RECORD OF PROCEEDINGS Village of Sabina Regular Council

Meeting

November 24, 2021 Held

Mayor Jim Mongold presiding opened the Regular Council meeting on Wednesday, November 24, 2021, 7:00 PM. Council member Ms. Sloan began the meeting with the Pledge of Allegiance and Mayor Jim Mongold blessed the meeting with prayer. Roll call was taken by Mayor Mongold showing all Council members were present. Having a quorum Mayor Mongold called the meeting to order.

Minutes: Mayor Mongold asked for approval of minutes from November 10, 2021. Mr. Arnold made one change to wording. Mr. Arnold made a motion to approve the minutes and Mr. Gottschalk seconded the motion, roll call showed all members were in favor.

Persons Invited by the Mayor: No one extra attended

Mayor Report: I am very pleased to welcome Lieutenant Brian Noah to the Village. He comes to us with a great deal of experience and will, I'm certain, be a valuable asset. It gives me comfort knowing our Police Department can now take days off again and not have to work 16 hour shifts. Chief Grehl has been looking a bit frazzled.

The Police Levy will be up for renewal in May of 2022. I cannot stress enough how important it is that this pass. In the coming months, we must impart to all citizens how vital this is. The levy covers Police salary, some of the benefits, and a portion of the needed equipment. Now is not the time for us to let it go and return to what it was 5 years ago. Without the levy passing, we will face financial problems again. This 1/2 % levy goes only to the Police Department and is little enough for us, as village residents, to give back for the peace of mind we get in return. We have been informed that PSN will be raising their rates. Our monthly fee will be going from \$54.90 to \$104.90 beginning December 1. Amy found one that may cost us nothing, so we will be exploring that.

Council will note information in their packets from Clinton County Solid Waste. You will have an emergency resolution to consider passing at the next meeting, but I wanted to give you all ample time to look it over.

Amy and I met with the High School art teacher on Monday. We are looking at having students do themed mural boards for the back of the building. We've talked about Sabina history for a theme.

I'm also working with a young lady on a redesign of the vinyl on the outer doors. I've added a sample page. Please forgive my art work and keep in mind I'm no professional. We are looking at about \$400 for all the outside doors and a handicapped only sign on the lift. For the outer doors, I'm looking at a dark brown as that is what we are looking at doing with building trim that is currently white.

Kind Regards, Jim Mongold, Mayor

Minutes of

Village Administrator: Acting Village Administrator Bryan Floyd gave the report. Mr. Floyd received a quote from Midstate Electric to fix and update the flood lights at the pool. The quote was \$3,507 and Mr. Floyd will be contacting Coty Odell from Midstate to sign a contract that will include a deadline date. Mr. Floyd spoke to Mr. Bigelow concerning the sewer lateral getting done on the property he purchased and informed him of the date it would need to be done by. There is a problem with the chlorine injector at the water plant and Mr. Floyd is awaiting a quote to see what it would cost to upgrade so we can have better chlorine consistency. He will talk to the fiscal clerk next week concerning what is available in the water budget. He also informed council that a 6 inch shut off valve was purchased and Allied Co came in from Cincinnati to remove the old one and install the new one.

Police Chief: Chief Grehl was on a call and unable to be present at the meeting. Mayor Mongold updated on his behalf. Bryan Noah will begin fulltime with the police department next week. The police have received a grant to get a new K9 officer. There will be a process of raining both K9 and officers. There was a car accident on San Mar Gale where someone drove through where a roadcrew was currently working on the road and drove into a hole. No one was hurt.

RECORD OF PROCEEDINGS

Minutes of

Village of Sabina Regular Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

November 24, 20_ 2021

Law Director: Laura Gibson reported that there had been 3 pleas in the court cases she has been working on. This resolved those cases. She is drafting a letter to Mr. Frost, the water tower painter contractor. This letter will be mailed next week and give Mr. Frost two options to get the job completed. She is still working on the record retention policy for the Village and plans to have a plan to the committee by February.

Fiscal Officer: Ms. Cornell was absent from meeting due to illness. Mayor Mongold began with the bill list explaining that the total was \$40,498.37, with large bills coming in at \$38,798.61, leaving the miscellaneous amount at \$1,699.76. Large bills were Medical Mutual at \$17,550.88, Payroll at \$14,180.05, Council Pay at \$2,447.58, and Bureau of Workers Compensation at \$590.27. Mr. Collings made a motion to approve the bills and Mrs. Mongold made the second, roll call proved all members were in favor. Mayor Mongold asked Administrative Assistant, Mrs. Palmer to give an update on the new phone system from Spectrum Business she has been looking into. The quote including the faster internet that is already installed came in at \$989.66 per month, which also includes new phones that can link all Village Offices. Council told Mrs. Palmer to go ahead and start the installation of the phone service.

