

Village of College Corner, Ohio
Council Meeting Minutes
February 10, 2022

Opening:

The regular meeting of the Council of the Village of College Corner, Ohio was called to order at 8:30a.m. on February 10, 2022.

Present:

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

Others: Mayor Jackson, Jennifer Woods, Mike Sims, Tom Caudill and Traci Combs-Valerio.

A. Agenda

There was an agenda distributed prior to the meeting.

B. Approval of Minutes/Bill

Mr. Cedar moved to approve the minutes for the meeting on January 13, 2022 as presented. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Bake moved to approve the bills for January 2022. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried.

C. New Business/ Old Business/Continual Reports

NEW BUSINESS

The following members were selected for each committee;

Planning Commission- Brian Toothman. President Pro Tempore- William Bake, Finance Committee- Josh Hankins and Wes Cedar and Street Commissioner is Josh Hankins. Wes Cedar will remain the Property Maintenance Inspector. Mr. Bake was sworn in as a member of Council on January 13, 2022 nunc pro tunc.

Mr. Bake moved to approve and adopt Resolution 2022 B Fire Levy Tax Certification Resolution. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Bake moved to approve and adopt Resolution 2022 C Current Expenses Levy Certification Resolution. Making it a Replacement of an additional 1.2 Mills. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Hankins moved to approve Dani Buttery to build a leaf machine for the Village truck, the labor will be \$675 and the cost of materials are estimated at \$700. Mr. Cedar seconded the motion. Vote: 4:0 in favor. The Village will purchase the materials when the project is started in the spring or summer.

Old Business

The Council determined they will not be entering a purchase agreement with Chris Persinger for the land on High Street.

Mr. Cedar gave an update on properties. 111 Eaton Street has a lot of clutter again. 301 Main Street is not in good condition, lots of junk and old equipment. 210 County Line is a work in progress. Mr. Cedar

will follow-up about the trailers across from the Chambers and the junk vehicle, he will call Matt Nixon again.

Continual Reports

Village Administrator- updates were give all aspects of the water and sewer operations. The leak detection program is going to occur when the weather improves. Paxton ditch, will work on funding for the project. IRIS, is a program to contact customers and residents about a main break or street sweeping etc. The contract will be executed and Jennifer will begin working on gathering the proper information and get trained on the program. There was a leak on Church Street and a leak on State Line Street. All were fixed promptly. We are receiving more certifications on the back-flow program.

Legal- no communication from the Butler County Sheriff's Office regarding a contract.

EXECUTIVE SESSION

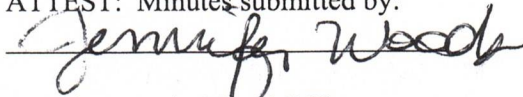
Mr. Bake moved to exit regular session and enter executive session for personnel wages at 9:59a.m. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present that were at the meeting as well as Jennifer Woods, Mike Sims and Traci Combs-Valerio.

Mr. Hankins moved to exit executive session and enter regular session at 10:21a.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. The Council will not increase their monthly wage at this time.

ADJOURNMENT

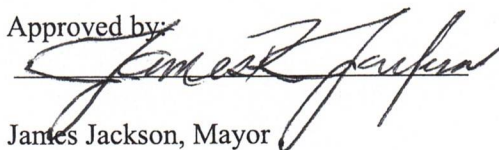
Meeting was adjourned at 10:24a.m. Mr. Hankins moved to adjourn. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. The next regular Council Meeting will be March 10, 2022 at 8:30a.m.

ATTEST: Minutes submitted by:



Jennifer Woods, Fiscal Officer

Approved by:



James Jackson, Mayor