

Village of College Corner, Ohio
Council Meeting Minutes
May 12, 2022

Opening:

The regular meeting of the Council of the Village of College Corner, Ohio was called to order at 8:35a.m. on May 12, 2022.

Present:

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

Others: Mayor Jackson, Jennifer Woods and Mike Sims. Sign-in sheet attached.

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 April 14, 2022 as presented. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Bake moved to approve the minutes of the Special Meeting on May 3, 2022. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Bake moved to approve the bills for April 2022. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

C. New Business/ Old Business/Continual Reports

NEW BUSINESS

Ms. Woods reported the Auditor's Office for State of Ohio emailed this week with the fund to use for the Department of Development Water Meter and Reading Project, fund 5701. Mr. Bake moved to create fund 5701. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Cedar 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. This is to amend the resolution 2022 F which was passed at a prior meeting.

Mr. Hankins moved to accept and adopt Resolution 2022 K Amend Appropriations. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Vote: 4:0 in favor.

Mr. Bake moved to have a website for the Village of College Corner and to be developed by a third party. The approximate cost is around \$600. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Hankins will work with the website vendor to upload the ordinances.

Mayor Jackson asked the people in the audience to ask their questions as a group if they are here over a certain topic or to please get to the point as they are not on the agenda but will be given time to speak. Mayor Jackson stated there are so many rumors and false information being spread by those not involved and it needs to stop as the Council has a lot of business to conduct and there are many projects to work on for the Village.

Carol Kirkpatrick just wanted to say she feels the water and sewer department is doing an outstanding job and she wanted that to be noted.

Kathy Snodderly- Stateline Street in West College Corner, IN asked about the letter she received regarding notifications. The IRIS notification system was explained to her. She also said there are rumors all around about the contract for police and one rumor is he was asked to read water meters. The Council and Mayor said not at all. Ms. Combs-Valerio explained there are times when a service is turned off for various reasons and they could place a jumper to continue to use water or the turn the service back on and that is illegal and law enforcement will need to respond. Ms. Combs-Valerio explained there have been a few of those issues that have happened.

Old Business

Chris Persinger- Mr. Bake explained to Chris Persinger we will let him know when the property will be surveyed or evaluated and he can be there. Issue is ongoing.

Property updates- Mr. Cedar stated 301 Main Street has ongoing issues and many other properties are improving.

Police Contract Update- Ms. Combs-Valerio is still working with Butler County Sheriff's Office and reported a memorandum of understanding will be ready next week. The shell of the contract has been sent and she has reviewed it. The main focus is the memorandum of understanding, that encompasses the expectations of the Mayor and Council. This is what the Council and Mayor developed in early December and it was presented to the Butler County Sheriff's Office.

Continual Reports

Village Administrator- updates were give all aspects of the water and sewer operations. Meter reading and replacement project is moving forward and expected to begin around June 6, 2022. Financial reports were passed out.

Ms. Woods- still need an unclaimed funds policy and updated records policy. Ms. Woods reported they will need to get rid of the safe that is in the office as it is not of use to the Village, it takes up a lot of space. The Council has been well aware of the issue and the safe will be removed for scrap during the remodel. James Pearson and his son James Pearson were at the meeting and wanted to see the safe and they determined they can remove it during the office remodel. It will be coordinated during the remodel. Ms. Woods reported she has the cost of the project that has been discussed prior to Covid, to offer every resident inside the Village a smoke detector. Ms. Combs-Valerio has reviewed the fire levy language and reported this is an allowable use of the levy funds. The Council will vote next month.

EXECUTIVE SESSION

Mr. Cedar moved to exit regular session and enter executive session for legal contract issues and negotiations as well as possible legal actions regarding social media issues at 9:15a.m. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present. Ms. Combs-Valerio, Mike Sims and Jennifer Woods remained as well.

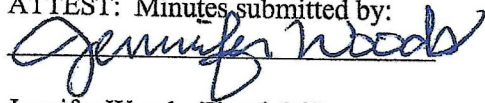
Mr. Cedar moved to exit executive session and enter regular session at 9:33a.m. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present. Ms. Combs-Valerio, Mike Sims and Jennifer Woods were still present.

The Council has decided to wait one month to see how the misinformation is being handled on social media and the Solicitor will determine the best action and how to proceed if it continues. Ms. Combs-Valerio will inform the Council when she receives the memorandum of understanding and a special meeting can be called to finalize the contract with Butler County Sheriff's Office.

ADJOURNMENT

Meeting was adjourned at 9:35a.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 June 9, 2022 at 8:30a.m.

ATTEST: Minutes submitted by:



Jennifer Woods, Fiscal Officer

Approved by:



James Jackson, Mayor