

Village of College Corner, Ohio
Council Meeting Minutes
January 12, 2023

Opening:

The regular meeting of the Council of the Village of College Corner, Ohio was called to order at 8:30a.m. on January 12, 2023.

Present:

Roll Call: William Bake, Mike Ruther, Josh Hankins (absent), Brian Toothman and Wes Cedar.
Others: Mayor Jackson, Jennifer Woods, Mike Sims, Seth Wright and John Wright. Sign-in sheet attached.

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 December 8, 2022 as presented. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Bake moved to approve the minutes of the special meeting on December 19, 2022 as presented. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Ruther moved to approve the bills for December 2022. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried.

C. New Business/ Old Business/Continual Reports

NEW BUSINESS

Mr. Ruther moved to accept Resolution 2023-B Micro Purchase Threshold. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Bake moved to accept Resolution 2023-C Simplified Acquisition Threshold. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried.

Organizational Appointments- Vice Mayor- Bill Bake, Street Commissioner- Josh Hankins, Planning Commission- Brian Toothman and the Finance Committee- Mike Ruther, Bill Bake and Wes Cedar.

Seth Wright is a trustee for Israel Township. Seth explained to the Council that Israel Township was informed in November from Camden-Somers Fire and EMS the contract for EMS is going up from \$20,000 to \$73,000, Seth said is a 265% increase. It was initially going up to \$84,000 and that has since been reduced. The Council and Mayor asked several questions and Seth did not have the population of Israel Township or how many EMS calls have been made in the past several years. The Village receives a report from PC Sheriff's Office with all the calls for EMS, fire and first responders. Ms. Woods stated the biggest complaint from residents is the response time from Camden, the first responders generally get there and handle it but there are times EMS does come from Camden. Mayor Jackson stated there is no easy way to get here from Camden and from Oxford to the Butler County side it is a straight shot. Mr. Ruther stated he would like to see a lot more data and information, such as the number of calls to Hueston Woods resort and campgrounds as well as Camp America. Mr. Ruther said this will be a huge impact and there needs to be data to support it. Seth stated he believes the township will be placing the levy on the November ballot and it is yet to be determined whether or not to include the Preble County side of the Village. The Council was in full agreement they would like to receive all communication and updates

from Israel Twp. as information is available. The other suggestion is to have Hueston Woods and Camp America pay for their fair share as well and not place the entire burden on the township and Village.

Mr. Bake moved to approve the lease for Persinger with the \$300,000 liability coverage amount required. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried.

Old Business

Property updates- Mr. Cedar nothing to report

Citation Forms-Procedures as well as Records Retention and Unclaimed Funds- still preparing and editing

Building and Zoning- Council will discuss further and determine if the Council will become the Planning Commission as well as what county will oversee the building permits. The Preble County Housing Premise is still in process and has not been passed by Preble County. Ms. Combs-Valerio needs to be involved as well.

Continual Reports

Street Commissioner- Mr. Hankins is absent. Mayor Jackson will confirm with Johnson's Lawncare the cost of the salt.

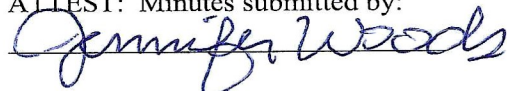
Village Administrator- updates were give all aspects of the water and sewer operation. There will be a call regarding 2 Franklin with the Preble County Health Dept. The meter replacement project is final and Ms. Woods did an outstanding job coordinating the entire project and making sure the final correspondence was complete and the Ohio Dept. of Development approved it. The leak adjustment policy needs modified. There was a major leak on Union Street and it was discovered another valve was paved over. Byrco believes there are three valves paved over on the Indiana side. Mr. Ruther stated we have to get this resolved with West College Corner. EPA was contacted about the leak. The December water loss was 13.7% and for the year the water loss was 14.4%. The abandoned services were capped off during this project and several were leaking which made it a fantastic decision to handle abandoned services during this project.

The IRS business mileage rate for 2023 is 65.5 cents per gallon.

ADJOURNMENT

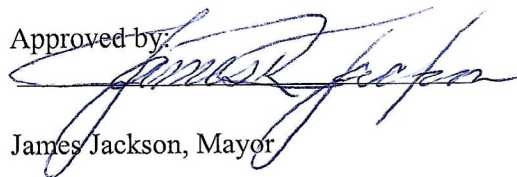
Meeting was adjourned at 9:24a.m. Mr. Cedar moved to adjourn. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried. The next regular Council Meeting will be January 12, 2023 at 8:30a.m.

ATTEST: Minutes submitted by:



Jennifer Woods, Fiscal Officer

Approved by:



James Jackson, Mayor