Minutes of Village of Sabina Regular Council Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148	
SEPT 24, Held	20 <b>20</b>

Mayor, James Mongold, presiding, called the meeting in session on Thursday, September 24, 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, Mr. Gottschalk and Mrs. Grehl, and Abe Arnold. Roll-call was taken by the Fiscal Officer Nancy Cornell with all members in present. At this time he 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 September 10, and if there are not any changes or concerns to be made, he will ask for a motion to approve the minutes. Mrs. Grehl 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: No one.

MAYORS REPORT: I've been contemplating utilization of a couple of old rooms upstairs in the municipal building as office space. With no other use for them, they could provide needed space. Bruce and I have been looking at what needs to be done for the conversion. Using these spaces would allow Rob and I private offices upstairs. With the lift eventually due to be installed, upstairs usage would become practical. I hope to start preliminary work next week. If anyone knows of someone that does both plumbing and electrical work, please send them my way. There is prep work to be done prior to the lift installation.

Andy, Bryan, and Zack moved the old swings in the park this week, and I am working on closing out the paperwork for grant reimbursement. We have the beginning of a nice playground which I hope to add to as we go. We've been getting some good compliments so to everyone who has been involved at all stages, again I say thank you. Halloween is upon us. Beggar's night in Sabina will be held on Thursday, October 29<sup>th</sup> from 6pm to 8pm. The Village will be strongly encouraging safe protocols. Folks passing out candy are asked to wear masks and if possible disposable gloves. Social distancing and small groups are always a great idea. After a phone call with a local resident, I'm working on ideas for a community based "trunk or treat" and similar ideas. There are a few options to explore and I welcome any suggestions.

Abe Arnold is back and has been sworn in as our newest member of Council. Tonight being his first meeting back, I want to thank and welcome him. He will be taking the reins of the Audit and Planning Committees. He has already spoken to me of some good ideas and I look forward to working with him.

Tonight is also the last meeting we will have with Chief Young in attendance. To the Chief, thank you for your loyal service to the Village. I knew this day was coming, but was really hoping it would come after I was out of office. It is difficult losing a great employee. I've spent my time in office confident that things are being handled well with experience and integrity. While I am certain that will remain once you are gone, it still won't be the same. To my friend, Keynon Young, I say God Bless, Safe Journey, and Good Fishing.

VILLAGE ADMINISTRATOR: Mr. Dean called the water tower painters and left a message, he stated they haven't been around for a couple of weeks. As soon as he hears from them he will let everyone know. Mr. Dean wanted to thank Chief Young for his years of service. Mr. Dean stated they have the pool winterized for the season. Mr. Dean told the Council he was wanting to divided his property in order to sell it. Mr. Arnold stated exisiting barn will not be a problem.. Ms. Sloan made a motion to except it with the existing variance. Mrs. Mongold second the motion. Roll call was taken and all member were in favor. Mr. Dean asked for permission to live outside the village as he is moving. Mayor Mongold stated a resolution can be voted on at the next meeting. Mrs. Gibson stated she looked into the matter and there should be an ordinance. Mrs. Gibson and Mr. Collings will write legislation for next meeting as an emergency ordinance.

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CHIEF: Chief Young stated he is in the process of retiring. He stated Sgt. Grehl will take over the Chief position until a new Chief is hired. Both Sgt Grehl and Caporal Roberts have both applied for the position of Chief. Chief Young stated he would like Council to promote Sgt. Grehl to a Lieutenant position and Caporal Roberts promoted to a Sergeant position. Chief Young said he has really enjoyed working with the Council and it has been a learning experience. He thanked the village for all the support he has received and hope that support continues for the Police Department. Mayor Mongold stated that both John and Connie have been a great asset to the village and would like to see them promoted, but will leave that to Council. Mayor Mongold asked for any suggestion from the Council. Mrs. Grehl said she would have to abstain from any comments and vote. Mr. Collings congratulated the Chief on his retirement. Mr. Collings had a question about the promotions, would this help with your absent or is this a reward for their service or is it a combination of both. Mr. Collings also stated if it would still be necessary to hire another officer. Chief Young responded by saying, by hiring another office will help cover if an officer needs a sick day or vacation and to make sure the village is covered at all times. Mrs. Gibson stated if the Chief is hired internally then another office would need to be hired. Mr. Arnold stated he agreed with the promotion. He asked about a job description for each and a pay scale for each position. A discussion of pay raise for them will be discussed at a later time. Mr. Collings made a motion to go ahead with the promotion and Mr. Arnold second the motion. Roll call was taken and all members were in favor with Mrs. Grehl abstaining. Mrs. Gibson suggested the Council vote on appointing Sgt Grehl as an interim Chief. Mayor Mongold stated he has already done that.

