

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

WORKSHOP MEETING

July 26, 2022

Scott Hurst called the meeting to order at 7:30 p.m.

Present were: Councilmembers: Scott Hurst, Chris Horn, Kasey Metz, Don Dohrman, Greg Tracy. *Also present:* Ben Herron. *Absent:* Sarah Copp, Mayor Miller.

WASTEWATER TREATMENT EVALUATION

Gary Ruston from Wessler Engineering presented the information on the evaluation of the wastewater treatment plant. He presented different options that would be available. This is just the beginning of looking at a new or updated plant. This is the beginning of the planning process so the Village is prepared when we need or are required to upgrade or replace the current facility.

FIREWORKS

Attorney Brosh provided a handout for the council that summarized the new Ohio fireworks law. Council had questions on the 150 feet distance and the 125 pounds storage.

CODE ENFORCEMENT UPDATE

Ben Herron and Tim Swartztrauber presented a "Guide to Property Maintenance and Required Permits". This is a draft and changes can be made to any part of it. It is hoped that this will be able to go out to the community by the end of August.

The yard waste, etc., was changed due to it being very vague. It was made more specific. It was thought that it might be good to remind people not to put grass clippings, leaves, etc., in the street before citing them.

The streets and sidewalks section was changed to add wording that would explain how to recoup money for these things.

LUDLOW FALLS CHANGE ORDER

Tim Swartztrauber presented the change order from the Ludlow Falls project. This came from grant money and this should be the last change on this project. The project needs to be kept open until the generator is received.

FOOD TRUCKS

Sandra Teague who is the owner of a mobile coffee trailer was present. She has worked out an agreement with Mr. Sarver to park on his property. She is still working on the hours and the name of the business.

UPDATE ON SALT BIDS

Ben Herron presented the bid for the salt this year. It was with American Rock Salt Company. It is a 2 year bid for 300 tons. It will be for \$76.22 per ton which is an increase of \$17.99 more per ton than last year..

HOOK LIFT TRUCKS

Ben Herron presented a truck that he would like to purchase. This truck comes in below the amount budgeted for this truck and could be used for more than one purpose. He also stated that it did not require a CDL to drive. He has received a grant to buy the boxes that will go on the back of this truck. He needs the truck before he can order those boxes. He was going to ask for a resolution to make this purchase.

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STREET SIGNS

Ben Herron presented the different types of street signs that were presented before. He said that the downtown is due to be replaced, but there was not a huge rush. It was discussed to wait for the comp plan to see if the logo changes.

ADDITIONAL TRASH TOTERS

Ben Herron said they are down to 5 toters. He put a quote out for 100 toters in April and then cut it down to 50. The toters are \$7,170 plus \$440 for 100 toters. Should have enough money in the budget to cover this amount, but may need to amend the budget.

OLD BUSINESS

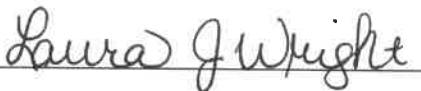
There was no new business at this time.

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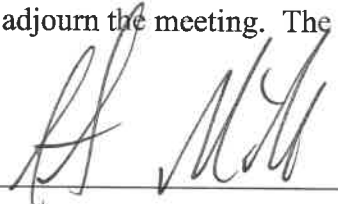
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ADJOURNMENT

Greg Tracy made a motion, seconded by Chris Horn, to adjourn the meeting. The motion passed. The meeting adjourned at 9:25 p.m.



Laura J. Wright
Clerk of Council



Anthony Miller
Mayor