

VILLAGE OF BELOIT
REGULAR MEETING MINUTES
MAY 13, 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, Terri McNatt and Matt Hutton. Josh Scott was absent from the meeting. Solicitor Simonelli was also present. Mayor Augustein declared that a quorum was present.

Approval of Minutes:

A motion by Hutton, seconded by Gabrelcik to approve minutes of the regular meeting held on Monday, April 8, 2019 as written with no questions, additions or changes. All Ayes.

A motion by Augustein, seconded by Hutton to approve minutes of the special meeting held on Monday, April 29, 2019 as written with no questions, additions or changes. All Ayes.

Police Report: Officer Cakovick

Goshen Township Police reported 146 events for the month of April 2019 and 24 park checks. The department handled 87 business checks, 3 animal complaints, 2 domestic disputes, 2 domestic violence, 3 noise complaints, 4 school complaints, 3 suspicious persons/vehicles, 22 traffic stops/complaints and several miscellaneous events.

Visitor Comments:

No visitors were present.

Board of Public Affairs: Given by Tim Gabrelcik

Chairman Gabrelcik reported that the BOPA at 6 p.m. with all members present. Mr. Gabrelcik reported that a meeting was held at the Sebring Water plant to discuss the telemetry system. Dickey Electric will be bringing DJE in to troubleshoot the system. If the issue is a warranty issue, the cost of the troubleshooting will be reimbursed. Bill Sanor is going to check on something mechanical at the water tower. The EPA will be in Sebring on Friday.

Mr. Gabrelcik is still working on obtaining quotes for a new master meter. The sewer plant has been operating with no issues and no bypasses. Larry Barnett completed the grading work at the plant and so far it appears to working well.

The water leak on 3rd Street has been repaired and the tap has been replaced.

The village is still working on obtaining the bond for Sebring according to the water contract.

Fire Report: Given by Chief Kampfer

Chief Kampfer reported three (3) runs for the month of April, which included an MVA, a possible oil well fire, and the fire at the Stage Coach in North Georgetown.

EMS Report: Given by Captain Dick

Captain Dick reported 25 runs for the month of April, 2019 with 20 runs billed.

A motion by Augustein, seconded by Hutton to accept the resignation of Tyler McIlvain due to unforeseen circumstances as of 05/07/2019. All Ayes.

Recycling– Given by Jim McNatt

Jim McNatt reported that the Green Team will be assisting with a project at the park.

Streets and Utilities: Given by Matt Hutton

Mr. Hutton reported that the property located at 14035 is dumping water onto the sidewalk from their downspouts and the water needs routed into the storm sewer.

No bids were received for the chip/seal advertised bid.

A motion by Hutton, seconded by Armitage to re-bid the chip/seal with changes being made to the specifications. All Ayes.

Building and Grounds Committee: Given by Ron Armitage

Mr. Armitage had nothing to report.

Mayor Augustein reported that the new garage door windows have not been installed at Station 2 as of yet as the initial windows ordered were short.

Safety Committee – Given by Sherry Augustein

Ms. Augustein reported that the safety committee met on April 15th.

Chris Russell has requested a leave of absence due to entering the National Guard.

The safety committee reviewed the letters to fire/ems personnel by the mayor reminding them about annual requirements.

Stryker has issued a letter in regard to our heart monitors. Lt. Bartchy is looking into the issue.

The West Branch School Board held an informational meeting on the income tax levy.

Captain Sanor had suggested that stone was needed at Station 1, but after grading the parking lot, stone is not needed at this time.

Chief Kampfer presented an estimate from Ohio Cat for truck inspections in the amount of \$7,801. Chief Kampfer indicated that this does not include if they find something wrong. Ohio Cat will inspect the trucks front to back and the trucks will also be pump and ladder tested.

A motion by Hutton, seconded by Gabrelcik to have the trucks inspected by Ohio Cat at a cost of \$7,801 not including any repairs that might be necessary. All Ayes.

The two MARCS radios have been received.

A motion by Hutton, seconded by McNatt to order two (2) truck chargers for the radios at a cost of \$80/each. All Ayes.

Nimishillen Township has presented the new dispatch contract based upon a rate of \$ 36/incident and 519 incidents for 2018.

A motion by Hutton, seconded by Gabrelcik to approve the dispatch contract with Nimishillen Township for the period August 1, 2019 through July 31, 2022 at a cost of \$ 1,557/month.