Bill List:

PAYMENTS VILLAGE OF SABINA, CLINTON COUNTY NOVEMBER 24, 2021

| | Payment Advice# | Post Date | Transaction Date | Туре | Vendor / Payee | Amount | |
|---|--------------------|------------|---------------------|------|------------------------------------|-------------|----|
| - | 740-2021 | 11/16/2021 | 11/16/2021 | CH | Tractor Supply Company | \$449.99 | |
| | 741-2021 | 11/18/2021 | 11/17/2021 | СН | Bureau of Workers' Compensation | \$2.84 | |
| | 742-2021 | 11/18/2021 | 11/17/2021 | СН | Bureau of Workers' Compensation | \$587.43 | |
| | 743-2021 | 11/18/2021 | 11/17/2021 | CH | Medical Mutual | \$17,550.88 | В |
| | 745-2021 | 11/18/2021 | 11/17/2021 | EW | US Treasury | \$2,259.74 | |
| | 746-2021 | 11/18/2021 | 11/17/2021 | EW | STATE OF OHIO DEPARTMENT OF TAXATI | \$1,108.36 | |
| | 747-2021 | 11/18/2021 | 11/17/2021 | EW | School district Income Tax | \$45.32 | |
| | 748-2021 | 11/18/2021 | 11/17/2021 | EW | OHIO DEFERRED COMPENSATION | \$50.00 | |
| | 749-2021 | 11/18/2021 | 11/17/2021 | EW | REGIONAL INCOME TAX ASSOCIATION | \$661.73 | |
| | 750-2021 | 11/24/2021 | 11/22/2021 | EP | ZACHERY T BOSIER | \$1,061.46 | |
| | 751-2021 | 11/24/2021 | 11/22/2021 | EP | STEVE F CARROLL | \$1,032.12 | |
| | 752-2021 | 11/24/2021 | 11/22/2021 | EP | Nancy L. Cornell | \$611.47 | |
| | 753-2021 | 11/24/2021 | 11/22/2021 | EP | JENNIFER J DUNCAN | \$346.03 | |
| | 754-2021 | 11/24/2021 | 11/22/2021 | EP | RANDY FAIR | \$1,051.14 | |
| | 755-2021 | 11/24/2021 | 11/22/2021 | EP | BRYAN J FLOYD | \$1,004.98 | |
| | 756-2021 | 11/24/2021 | 11/22/2021 | EP | JOHN B. GREHL | \$2,265.57 | |
| | 757-2021 | 11/24/2021 | 11/22/2021 | EP | CONNIE S. ROBERTS | \$992.51 | |
| | 758-2021 | 11/24/2021 | 11/22/2021 | EP | JUSTIN L. ROBINSON | \$2,196.71 | |
| | 759-2021 | 11/24/2021 | 11/22/2021 | EP | CHARISSA R SUMMERS | \$673.78 | |
| | 761-2021 | 11/24/2021 | 11/22/2021 | EP | ROBERT DEAN | \$1,296.42 | |
| | 762-2021 | 11/24/2021 | 11/22/2021 | EP | AMY S PALMER | \$567.59 | |
| | 54342 | 11/17/2021 | 11/17/2021 | | US Postal Service | \$360.00 | |
| | 54343 | 11/24/2021 | 11/22/2021 | PR | Rebecca J Cramer | \$450.64 | |
| | 54344 | 11/24/2021 | 11/22/2021 | | ANDREW D KENNEY | \$145.66 | |
| | 54345 | 11/22/2021 | 11/22/2021 | | Spurlock Plumbing LLC | \$648.79 | |
| | 54346 | 11/24/2021 | 11/23/2021 | | ABRAHAM M ARNOLD | \$180.67 | |
| | 54347 | 11/24/2021 | 11/23/2021 | PR | TY G BAKER | \$180.95 | |
| | 54348 | 11/24/2021 | 11/23/2021 | | Benjamin F Collings | \$226.11 | |
| | 54349 | 11/24/2021 | 11/23/2021 | | BRUCE A. GOTTSCHALK | \$180.95 | |
| | 54350 | 11/24/2021 | 11/23/2021 | | JAMES L. MONGOLD | \$317.28 | |
| | 54351 | 11/24/2021 | 11/23/2021 | | VICTORIA L. MONGOLD | \$180.95 | |
| | 54352 | 11/24/2021 | 11/23/2021 | PR | PEGGY SLOAN | \$180.67 | |
| | 54353 | 11/24/2021 | 11/23/2021 | AW | Laura R. Gibson | \$1,000.00 | ш |
| | | | | | Total Daymenta: | COO 000 74 | 11 |

RECORD OF PROCEEDINGS Village of Sabina Regular Council

Meeting

AR GRAPHICS 800-325-8094 FORM NO. 10148

November 24,

Held

Minutes of

2021

Reports of Committees:

Employee Relations & Health and Safety: Mr. Collings reported they had a meeting on November 1, 2021, that began at 5:50 pm. Topics Discussed were 1. Police Pay Rate: It was decided that the \$2 base rate will be across the board. 2. Law Director's Contract: Mr. Collings would like to see the pay increased from \$1000 to \$1200. This will be taken to the Finance Committee. Mr. Arnold wants to know how many meetings the Law Director has attended this year. 3. Administrative Assistants pay class was discussed concerning changing it from a Class 3 to a Class 4 pay. No decision made. 4. Increasing Base Rate of all employees across the board, no decision made. Meeting ended at 7:02 PM. Mr. Arnold reminded the committee that they forgot to discuss floating holidays.

