

Village of Risingsun

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REGULAR MEETING | TOWN HALL | APRIL 23, 2024

CALL TO ORDER: 6:30 p.m. by Mayor Rick Whetsel

PLEDGE OF ALLEGIANCE

ROLL CALL:

John	Mike	Dan	Tim	Earl	Juanieta
Dierksheide	Thomas	Conner	Woodruff	Morse	Rodriguez
Р	Р	Р	Р	Р	Р

MOTION: Accept minutes from previous meeting March 2024.

1st: Juanieta R. 2nd: Earl M. All in favor (yes) Motion passed

MAYORS REPORT - Mayor Rick Whetsel

- > Thank you to the Ball Association for all their hard work and progress on the ball fields in town and especially Pine Field.
- We have 1 Ordinance 2024-003 and 1 Resolution 2024-001 to vote on this evening.
- State of Village document provided by our new Street Dept. Supervisor (Mike Cox). Mayor Whetsel asked that all council members read and make notes to discuss at the May meeting.
- Several calls on when the Garage Sale weekend will be for Risingsun. A discussion was had and it was decided to hold the garage sale weekend on May 17 & 18th. Juanieta R. to make Facebook post.

EXECUTIVE SESSION:

Motion to go into Executive Session: 1st Earl M. 2nd Juanieta R. Time: 6:33P Reason Finances.

Motion to return from Exectutive Session: 1st Earl M 2nd Juanieta R.

Time In: 6:37P

FISCAL OFFICERS REPORT - Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

1st Earl M. 2nd Dan C.
All in favor (yes) Motion passed

GUESTS -Risingsun Youth Sports (Keith Durst, Jared Capell)

- Signups yeided north of 100 youth to participate in the 2024 season.
- 1st game will be played May 13th weather permitting.
- Looking forward to Pine Field being ready to see play after many years.
- Possibly hosting 10U girls and Travel Ball now that Pine Field is ready.
- The association has been seeking donations and grants for equipment. Donations / Grants are for fencing, back stop material, bases, and equipment.
- Working to make the fields more handicap accessible so they are planning on some changes to the concession area as well as parking. The association requested that handicap parking be brought back on Vine St. Mayor Whetsel will check with Corey Speweik.
- Tree on the corner of Salem and Vine has some branches that may need to be addressed. Earl M. will look into the tree. Mayor Whetsel will call Gody Bloom.
- The association stated that the old fence at Onsels is not needed, and Mike C. also stated that the fence at Onsels is not in very good shape.
- Mayor Whetsel again stated "a good job to Keith and Jared".

POLICE DEPT. - Chief Shawn Beckley

No Report

FIRE DEPT. - Chief Mike Cox.

No Report

ZONE REPORTS

- ➢ Gena R. met with Corey Speweik Monday April 22. She provided Section 1202.08 of the codified ordinances that states the requirements for a zoning board. It reads as follows. In order to carry out the provisions of this chapter, there shall be a Zoning Board Appointed by the approval of the Council. This Board shall consist of five members, none of whom shall be members of the Council. Initial appointment shall be made as follows: one for a period of one year, one for the period of two years, one for a period of three years, one for a period of four years and one for a period of five years. Thereafter, appointments shall be for a term of five years.
- Mayor Whetsel stated "the old piano building on Main Street would be getting torn down". Mayor Whetsel to check the permits are on file.

STREET COMM.

- Mike C. stated that universal farms in Ballville, OH is a more cost-effective way of getting rid of yard waste. Universal Farms stated if leaves in the fall would put in paper bags the bags would not need to be opened prior to delivery, several villages offer paper bags, council to look into selling bags or providing them.
- > Will be cutting trees at park
- > Old light with power cord hanging on concession stand at park will need removed.
- Three swings at park have clasps that are not welded, Mike C. had a proposal of one clasp at \$60 we would need 6 the total would be \$360. Mike T. to see if he has clasps.

- Mike C. turned in a mulch proposal he stated the mulch from Universal Farms can be purchased for \$26/yd. There mulch is triple ground to playground specsifications. A motion was made Mike C. to purchase mulch from Universal Farms. 1st Earl M. 2nd Juanieta, all in favor motion passed.
- Grasshopper was looked over by Tyler Cox, 9 moving parts on the deck 7 of them need repaired, Mayor Whetsel stated "get it fixed"
- A K12 saw is missing from the street department, someone needs to return it no questions asked.
- Moved several items from Town Hall to Salem Street location in a attempt to get settled in.

Below is the contact and calander access to Mike C. Follow the directions if you would like access.

I understand that my schedule may be hard to follow. I have created a google calendar that I am trying to keep up to date so everyone can track my activity. I am willing to share this calendar with anyone. The Email address is Townman43457@gmail.com. Here are the directions to request access.

I will do my best to keep it updated regularly.

Use an email address to subscribe to a calendar

Step 1: Ask to subscribe to a calendar

- 1. On your computer, open Google Calendar.
- 2. On the left, next to "Other calendars," click Add $^+\to$ Subscribe to calendar. If the calendar has been shared with you, you'll get an email.
- 3. In the "Add calendar" box, enter the person's email address, or select one from the list.
- 4. Press Enter.
- 5. Depending on whether their calendar is shared, one of the following happens:
 - o If the calendar isn't shared with you, we'll prompt you to request access.
 - If the calendar is already shared with you, their calendar will be added on the left side under "Other calendars."
 - If the other person doesn't have a Google Calendar, we'll prompt you to invite them to use Google Calendar.

Find how to subscribe to a calendar you don't own

Step 2: (Optional) Get approval from the other person

If a calendar you've requested isn't shared with you, the calendar's owner gets an email requesting access.

To accept your request, the other person should:

- 1. On a computer, open the email you sent requesting access.
- 2. Click the link in the email.
- 3. In the Settings page that opens, make sure the person is selected, and <u>choose a permission setting</u>.
- 4. Click Send.

Tip: After the other person accepts your request, you get an email with a link to "Add this calendar." Once you add the calendar, it appears on the left under "Other calendars." If the calendar doesn't appear, refresh the page

- Mike C. requested to get some stone, Earl M. asked how much and to get it coming he would take care of it.
- Wheel horse riding mower in shed, would like to donate to Little League. Council agreed.

FINANCE COMM. -

OLD BUSINESS:

Police cruiser is on hold

NEW BUSINESS:

A email was sent out to council outlining the RITA (Regional Income Tax Agency) subpoena program, council discussed and would like to enroll.

MOTION: To allow Gena R. to enroll village in the program.

1st Earl M. 2nd Juanieta, all in favor motion passed.

MOTION: To pass Resolution 2024-001 a contract with EMA (Emergency Management Association)

1st Dan C. 2nd Mike T. All in favor Motion passed.

MOTION: To pass Ordinance 2024-003 to amend Ord. 2023-012 as a supplement and declare and emergency.

1st Juanieta R. 2nd Earl M. All in favor Motion passed. Juanieta R. – Y, Earl M. – Y, Tim W. – AB, Mike T. – Y, Dan C. – Y, John D. - AB

MOTION: To Adjourn 1st Dan C. 2nd Earl C. All in favor (yes) motion passed.

Next Meeting: Next Meeting May 28, 2024@ 6:30p.m. Town Hall

Finance Meeting: No Finance in May

Gena Rathburn

Fiscal Officer / Clerk

Rick Whetsel

Mayor