

Village of Sabina Regular Council

January

23,

20

Mayor, James Mongold, presiding, called the meeting in session on Thursday, January 23rd, 2020 at 7:00 o'clock p.m. The Pledge of Allegiance was led by Ms. Sloan and the Prayer was led 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 January 9th 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. Grehl. Roll call was taken and all members were in favor.

PERSONS INVITED BY THE MAYOR: Jeff Walls, with Solid Waste Management, stated on the last Saturday in April they will be having an old tire clean up event. Mr. Walls presented the Village with a grant for the 2020 Clean up Days event. Brenda Woods affirmed their appreciation of the Village participating in the Program. Nick Selhorst from Choice One Engineering started by congratulating Mayor Mongold on winning his election. Mr. Selhorst went on to explain his companies is a surveying company that works with smaller municipalities. They also help with applying for grants and constructing projects. Lastly, Mr. Selhorst stated that he just wanted to make everyone aware of their business and that they would be more than happy to work for the Village of Sabina.

MAYORS REPORT: Mayor Mongold stated “over the last two weeks, I’ve taken the first steps on a few projects I hope to see completed this year. Tuesday, I received a letter from O.D.N.R. of final approval on the park grant. I’ve placed that letter at every seat. This is now an active project. The goal is to complete it by mid-summer.

I’ve been communicating with Amy from Community Development Consultants in regard to a C.D.B.G grant possibility for the South Howard Street water main replacement. We first need to determine the area affected by the replacement, then do an income survey of affected homes to determine eligibility. There has been concern voiced about the survey. Names are not collected, so no person’s income is tied directly to them. The only items needed are the home address, number of people living there and the annual income range. Prior surveys cannot be utilized in this case as they show one side of South Howard in a qualifying area and the other side in a non-qualifying area. This must be done door to door so I will require assistance. I’ve also spoken to Loren from McCarty and Associates. He did some initial work on this last August with Dean and will be getting back to me on that. I will continue to provide updates as we progress.

I will be getting with Rob in upcoming days to see if we can get a start date on street paving, a signed contract in place, and to see where he feels we need to go next.

I’ve placed a copy of a letter from the Ohio Municipal League at the desk of each Council member. I strongly encourage new Council members to attend this and welcome the other three to do so if they wish to. This will be paid for by the Village. Having attended it twice myself, I can tell you it is valuable training.

This past Monday, the Sabina Area Business Association held its first meeting to begin planning for 2020 Family Fun Days. This event is pulled off each year by a dozen or so people and the work load for those days is immense. Anyone wishing to volunteer, donate, that has an idea, needs more information, or wishes to vend should contact Stefanie at Traditions to be routed to the appropriate person. We hope to see you at the next meeting.” Mayor Mongold continued by telling council that they need to decide on their committees. Mrs. Mongold made the motion to accept the suggested committees and the motion was seconded by Mr. Collings. Roll call was taken with all members in favor. Additionally, Mayor Mongold stated that he has given each Council member a copy of the resumes and applications for the new Law Director and gave each

Village of Sabina Regular Council

January

23,

20

applicant the opportunity to introduce themselves. Ms. Sloan made the motion to go into executive session to discuss the hire of a new Law Director the motion was seconded by Mr. Collings. Roll call was taken with all members in favor and the meeting was declared executive session at 7:20PM. Mayor Mongold asked for a motion to come back into regular session. Ms. Sloan made the motion to return to regular session and the motion was seconded by Mr. Gottschalk. Roll call was taken with all in favor and declared the meeting returned to executive session at 8:05PM. Mayor Mongold explained that both candidates were excellent choices but the Council decided to go with Laura Gibson. Mayor Mongold thanked Dave Henry for his time and efforts. Mayor Mongold discussed purchasing a security system for the municipal building and the sewer plant. Also, Mayor Mongold would like to consider purchasing a double-sided message board to keep residents up to date on Village agenda. Mrs. Mongold made the motion to purchase the security cameras and a large message board and the motion was seconded by Mrs. Dean. Roll call was taken with all members in favor.

VILLAGE ADMINISTRATOR: Mr. Dean stated that he managed to get the jet truck repaired, the street sweeper had new sweepers on it, and some pot holes around town fixed. Mr. Dean said the guys are working on getting street signs up. Additionally, Hunt and Rolfe Dr. will be getting paved in the spring. Lastly, the utility department received a notice from the EPA stating that they were going to be doing an inspection of the water waste treatment plant.

CHIEF: Chief Young started by stating that there has been 155 calls so far in January. There has also been 37 incident reports filed. Additionally, Chief Young stated that Engine House Pizza was broken into. Lastly, Chief Young suggests that we post boil alerts and snow emergency messages on the message board when it is installed.