**LAW DIRECTOR:** Mrs. Gibson said she enjoyed working with the Chief and wished him the best.

FISCAL OFFICER: Ms. Cornell reported on the bill list in the amount of \$26,728.37. Expenses to the Village in the amount of \$.00. She explained the large items to Council in the amount of \$22,011.34 and this left miscellaneous expense at \$4,717.03. 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 there are documents that Council needs to sign. She also stated she needs minutes from the committee meetings.

### **BILL LIST:**

# PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY September 2020

Number	Transaction Date	Total Warrant Amount	Payee	Status
424-				
2020	9/17/20	\$51.98	Clinton County Auditor	0
425-				
2020	9/17/20	\$1,149.94	Clinton County Auditor	0
608-				
2020	9/9/20	\$129.38	Ohio Municipal League	0
609-				
2020	9/9/20	\$628.00	Bureau of Workers' Compensation	0
612-				
2020	9/9/20	\$0.00	LogMeIn	V
617-				
2020	9/14/20	\$458.33	KAITLYN M BEECHLER	0
618-				_
2020	9/14/20	\$779.72	ZACHERY T BOSIER	0
619-				_
2020	9/14/20	\$1,037.30	ADAM B CLARK	0
620-				_
2020	9/14/20	\$1,025.21	Nancy L. Cornell	0

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621-2020 622-	9/14/20	\$1,391.49	ROBERT DEAN	C
2020 622-	9/14/20	\$1,140.68	RANDY FAIR	C
2020	9/14/20	\$1,140.68	RANDY FAIR	C
623- 2020	9/14/20	\$742.77	BRYAN J FLOYD	С
624- 2020	9/14/20	\$938.46	JOHN B. GREHL	С
625- 2020	9/14/20	\$54.20	PAIGE E LILLY	С
626- 2020	9/14/20	\$42.90	MCKENZIE L PENCE	С
627- 2020	9/14/20	\$1,187.12	CONNIE S. ROBERTS	O
628- 2020	9/14/20	\$1,228.20		0
629-		8		
2020 630-	9/14/20	\$712.89	CHARISSA R SUMMERS	0
2020 632-	9/14/20	\$928.61	KEYNON E YOUNG	0
2020 635-	9/15/20	\$175.19	O'Reilly Auto Parts	0
2020	9/22/20	\$2,155.87	US Treasury	O
53376	9/9/20	\$87.28	United States Treasury	O
53377	9/9/20	\$832.52	Spectrum Enterprise	0
53378	9/9/20	\$840.40	AG-PRO OHIO LLC	0
53379	9/9/20	\$194.35	Bedford Ford	0
53380	9/9/20	\$159.34	DAYTON POWER AND LIGHT CO.	0
53381	9/9/20		Xerox Corporation	0
53382	9/9/20		Verizon	0
53383	9/14/20	\$268.75	Rebecca J Cramer	0
53384	9/14/20	\$42.90	KELSI R LILLY	0
53385	9/15/20	\$560.00	Laura R. Gibson	0
53386	9/16/20	\$1,490.45	Mobile Analytical Services, INC.	0
53387	9/16/20	\$30.00	StateWide Ford	0
53388	9/16/20	\$197.42	ARAMARK	
53389	9/16/20			0
53390		\$588.00	BestOne Tire of Wilmington	0
53390	9/16/20	\$70.54	Frontier	0
53392	9/16/20	\$35.00	Greenfield Pest Control	0
	9/16/20	\$184.77		0
53393	9/16/20	\$350.00	US Postal Service	0
53394	9/16/20	\$1,141.46	Flagway, Inc.	0
53395	9/22/20	\$180.95	Benjamin F Collings	0
53396	9/22/20	\$180.95	BRUCE A. GOTTSCHALK	0
53397	9/22/20	\$160.95	Bethany R Grehl	0
53398	9/22/20	\$317.28	JAMES L. MONGOLD	0
53399	9/22/20	\$180.95	VICTORIA L. MONGOLD	0
53400	9/22/20	\$225.83	PEGGY SLOAN	0
53401	9/22/20	\$1,000.00	Laura R. Gibson	O
53402	9/22/20	\$90.33	ABRAHAM M ARNOLD	0
		\$26,728.37	Less No Exp. Items \$0.00	

