

Village of Sabina Regular Council

January

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Mayor, James Mongold, presiding, called the meeting in session on Thursday, January 9th, 2020 at 7:00 o'clock p.m. The Pledge of Allegiance was led by Mrs. Dean and the Prayer was led by Mayor Mongold. Newly elected Council members Benjamin Collings and Bethany Grehl were sworn in by Mayor Mongold. Members present were Mr. Gottschalk, Mrs. Mongold, Mr. Collings, Ms. Sloan, Mrs. Dean and Mrs. Grehl. Roll-call was taken by the Fiscal Officer Nancy Cornell and all members were present. At this time the Mayor stated the meeting had a quorum and declared in session.

MINUTES: Mayor Mongold asked if everyone had the chance to read the minutes of December 26th and if there are not any changes or concerns to be made, he will ask for a motion to approve the minutes. Ms. Sloan then made the motion to approve the minutes and was seconded by Mrs. Mongold. Roll call was taken and all members were in favor.

PERSONS INVITED BY THE MAYOR: Randy Fair and Robert Dean were invited before Mayor Mongold to receive an award for 20 years of service for the Village of Sabina. Mayor Mongold thanked Mr. Dean and Mr. Fair and presented them with 20 years of service plaques.

MAYORS REPORT: Mayor Mongold began with his State of Village address: Tonight, as we gather for our first meeting in 2020, I would like for everyone to take a moment and consider what Sabina means to them. Some of us were born and have lived here all our lives. Others moved here at some point. To each of us, our Village may mean something different, but for all of us the common goal should be to maintain, improve, and prepare for the future.

We are behind in many ways. Technologically, aesthetically, and commercially. Our infrastructure needs much improvement. We need new ways to provide security and peace of mind to those who live and work here. To change these things, we will all need to step up and work as one team. Our goals must align and our vision must be focused.

We have many things looming on the horizon. The biggest at this moment is the repaving of 729 in 2021. In addition to the repaving of 729, we need to try to find funding to replace the South Howard Street water main. This we do not have funds for. This will be a project estimated around \$350,000. I've reached out to a few folks in hope that something comes forward to help. This is a project that needs completed this year if we can find a way.

We will see some improvements to the Village this year. Rolfe Drive, Hunt Drive, and two very bad alleys will be paved. In addition, I want to get bids to repave Kenyon Drive, the parking lot for the Sabina Park, and possibly, if funding allows, another street in the Village. My goal, overall, is to try to pave at least one street a year. Again, provided we have funding.

I will be applying for more grants and have already had one person volunteer to assist me with that. By mid-summer, I hope to see a grant project completed in the park that will improve the restrooms and provide much needed playground equipment. By early spring, we should see a new Police vehicle in use. By year end, I wish to have a new Sewer plant building in place, the lift installed in this building, security cameras installed at the water plant, park, and on the front and sides of this building, and whatever else we can squeeze in. We will continue to work on flooding, but this issue is complex and will require many small projects to alleviate. We are fighting Mother Nature, and she's got a lot more practice at this than we do.

I've given Council recommendations for Committees and members to be voted on later in the meeting. These are only suggestions as they are your committees. As with all Council activities, I will only serve to advise and, if needed break a tie in votes. Along with that, I would like to recommend that Council consider adding two deciding members to each committee where possible. One expert in the field of committee focus (whether a Village resident or not), and one member of the Sabina community. This would promote involvement by residents and outside agencies, and allow for new points of view.

I have no delusions. It will be a rough year. There is so much to be done and much more that needs doing. I will rely heavily on support from Council, the employees of this Village, those who live here, businesses, organizations, and so forth. My 2020 vision for Sabina is one where we all stop waiting for someone to make it happen and work, hand in hand, to be certain that it does.

Mayor Mongold continued by stating: My report to Council will be somewhat shorter than my report to the Village. Last meeting Abe hit on something I've been thinking about. He mentioned that Council committees should meet at least once a month. I feel the same way. Additionally, we need to find new ways to improve and maintain the Village. I would like to see the Chair of each Committee propose a project to Council each quarter. Council would then decide which projects to pursue by vote. The Committee which submitted the project would then develop an action plan and responsibilities would be divided between Council members.