LAW DIRECTOR: Ms. Fleissner thanked everyone for allowing her to work with the Village the past two years. Ms. Fleissner continued by stating that she would be passing all of her files onto Laura Gibson.

FISCAL OFFICER: Ms. Cornell stated that she posted December’s bank reconciliation which left our account in the amount of \$2,817,581.00. Ms. Cornell reported on the bill list in the amount of \$30,408.14. No expenses to the Village in the amount of \$10,845.79. This left the expense to the village \$19,562.35. She explained the large items to Council in the amount of \$17,691.53 and this left miscellaneous expense at \$1,870.82. 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. Gottschalk. Roll call was taken with an “All in Favor”.

BILL LIST:

PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY January 24th, 2020				
Number	Transaction Date	Total Warrant Amount	Payee	Status
18-2020	1/9/20	\$597.00	Bureau of Workers' Compensation	O
19-2020	1/10/20	\$8.30	US Postal Service	O
20-2020	1/14/20	\$0.00	OHIO DEFERRED COMPENSATION	V
21-2020	1/21/20	\$2,119.86	US Treasury	C
22-2020	1/15/20	\$0.00	OHIO DEFERRED COMPENSATION	V
23-2020	1/15/20	\$366.40	OHIO DEFERRED COMPENSATION	O

Village of Sabina Regular Council

January

23,

20

24-2020	1/16/20	\$226.24	Liberty National Life Insurance	O
25-2020	1/16/20	\$8.10	US Postal Service	O
26-2020	1/16/20	\$71.83	Amazon	O
28-2020	1/17/20	\$190.50	US Postal Service	O
30-2020	1/21/20	\$589.81	KAITLYN M BEECHLER	O
31-2020	1/21/20	\$0.00	ZACHERY T BOSIER	V
32-2020	1/21/20	\$0.00	ADAM B CLARK	V
33-2020	1/21/20	\$1,102.72	Nancy L. Cornell	O
34-2020	1/21/20	\$1,316.57	ROBERT DEAN	O
35-2020	1/21/20	\$1,011.33	RANDY FAIR	O
36-2020	1/21/20	\$772.11	BRYAN J FLOYD	O
37-2020	1/21/20	\$837.44	JOHN B. GREHL	O
38-2020	1/21/20	\$205.47	JESSE A PENWELL	O
39-2020	1/21/20	\$869.51	CONNIE S. ROBERTS	O
40-2020	1/21/20	\$944.34	JUSTIN L. ROBINSON	O
41-2020	1/21/20	\$654.43	CHARISSA R SUMMERS	O
42-2020	1/21/20	\$823.08	KEYNON E YOUNG	O
44-2020	1/21/20	\$807.98	ZACHERY T BOSIER	O
52778	1/8/20	\$176.76	DAYTON POWER AND LIGHT CO.	O
52779	1/8/20	\$358.43	Mobile Analytical Services, INC.	O
52780	1/8/20	\$26.00	Dave Powers	O
52781	1/8/20	\$0.00	Nancy L. Cornell	V
52782	1/8/20	\$1.80	Nancy L. Cornell	O
52784	1/9/20	\$77.90	Greenfield Pest Control	O
52785	1/9/20	\$9,652.50	RUMPKE	O
52786	1/10/20	\$37.78	Arrowhead Scientific, Inc	O
52787	1/17/20	\$0.00	US Postal Service	V
52788	1/14/20	\$24.95	Accentix	O
52789	1/14/20	\$444.91	DAYTON POWER AND LIGHT CO.	O
52790	1/14/20	\$118.50	Randy Fair	O
52791	1/14/20	\$396.05	Mobile Analytical Services, INC.	O
52792	1/14/20	\$100.00	Utilities Dept.	O
52793	1/14/20	-\$220.00	US Postal Service	O
52794	1/14/20	\$220.00	US Postal Service	O
52795	1/16/20	\$366.40	OHIO DEFERRED COMPENSATION	O
52796	1/16/20	\$238.10	Staples Advantage	O
52797	1/16/20	\$138.89	Frontier	O
52798	1/16/20	\$22.01	Galls, An Aramark Company	O
52799	1/16/20	\$1,105.16	Jason F. Walt, CPA	O

