

RECORD OF PROCEEDINGS

Village of Sabina Regular Council

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 14, 2020

Mayor, James Mongold, presiding, called the meeting in session on Thursday, May 14th, 2020 at 7:00 o'clock p.m. The Pledge of Allegiance was led by Mrs. Mongold and the Prayer was led by Mayor Mongold. Members present were Mrs. Mongold, Mr. Collings, Ms. Sloan, Mrs. Dean, Mr. Gottschalk and Mrs. Grehl. Roll-call was taken by the Fiscal Officer Nancy Cornell with all members in favor. 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 April 23rd and if there are not any changes or concerns to be made, he will ask for a motion to approve the minutes. Mr. Collings then made the motion to approve the minutes and was seconded by Mr. Gottschalk. Roll call was taken and all members were in favor.

PERSONS INVITED BY THE MAYOR: None.

MAYORS REPORT: Mayor Mongold stated "these last few weeks have been great. We have fresh pavement in town, an upcoming opening for everyone's favorite grocery store, higher levels of security, places reopening, and a great deal of added potential. These are just a start for the season. Things are happening in Sabina that are being noticed, and there will be more to come.

Along that line, by request, Rob put together a list of streets that could use paving badly. We may be able to get them done at an outstanding price. I will let him give you the details, but I would, after you hear it, like for Council to make a motion to allow him to get bids over the next two weeks. Yes, I'm rushing the company, but if we can do this, I want to see it done this year.

With the addition of the cameras to various locations, we hit a snag. The computers in the Police Department do not have the resources to pull video quickly. This is something that requires a three step fix. The first issue is with the machines themselves. I would like to see the Chief get a new PC, his placed in the main room so there are two machines for Officers instead of just the one, and both his old pc and the existing pc in the main room both upgraded to 16gb of RAM.

That fixes it locally. This is going to run less than \$1000. The next part involves moving them up from a flip phone to a smart phone so that they may receive alerts from the camera systems while on patrol. We need to do that anyway. The third is to upgrade from our current provider to Spectrum as discussed at last meeting. That last part will mean a great deal in many other aspects as well. At this time, I would like to get two different motions. The first, to upgrade the necessary equipment in the Police Department and a second motion to contract for services with Spectrum.

I would like to recognize a few individuals for the record. Samantha Marconet and Kristin Bosier, two people from a town most people have either not heard of, or oddly cannot pronounce right, put our name out to at least one house hold in most states and, last I heard, in at least one other country. I can't tell you how many they made during this two month venture, but it was at least a couple thousand I believe. Not only that, they sent 91 special decals to People's Bank branches. The donations brought in provided thank you meals for many health care professionals, first responders, postal workers, and so on. A phenomenal project.

I would also like to go on record thanking Chip Ford for joining me in a special project in the park. He and I have been adding trees. It started with us each planting a couple of flowering trees to beautify. Three of the four didn't make it. He added another this year and so far a total of four fruit trees have been placed. To my understanding there will be more. This will ensure that visitors to the park may enjoy fresh fruit when ready, bees will have a food source, and we will get many spring blooms. Since planting last, Chip

RECORD OF PROCEEDINGS
Village of Sabina Regular Council

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has mowed around and mulched around the trees. He is an inspiration and I hope his example is followed by others in other ways.”

VILLAGE ADMINISTRATOR: Mr. Dean reviewed a list of street that could potentially get paved. These streets include: Sherman, San Mar Gale, the intersection on Jackson, Mays, Front, Park, Mill, Hulse, N. College, Florence, Polk, Kenyon and a few others. Mr. Dean suggested picking which streets they would like done but they may give better deals the more street we want paved. Mr. Dean also stated that he made contact with Connie Sears about the military banners and a few may be put up next week. Lastly, Mr. Dean said there were some complaints about people putting up fences that do not comply with the ordinance. Mr. Collings made the motion to allow the Village Administrator to get bids on the paving projects. The motion was seconded by Mr. Gottschalk. Roll call was taken with all members in favor.