The projects wouldn't need to be anything huge or expensive and could include expert and community members of the Committees if available. They could be as simple as a Village sign survey, a project researching grant possibilities for equipment, or scanning all of our ordinances and resolutions to digital format. They could be as complex as trying to find new businesses to come into the Village and places to house them. I can think of dozens of possibilities at any time. Just something to consider and to generate public interest in development and improvement.

In reviewing emails last week, I was shaken by one from ODOT in regard to the Village needing \$75,000 for our part of the replacement of a culvert on 729. In working with Scott Brown from ODOT, I've learned that we are obligated to do this, but that we won't need to commit until 2022. We do, however, still need to find \$350,000 if at all possible to replace the water main on South Howard. Since we cannot afford a loan payment, and grants on short notice aren't typically in scope, this might be a bit challenging. There are a few people I will be reaching out to in this regard and, should I find a solution, I will let you know.

These things aside, we are waiting for the ground to firm up so that we may continue with the agreed upon restoration of the Mound Street property. We have a looming deadline of May that I am adamant on sticking to. I will be trying to work things out with the contractor on the project as I feel they still have contractual obligations they need to fulfill.

VILLAGE ADMINISTRATOR: Mr. Dean started by discussing the two bids he had received for a 3 year sanitation service. The first bid is from Rumpke with a 2020 rate of \$13.50 per unit, a 2021 rate of \$13.85 per unit, and a 2022 rate of \$14.20 per unit. The second bid is from Pro Waste with a set rate at \$12.87 per unit. Ms. Sloan made the motion to use Rumpke sanitation services for the next three years and the motion was seconded by Mr. Gottschalk. Roll call was taken with all members in favor. Next, Mr. Dean stated that they purchased a few new street signs to replace some that were missing or damaged. Additionally, Mr. Dean reported that he had picked up the newly covered pool filters for the 2020 pool season. Lastly, Mr. Dean said he sent in more information to Asset Management for the Water Department and they are updating maps and finishing things up.

CHIEF: Chief Young started with congratulating the new members of Council. Chief Young continued by stating that the new cruiser has been purchased, however, there were no cruisers left on the lot so they would have to wait for some to come in which is estimated for the end of February or beginning of March. Next, Chief Young stated that he had spoken to Randy Vance and Mr. Vance stated that the decal computer system will be similar to the K-9 cruiser. Additionally, Chief Young suggested getting together an Ordinance for moving Officer Penwell from full-time to part-time. Chief Young continued by stating that there are not any "no through trucks" signs on the North end of Eden Avenue so there is still trucks going down that street. Chief Young reported that there has been 50 calls for service so far for the month of January that consists of 2 over-doses. Lastly, Neighborhood Watch is not up to service but Chief Young hopes to have someone that can run the site and update it.

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LAW DIRECTOR: Mayor Mongold stated that Ms. Fleissner is absent but had notified him that she would not be here.

FISCAL OFFICER: Ms. Cornell reported on the bill list in the amount of \$129,332.76. No expenses to the Village in the amount of \$2,823.46. This left the expense to the village \$126,509.30. She explained the large items to Council in the amount of \$123,811.33 and this left miscellaneous expense at \$2,697.97. The reason for the high liability consisted of two large loan payments in the amount of \$92,501.22. She asks for comments regarding concerns or any items that needed explained. No one had any issues so a motion was asked for to pay the bills. The motion came from Ms. Sloan and a second by Mr. Collings. Roll call was taken with an “All in Favor”. Ms. Cornell stated that the Fiscal Office is working on year end.

BILL LIST:

PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY January 2020				
Number	Transaction Date	Total Warrant Amount	Payee	Status
705-2019	12/24/19	\$583.44	(AFLAC)	O
706-2019	12/27/19	\$4,468.39	OPERS	O
707-2019	12/27/19	\$4,873.49	OP & F	O
708-2019	12/27/19	\$2,227.87	US Treasury	O
709-2019	12/27/19	\$584.55	RITA	O
710-2019	12/27/19	\$841.32	State of Ohio	O
711-2019	12/27/19	\$1.12	School District Income Tax	O
712-2019	12/27/19	\$366.40	Ohio Deferred	O
1-2020	1/3/20	\$77,147.71	OWDA	O
3-2020	1/7/20	\$690.57	KAITLYN M BEECHLER	O
4-2020	1/7/20	\$763.96	ZACHERY T BOSIER	O
5-2020	1/7/20	\$973.14	Nancy L. Cornell	O
6-2020	1/7/20	\$1,449.51	ROBERT DEAN	O
7-2020	1/7/20	\$1,194.23	RANDY FAIR	O
8-2020	1/7/20	\$771.05	BRYAN J FLOYD	O
9-2020	1/7/20	\$1,173.76	JOHN B. GREHL	O
10-2020	1/7/20	\$655.05	JESSE A PENWELL	O
11-2020	1/7/20	\$1,263.34	CONNIE S. ROBERTS	O
12-2020	1/7/20	\$1,232.06	JUSTIN L. ROBINSON	O
13-2020	1/7/20	\$653.37	CHARISSA R SUMMERS	O
14-2020	1/7/20	\$1,075.60	KEYNON E YOUNG	O

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16-2020	1/7/20	\$54.90	Payment Services Network (PSN)	O
17-2020	1/7/20	\$628.00	Bureau of Workers' Compensation	O
52732	12/19/19	\$350.00	US Postal Service	O
52750	12/27/19	\$110.41	Delta Dental	O
52751	12/27/19	\$428.51	Delta Dental	O
52752	12/27/19	\$70.76	Dean Hawk	O
52753	12/27/19	\$533.38	Dayton Power & Light	O
52754	12/27/19	\$45.13	Mobile Analytical Services, INC.	O
52755	12/27/19	\$9.98	Pauley's Auto Parts	O
52756	12/27/19	\$0.00	US Postal Service	O
52757	12/31/19	\$955.22	Kleem, Inc.	O
52758	12/31/19	\$64.46	Dayton Power & Light	O
52759	12/31/19	\$870.72	Frontier	O
52760	12/31/19	\$81.93	Verizon	O
52761	12/31/19	\$359.71	Mobile Analytical Services, INC.	O
52762	12/31/19	\$154.10	Vision Service Plan - OH	O
52763	12/31/19	\$36.22	Vision Service Plan - OH	O
52764	12/31/19	\$300.00	Utilities Dept	O
52765	1/3/20	\$116.00	Galls, An Aramark Company	O
52766	1/3/20	\$64.50	AIM Media Midwest Clinton Electrical & Plumbing	O
52767	1/3/20	\$146.16	Supply	O
52768	1/3/20	\$175.85	Lowes	O
52769	1/3/20	\$314.29	Mobile Analytical Services, INC.	O
52770	1/3/20	\$15,353.51	Ohio Treasurer	O
52771	1/7/20	\$195.92	STEVE F CARROLL	O
52772	1/7/20	\$207.83	Rebecca J Cramer MIAMI PRODUCTS AND	O
52773	1/7/20	\$2,605.60	CHEMICAL	O
52774	1/7/20	\$299.21	ARAMARK	O
52775	1/7/20	\$1,127.34	Flagway, Inc.	O
52776	1/7/20	\$483.19	Mobile Analytical Services, INC.	O
52777	1/7/20	\$200.00	Accurate Machining & Welding	O
			Less \$2,823.46 Bal.	
		\$129,332.76	\$126,509.30	

NOTES;				
Payroll	\$12,299.39			
Pensions	\$9,341.88	(2)		
Taxes	\$2,227.87			
OWDA	\$77,147.71		Sewer & Water Loans	
Treas. State	\$15,353.51		Sewer Loans	
Masi	\$1,202.32			
Miami				
Chem,	\$2,605.60			
Flagway	\$1,127.34			
Kleem	\$955.22		Street Signs	
Utilities	\$1,550.49			
		\$123,811.33	MISC. EXP. \$2,697.97	

COMMITTEES:

Mayor Mongold suggested that the Council take the time to nominate a new Council President. Mrs. Mongold proposed the nomination of Peggy Sloan and the proposal was seconded by Mrs. Dean. Ms. Sloan abstained from voting and accepted the nomination. Roll call was taken with all members in favor making Ms. Sloan the 2020 Council President. Additionally, the Council decided to table the establishment of the committees until the next meeting. Mr. Collings asked if Mrs. Grehl could be on the Employee Relations & Health/ Safety Committee due to her husband being an employee. Mayor Mongold replied by stating that she would have to abstain on any issue regarding the police. Ms. Cornell stated that Mr. Carroll had stopped by the office and asked if Council had decided to allow him to continue accruing sick and vacation time while he is off work on a workers compensation injury. Ms. Cornell stated that Ms. Fleissner was supposed to look into it but she had not heard back about it. Mr. Carroll told Ms. Cornell that he is looking to be back around mid-February.