NOTES:			
	Payroll	\$12,539.53	

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	Council Payroll	\$1,337.24			
	Laura Gibson	\$1,000.00			
	Taxes	\$2,155.87			
	Utilities	\$1,145.17			
	MASI	\$1,490.45			
	Flagway	\$1,141.16			
	Real Estate Fees	\$1,201.92			
		\$22,011.34	Misc. Exp.	\$4,717.03	

#### **COMMITTEES:**

**EMPLOYEE RELATIONS & HEALTH/SAFETY:** Mr. Collins stated no reports or minutes at this time. They were having meetings with the employees and working on job descriptions and a manual. They will be scheduling a meeting to go over these changes.

**AUDIT & PLANNING:** Mr. Arnold wants to set up a meeting and it was decided to be Tuesday, October 6, at 6:30.

**INFRASTRUCTURE & DEVELOPMENT:** Mr. Gottschalk said nothing at this time. Mr. Gottschalk thanked the Chief for his services.

**RECREATION & TOURISM:** Mrs. Grehl said she asked the members of the committee if they were ready to start the process of writing a letter to food and business franchise owners. This is to see if the would be interested in opening a restaurant or business in the Village. With this will come incentives. Once the letter is done it will go to Mrs. Gibson for approval. Also Mr. Collings spoke about the area between N. College and Mound St that these are a water filled area into a pollination area. We were hoping to add trees, flowers along with pollinators. It was agreed upon that this would be a good idea.

**EMERGENCY SERVICES & FLOOD RELIEF:** Ms. Sloan stated they had a meeting on September 15<sup>th</sup>.. They will have a blood drive on October 5<sup>th</sup>. Runs for August were 82 and as the 15<sup>th</sup> of September 38 runs, with a total of 641.

**FINANCE & RECORDS:** Mrs. Mongold stated she is scanning documants and is anyone else have time to help, she would appreciate it. Mrs. Mongold congratulated the Chief on his retirement and said he will be greatly missed.

**ORDINANCE & RESOLUTIONS**: Mayor Mongold stated they have a final read for Resolution #1136 to accept the Amounts and Rates of the Budget commission. Mayor Mongold asked if anyone had any questions. Ms. Sloan made a motion to approve and is was second by Mrs. Mongold. Roll call was taken and all members were in favor.

PERSONS APPEARING BEFORE COUNCIL: Mr. Neanover appeared before Council with a building permit for a new home on Dakins Chapel Rd. Mayor Mongold ask Council if they had looked at it. Mayor Mongold asked for a motion to approve the building permit. Abe Arnold made a motion to approve and it was second by Mr. Collings. Roll call was taken and all members were in favor.

**PUBLIC COMMENTS: None** 

**COUNCIL COMMENTS:** None

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E	BEAR GRAPHICS: 800-325-8094 FORM NO. 10148 SEPT 24, Held		<b>2020</b>
	ADJOURNMENT: The May jade by Ms. Sloan and was see Ayes with no Nays	yor called for adjournment at 8:20P.M. The motion cond by Mrs. Mongold. Mayor asked for all in Fav	ı was vor: All
	Attest:	Approved:	
	Nancy L. Cornell Fiscal Officer	Peggy Sloan, President of Council  James Mongold, Mayor	

### RECORD OF PROCEEDINGS

	Meeting	RECORD OF PROCEEL	Minutes of
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