Audit and Planning: Mr. Arnold reported that they received the reports from Insight Pipe Cleaning and scheduled a meeting to go over the results of the Sanitary Sewer Cleaning for December 7, 2021, at 7 PM – 9PM. He will contact John Sebolt and Randy Fair to attend as well.

Infrastructure & Development: Mr. Gottschalk had no report, and no meeting was scheduled.

Recreation and Tourism: Mr. Baker reported that a meeting was held on Nov. 19 at 6:02 PM. In attendance were: Himself, Mayor Mongold, Mrs. Mongold, Mr. Collings, and Mrs. Palmer. The topic of a Christmas Decorating Contest was discussed, and a date was set for Dec 11-18 for judging with a deadline of Dec 9th for registration. Judging will be done by out-of-town judges. There will be 4 categories: Window, Lawn, Building/Home and Most Festive. Gift cards will be sought after by the committee members from various businesses in town. Winner will be announced on Dec 20th. Lights at the pool were discussed and decided to go ahead and proceed with getting them completed. Upgrades to the Pool were discussed and it was decided to start a pledge drive in January to try to raise money for these improvements. It was decided to hire Randy Vance to redo the Pool Diving Board Rules sign. Meeting ended at 7:07 pm. Another meeting was scheduled for Dec 1 at 6:30 PM to discuss Christmas Decorating Contest and Pool Pledge Drive. Mr. Arnold brought up the idea of selling pool memberships in December as Christmas Gifts and selling them at prior summer prices. He also mentioned the option of having some type of different color strobe lighting at the pool. Both will also be discussed at the meeting.

Emergency Services and Flood Relief: Ms Sloan reported that the blood drive went well with 24 donating. The squad had 93 runs in October.

Finance and Records: Mrs Mongold had no report and scheduled a meeting for Dec 7 at 6 PM to discuss pay rates and healthcare.

Grant Procurement: Mr. Arnold had no report and did not schedule a meeting.

Ordinances and Resolutions: Mayor Mongold did the third reading of an Ordinance 2021-21 an Ordinance increasing and changing the salaries of Mayor and Council. The Mayor stated that Section 3 had been changed as agreed upon at last meeting. Some discussion was had concerning the wording of Section 3 and it was agreed for it to read: The salary of the Mayor of the Village shall remain the same for the time being. Mr. Collings made a motion to accept the ordinance, seconded by Mrs. Mongold. Roll call was taken: Yes Votes: Mr. Collings, Mr. Baker, Mr. Gottschalk. No Votes: Mr. Arnold, Mrs. Mongold, Ms. Sloan. With the vote being a tie, Mayor Mongold cast the deciding Yes vote and Ordinance 2021-21 was passed.

Mayor Mongold did the first read of an Ordinance to Change Service Charges for Monthly Sewer and Water Services to Allow an Adjustment of Income to Each Account. The Mayor then asked for questions, comments, and discussion. It was pointed out that 3/4 needed to be changed to 2/3 and typos of 2020 to 2021 and the word addition to additional. The Mayor gave some further explanation that only water rates would be increased at 3% inside the Village. There are only 15 customers outside the Village limits with one of those being an industry. He also stated that Sabina was among the 10 lowest charging utilities in the State of Ohio. Mr. Collings asked if this was to keep the utility department budget stable or to fund the new water plant. Mayor Mongold answered this increase was to keep it stable. Some discussion was had concerning the amounts and Mr. Collings asked for it to be looked into amounts of \$5.92 being changed to \$6.00 and \$19.30

RECORD OF PROCEEDINGS

Minutes of

Village of Sabina Regular Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held____November 24,

changed to \$19.00. Mayor agreed to look into these numbers.

2021

Mayor Mongold did the first read of an Ordinance Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2022 Edition, As the Code of Ordinance for the Municipality of Sabina, Ohio. Mayor asked for comments, questions, and discussion. Typos of 3/4 to be changed to 2/3, 2021 change to 2022, and in Section 3, add the number 2 for Section 2. The Mayor stated that we need to have the Ohio Basic Code book in our possession prior to passing this Ordinance. There were no other comments.

Persons Appearing before Council: There were no persons appearing before Council.

Public Comments: Mike Walls pointed out that the wording of Passed this 24th day of November 2021 needed to be added to Ordinance 2021-21. Mayor acknowledged that it would be added.

Council Comments: Mr. Arnold told Council that he had went to Dakins Chapel Rd during the November tornado siren drill. He stated that he could not hear all the sirens but did hear some. He will be going to another location during the December drill to see if the sirens can be heard there. Mr. Collings stated that he will also try to go out during December drill to help with this investigation. It was stated that these drills happen on the first Saturday of each month at noon.

Adjournment: All business before the Council being addressed was concluded at 8:21 PM. Mr. Collings made a motion to adjourn, Mr. Gottschalk made a second on the motion, and all were in favor by saying "Aye" with no "Nays" and the meeting adjourned.

Attest:

Nancy I. Cornell, Fiscal Officer

Approved:

Benjamin Collings, President of Council

James Mongold, Mayor