

**VILLAGE OF BELOIT**  
**REGULAR MEETING MINUTES**  
**JUNE 10, 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 Gabrelcik to approve minutes of the regular meeting held on Monday, May 13, 2019 as written with no questions, additions or changes. All Ayes.

**Police Report:** Officer Pilolli

Goshen Township Police reported 174 events for the month of May 2019 and 33 park checks. The department handled 123 business checks, 2 alarm drops, 4 thefts, 4 traffic complaints, 17 traffic stops, and several miscellaneous events.

**Visitor Comments:**

Tim Gabrelcik questioned a property at 18048 4<sup>th</sup> Street which seems to have a lot of garbage and debris on the property. Mr. Gabrelcik was informed that the health department has been contacted.

Mr. Gabrelcik asked if the council has explored the issue of one garbage service for the village. Mr. Scott stated that it was initially brought up because of the roads with so many companies doing pickup within the village.

Jon Vollnagle of Howells and Baird presented the updated plans for the CDBG project for the park restroom project. The plumbing plans are still being worked on. Mr. Vollnagle would like to present the plans next week for bid. The original engineering estimate is a little more than \$105,000.

Jim McNatt stated that he has expressed concern on the location of the restrooms and would like to request that council relocate it.

Solicitor Simonelli indicated that the restroom facility will increase the value of the property.

A motion by Armitage, seconded by McNatt to move the restroom location to where the port o john is located now. Roll being called, vote was as follows: Scott-yes, McNatt-yes, Hutton-yes, Augustein-no, Gabrelcik-abstained, and Armitage-yes. Motion carried.

Mr. Vollnagle has been told that the project will bid in June. Mr. Vollnagle does not believe that the new location will hit the storm sewer. CDBG has emailed him about bidding the project and would like to bid it now.

**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 that troubleshooting of the telemetry system is still moving forward. Dymtri

Jacobs and Dickey Electric think that the problem is electrical. Further troubleshooting needs to be performed. The EPA visited Sebring but Jon Vollnagle of Howells and Baird has not heard how that went. The sewer plant is operating okay even with the continued rains. The BOPA has approved purchase of a new master meter and the Village of Sebring is fine with it.

The sewer bills will start to have a different message on them each billing period with the first message to be "Do Not Flush Baby Wipes" for example.

Mr. Gabrelcik reported that the BOPA will be looking at a robotic company to inspect the water tower.

**Fire Report:** Given by Chief Kampfer

Chief Kampfer reported one (1) run for the month of May which was an alarm drop at West Branch High School.

**EMS Report:** Given by Captain Dick

Captain Dick reported 29 runs for the month of May, 2019 with 25 runs billed.

Ms. Gabrelcik asked if the village would be interested in transporting for hospice. Mr. Hutton stated that at this time the village does not do non-emergency transports.

**Recycling**– Given by Jim McNatt

Jim McNatt reported recycling is going fine. The Green Team has taken care of a couple of things.

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

Ms. Gabrelcik asked how many miles of streets there are within the village for the new website. Mr. Hutton stated that there are between 5 and 5.5 miles depending on the alleys.

Mr. Hutton called Vernal Paving on putting rough down and requested that they work up a price for 2.5 and 5 miles of street but has not heard back from them.

Mr. Hutton reported that Mr. Romigh accidentally snagged the front tire on the tractor which had to be replaced. Mr. Hutton stated that both front tires are in need of replacement.

Mr. Hutton reported that Smith Township has contacted Mr. McNatt and would like to sweep our streets, but probably wants something in return. Chief Kampfer stated that they have contacted her about using the tanker to clean out their culverts. Mr. Hutton stated that the rain should have already cleaned them out.

A motion by Armitage, seconded by Hutton to allow Smith Township to sweep our streets at no charge to the village. All Ayes.

Mr. Scott has noticed a horse situation with riders and asked if there needs to be some sort of ordinance about cleaning up after them. Mr. Scott will contact Goshen Township.

