

September 19, 2019

COUNCIL MEETING CALLED TO ORDER 7:00PM
COUNCIL OF THE VILLAGE OF CHESTERVILLE

MAYOR JERRY BLOOMFIELD PRESIDING

MEMBERS PRESENT: Pam Porter, Craig Weidman, Paula Bowman and John Lanning

MEMBERS ABSENT: Cindy Adkins

OTHERS PRESENT: Clerk/Treasurer Tracey Parks, Village Solicitor Andrew Wick,
Candi Crisci, Carl Crisci, Linda Morr, Bruce Bowman, Jason Coey and Diane Weidman

Mayor Jerry Bloomfield brought meeting to order.

Meeting Minutes for August Approval – Motioned by John and 2nd by Craig

Approve Treasurer report for August – Motioned by Cindy 2nd by John

Motion to pay the bills – Craig motioned and 2nd by Paula

Old Business

Events committee report

Ready for Heritage Days there will be lots of events going on, such as, the Pie Auction will be held at the Library, Church sent in their menu.

Next Event will be the Harvest Party after Trick or Treat.

Ordinance for Mid-Ohio Sanitary to collect village residents trash/recycle

John Lanning motioned to bring the trash Ordinance back to the table and Craig Weidman seconded the motion

Jerry Read the contract

Village will do the billing and will send out the vouchers for the year.

Need clarification on 6 – 30-gallon bags (is that per month or per pickup)

and if over will that be direct billed from Mid-Ohio – Jerry will verify this.

If residents do not pay, there will be a lean put on property

90 days would be considered past due, penalty p/day

Contract for Mid-Ohio trash collection

Mission Statement

Table this to next month, work via email on idea's thoughts.

Street closings (North, Poplar one-way)

Streets will be closed down at 95, 315 for the Parade. John and Craig will put out the barriers for North/Poplar roads.

Village Laborer

There is a need to hire a handyman for the village. One item would be to put the new Stop Signs out, Mow, rake leaves, ect. Will publish the position.

ODOT

Resurfacing budget is down to \$4500.00, this money is in our appropriated budget.

Dirt for sidewalk repair

The dirt is ordered and will be dumped beside the garage.

Assign jobs for Council Members

Need a monthly report from the Council Members on the following:

Lights – Paula Bowman

Storm Drains – John Lanning

Trees – Craig Weidman

Streets – Cindy Adkins

CDBG – Pam Porter

Ditch up at water tower

Needs a drain there are a few estimates

Ditch Digger – 5ft deep, tile estimated at \$2800

Dirty Digger's – will get their estimate

John made a motion to get the estimates and Pam Porter 2nd all ayes, Motion approved. Question: Who fixes the hydrants? That would be the water dept.

Other Old Business

Fire Board update – Jason Coey

The funding is being determined to be 1.2 to 1.5 million for the project.

The problem is that this did not get on the ballot for Chesterville or Chester Twp. The Fire District is trying to get this on in time for November, if not will be on for March ballots.

Jason described the building plans and it was asked to coordinate the color scheme with the Planning Committee for the Village Office.

Jason also brought up that the Fire House Door was damaged estimated to be \$1526.00 and Fire department would like to have the Village Split the cost. Question as to why the Fire Department did not turn this into their Insurance, Pam Porter motioned to table the door and Paula Bowman second the motion.

New Business:

Reimbursement policy

Expense Policy was created from the suggestion from the Audit, Spreadsheet was reviewed and the following:

Expenses are reimbursed, only if purchases out of pocket for the following:

Office Supplies

Building Maintenance/Supplies

Travel

Travel Meals (total of \$15 for Breakfast, \$15 for Lunch and \$30 for Dinner

Personal Car Miles Reimbursed at (going IRS Rate)

Lodging

Reimbursement Form with receipts must be turned in within 2 weeks, any expense over \$500 must be pre-approved by the Council with obtaining two signatures from either the Mayor, Fiscal Clerk and/or President.

Credit Card Policy must be adhered to for expense policy.

Pam Porter made the motion to approve the policy, John Lanning seconded the motion

Roll Call

Pam Porter - Yes

Craig Weidman - Yes

Paula Bowman - Yes

John Lanning – Yes

Resolution to appropriate monies for 2019 Fire Department

The tax collection shows the two fire Levies were reimbursed to the Village, Clerk will work with the Auditor’s office to determine who to reimburse the monies to, if need to send back to BWFD there will need to be a resolution to return the money.

John Lanning made the motion for the resolution to be written for reimbursement, and Paula Bowman seconded the motion.

Roll Call

Pam Porter – Yes

Craig Weidman – Yes

Paula Bowman – Yes

John Lanning - Yes

Records retention policy

There was a retention policy created a while back Jerry will get the policy out and bring to the next meeting.

Patrol

Report sent in is showing that the patrol covered mostly Township area. Jerry will follow up with the Sheriff department / Brian Newsome. Is it time for him to come back to the council meeting?

Slogan/logo design (T-shirts?)

Craig and Diane Weidman is working with Hartman Printing on the logo – cost for the logo is different depending on the number of color 4 colors vs 3 colors. At this point need \$50 for the cost of the logo.

Roll call –

Pam Porter – Yes

Craig Weidman – Yes

Paula Bowman – Yes

John Lanning – Yes

Need to get estimates for shirts – ordering sizes and how many. John Lanning motioned to use the 3 color with / 36 at \$550. Craig will play around with Hartman and get an invoice sent to Tracey so we can direct bill them.

Get estimate on repairs to Office (roof, chimneys, handicap, outside spigot)

Flags on light poles

Need to know sizes of the flags before there is an approval

Paula to count the poles in town

Craig to get with Mount Gilead on how they attached the flags to their poles.

Robert's properties

Rumors have it that these properties will be going up for Auction

Someone to plow snow

Published on facebook that we are out for Bids and need estimates

Chester Estates will not be part of the Bid they will be doing their own.

Other New Business

Jerry thanked John and Joelyn Lanning for Power washing the house and cleaning carpets.

Craig Weidman motioned to adjourn the meeting.

Events Committee Sept. 23rd 6:00pm

2-5-10 yr. committee Oct. 12th 1:00 pm

Next Council meeting Oct. 17th 7:00 pm

Jerry Bloomfield, Mayor

Tracey Parks, Clerk/Treasurer