CHIEF: Chief Young was not present so Mayor Mongold spoke in place. Mayor Mongold stated that Officer Adam Clark would be off probation the first week of June and would like to receive a raise if possible. Lastly, Mayor Mongold stated that the police department received a grant for another bullet proof vest for Officer Adam Clark. Mayor Mongold wants to discuss getting new computers for the police department as well.

LAW DIRECTOR: Mrs. Gibson stated that yesterday was the first day she was back in municipal court and there are many new regulations in regards to social distancing.

FISCAL OFFICER: Ms. Cornell reported on the bill list in the amount of \$92,445.07. No expenses to the Village in the amount of \$16,372.44. This left the expense to the village \$76,072.63. She explained the large items to Council in the amount of \$73,025.32 and this left miscellaneous expense at \$3,047.31. 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 Mrs. Grehl and a second by Ms. Sloan. Roll call was taken with an “All in Favor”. Mr. Collings asked about an email he received to attend a meeting for RITA. Mayor Mongold asked what Council thought about getting new computers and a phone for the police department. Mrs. Grehl stated that she thinks it is a good idea because their computers run slow and the internet stops working all of the time. Ms. Sloan stated it could help increase productivity. Ms. Cornell stated that she appreciated Mrs. Grehls input but everyone needs to keep in mind that with her relationship to the police department she will have to abstain from voting on police issues. Mr. Collings agrees that everything is very outdated. Ms. Sloan made the motion to update the computers and phones in the police department the motion was seconded by Mrs. Dean. Roll call was taken with all members in favor with the exception of Mrs. Grehl whom abstained. Mr. Collings made the motion to terminate our contract with Frontier and change to Spectrum and the motion was seconded by Ms. Sloan. Roll call was taken with all members in favor.

BILL LIST:

<p align="center">PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY 4/23/2020 to 5/15/2020</p>				
Number	Transaction Date	Total Warrant Amount	Payee	Status
237-2020	4/22/20	\$341.40	OHIO DEFERRED COMPENSATION	0
242-2020	4/27/20	\$645.29	Winzer	0
244-	4/27/20	\$822.53	KAITLYN M BEECHLER	0

RECORD OF PROCEEDINGS

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 14, _____ 20 20

2020				
245-				
2020	4/27/20	\$1,010.72	ZACHERY T BOSIER	O
246-				
2020	4/27/20	\$832.73	ADAM B CLARK	O
247-				
2020	4/27/20	\$1,035.56	Nancy L. Cornell	O
248-				
2020	4/27/20	\$1,456.10	ROBERT DEAN	O
249-				
2020	4/27/20	\$1,306.66	RANDY FAIR	O
250-				
2020	4/27/20	\$1,074.21	BRYAN J FLOYD	O
251-				
2020	4/27/20	\$946.55	JOHN B. GREHL	O
252-				
2020	4/27/20	\$149.13	JESSE A PENWELL	O
253-				
2020	4/27/20	\$872.20	CONNIE S. ROBERTS	O
254-				
2020	4/27/20	\$1,059.73	JUSTIN L. ROBINSON	O
255-				
2020	4/27/20	\$712.25	CHARISSA R SUMMERS	O
256-				
2020	4/27/20	\$932.63	KEYNON E YOUNG	O
258-				
2020	4/27/20	\$583.44	(AFLAC)American Family Life Assurance Co.	O
259-				
2020	4/27/20	\$254.82	US Treasury	O
260-				
2020	4/29/20	\$14,125.25	Medical Mutual	O
261-				
2020	4/29/20	\$3,263.80	Medical Mutual	O
263-				
2020	5/11/20	\$851.58	KAITLYN M BEECHLER	O
264-				
2020	5/11/20	\$824.65	ZACHERY T BOSIER	O
265-				
2020	5/11/20	\$832.73	ADAM B CLARK	O
266-				
2020	5/11/20	\$1,055.05	Nancy L. Cornell	O
267-				
2020	5/11/20	\$1,306.49	ROBERT DEAN	O
268-				
2020	5/11/20	\$945.48	RANDY FAIR	O
269-				
2020	5/11/20	\$674.78	BRYAN J FLOYD	O
270-				
2020	5/11/20	\$794.91	JOHN B. GREHL	O
271-				
2020	5/11/20	\$81.31	JESSE A PENWELL	O
272-				
2020	5/11/20	\$872.20	CONNIE S. ROBERTS	O
273-				
2020	5/11/20	\$852.83	JUSTIN L. ROBINSON	O
274-				
2020	5/11/20	\$696.91	CHARISSA R SUMMERS	O
275-				
2020	5/11/20	\$963.70	KEYNON E YOUNG	O
277-				
2020	5/12/20	\$1,994.68	US Treasury	O
278-				
2020	5/12/20	\$26.12	LogMeIn	O
279-				
2020	5/12/20	\$20.50	US Postal Service	O
280-				
2020	5/12/20	\$238.40	Winzer	O