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

Mr. Armitage spoke with Chief McDaniel about junk vehicles on 1<sup>st</sup> Street that blocked the street for an extended period of time. Mr. Armitage called Goshen Township and they were told to move the vehicles. Mr. Armitage also informed them of a property on Main Street.

**Safety Committee** – Given by Sherry Augustein

Ms. Augustein reported that the safety committee met on June 6th.

Ms. Augustein reported that Captain Dick is still working on disposal of the expired drugs and a purchase order has been issued for the needed container.

The need for additional equipment was discussed and there are still some grants outstanding that we are awaiting word on.

SCBA and fit tests may be needed on our equipment.

The tanker has been sent out for inspection and a list of repairs has been received from Ohio Cat. Chief Kampfer spoke with them today and was told that anyone from council is more than welcome to come and look at the needed repairs and speak with them.

A motion by Augustein, seconded by McNatt to proceed with the needed repairs at a cost not to exceed \$15,000. All Ayes.

Ms. Augustein reported that the Chief and Asst. Chief cannot wear their radios at work and would like to request the purchase of pagers.

A motion by Augustein, seconded by Gabrelcik to purchase two (2) pagers at a cost of \$511.50/each. All Ayes.

Ms. Augustein reported that the one of our ambulances was in an accident with a motorcycle on Friday, June 7<sup>th</sup>. No one was cited at the scene of the accident but it is still being investigated by Smith Township. Ms. Augustein advised the accident report will be faxed here.

Mayor Augustein is working on the football contract with West Branch High School.

**Park Committee:**

Mr. McNatt reported that the roof was replaced on the port o john.

**Grant Committee:** Given by Deb Gabrelcik

Fiscal Officer Hartzell reported that we are still waiting to hear on some of the grants applied for but have received a grant from the State Fire Marshall for \$1,800 for training reimbursement.

**Finance Committee:** Given by Josh Scott

Mr. Scott reported that the finance committee met on June 6<sup>th</sup>.

The committee reviewed and made suggestions for amendment to Ordinance 29-2015.

A motion by Gabrelcik, seconded by McNatt to authorize the solicitor to draft the proposed changes to Ordinance 29-2015. All Ayes.

Fiscal Officer Hartzell reported that the auditor is finishing up the audit for 2017/2018 and will be returning records on June 11<sup>th</sup> as well as going over the preliminary report.

A motion by Armitage, seconded by Hutton to approve bills as presented for payment in the amount of \$ 18,704.22. All Ayes.

A motion by Hutton, seconded by Armitage to sign the contract with the Green Team for recycling in the amount of \$ 3,750. All Ayes.

**Solicitor Comments:**

Solicitor Simonelli sent out a letter to the property owner on Main Street for the drainage issue on sidewalks.

Ms. Simonelli advised that there is a bill in committee which would disallow municipalities from charging an upcharge on water and/or sewer bills to neighboring municipalities for their services. Penalties will be assessed to those entities by taking some of their local government funding if the bill is passed.

Solicitor Simonelli stated that the village cannot use public money to indemnify a bond as collateral in order to satisfy the terms of the water contract. Ms. Simonelli will not draft the ordinance for the village to do so. Simonelli stated that something should have been questioned within the first 5 years of the contract. It is the recommendation of Solicitor Simonelli to table the issue of establishing a bond at this time.

A motion by Armitage, seconded by Hutton to table issuance of the surety bond to Sebring at this time. All Ayes.

**Old Business:**

Ms. Gabrelcik reported that the new website is nearly complete. Ms. Gabrelcik is working with the company to see if village personnel can be taught to update the sight and she is fine with taking on that responsibility.

Ms. Gabrelcik is working with him on establishing the new email addresses and has added the information on the fish fry's.

**New Business:**

A motion by Hutton, seconded by Armitage to allow use of the park for the Beloit Historical Society annual car show on June 28<sup>th</sup> with a rain date of June 30<sup>th</sup>. All Aye

**Resolutions/Ordinances:**

No resolutions/ordinances were read.

**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, July 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