

Village of College Corner, Ohio
Council Meeting Minutes
April 14, 2022

Opening:

The regular meeting of the Council of the Village of College Corner, Ohio was called to order at 8:30a.m. on April 14, 2022.

Present:

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

Others: Mayor Jackson, Jennifer Woods and Mike Sims.

A. Agenda

There was an agenda distributed prior to the meeting.

B. Approval of Minutes/Bill

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

C. New Business/ Old Business/Continual Reports

NEW BUSINESS

Mr. Bake moved to accept and adopt Resolution 2022 E Resolution Declaring it Necessary to Levy a Tax in Excess of 10 Mill Limitations-5.0 Mills Replacement, Current Operating. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Bake moved to accept and adopt Resolution 2022 F Amend Certificate of Estimated Resources. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Ruther moved to accept and adopt Resolution 2022 G Amend Appropriations. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried. Vote: 4:0 in favor.

Mr. Cedar moved to accept and adopt Resolution 2022 H Resolution to Elect Standard Allowance of Revenue Loss for Coronavirus Local Fiscal Recovery Fund. Mr. Bake seconded the motion. Vote; 4:0 in favor. Motion carried.

Mr., Cedar moved to hire Cameron Woods at \$18.00 an hour part time and possibly one part time summer employee as needed. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried. Ms. Woods will be advertising for a part time position on the internet site of Indeed as was recommended by the Council during prior discussions. She will report back at the next meeting. She has hung notices at various locations as well.

Old Business

Grant Application Update- JWCI consultants, Mike Sims and Jennifer Woods presented the grant application project to the Preble County Commissioners on April 18, 2022. There was not a timeline

given for when the Commissioners will decide. There are a few other grants this group will apply for in the near future. All projects have been submitted so they are on the radar at Preble County.

Demolition Funds from Butler County- Wes Cedar is working with Butler County and still waiting on a response from 301 Main Street. Other property updates from Mr. Cedar- 200 Monfort is still working on cleaning up the property and removing cars. 106 Monfort is still working as well. 111 Eaton has been doing some work. Mr. Cedar will continue to monitor all properties for their progress as well as any other new properties that have issues.

Chris Persinger- when the Village determines where the recycle bins are going, Mr. Persinger will be notified. Mr. Persinger still wants to move his propane tank and work out an agreement with the Village. The parcels will be surveyed sometime in early June.

Police Contract Update- Ms. Combs-Valerio is still working with Butler County Sheriff's Office and reported a contract should be ready to review in a few weeks.

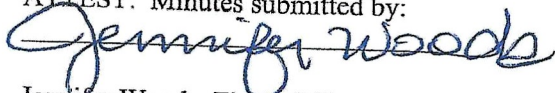
Continual Reports

Village Administrator- updates were give all aspects of the water and sewer operations. Meter reading and replacement project is moving forward. A procurement policy will be developed for the Council to review. When using federal dollars and grants and procurement policy is mandatory. Hydrant flushing and valve exercising are taking place and all is going well. Back Flow Prevention program is progressing. 412 Church Street was a canceled service and has used a great amount of water, currently locked off and Ms. Combs-Valerio has submitted and invoice to the Union County Indiana Prosecutor, we are waiting for the next steps. 2 Butler is another issue, the water service was canceled and we need to figure out how to handle the issues at this property going forward. The quotes for the building remodel have come in and the lowest bid is Rob Helton. The building has to get up to code and meet fire inspection requirements. The estimated cost is around \$70,000 for the remodel and the cost to relocate water and sewer is estimated at \$15,000. The Village is operating a utility now and must have an appropriate office which is up to code. A majority of the funding will be from water and sewer funds and some general fund. Mr. Ruther moved to approve and accept the bid from RH Structure to do the office addition and remodel. Mr. Bake seconded. Vote: 4:0 in favor. Motion carried. Material will be ordered.

ADJOURNMENT

Meeting was adjourned at 10:12a.m. Mr. Cedar moved to adjourn. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. The next regular Council Meeting will be May 12, 2022 at 8:30a.m.

ATTEST: Minutes submitted by:



Jennifer Woods, Fiscal Officer

Approved by:



James Jackson, Mayor