

Village of College Corner, Ohio
Council Meeting Minutes
March 9, 2023

Opening:

The regular meeting of the Council of the Village of College Corner, Ohio was called to order at 8:30a.m. on March 9, 2023.

Present:

Roll Call: William Bake, Mike Ruther, Josh Hankins (absent), Brian Toothman and Wes Cedar
Others: Mayor Jackson, Jennifer Woods, Deputy Essell and Mike Sims. 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 regular meeting on February 9, 2023 as presented. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Ruther moved to approve the bills for February 2023. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried.

C. New Business/ Old Business/Continual Reports

NEW BUSINESS

Mr. Bake moved to allow the garage to be painted by the maintenance staff and the cost of the paint to be approved as well. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Ruther moved to allow the Village Administrator and Fiscal Officer to negotiate with other entities to sell the surplus endpoints. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Bake moved to approve the updated leak adjustment policy. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Ruther moved to notify Israel Twp. Trustees to include the Village of College Corner, Preble County side in the EMS levy. Mr. Toothman seconded the motion. Vote: 4:0 in favor. Motion carried.

Old Business

Property updates- Mr. Cedar stated he will begin to start taking walks around the Village to look at all the properties.

Continual Reports

Street Commissioner- Mr. Hankins is absent.

Village Administrator- updates were give all aspects of the water and sewer operation. Mike Sims and Mike Ruther went to the Town meeting on February 16, 2023 to let them know they will need to begin paying for billing as well as to have the covered valves replaced that were paved over. The attorney for West College Corner stated the addendum could be added to the agreement to pay for billing. Mr. Sims contacted the attorney and no return call. Job posting for a maintenance worker and office assistant have been posted and applications are due by March 31, 2023. The notice was also on the website about the job postings. There is a new customer on Kingery Road for water as their well went dry. There was an

issue with some transponders and Badger is working with the cellular provider to resolve the issue. Landscaping around the building needs to be started and finished this spring and summer, working on funding for the Paxton Ditch, preparing for the ODNR project and going to perform a rate study.

Ms. Woods stated the Council will need to begin to list items or project they want to spend the SLRF funds on and get the project started. Ms. Woods has mandatory training for two days.

EXECUTIVE SESSION

Mr. Cedar moved to exit regular session at 9:33a.m. and enter executive session for the purpose of to discuss the employment of a public official. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present as well as James Jackson, Mike Sims, Jennifer Woods. Mr. Ruther moved to exit executive session at 9:43a.m. and enter regular session. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present as well as James Jackson, Mike Sims and Jennifer Woods.

Mr. Ruther moved to accept Graydon, Head and Ritchey LLP as the legal representation for the Village. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

Deputy Essell entered the meeting at 9:46a.m. Deputy Essell resigned from the Butler County Sheriff's Office. Deputy Essell thanked Jennifer Woods and Mike Sims for all of the help since he arrived in the Village. Deputy Essell said he will be back to visit and he was so happy with serving as the Deputy for the Village contract. Mayor Jackson and the Council want it noted their appreciation of Deputy Essell and how professional and well his time at the Village was served.

ADJOURNMENT

Meeting was adjourned at 9:58a.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 April 13, 2023 at 8:30a.m.

ATTEST: Minutes submitted by:



Jennifer Woods, Fiscal Officer

Approved by:



James Jackson, Mayor