Village of Sabina Regular Council

January

23,

20

52800	1/16/20	\$385.70	Mobile Analytical Services, INC.	O
52801	1/16/20	\$137.99	Xerox Corporation	O
52802	1/16/20	\$99.20	Quali-Tee Design Sportswear Co.	O
52803	1/16/20	\$243.96	Quill	O
52804	1/17/20	\$180.95	Benjamin F Collings	O
52805	1/17/20	\$180.67	Edwina Dean	O
52806	1/17/20	\$180.95	BRUCE A. GOTTSCHALK	O
52807	1/17/20	\$160.95	Bethany R Grehl	O
52808	1/17/20	\$317.28	JAMES L. MONGOLD	O
52809	1/17/20	\$180.95	VICTORIA L. MONGOLD	O
52810	1/17/20	\$225.83	PEGGY SLOAN	O
52811	1/21/20	\$288.67	Rebecca J Cramer	O
52812	1/21/20	\$34.94	ANDREW D KENNEY	O
52813	1/21/20	\$846.69	ADAM B CLARK	O
52814	1/21/20	\$134.25	Jesse Penwell	O
		\$30,408.14	LESS \$10,845.79 BAI.	\$19,562.35

MEMO's			
Payroll	\$11,105.09		
Council Pay	\$1,427.58		
Jason Walt C			
Cty	\$1,105.16	1st half of Creek Cleaning	
MASI	\$754.48	Water & Sewer Wkly Test'g	
Postage	\$418.80	FO, Utility's & Nusiances Notices	
Taxes	\$2,119.86		
Utilites	\$760.56		
		\$17,691.53	MISC Expense \$1,870.82

COMMITTEES:

EMPLOYEE RELATIONS & HEALTH/SAFETY: This committee consists of Mr. Collings, Mrs. Mongold, and Mrs. Dean. Mr. Collings requested to schedule a meeting on Wednesday, January 29th at 2:00PM to discuss citizen communication and tornado sirens.

AUDIT & PLANNING: This committee consists of Mrs. Dean, Ms. Sloan, and Mr. Gottschalk. Mrs. Dean requested to schedule a meeting on Tuesday, February 18th at 6:00PM to discuss preparing for audit and upcoming projects.

INFRASTRUCTURE & DEVELOPMENT: This committee consists of Mr. Gottschalk, Mrs. Grehl, and Mr. Collings. Mr. Gottschalk requested to schedule a meeting on Tuesday, February 18th at 7:30PM to discuss water lines and street projects.

RECREATION & TOURISM: This committee consists of Mrs. Grehl, Mrs. Mongold, and Mr. Collings. Mrs. Grehl requested to schedule Wednesday, February 19th at 7:30PM to discuss starting up the pool and park.

EMERGENCY SERVICES & FLOOD RELIEF: This committee consists of Ms. Sloan, Mrs. Dean, and Mr. Gottschalk. Ms. Sloan reported on the Fire District meeting and stated that the radio tower is in progress. Additionally, the fire department has had 46 runs so far in January and there were 74 runs in December. Ms. Sloan ran down the past years runs and where they were directed to.

Village of Sabina Regular Council

January

23,

20

FINANCE & RECORDS: This committee consists of Mrs. Mongold, Mr. Collings, and Mrs. Grehl. Mrs. Mongold requested to schedule a meeting on Thursday, February 20th at 5:30PM to discuss wages.

ORDINANCE & RESOLUTIONS: Mayor Mongold proposed an emergency Ordinance changing Officer Penwell to part-time. Mrs. Mongold made the motion to waive the three readings and adopt Ordinance #2020-03 and the motion was seconded by Ms. Sloan. Roll call was taken with all members in favor. Mayor Mongold proposed an emergency Ordinance to increase the 2020 water rates. Ms. Sloan made the motion to waive the three readings and adopt Ordinance #2020-04 and the motion was seconded by Mr. Collings. Roll call was taken with all in favor. Mayor Mongold proposed an emergency Ordinance to hire Law Director, Laura Gibson. Mr. Collings is concerned that Section 6 will be micromanaging the salary. Laura Gibson stated that she understands that it may be necessary to include that in the contract due to problems in the past. Mrs. Mongold made the motion to waive the three readings and adopt Ordinance #2020-05 and the motion was seconded by Mrs. Dean. Roll call was taken with all members in favor.

PUBLIC COMMENTS: Abe Arnold questioned the wording of the water rate ordinance. Mr. Dean clarified. Additionally, Mr. Arnold suggested that the Village post signs that say boil around the “entering Sabina” signs. Lastly, Mr. Arnold stated that Wilmington has a county wide taxi service that the Village should make good use of.

COUNCIL COMMENTS: Nothing at this time.

ADJOURNMENT: The Mayor called for adjournment at 9:42PM. The motion was made by Mrs. Mongold and was second by Mr. Gottschalk. 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