Mr. Hutton then withdrew his motion to allow the solicitor to review the contract. The dispatch contract will be re-presented next month after review and any necessary changes are discussed.

Four (4) properties have been contacted by the health department for various concerns.

Ms. Augustein stated there is also a residence east of the Dairy Isle on Williams with a lot of junk cars that do not have license plates. Mr. Armitage suggested contacting the police department or health department to see what can be done.

Park Committee:

Mayor Augustein reported that the restroom project should be ready for bid by the county in June with construction to commence in August. Mr. Hutton asked if the village would approve the final drawings prior to bid.

Jim McNatt expressed his concern over no natural ventilation and he would also like to see some natural lighting added.

Solicitor Simonelli was under the impression that the engineer was going to look at the suggested changes and bring the prints back for final approval.

Mr. McNatt reported that the tires at the playground are worn out and in need of replacement. Mr. McNatt would like to rebuild the play area. The Green Team will get rid of the old tires. Mr. McNatt does not have the proper equipment to pull the old tires out and put the new ones back in. Mr. McNatt would like to do the remove/install at the same time and may get someone to donate their time. Mr. McNatt would estimate approximately 3 hours.

A motion by Augustein, seconded by McNatt to get a backhoe in to remove/replace the tires at the playground. All Ayes.

Mr. Van Camp noticed that the blue spruce tree by the village sign at the corner has died. Mr. VanCamp has paid to have a landscaping company remove the old tree and purchased a new tree to donate to the village. Ms. Augustein will mail a thank you to Mr. VanCamp.

Mr. McNatt reported that the clocks are not working at the sign either. He has replaced the batteries but that did not work. Mr. McNatt believes that the hands may be stuck and will continue to work on it.

Grant Committee: Given by Deb Gabrelcik
Nothing to report.

Finance Committee:

The AUP audit for 2017/2018 is underway with estimated cost at \$4,430. The auditor's office picked up the records on May 1st.

Captain Dick has some information that was requested by the auditor's for Solicitor Simonelli to review. Mr. Dick was informed to email the auditor to see if the list is acceptable and to copy the fiscal officer on all correspondence with the auditor.

A motion by Hutton, seconded by McNatt to approve bills as presented for payment in the amount of \$ 17,165.78. All Ayes.

Ms. Gabrelcik reported that the finance committee met on Monday, April 15th to review and discuss a proposed rate increase for fire/ems officers. The proposed increase would change the rate of pay for the fire chief to \$2,000/year, Asst. Chief to \$600/year, Fire Captain to \$450/year, and Fire Lieutenants to \$450/year with EMS Captain and Lieutenant to \$1,750/year. The finance committee will be reviewing the pay ordinance for fire/ems personnel prior to submitting to council for approval.

A finance committee meeting was tentatively scheduled for Monday, June 3rd at 6 p.m. with a safety committee meeting to follow at 7 p.m.

Communications:

A notice was received from the Mahoning County Solid Waste Management District to notify of the public comment period for the draft solid waste management plant.

The Ohio Department of Transportation will hold a meeting at the Canfield Library on May 22nd.

Solicitor Comments:

Solicitor Simonelli reviewed the email from Joel Bender of Whitaker Myers on drafting a resolution on the bond for Sebring. Solicitor Simonelli has an issue with the bonding company asking for the village to indemnify them in the event that the bond is redeemed. Solicitor Simonelli has drafted the resolution without that clause in it but does not know if the lack of the indemnity clause in there will be accepted by the bonding company.

Solicitor Simonelli stated that council could pass the resolution as drafted and see what the bonding company says.

Solicitor Simonelli suggested that since the water contract expires in 2024 anyway, the village may want to start the negotiation process.

A motion by Hutton, seconded by Armitage to table Resolution No. 9-2019 at this time. All Ayes.

The fiscal officer will send a copy of the resolution to Joel Bender to forward to the bonding company to see if it is acceptable as drafted.

Old Business:

No old business was reported.

New Business:

No new business was reported.

Resolutions/Ordinances:

A motion by Augustein, seconded by Hutton to approve Resolution No. 8-2019 authorizing the fiscal officer to remit payment for the AUP audit for 2017/2018 and to direct the percentage to be paid from various funds. Roll being called, vote was as follows: Hutton-yes, McNatt-yes, Armitage-yes, Gabrelcik-yes, and Augustein-yes. Motion carried.

Visitor Comments:

There were no further visitor comments.

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

The next regular meeting to be held on Monday, June 10, 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