POLICE, FIRE DISTRICT, & FINANCE: Ms. Sloan said there is going to be a fire meeting on January 21st at 8PM.

INFRASTRUCTURE & POOL: Nothing to report.

PLANNING, RECORDS & EMPLOYEE RELATIONS: Nothing to report.

DEVELOPMENT & FLOOD RELIEF: Nothing to report.

HEALTH, SAFETY & AUDIT: Nothing to report.

Mayor Mongold suggested that the Council discuss raising the water or the sewer rates. Ms. Sloan asked Charissa Summers what the current water and sewer rates are. Ms. Summers stated that the first 1,000 gallons have a minimum of \$40.71 which is \$9.98 for water and \$30.73 for sewer. Additionally, last year the water was raised and the raise is usually 3.5%. Mrs. Mongold made the motion to raise the water rates by 3.5% and the motion was seconded by Ms. Sloan. Roll call was taken with all members in favor.

ORDINANCE & RESOLUTIONS: Mayor Mongold proposed an emergency Ordinance for Semi-Parking. Mr. Collings asked if there had been any accidents with the Semi-trucks. Mayor Mongold replied with no. After addressing minor concerns, Mrs. Monogld made the motion to waive the three readings and pass Ordinance #2020-01 and the motion was seconded by Mrs. Dean. Roll call was taken and all members were in favor except Mr. Collings whom abstained. Mayor Mongold proposed an emergency Ordinance for Hiring of Officer Adam Clark. Ms. Sloan made the motion to waive the three readings and pass Ordinance #2020-02 and the motion was seconded by Mrs. Mongold. Roll call was taken with all members in favor. Mayor Mongold proposed the third read of a Resolution authorizing the Mayor of Sabina to accept the grant from Clinton County Solid Waste. Mr. Collings made the motion to pass Resolution #1139 and it was seconded by Mrs. Mongold. Roll call was taken with all members in favor.

PERSONS APPEARING BEFORE COUNCIL: Johnathan McKay is a candidate for the "Clinton County Recorder." Mr. McKay explained that there are 1200 tasks a County Recorder must do each day. Mr. McKay stated that he is experienced for this position because he has prior experience with banking and real estate. Additionally Mr. McKay serves on the Clinton County Chamber of Commerce Board as the Treasure, the Board of Trustees at Wilmington College, a member of the Antique Power Club, and is serving his third term in the Wilmington City Council. Mr. McKay continued explaining some things about himself in which he felt important to share in order to introduce himself through his candidacy.

PUBLIC COMMENTS: Garry Goodman asked if there was an ordinance about semi-trucks driving on Eden Avenue. Chief Young stated that he is not aware of one, however, there should

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be one since there are signs there. Mr. Goodman stated that there used to be signs on each end that had a weight limit which has since been taken down and he is concerned about the trucks coming down that street. Mrs. Dean stated that the owner of the business bringing in the trucks have made contact with the Bank and would like her to ask the Council to create a direct route for their trucks to take. Mrs. Dean continued to state the owners are very nice and wanted to comply with the Villages policies. Mrs. Preston asked if the new water rates would be notified to the Village residents by a letter or if it will be on the bill? Ms. Summers stated that you will be able to see it on the bill.

COUNCIL COMMENTS: Mrs. Mongold stated that she will be posting the water raises on the information page of Facebook. Mr. Collings suggested that the Village should look into getting and emergency text message system to make contacting the Village residents more efficient.

ADJOURNMENT: The Mayor called for adjournment at 8:30PM. The motion was made by Mrs. Mongold and was second by Ms. Sloan. Mayor asked for all in Favor: All Ayes with no Nays.

Attest:

Approved:

Nancy L. Cornell
Fiscal Officer

Peggy Sloan,
President of Council

James Mongold, Mayor