

VILLAGE OF RUSSIA

VILLAGE COUNCIL MINUTES

August 9, 2017

The regular monthly meeting of the Village of Russia council was held Wednesday, August 9, 2017 at the Village office at 232 W. Main St. Mayor, Terence Daugherty called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Cindy Goubeaux

Mary Jo High

Greg Borchers

John Grogean

Larry Platfoot

Absent: Ron Simon

Non-members present: Mark Shappie, Mary Jo Voisard, Sheriff's Lenhart, and Matt Hoying of Choice One Engineering.

- The minutes of the July 12, 2017 regular meeting were read, and a motion was made by Borchers, and seconded by Grogean to approve the meeting minutes. All ye, motion passed.
- A motion was made by Grogean and seconded by Goubeaux to approve the bills as presented. All ye, motion passed.
- A motion was made by High and seconded by Platfoot to approve the June financial reports. All ye, motion passed.

Police

Council reviewed the police report for the previous month. Sheriff Lenhart reported that there the activity for the month was routine. They issued one warning and two citations. He said that deputies will be on duty at the Homecoming Festival as usual.

Insurance-Property and Liability

Voisard reported that Raterman Insurance has now given their quote for the 2017-18 property and liability policy. The quote was about \$2,000 lower than last year, which was about the same as the quote received last month from Burnham and Flowers. Voisard said that she had not told them that there was another company quoting, but they were aware of it because the other company requested a five year loss run from them. Daugherty said he didn't like the fact that they lowered their quote, knowing that another company was quoting. Burnham and Flowers quote also did not include Law InAfter discussing, Council decided to stay with Raterman Insurance, and the Ohio Plan since it is a local company, and the Village has dealt with them for years with no problems.

Bridge Project/New Industrial Park/Liberty Street Repaving/Well Field/2018 OPWC Grant

Matt Hoying said that the OPWC Bridge Project has begun, and will probably take several months. He said he has not heard back from Barrett paving on a start date for the Liberty Street repaving. He said the well field plans are being completed, and are designed for 2 wells. After the bids are in, Council can decide if they want to do both at this time. He said they are still working on the plans for the 2018 OPWC Grant application, and Council should be considering the percentage they will want to apply for.

Industrial Drive

Shappie said that Industrial Drive Storm Sewer has been rerouted. He said Village employees completed the project at a total cost of about \$1,500 rather than the \$8,000 quote they had received from a contractor.

Playground

Shappie said that he has been informed that the Playground Grant is at the Federal Level, and the Grant will be received, but work on the Playground cannot start until September 22 in order to receive the grant.

Miscellaneous

Shappie said that he received 3 bids on the Canyon Pick up. The highest bid was \$1,251 from Industrial Recyclers (Brian Schulze). Platfoot moved and Goubeaux seconded the motion to sell the Canyon Pick up to Industrial Recyclers. All yea, motion passed.

Shappie said that the 12U baseball team won the Dylan Williams tournament baseball tournament, and were given an AED unit. The park already has one AED at the storage building, but Shappie said the team would donate it to the town if they wanted another unit at the park. He felt that it would be good to have one at the restrooms near the playground, which would also be accessible for the track. Council said they would like to have the unit in that location.

Shappie said that he saw on the Auditor's web site that the Elevator has sold. He said he would talk to the new owner about the issues that still have to be addressed on the property.

Goubeaux moved and Grogean seconded the motion to approve **RESOLUTION 17-8-9 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** All yea, motion passed.

Goubeaux moved and Platfoot seconded the motion that the meeting be adjourned. All yea, motion passed.

Council President, Ron Simon _____

Clerk, Mary Jo Voisard _____