

**RECORD OF PROCEEDINGS**  
Village of Sabina Regular Council

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 28, 2020

Mayor, James Mongold, presiding, called the meeting in session on Thursday, May 28<sup>th</sup>, 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 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 May 14<sup>th</sup> 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 Mrs. Dean. Roll call was taken and all members were in favor.

**PERSONS INVITED BY THE MAYOR:** Nick Selhorse from Choice One is a civil engineering and surveying company from Loveland. Mr. Selhorse stated that he has been in contact with Mayor Mongold on some grants that are available for the Village and they have an active grant writer on site that can help with filling grants out.

**MAYORS REPORT:** Mayor Mongold stated "last week, I watched as Military Banners started going up in the Village. The first two, Brett Wightman and Eldon Lee, were lost to this world during combat. Two young lives forever gone, but not forgotten by folks in their home town. I had the opportunity to meet Mr. Lee's nephew yesterday. A fine gentleman, now in his senior years, that watched with a very big smile while his Uncle's banner was placed. These moments make things worth the effort.

I would very much like to extend a heartfelt thank you to Mrs. Connie Rice-Sears. This powerhouse has come into my office to discuss things with me when I feel she should have been in bed getting well. In addition, having recently lost her husband, she continued to work on this program. It should also be noted, while Connie has not lived in our Village for quite some time, she still calls this home and loves it and our Veterans enough to be certain this is a successful endeavor.

Bolstering her along the way, Billy Ray and Diana Anders. These three have been diligent and the end result shows. Things like this are lifting our community up. I see so much hope in so many places and all it takes is a single person to get it going. If you see Connie Sears out, please take a moment to thank her.

Everyone is working hard to get the pool ready for inspection. We are determined to open by mid-June, but there are many factors that will affect this. We are getting closer to Uhl's Market being opened!! I simply cannot wait! I cannot praise the Uhl family enough for this. A great many places are reopening, and resuming at least somewhat normal operations. There was never any doubt in my mind that it would be any different. We are a strong, close knit community.

The 2020 Graduating Class of East Clinton High School enjoyed a successful Cruise Thru this past weekend. I would like to thank Andy Kenney, John Grehl, and Council members Ben, Bethany, and Vicki for their assistance as well as New Vienna Mayor Stone, and everyone else that pulled together to allow this to take place and be safe.

I've been working, when possible on the restrooms in the park and I'm certain, by the time the park is done, I'll have driven Nancy, Kaitlyn, Rob, and a few others nuts with requests. Let me assure you that I will do what I can to keep those requests to a minimum as I know you've all got very full plates.

The contract is signed with Spectrum and we are looking at a switchover date of July 1. I will be out on vacation that week, but the email transitions should be done by then, so it will just be a matter of one service provider being flipped on and one flipped off."



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**VILLAGE ADMINISTRATOR:** Mr. Dean stated that he wrote up a packet for the street bids to be put in the newspaper with a June 25<sup>th</sup> bid opening. Additionally, Mr. Dean stated that the pool is power washed, the grass is mowed, the paint should be in on Friday, and things are coming together. There was a consumer confidence report on the utility bills. Mr. Dean stated that he has been asked to help a man on Washington Ave with his basement flooding but he does not have time for that so he gave him some pointers on what could help. Mr. Dean also stated that he has not forgot about the Preston property it has just been hard to find time that lines up with Andy Kenny to do some more work. Bryan and Zach put up the banners and flags and Mr. Dean wanted to thank them for stepping up and doing some hard work. Mayor Mongold intervened and thanked the utility workers for everything they do because most people do not realize just how busy they are during this time of year.

**CHIEF:** Chief Young was not present.

**LAW DIRECTOR:** Mrs. Gibson stated court is going well but she has nothing else to report.

**FISCAL OFFICER:** Ms. Cornell reported on the bill list in the amount of \$74,084.00. No expenses to the Village in the amount of \$1,164.99. This left the expense to the village \$72,919.01. She explained the large items to Council in the amount of \$70,159.22 and this left miscellaneous expense at \$2,759.79. 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 Mrs. Grehl. Roll call was taken with an "All in Favor". Ms. Cornell stated that she had to request to cancel the finance meeting because she was unable to balance the bank with the utility department. Ms. Cornell stated that Kaitlyn has been working on getting the pool ready to open and she is looking for an assistant manager. Additionally, Ms. Cornell reminded all Council members to come sign the bill list.

