

Village of College Corner, Ohio
Council Meeting Minutes
January 13, 2022

Opening:

The regular meeting of the Council of the Village of College Corner, Ohio was called to order at 8:30a.m. on December 2, 2021

Present:

Roll Call: William Bake, Mike Ruther, Josh Hankins, Wes Cedar and Brian Toothman was absent.

Others: Mayor Jackson, Jennifer Woods, Carol Kirkpatrick, Shawn Campbell and Mike Sims.

A. Agenda

There was an agenda distributed prior to the meeting.

B. Approval of Minutes/Bill

Mr. Bake moved to approve the minutes for the meeting on December 2, 2021 as presented. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Bake moved to approve the minutes from the December 8, 2021 as presented. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Bake moved to approve the bills for December 2021. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried.

C. New Business/ Old Business/Continual Reports

NEW BUSINESS

Mr. Ruther, Mr. Toothman and Mr. Cedar were sworn in prior to the meeting to serve on Council. Mr. Toothman was not able to stay for the meeting, his work called him in for an emergency.

Mr. Hankins moved to accept and adopt Resolution 2022 A Revenue Budget. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried.

Ordinance 2022 A Appropriation Ordinance. was read in its' entirety and by title three other times. Mr. Hankins moved to adopt Ordinance 2022 A Appropriation Ordinance. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried.

Shawn Campbell was introduced as is the President and owner of the consulting firm we are using to apply for grants.

Mr. Hankins moved to accept the grant agreement for the meter reading system. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried. Ms. Woods will finalize the agreement and get it sent in to start the process.

Old Business

Mr. Cedar gave an update on properties. More to come when the weather improves. Mr. Cedar contacted Matt Nixon an Israel Township Trustee about a junk vehicle across from the Chambers and the trailers across from the trailers, since they are not in the Village limits. Matt Nixon will proceed with the 30-day notice for the junk vehicle and look into issues with the trailers.

Continual Reports

Street Commissioner- Mr. Hankins reported they are prepared for snow and have salt.

Village Administrator- updates were give all aspects of the water and sewer operations. The internet, phone and cameras are up and running. There will be a follow-up meeting with Greg Howard to go over the reports form SWS. The tank inspection was reviewed and it appears at this time, we do not have any improvements to make. ORWA rep. Allen Wabler will be here to do more leak detection once the weather improves. Looking into getting quotes to remodel the office building.

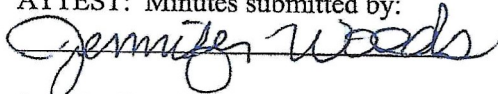
Mr. Hankins moved to increase the hourly pay of employee Brian Woods to \$25 per hour according to the wage plan. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried.

Ms. Woods also reported we need an unclaimed funds policy per the last audit. Ms. Woods will meet with Dani Buttery to get a price to rebuild the leaf box. Ms. Woods reported we still need the receipt from the Ms. Combs, from the PC Clerk of Courts to close out the case at 111 Eaton Street. The supplemental appropriation report was submitted for 2021 and accepted by Council.

ADJOURNMENT

Meeting was adjourned at 9:23a.m. Mr. Bake moved to adjourn. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried. The next regular Council Meeting will be February 10, 2022 at 8:30a.m.

ATTEST: Minutes submitted by:



Jennifer Woods, Fiscal Officer

Approved by:



James Jackson, Mayor