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Village of Sabina Regular Council

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BEAR GRAPHICS 800.375.8094 FORM NO 10148

Held May 14, 2020

281-2020	5/12/20	\$37.53	Yeti	O
282-2020	5/12/20	\$827.42	REGIONAL INCOME TAX ASSOCIATION	O
283-2020	5/12/20	\$59.71	School district Income Tax	O
284-2020	5/12/20	\$1,215.39	STATE OF OHIO DEPARTMENT OF TAXATION	O
53058	4/27/20	\$652.71	Jack Doheny Companies	O
53059	4/27/20	\$0.00	Littleton Funeral Home	V
53060	4/27/20	\$155.00	Burnham & Flowers Insurance Group	O
53061	4/27/20	\$330.45	Mobile Analytical Services, INC.	O
53062	4/27/20	\$98.00	Ohio Department of Natural Resources	O
53063	4/27/20	\$6.99	USA BLUE BOOK	O
53064	4/27/20	\$129.76	VISION SERVICE PLAN - OH	O
53065	4/27/20	\$30.28	VISION SERVICE PLAN - OH	O
53066	4/27/20	\$385.00	US Postal Service	O
53067	4/27/20	\$603.55	ANDREW D KENNEY	O
53068	4/28/20	\$1,748.82	DAYTON POWER AND LIGHT CO.	O
53069	4/28/20	\$1,062.98	Vectren Energy Delivery	O
53070	4/28/20	\$5,640.00	PCI Services	O
53071	4/28/20	\$46.95	Mobile Analytical Services, INC.	O
53072	4/28/20	\$212.93	Quill	O
53073	4/29/20	\$324.96	Pauley's Auto Parts	O
53074	5/11/20	\$139.38	ANDREW D KENNEY	O
53075	5/12/20	\$1,500.00	Littleton Funeral Home	O
53076	5/12/20	\$347.05	ARAMARK	O
53077	5/12/20	\$346.57	BestOne Tire of Wilmington	O
53078	5/12/20	\$72.00	Chrisman H2O	O
53079	5/12/20	\$3,890.25	DAYTON POWER AND LIGHT CO.	O
53080	5/12/20	\$839.87	Flagway, Inc.	O
53081	5/12/20	\$996.59	Frontier	O
53082	5/12/20	\$16.54	James and Cindy Tyo	O
53083	5/12/20	\$444.12	Lowes	O
53084	5/12/20	\$345.44	Melvin Stone Company, LLC	O
53085	5/12/20	\$619.05	Mobile Analytical Services, INC.	O
53086	5/12/20	\$734.00	PCI Services	O
53087	5/12/20	\$9,951.00	RUMPKE	O
53088	5/12/20	\$45.95	Staples Advantage	O
53089	5/12/20	\$83.46	Utilities Dept.	O
53090	5/12/20	\$80.90	Verizon	O
53091	5/12/20	\$38.74	Wilmington Express Care	O
53092	5/12/20	\$140.41	Xerox Corporation	O
53093	5/12/20	\$13,788.00	Vernon Gregory Well Drilling	O
\$92,445.07				
Less \$16,372.44= \$76,072.63				

NOTES:

Payroll	\$23,706.55	(2)
Taxes	\$2,249.50	(2)
Employee Ins.	\$14,255.01	(2)
Jack Doheny	\$652.71	Street Sweeper
MASI	\$996.45	

