

Village of Risingsun

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REGULAR MEETING | TOWN HALL | SEPTEMBER 24, 2024

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Clerk of Council Was Absent

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

MOTION: Accept minutes from previous meeting August 27, 2024.

1st: Juanieta R. 2nd: Dan C. All in favor – Y. Motion Passes

MAYORS REPORT - Rick Whetsel - Mayor

- ▶ Parade and Trick or Treat will be on October 26th. Trick or Treat will be from 5p 7p
- ➤ Tree lighting will be on December 6th @ 6:00p.m. in Central Park. Kids Christmas Party will be on December 13th from 6p 8p.
- Thank you to everyone for keeping things going while I was recovering. Feels good to be back.

GUESTS – No Guests

FISCAL OFFICERS REPORT - Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

> 1st John D. 2nd Earl M.

All in favor (yes) Motion passed

STREET COMM. - (Conner, Morse, Thomas) - Mike Cox "Town Man"

- Stone behind street dept. garage has been installed. Will need a little more. All junk is gone.
- Catch basins need finished.

> Winterizing machines etc.

> The old slab at the park has been taken away.

Received quote for alley from Oak to Railroad with stone. Leon from Pine View Excavating gave a quote.

Capping old wells from fire hydrants needs to get done. Mayor Whetsel - Get quotes.

Should do 1 or 2 / year.

Pumpkins at the park. Appears they were thrown at siding of the building. Rick was called and made decision to have the pulled and removed. Will take a better look and possibly have insurance claim.

FIRE DEPT. - Chief Mike Cox.

Railroad is finally out to fix the culvert. Will need water this week.

Training camp weekend (Friday – Sunday). Friday helicopter landing. Will be using combine and misc. cars for training.

POLICE DEPT. - Chief Shawn Beckley

No Report

ZONE REPORTS -

Zoning candidates were interviewed and the recommendation was made to appoint Denise Beck, Beth Decker, Mary Stahl, Jay Brown and David Fearh Motion: Dan C. 1st Earl M. 2nd. All in favor (Yes) Motion Passes

Board will need to meek with Corey S. and Rick W. to get started. Will Check with Cindy McCafferty on pay rate for Inspector.

The house on Walnut St. that burnt back in January will be cleaned up as an excavator has been moved in.

FINANCE COMM. - Nothing to report

OLD BUSINESS:

- Robin Hindall restitution. Bond company is only wanting to settle for the village losses and not for the entire amount which included the auditor fees and investigation fees. Corey is still working on this.
- Fire Auxiliary letter will be sent as Corey S. was missing some information.
- > Route 23 property is still being worked on as Mayor Whetsel was recovering.

Leaf Bags - Discussion was made, to late for this year however; we can start easing the village into this. Uline has bags that would run the village \$2.00/bag.

NEW BUSINESS:

- Ordinance:2024-010 An ordinance amending 2023-12 as a supplement to the 2024 annual appropriations, and declaring and emergency
 Motion: 1st Morse 2nd Dierksheide AIF yes
 No Vote / Abstain: Woodruff (absent)
 - 2nd Reading: Resolution:2024-004 Resolution to adopt the Wood County Emergency management agency hazard mitigation plan.
 Motion: 1st Dierksheide 2nd Conner AIF yes No Vote / Abstain:
 - Pand Reading: Resolution:2024-005 Resolution authorizing the assignation of certain debts and liabilities to the NWWSD Motion: 1st Rodriguez 2nd Morse AIF yes No Vote / Abstain:
 - Resolution 2024-008 Resolution to approve the Wood County Final Plan for Implementing and operating countywide 9-1-1 system and declaring an emergency.

 Motion: 1st Conner 2nd Thomas AIF yes
 No Vote / Abstain:

MOTION: To Adjourn 1st Rodriguez 2nd Conner All in favor (yes) motion passed.

Next Meeting: Next Meeting October 22, 2024 @ 6:30p.m. Town Hall Finance Meeting: October 22, 2024 @ 5:45p.m.

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Gena Rathburn

Fiscal Officer / Clerk

Rick Whetsel Mayor