

VILLAGE OF RUSSIA

VILLAGE COUNCIL MINUTES

July 12, 2017

The regular monthly meeting of the Village of Russia council was held Wednesday, July 12, 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
Ron Simon
John Grogean
Larry Platfoot
Absent: Greg Borchers

Non-members present: Mark Shappie, Mary Jo Voisard, Sheriff's Deputy, Matt Hoying of Choice One Engineering, Craig Hibner of Burnham and Flower Insurance, and Heather Willard, reporter for Sidney Daily News.

- The minutes of the June 14, 2017 regular meeting and the June 28, 2017 special meeting were read, and a motion was made by High, and seconded by Grogean to approve the meeting minutes. All ye, motion passed.
- A motion was made by High and seconded by Simon to approve the bills as presented. All ye, motion passed.
- A motion was made by Simon and seconded by Platfoot to approve the June financial reports. All ye, motion passed.

Police

Council reviewed the police report for the previous month. The deputy reported that they had done special patrols on Versailles Road, as Council requested at the June meeting. They issued one warning and two citations. There was also one citation issued for a stop sign violation on Elizabeth Street.

Insurance-Property and Liability

Craig Hibner of Burnham and Flower Insurance presented a quote for property and liability insurance through Public Entities Pool of Ohio (PEP). The Annual cost for 2017 would be \$10,382. Raterman Insurance will be presenting a quote within the next month, so the two quotes can be compared at the August meeting.

Bridge Project/New Industrial Park

Shappie said that Sturm Construction of Sidney, Ohio agreed to stand behind their bid for the OPWC portion of the bridge project. A pre-construction meeting was held with them earlier today, and they plan to begin construction on July 24. They said they will not stand behind the quote given for the water line, since the scope of the project was reduced. Shappie said he will get pricing on installing approximately 39' of water line.

Matt Hoying said that OPWC also needs to know at this time how the disbursement of the Loan portion of the OPWC award should be handled. The Village can have the Grant and the Loan paid directly to the vendor, or the Village could pay the entire Village portion, and not accept the loan. The loan is interest free over a period of 20 years, with no penalty for early payment. After discussing, council felt that the loan should be accepted at this time, and if adequate funds are available upon completion of the project the loan could be accepted, or paid off at that time.

Liberty Street Repaving

Bids for repaving of Liberty Street from the Railroad to 126 S. Liberty were opened at noon on July 12, 2017.

Bids were received as follows:

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| Barrett Paving Materials, Franklin, OH | \$86,370.00 |
| Buehler Asphalt Paving, St. Marys, OH | \$104,758.00 |

Platfoot moved, and Simon seconded the motion to award the contract for the Liberty Street Repaving Project to Barrett Paving Materials, Franklin, Ohio in the amount of \$86,370.00. All yea, motion passed.

OPWC Grant Application for 2018

Matt Hoying presented preliminary estimates for Liberty Street widening/reconstruction from 126 S. Liberty to the intersection of Liberty St. and Countryside. The estimate for widening and repaving existing roadway is \$418,744.00. The estimate for Reconstruction is \$484,452.00. Council felt that the additional cost of reconstruction would be warranted, as the road would be more stable for years to come. Hoying will bring additional information to the August meeting, and a decision will be made on the amount to be requested for the grant.

Well Project

Shappie said that the EPA approval for the new well has been received. The paperwork will now be completed for the permit. He said he is unsure whether the project can be completed before the end of the year. He said that since the EPA approval is for two wells, council may want to consider digging them both at this time. He will present costs at a future meeting. He said that early in July well number one went out, and it took about a week to get it back into operation. He said that this shows how important it is to have an additional well, as the Village was using more water than the wells could produce.

Industrial Drive

Shappie reported that he plans to reroute the storm sewer under the Ed Luthman building to allow the building project to proceed. He said the entire line needs to be replaced, but he feels it should be evaluated by Shelby County Soil and Water to see who is responsible for the cost of the project. The remainder of the project will be done at a later time.

Miscellaneous

Shappie reported that the lighting in the Village Maintenance Building needs to be replaced. DP&L referred him to Dickman Supply. The quote to replaced the lighting inside and outside was \$4,032.34, with a rebate of \$1,670.00, making the final cost \$2,362.34. The payback period for the replacement lighting is estimated to be 1.25 years. Platfoot moved, and Goubeaux seconded the motion to replace the lighting in the maintenance building. All yea, motion passed.

Shappie said that the Park Board has requested a one hour extension to 1 a.m. for the closing of the park during the Alumni Tournament to be held August 11th and 12th. Council had no objection.

Shappie said that the Canyon pick up is for sale. Platfoot asked for pictures, as he may know someone who would be interested.

Shappie said that he feels a mini excavator would be useful for the Village. The cost of a new one would be about \$60,000 with the Government discount. No decision was made.

Grogean again asked about the cleanup of the elevator site. Shappie said that the cleanup is ongoing, and he heard that it has sold.

Simon moved and High seconded the motion that Council enter executive session to discuss Real Estate. All yea, motion passed.

Platfoot moved and Goubeaux seconded the motion that Council leave executive session. All yea, motion passed. No action was taken.

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

Council President, Ron Simon _____

Clerk, Mary Jo Voisard _____