

Roseville Village
Council Minutes
Council Chambers
August 15, 2017

CALL TO ORDER

Mayor Carroll called a regular meeting of the Roseville Village Council to order at 6:30 pm at 107 N. Main St. Roseville Ohio 43777.

The Pledge Of Allegiance Commenced.

ROLL CALL

Those members answering roll call: Mr. Strate, Mr. Williams, Mrs. Rhodes, Mrs. Williams and Mr. Barbour. Council woman Mrs. Guy was excused from the meeting per Dave Carroll. Also, at the meeting were: Mayor Dave Carroll and Administrator Jeffrey Slack and Income Tax Administrator Annalisa White

APPROVAL OF MINUTES

Minutes for the June 20, 2017 and July 11, 2017 council meeting were presented to council. With no amendments or corrections, the minutes stand approved as written and will be filed for audit.

COMMUNICATIONS AND REPORTS

Administrator's Report

Jeff Slack:

- Water Line Extension 71A- grant was awarded, and work should start by the end of 2017 or by the first of 2018. This will add 10- 15 new customers. This same grant was for water line replacement on Walnut Street. County will do this for the Village at no cost.
- Sewer Plant Recirculation Pump Project is out for bid- hopefully will be installed in a month or so.
- Brushcreek Road bid was awarded in August. Job should start September 1-Oct 15. Road will be open to local traffic only. Job should only take a couple of days.
- Flood Drainage, Splash Pad, Community Center grants were awarded - projects will be starting soon.
- 83 and 83 1/2 N Main Street- Stanley Knox owner- Village is wanting to purchase this property to prevent the possibility of losing the Grant for the sidewalk and curbs. With the overhang on this building, the State will not approve this project. Current owner is not willing to work with the Village. Council asked where the money is going to come from and whose going to maintain the property. Fire Department asked if they could use the building for training. Village Administrator stated he did not see a problem with this.
- 2018-2019 Street Paving Project-OPWC- will give an updated list of streets getting paved at next council meeting. There will be some streets getting cut.

Mayor's Report

Dave Carroll:

- Mayors Court Collections totaled \$1,077.00 of which \$318.50 to the State of Ohio, \$9.00 to Muskingum County Court, \$4.50 to Perry County Court, and the remaining balance of \$745.00 went to the Village of Roseville.

- Income Tax Collections for July 2017 was \$13,161.61 which is down \$3,951.96. Year to date total is \$161,564.60 which is up \$52,338.59 from last year at this time.
- Legion donated \$1,000.00 to the Village.

Fiscal Officer's Report

No Report

LEGISLATION

- *Resolution 2017-37. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.* Moved by Mr. Strate, seconded by Mr. Williams that the rule requiring reading on three different days be suspended and the Resolution be passed on its first reading. Yea, 5; Strate, Williams, Rhodes, Williams and Barbour, Nay, none. Chair declared the motion to suspend the rule carried by a 5-0 vote. Moved by Mr. Strate, seconded by Mrs. Rhodes that Resolution 2017-37 be passed. Yea, 5; Strate, Williams, Rhodes, Williams and Barbour. Nay, none. Resolution 2017-37 was adopted.
- Resolution 2017-38. A RESOLUTION AUTHORIZING DAVE CARROLL, MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS (S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. Moved by Mr. Strate, seconded by Mr. Williams that the rule requiring reading on three different days be suspended and the Resolution be passed on its first reading. Yea, 5; Strate, Williams, Rhodes, Williams and Barbour, Nay, none. Chair declared the motion to suspend the rule carried by a 5-0 vote. Moved by Mr. Strate, seconded by Mr. Williams that Resolution 2017-38 be passed. Yea, 5; Strate, Williams, Rhodes, Williams and Barbour. Nay, none. Resolution 2017-38 was adopted.
- Resolution 2017-39. A RESOLUTION TO APPROVE THE PURCHASE OF 83 AND 83 1/2 N MAIN STREET FOR THE SUM OF \$40,000.00 DOLLARS AND DECLARING AND EMERGENCY. Moved by Mr. Strate, seconded by Mr. Williams that the rule requiring reading on three different days be suspended and the Resolution be passed on its first reading. Yea, 5; Strate, Williams, Rhodes, Williams and Barbour, Nay, none. Chair declared the motion to suspend the rule carried by a 5-0 vote. Moved by Mr. Strate, seconded by Mr. Williams that Resolution 2017-39 be passed. Yea, 5; Strate, Williams, Rhodes, Williams and Barbour. Nay, none. Resolution 2017-39 was adopted.
- Ordinance 2017-40. AN ORDINANCE AUTHORIZING THE PROPER VILLAGE OFFICIAL TO ADD JOB DUTIES TO TIMOTHY DRAKE, AND DECLARING AN EMERGENCY. Moved by Mr. Strate, seconded by Mrs. Rhodes that the rule requiring reading on three different days be suspended and the Ordinance be passed on its first reading. Yea, 5; Strate, Williams, Rhodes, Williams and Barbour, Nay, none. Chair declared the motion to suspend the rule carried by a 5-0 vote. Moved by Mr. Strate, seconded by Mrs. Rhodes that Ordinance 2017-40 be passed. Yea, 5; Strate, Williams, Rhodes, Williams and Barbour. Nay, none. Ordinance 2017-40 was adopted.
- Council asked if Timothy would be doing this permanently, or if Cindy would be coming back. Mr. Slack stated if Cindy gets released from Workers Comp her job is still there.

PRIVATE PETITIONS AND COMMUNICATIONS

Nate-Fair Housing: Gave an update on fair housing laws, and left literature for residents on fair housing.

MISCELLANEOUS AND UNFINISHED BUSINESS

- Purchase Order for Physio-Control, Inc- \$30,004.94. Grant received of \$30,000.00 for this purchase and already amended appropriation to cover expenses on July 11, 2017 with Resolution 2017-35. Motion was made to approve the purchase by Mr. Strate, seconded by Mrs. Rhodes. Yea 5; Strate, Williams, Rhodes, Williams and Barbour. Nay, none.

ADJOURNMENT

With no further business the Council Meeting was adjourned by Mayor Carroll at 6:56 p.m.

Minutes submitted by Annalisa White

Heidi Milner, Fiscal Officer

Dave Carroll, Mayor