**BILL LIST:**

<b>PAYMENTS</b>				
<b>VILLAGE OF SABINA, CLINTON COUNTY</b>				
<b>May 2020</b>				
<b>Number</b>	<b>Transaction Date</b>	<b>Total Warrant Amount</b>	<b>Payee</b>	<b>Status</b>
170-2020	5/19/20	\$1,759.58	Regional Income Tax Agency	O
171-2020	5/19/20	\$201.56	Regional Income Tax Agency	O
294-2020	5/19/20	\$24.60	US Postal Service	O
295-2020	5/20/20	\$1,806.05	US Treasury	O
296-2020	5/20/20	\$341.40	OHIO DEFERRED COMPENSATION	O
297-2020	5/20/20	\$759.88	Home Depot	O
298-2020	5/20/20	\$341.40	OHIO DEFERRED COMPENSATION	O
299-2020	5/26/20	\$14.97	Home Depot	O
300-2020	5/26/20	\$4.10	US Postal Service	O
301-2020	5/26/20	\$3.94	Wal-Mart	O
303-2020	5/26/20	\$783.78	KAITLYN M BEECHLER	O

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**PUBLIC COMMENTS:** Michael Walls stated that there was no vote from Council on the decision to open the Sabina Pool for the 2020 season. Mayor Mongold stated since Mr. Walls had to interrupt that the Council already voted on the wages and pass prices.

**COUNCIL COMMENTS:** Mr. Dean stated that some of the wording needs changed on the bid packet before he places it in the paper. Mrs. Grehl stated that she needed to talk to Mayor Mongold about something happening in the Village before the weekend. Mr. Collings stated that he got a hold of Marvin Bond about Sabina 2000 and it is completely dead and Mr. Collings is going to try to replace it.

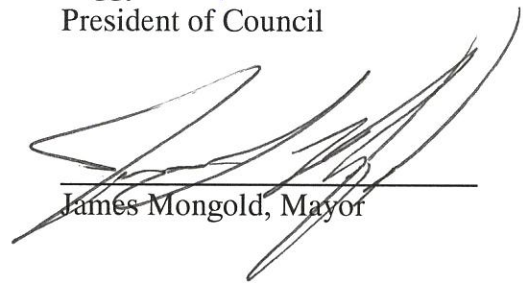
**ADJOURNMENT:** The Mayor called for adjournment at 7:55PM. The motion was made by Mr. Collings and was second by Mrs. Grehl. Mayor asked for all in Favor: All Ayes with no Nays.

Attest:

Approved:

  
Nancy L. Cornell  
Fiscal Officer

  
Peggy Sloan  
President of Council

  
James Mongold, Mayor

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	Council	\$1,427.58
	Utilities	\$6,572.97
	taxes	\$1,806.05
	Rita Fees	\$1,961.14
	CC Health Dept	\$415.00 Pool License
	Miller Mason	\$45,287.20
	Laura Gibson	\$1,000.00
	<b>\$70,159.22</b>	<b>Misc. Expense \$2,759.79</b>

**COMMITTEES:**

**EMPLOYEE RELATIONS & HEALTH/SAFETY:** Mr. Collings stated that there has not been another meeting.

**AUDIT & PLANNING:** Mrs. Dean stated the last meeting was canceled and she would schedule another after she spoke to the Mayor.

**INFRASTRUCTURE & DEVELOPMENT:** Mr. Gottschalk stated that they discussed the streets that need paved and gave Mr. Dean the go ahead on getting bids for that. Mr. Gottschalk stated that they changed some things on the Sewer Lateral Ordinance. These changes include omitting where a licensed plumber has to do inspections, omitting Mr. Dean from doing inspections instead it will be Randy Fair, and omitting cleanouts at the street. Lastly, Mayor Mongold stated that the notification changed from 48 hours to 5 business days.

**RECREATION & TOURISM:** Mrs. Grehl stated that there was a meeting discussing when the pool would open and the liability with it. Additionally, there is going to be a meeting on June 3<sup>rd</sup> at 7pm. Ms. Cornell stated that we are covered at the pool pertaining to the COVID-19 as long as our facility follows all the guidelines.

**EMERGENCY SERVICES & FLOOD RELIEF:** Ms. Sloan stated that there was a Fire District meeting on May 19<sup>th</sup> at 8:00PM. Ms. Sloan said they are in the process of selling the old squad care for \$20,000. Also, the fire district received a grant for \$46,190 which is a huge amount. The next meeting will be June 16<sup>th</sup>. Lastly, Ms. Sloan stated that the people that put up the tower would not put their stuff back on it from the old tower but she will give an update on that next meeting.

**FINANCE & RECORDS:** Mrs. Mongold requested to schedule a meeting for June 9<sup>th</sup> at 7:00PM to discuss the financial status of the Village and cost of living raises.

**ORDINANCE & RESOLUTIONS:** Mayor Mongold proposed to table the Sewer Lateral Ordinance. Mr. Collings made the motion to table the Sewer Lateral Ordinance and the motion was seconded by Ms. Sloan. Roll call was taken with all members in favor. Mayor Mongold proposed an emergency Ordinance to implement a wage increase for Officer Adam Clark. Ms. Sloan made the motion to waive the three readings and adopt Ordinance #2020-17 and the motion was seconded by Mrs. Mongold. Roll call was taken with all members in favor. Mayor Mongold proposed the third read of an Ordinance to allowing participation with the Ohio Department of Transportation to replace the Bridge on N. Howard St. Mr. Collings made the motion to adopt Ordinance #2020-18 and the motion was seconded by Mrs. Mongold. Roll call was taken with all members in favor.

**PERSONS APPEARING BEFORE COUNCIL:** None