working in the bay. Chief Kampfer stated that she was never told. Ms. Augustein indicated that a door is still not closing properly. Mr. McNatt fixed the lock but we still need to replace the frame.

Jim McNatt repaired the cupolas on the building that blew off during the storm. Mr. McNatt removed them temporarily.

**Safety Committee** – Given by Sherry Augustein

Ms. Augustein reported that the safety committee met on April 2<sup>nd</sup> to discuss the fire lieutenant positions.

A motion by Scott, seconded by Gabrelcik to authorize Michael Dick and Greg Hutton to serve in the positions of fire lieutenants as their probation is complete. All Ayes with Mr. Hutton abstaining from the vote.

Captain Dick has been working with University Hospitals to set up a meeting with council members.

Chief Kampfer has continued to work on getting the MARCS radios.

The mayor has been drafting a letter to be mailed to fire and EMS personnel.

There will be an officer meeting held in June.

The cardiac monitors need serviced.

There will be a tab on the website for fire and ems trainings.

Two applications have been received for the fire department.

**Park Committee:**

A motion by Hutton, seconded by Gabrelcik to authorize use of the field at the park by the Sebring West Branch Fast Pitch for ages 7 to 18 provided the village receives a copy of the game schedule and insurance.

**Grant Committee:** Given by Deb Gabrelcik

The grants have been submitted.

Mr. Hutton asked Ms. Gabrelcik how many grants are outstanding.

A finance committee meeting will be held on Monday, April 15<sup>th</sup> at 5 p.m. and a safety meeting will be held Monday, April 15<sup>th</sup> at 5:30 pm.

**Finance Committee:** Given by Josh Scott

Mr. Scott reported that the ems computer is up and running well.

A motion by Hutton, seconded by Gabrelcik to approve payment of bills in the amount of \$ 16,318.07 as presented. All Ayes.

**Communications:**

A motion by Gabrelcik, seconded by McNatt to authorize the fiscal officer to sign up for direct deposit with Dorfman Productions. All Ayes.

Dominion has sent a rate request increase of \$3.89.

Sebring Parks is requesting donations for the firework display fund.

**Solicitor Comments:**

Solicitor Simonelli asked to be updated on the telemetry system meeting.

Solicitor Simonelli reported that the gas tax increase has passed as well as an additional \$5 permissive tax on license plates.

**Old Business:**

No old business was reported.

**New Business:**

No new business was reported.

**Resolutions/Ordinances:**

There were no resolutions and/or ordinances for approval.

**Visitor Comments:**

There were no further visitor comments.

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

A motion by Augustein, seconded by Gabrelcik to reconsider the adjournment and return to regular session. All Ayes.

Discussion was held on the mailing of payroll checks.

A motion by Hutton, seconded by McNatt to authorize the fiscal officer to distribute payroll checks as opposed to mailing with Fire/Ems checks to be given to the fire chief and/or Assistant Chief for distribution. All Ayes.

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

The next regular meeting to be held on Monday, May 13, 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