Council Meeting Minutes July 13 2023

Opening:

The regular meeting of the Council of the Village of College Corner, Ohio was called to order at 8:33a.m. on July 13, 2023.

Present:

Roll Call: William Bake, Mike Ruther, Josh Hankins (absent), Brian Toothman and Wes Cedar Others: Mayor Jackson, Jennifer Woods, Mike Sims and Matt Nixon.

A. Agenda form solaw od T. coloni W of borovillab bas beloeffed arow colonies roogoo bas hard adv. maigra

There was an agenda distributed prior to the meeting.

B. Approval of Minutes/Bill

Mr. Cedar moved to approve the minutes for the regular meeting on June 8, 2023 as presented. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Bake moved to approve the bills for June 2023. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

C. New Business/Old Business/Continual Reports

NEW BUSINESS

Matt Nixon-Israel Township Trustee, discussed the contract for EMS. Currently, Israel Township pays for the contract which includes the Israel Township portion of the Village. The contract is with Camden-Somers Fire Dept. to provide EMS. The contract had been \$20,000 and is currently being raised to \$74,000 a year. The trustees were going to put a levy on the ballot but decided against placing a levy on the ballot. They feel the Village could help pay for the contract. Currently, Israel Township gets tax money from Village residents and that will continue. They use that to offset cost of EMS contract. Going forward they said the taxpayer's money from the Village will go to improvement of their roads and bridges as well as the cemeteries. Mr. Nixon stated it is fair to allow the Village residents to use the township roads and bridges, they should help pay for them. Matt Nixon stated negotiations should begin in October or November and he only sees the EMS contract increasing, Matt Nixon had previously stated the Village has about 20% of the EMS calls for the entire township. Reports from the Preble County Sheriff's Office have shown about 3-7% of the calls consistently of the entire township are in the Village of College Corner, Preble County side. Some months are more but overall the percent is not close to 20%. Matt Nixon reported the trustees feel the Village should pay 20% of the contract due to calls and now he stated due to population.

Mr. Bake moved to accept and adopt Resolution 2023 F- Tax Budget. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Ruther moved to approve the contract with Butler County Sheriff's Office with the ability to extend it to two years. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried.

Old Business

The Council will look into getting more security at the recycle bins as well.

Records Commission- Mayor will appoint a citizen and schedule a meeting and the process can proceed.

Continual Reports

Property updates- Mr. Cedar reported there was an open burn incident at 301 Main Street.

Street Commissioner- Ms. Woods reported the paint for the streets will be delivered soon. The parade is set up and Eric will be closing the streets.

Village Administrator- updates were give all aspects of the water and sewer operation. Normac repaired the water main break location and completed the parking lot project. Ms. Woods did a great job on the project. The lead and copper samples were collected and delivered to Winelco. The water metrics were reported to the EPA. EPA survey filed. Working with ORWA on a rate study. Paxton ditch project is still in process of applying for funding and working with JWCI.

Adjournment

Mr. Ruther moved to adjourn the meeting at 9:52a.m. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Next regular meeting is scheduled for August 10, 2023 at 8:30a.m.

ATTEST: Minutes submitted by:

Jennifer Woods, Fiscal Officer

- france

Approved by

James Jackson, Mayor