# Village of College Corner, Ohio Council Meeting Minutes March 10, 2022

## Opening:

The regular meeting of the Council of the Village of College Corner, Ohio was called to order at 8:32a.m. on March 10, 2022.

#### Present:

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

Others: Mayor Jackson, Jennifer Woods, Mike Sims, Tom Caudill, Beth Wright, Kim Shann, Linda Simmons and Traci Combs-Valerio.

### A. Agenda

There was an agenda distributed prior to the meeting.

### B. Approval of Minutes/Bill

Mr. Hankins moved to approve the minutes for the meeting on February 10, 2022 as presented. Mr. Bake seconded the motion. Vote: 3:1 in favor. Motion carried. Mr. Ruther abstained. Mr. Bake moved to approve the bills for February 2022. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

### C. New Business/Old Business/Continual Reports

### **NEW BUSINESS**

Beth Wright- Preble County Solid Waste District, discussed the recycle bins located at 209 High Street. Mayor Jackson stated the bins will be relocated. Kin Shann is going to help monitor the bins and the usage. Each container is 6X8 and there is a possibility the Village will get another bin. Preblecountyrecycles.org is where you can go to find information on the program.

Linda Simmons lives on Franklin Street and asked if the two drains were flushed in the alley by her house. The drains were flushed and the vegetation and trees might have to be removed as they are an issue with clogging the drains.

Contract for Engineering Fees for the grant. JWCI contract for fees was presented. The fees are the same as what was submitted with the grant application. Mr. Ruther moved to accept the contract. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried. Shawn Campbell also suggested the Village develop a capital improvement plan as many funding sources want to see the plan. Shawn will get us the information from OPWC.

Mr. Bake moved to approve and adopt Resolution 2022 D Resolution Declaring it Necessary to Levy a Tax in Excess of 10 Mill Limitation- 1.8 Fire Levy. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried.

Demolition Funds from Butler County- Wes Cedar is working with Butler County to gather information on their demolition funds program. Ms. Combs-Valerio suggested that Mr. Cedar attempt to get the parties involved with 301 Main Street to agree to have the house demolished. Mr. Cedar will work on it.

#### **Old Business**

The Mayor stated he will send a letter to Chris Persinger regarding the property on High Street.

Mr. Cedar gave an update on properties. He will continue to document and take pictures.

# **Continual Reports**

Village Administrator- updates were give all aspects of the water and sewer operations. Working to prepare for the large project to move forward with the automatic meter reading system. Passed out financial information.

# **EXECUTIVE SESSION**

Mr. Ruther moved to exit regular session and enter executive session for legal contract and negotiations at 9:32a.m. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present that were at the meeting as well as Jennifer Woods, Mike Sims and Traci Combs-Valerio.

Mr. Ruther moved to exit executive session and enter regular session at 9:59a.m. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present that were at the meeting as well as Jennifer Woods, Mike Sims and Traci Combs-Valerio. Ms. Combs-Valerio will contact Chief Dwyer to proceed with a contract with Butler County Sheriff's Office and the expectations from the Village.

## ADJOURNMENT

Meeting was adjourned at 10:18a.m. Mr. Cedar moved to adjourn. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried. The next regular Council Meeting will be April 14, 2022 at 8:30a.m.

ATTEST: Minutes submitted by:

Jennifer Woods, Fiscal Officer

James Jackson, Mayor

Approved by: