

VILLAGE OF RISINGSUN

AUGUST 28TH 2018 MEETING MINUTES

ROBIN HINDALL / FISCAL OFFICER / CLERK VILLAGE OF RISINGSUN 420 MAIN ST.

RISINGSUN, OH. 43457

CALL TO ORDER

Mayor Rick Whetsel at 6:30pm.

Pledge of Allegiance

Roll Call:

Present: Linda Krotzer, Jim Essman, Larry Below, Rachel Dissauer, Dan Conner

ABSENT: John Dierksheide

Motion to accept minutes from previous meeting; 1st Dan C. and 2nd by Larry B.; Motion Passed

Motion to accept pay vouchers #12855 to #12903 in the amount of \$37,249.71; 1st Linda K. and 2nd by Rachel D.; Motion Passed

MAYORS REPORT

Mayor: Rick Whetsel

- -Gave Mayor's Court Report; 10 cases, \$1,200 in fines
- -Thank you to Fire Department.; New truck looks Awesome
- -OPCW Road Grant we are not going to do this year due to the budget
- -Waiting to hear if we go the CBDG Grant
- -First of the Year we will work with CTI out of Toledo for the reconstruction on our roads and sidewalks
- Possible Road Grant through the State 20/20
- -Halloween (3-4:30 pm) and the Trick or Treat Parade (1-2 pm) will be October 27th this year
- -There will be no early entry into the Park Building, it will be a two day rental if you want to go in a day early
- -Zoning Ordinances to be reviewed and changed to a seven day clean up across the board
- -Evans property goes back to Court Sept. 5th

-Motion for Executive Session 1st by Linda K., 2nd by Larry B.; started at 6:45 pm; ended at 7:07 pm

FISCAL OFFICER REPORT:

Fiscal Officer: Robin Hindall

- -Went over Budget for July
- -Council agreed to hire Capitol Recovery to help collect our outstanding Court Tickets
- -Remember to hand in timesheets and sign safety training log book each month
- -Went over the Companies bidding on doing our next audit
- -Talked about WSOS economic project
- -TMACOG October 10th meeting / who wants to attend
- -Council decided to add \$10 fee to our seatbelt fine; and to add \$150 fee to our out of State tickets that are three months past due; also a \$10 continuance fee each month the case is carried over

GUEST

Guest: N/A

POLICE

Police Chief: Ned Fairbanks

- -233 cars passed through the checkpoint / five violations
- -Block watch needs 5 to 6 more people to get involved
- -Next Block Watch meeting is September 11th at 4:30 pm / canine demonstration
- -Need new Ordinance for Police Department.
- -Meeting with Finance Committee Sept 18th at 4:30 pm to go over 2019 Budget

FIRE

Fire Chief: Mike cox

- -New Fire Truck
- -Communication updates
- -Few pieces of equipment to buy; waiting for 4th quarter
- -Will be selling old Fire Truck and Rescue Truck
- -New tires
- -Need New Ordinance for the Fire Department

STREET

Street Department: Mike Shultz

- -Gas project to be done in five days / talked with School Buss Dept. about pick up and drop off of children
- -Limb pick up will be the 4th Thursday of the month

HISTORICAL SOCIETY

Mike Cox spoke for the Historical Society

- -Tri-County Tractor Ride raised around \$300
- -More Fund Raisers to come

ZONING

Zoning Officer: Jack Hindall

- -Warnings passed out on 9-21-18
- -Contact Clerk to get ahold of Zoning Officer
- -Evans property back in court on Sept. 5th

KIDS COUNCIL

Kids Mayor: Paige Connor

-Kids Council next meeting is Sept. 9th

OLD BUSINESS

-None

NEW BUSINESS

- -Next Finance meeting is Sept. 18th 2018 at 4 pm
- -Ordinance #868 Mowing and charging the Railroad as a Special Assessment; 1^{st} by Larry B.; 2^{nd} by Rachel D.; Motion Passed
- -Resolution #644 to make Mark Sheffer our Rep to the Sewer District; 1st by Linda K.; 2nd by Dan C.; Motion Passed
- -Motion to give the Fiscal Officer a \$2 raise, starting the following week; Fiscal Officer pay will be \$12.50 an hour; to be reevaluated in 2019; 1st by Rachel D.; 2nd by Linda K.; Motion Passed
- -Next Council Meeting is Sept. 25th at 6:30 pm 2018
- -Motion to adjourn; 1st Larry B. and 2nd by Linda K.; Motion Passed

CLERK - Signature on file in clerk's office

MAYOR - Signature on file in the clerk's office

DATE – AUGUST 28TH, 2018