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Utilities	\$7,779.54	
Flagway	\$839.87	
Winzer	\$883.69	Covid Supply
PCI Services	\$6,374.00	
Littleton's	1,500.00	
Vernon		
Gregory	\$13,788.00	Well #15
	\$73,025.32	Misc. Expense \$3,047.31

COMMITTEES:

EMPLOYEE RELATIONS & HEALTH/SAFETY: Mr. Collings stated that they had a meeting where they discussed the evaluations and doing two reviews a year. Additionally, Mr. Collings stated that there is a \$725.50 fee for a communication system to get news to the Village residents for 2020. In 2021 there would be an annual cost of \$1,450. Ms. Cornell asked if you have to enter a contract for a set number of years. Mr. Collings said he did not think so but he would find out for sure. Ms. Cornell also brought attention to the increased insurance rates for the Village employees and would like the Council to consider cost of living raises. Mr. Collings stated that he sees no reason why we cannot have the cost of living ordinance presented at the next council meeting. Mrs. Grehl asked if we could integrate the mass communication with the EMA to save costs. Mr. Collings said the free trial for the mass communication system expires in June.

AUDIT & PLANNING: Mrs. Dean asked if she needs to have a monthly meeting since an audit only happens a certain time a year. Mayor Mongold stated that there is no need to have a monthly audit meeting but there is a need for the planning aspect of things. Mrs. Dean requested to schedule a meeting for Tuesday May 19th at 6:00PM

INFRASTRUCTURE & DEVELOPMENT: Mr. Gottschalk has nothing to report but requested to schedule a meeting for May 21st at 7PM to discuss the paving project and the sewer laterals. Mr. Gottschalk also asked Ms. Cornell to retrieve an Ordinance for him.

RECREATION & TOURISM: Mrs. Grehl requested to schedule a meeting for May 18th at 6:30PM to discuss the pool and park issues. Mr. Collings stated that he asked the Littleton's if we could start a garden on a part of their property and they were concerned about liability. Mrs. Gibson said she would look into it and get back on that. Ms. Cornell stated in regards to the pool that she is going to get ahold of the insurance company and make sure there is no risk in our liability if some got sick. Mayor Mongold suggested having folks sign a waiver when entering the pool.

EMERGENCY SERVICES & FLOOD RELIEF: Ms. Sloan stated that there will be a Fire District meeting on May 19th at 8:00PM.

FINANCE & RECORDS: Mrs. Mongold requested to schedule a meeting for May 20th at 7:00PM to discuss the financial status of the Village.

ORDINANCE & RESOLUTIONS: Mayor Mongold proposed the second read of an Ordinance to allowing participation with the Ohio Department of Transportation to replace the Bridge on N. Howard St.

PERSONS APPEARING BEFORE COUNCIL: None

PUBLIC COMMENTS: None.

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Village of Sabina Regular Council

Minutes of

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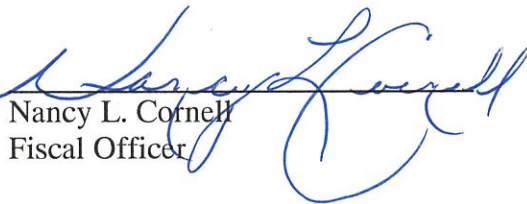
Held May 14, 2020


COUNCIL COMMENTS: Mr. Collings has been trying to get ahold of Phil Snow to discuss restarting the Sabina 2000 non-profit or establishing a new non-profit. Mr. Gottschalk thanked Council for bearing with him while he was receiving his treatment.

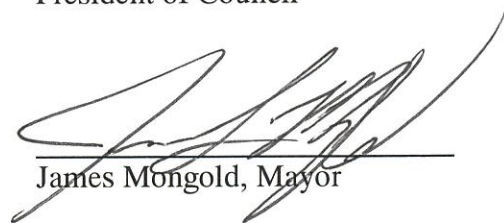
ADJOURNMENT: The Mayor called for adjournment at 8:30PM. The motion was made by Mr. Collings and was second by Mr. Gottschalk. Mayor asked for all in Favor: All Ayes with no Nays.

Attest:

Approved:


Nancy L. Cornell
Fiscal Officer


Peggy Sloan
President of Council


James Mongold, Mayor