

The Village of Tremont Council met in open session on Monday June 11, 2018 at 7:30 PM in the Village Council chambers.

Mr. Smith led the council in the Pledge of Allegiance and welcomed Mr. Foster, Ms. Lutz, Mrs. Carbone, Mr. Sanders, Mr. and Mrs. Mulkey, and Mrs. Skaggs to the meeting.

Upon roll call, the following council members were present:

Mr. Tony Flood	**	Mr. William Griffith	**
Mr. Steve Heider	Exc.	Mrs. Ingerman	**
Mr. Flood II	**	Mrs. Nichols	**
** Present			

The minutes of May 21<sup>st</sup> are not yet available for review.

**CORRESPONDENCE:** Refund of \$5 was received from Workman’s Comp. The cost of the traffic light replacement was \$2751.92. The damage was not covered by insurance.

Mr. Flood II read a letter to the council expressing concerns with the maintenance of the Veteran’s park and noting that many people had contributed time and materials. The council addressed the complaint that specific individuals were recognized during the Memorial Day ceremony. The council authorizes money to be spent by the veteran’s committee, but decisions for the design of the park are made by the committee. Mayor Smith read a special recognition declaration for the village from the state House of Representatives in honor of the 150<sup>th</sup> Memorial Day observance.

**SAFETY COMMITTEE:** Monthly activity report for May – up 31 calls from the previous year. One cruiser has issues with the starter and needs to be sent to Jeff Wyler’s for diagnostics. A motion was made and approved to have the cruiser towed. It was requested that Sergeant Chad Duncan be hired for a minimum of 20 hours/week. It will be investigated whether the funds are available. The year-to-date proceeds paid to the village from the courts is \$46,524. The total for 2017 was \$49,449. The total amount needed to fund the police department is \$83,000+. The funds for 16 hours per month are available due to the resignation of a previous officer. A motion was made and approved to hire Sergeant Duncan for 16 hours/month.

**FINANCE:** The audit was performed on June 1<sup>st</sup>. The report will be available in approximately 6 weeks. Mr. Griffith noted that the report due to the county this month is the tax budget. Ordinances 2018-04, 2018-05, and 2018-06 for appropriations have been officially stamped. It was proposed that Meagan Mulkey be hired as assistant clerk with intentions of taking over as Fiscal Officer. Mr. Griffith noted that Jason Baker of the Clark County Elections board informed him of the process to create a new position of Fiscal Officer. An ordinance must be passed to abolish the position of village clerk and create the Fiscal Officer position – the clerk position does not need to be vacant for the first reading but must be vacant by the 3<sup>rd</sup> reading. A motion was made to hire Mrs. Mulkey as assistant clerk effective immediately; the motion passed.

**BUILDING COMMITTEE:** Mrs. Nichols noted that some residents who have paid deposits for use of the buildings have not had the money refunded. The policy is that residents will have the deposit refunded – non-residents will not. Mr. Flood II will investigate. Recycle bins have been obtained from Rumpke for future events.

**STREETS, SIDEWALKS, DRAINS, AND DITCHES COMMITTEE:** It was noted that the heavy rains of the preceding week flooded Mulberry Street and ran down North Street. The village drains are filled with yard debris again. Mrs. Skaggs voiced a concern about the flooding in front of her house after the drains were re-done, particularly the flooding of the ramp leading up to her house.

**PARKS & RECREATION:** The Memorial Day weekend observance was discussed. Mr. Riddle of Riddle’s Ribs will make a donation to the council for his participation. Mr. Sanders requested that a legal release be made available next year for the use of his land to absolve him of legal responsibility.

A required work day will be scheduled to go through the boxes of papers stored for the village to determine what may be destroyed. Each elected member is required each election cycle to take a 3 hour training on the Ohio sunshine laws.

**CITIZENS COMMENTS:**

Motion to close meeting by Mr. Flood, seconded by Mr. Flood II.

**ATTESTED:**

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Mayor

\_\_\_\_\_  
Clerk/Treasurer