VILLAGE OF VANLUE

124 Center St. ~ P.O. Box 77 ~ Vanlue, OH 45890 Phone 419-387-7745

Robert Brooks, (Mayor)

Melinda Boyd, (Fiscal Officer)

August 24, 2020 Council Meeting

On August 24, 2020 Council met in regular session at the Village Town Hall and was called to order by Mayor Robert Brooks at 7:00 PM.

Roll call by Mayor Brooks of Council Members:

Amy Wiseley Jeri Wenger Ann Burrell
Dan Fellrath (P)(A) Melissa Sunderhaus Melissa Caudill

Village Employees in attendance:

Melinda Boyd (Fiscal Officer) Leo Hendricks (Village Administrator)

Village Residents in attendance were:

Sharon May, a resident of the Village was present.

All reports, minutes and agendas are given to Council prior to the meeting so they can be reviewed by Council members and the Mayor. The same reports are available to the public at the meeting.

The reading of and a motion to accept the minutes of the June 22, 2020, meeting was made by Dan Fellrath motioned to accept and Amy Wiseley seconded it.

All 6 Council members accepted and responded yes.

Reading of and motion to accept the agenda for the August 24, 2020 meeting was made by Jeri Wenger and Ann Burrell seconded it

All 5 Council Members present accepted and responded yes.

Reading of and a motion to accept the payment of the bills as presented Melissa Sundherhaus motioned to accept and Melissa Caudill seconded it. All 5 Council Members present accepted and responded yes.

Reading and motion to accept the financial documents/bank reconciliation/fund summary as presented.

Ann Burrell motioned to accept and Jeri Wenger seconded it. All 5 Council Members present accepted and responded yes.

Public Participation:

Departmental Reports:

VCO Sharon May:

- Sharon May informed Council that the chicken barbecue was a success. 500 tickets were sold. Thank you to the community and surrounding area for your support. Also the park received a thank you text from the health department for complying.
- September 2, the black top will be getting resealed and there is no date yet for the fireworks.

Water operator, Jim Hunter:

- Met with Leo to review expenses for CY 2021
- Hydrants will need flushed yet this fall as well as operate all valves.

Sewer,

- Several dead trees are targeted for removal from borrow pit area
- Will be removing waste stone material from lagoon area for fill at Heritage Elevator property.

Brad Ellerbrock, Maintenance

- Mowing
- Spraying for weeds

•

Village Administrator, Leo Hendricks:

- Attended county budget hearing with Mindy, county treasurer and auditor. Vanlue valuation went up from \$4.2M to \$4.7M last year. The overall delinquent taxes went from \$97K in 2019 to \$204K for 2020. Charity will be evaluating and will give feedback. Sometime during 2021 the county will be performing reevaluations again. Vanlue's share of local government funds will be \$21,792 for 2021. Board of Health cost will be \$1,094.82
- Also discussed delinquent water/sewer bills and collection alternatives. They stated that Findlay utilizes the small claims process.
- Performed 3 OUPS utility locates. Signed up for OUPS locater login to respond to ticket requests.
- Spoke with Soil conservation; Water and they said the Bright/Corbin ditch is on a maintenance program and is slated for dipping and tree removal later this year. They will be removing trees along the south side of the lagoons next to the chain link fence.
- Conducted a survey and created a record of all streetlights along with selected power poles as part of the
- Working with contractor on Phase II project for questions/spot decisions.
- Working with Mindy on possibility of credit card payments for water/sewer customers. To have conference call with bank on costs and practicality.
- We are having issues with the reading wand and it will need to be sent in for repairs. If it cannot be fixed, we will have to purchase a new wand and reading system due to this one being obsolete.
- Jim will be taking vacation and he has set up an agreement with Mike Bakies to perform his duties while gone.

Zoning Robbie Brooks:

- Mike Monday purchased a permit for a deck at his rental property
- Mindy will come up with an ad for a new zoning person. The person will get the full permit fee and \$15.00/hour for inspection and fine work

Committee Reports:

Streets & Sidewalks – Amy Wiseley

- Seth Arnold is still waiting on his bill from the contractor for his work he had done. He will let us know what we owe once he receives it.
- Working with Larry Monday and Leo Hendricks on the Veteran banner project.

Finance- Melissa Sunderhaus

• All is ok.

Community and Public relations- Melissa Caudill

• Nothing new

Buildings and Grounds: Jeri Wenger:

• Reese will be servicing the AC/Heating unit in the next month or so.

Records - Dan Fellrath

• Nothing new

Trees Ann Burrell:

• \$2,365 paid for trees this year. Wards tree service did the work and they also trimmed some low hanging branches on various trees. Couple of trees are stressed from the drought.

Mayor's Robert Brooks Report

• Next Council meeting October 26, 2020 at & 7 pm at the Park.

Mayor Brooks old business:

Fiscal Officer Melinda Boyd Report

- CD comes due November 12, 2020. It will need to be decided if they want to move it or leave it. The rates are .06%. I suggest leaving it where it is due to convenience
- Thanks to Leo Hendricks for putting up the COVID barrier in the main office

Approve Ordinance No. 2020-04 Levy special assessment for street lights A motion was made by Ann Burrell and seconded by Melissa Sunderhaus. Ordinance approved 5-0

Approve Ordinance 2020-05 Certification of delinquent's water/sewer rents in the amount of \$3,943.37. Amy Wiseley motioned to approve and Melissa Caudill seconded the motion The ordinance passed 5-0

Approve Ordinance 2020-06 accepting the amounts and rates as determined by the Budget Commission.

Melissa Caudill motioned to accept and Jeri Wenger seconded.

Ordinance passed 5-0

Approve Resolution 03-2020 adopting the 5- year update of the solid waste management plan of Hancock County.

A motion was made by Melissa Sunderhaus and seconded by Ann Burrell Approved 5-0

Approve ordinance 2020-07 to file a proof of claim in the Purdue Bankruptcy Melissa Caudill motioned to approve and Amy Wiseley seconded. Approve 5-0

Motion to adjourn the August 24, 2020 meeting at 7:51 pm was made by Jeri Wenger and seconded by Melissa Sunderhaus. All 5 said yes

MAYOR	FISCAL OFFICER