

Mayor Watson called the work session to order at 6:06 p.m. on January 7, 2019 to discuss financial reports provided by Mrs. Haines. Mrs. Haines distributed the draft personnel policies for council to review before sending to solicitor.

Mayor Watson called the council meeting to order at 7:00 p.m. on January 7, 2019 with all members present. Mr. Tudor opened with prayer, followed by the pledge of allegiance.

PRESENT: H. Crosswhite, J. Crosswhite, Cox, Chaney, Tudor, Sargent

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines

**19-001 APPROVE MINUTES OF PREVIOUS MEETING**

Mrs. Haines stated that she needs to include the designation of the Greene County Planning Commission representative and alternate to the minutes as well as the actual figures for yearend transactions. Mr. Cox moved to approve the minutes of the previous meeting, December 17th, as received with the additions, seconded by Mrs. Sargent. Vote – 6 yeas.

YEAS: Chaney, Tudor, Cox, J. Crosswhite, H. Crosswhite, Sargent

NAYS: None ABSTAIN: None

**STREET REPORT**

Mr. Sargent stated that the street sign inventory is complete and they next will work on the catch basin inventory. He also reported that they swept the streets last week, since they had nice weather.

**BPA REPORT**

Mayor Watson stated that he attended the BPA meeting.

**PARK COMMITTEE**

Mrs. Chaney stated that the next meeting is Thursday.

**POLICE CHIEF REPORT**

Chief Tyree presented and explained the 2018 Activity Report.

**19-002 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. Tudor moved to approve payment of the following bills:

Miami Valley Lighting	1589.70	D & B Hardware	216.74
FlagWay	1336.15	Lowe's	227.40
Office Depot	169.79	Ohio BWC	708.30
ATT	457.03	Time Warner	143.33
Freedom Automotive	843.76	Vectren	539.74
Galls	271.30	Hometown Tire	282.00
Sun Life Financial	187.00	Gr Cty Comm	940.07
NAPA	28.68	DPL	696.62
Amazon	30.77	AE David	16.95

Mr. H. Crosswhite seconded the motion. Vote – 6 yeas

YEAS: H. Crosswhite, Chaney, Cox, J. Crosswhite, Tudor, Sargent

another large project like W. Xenia Street. He and Mr. Sargent will look into it. There is also a group of citizens that do good deeds for people in the community also.

Meeting Adjourned at 8:07 p.m.

Public Present: Rodger Tyree, Joel Armlovich, Gordy Sargent, Sue McDaniel and Paul Gregor

Mayor Watson called the council meeting to order at 7:00 p.m. on January 22, 2019 with four members present. Mr. Jon Crosswhite and Mr. Herb Crosswhite were absent. The work session was canceled, due to a lack of quorum. Mayor Watson and council members answered questions from cub scouts who came early for the council meeting. Mr. Cox opened with prayer, followed by the pledge of allegiance.

PRESENT: Cox, Chaney, Tudor, Sargent

ABSENT: H. Crosswhite, J. Crosswhite

PRESENT: Mayor Watson, Fiscal Officer Haines

#### **19-005 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Tudor moved to approve the minutes of the previous meeting, January 7th, as received.

Mr. Cox seconded the motion. Vote – 4 yeas.

YEAS: Chaney, Tudor, Cox, Sargent

NAYS: None

ABSTAIN: None

#### **STREET REPORT**

Mr. Sargent reported that they've used 40 tons of salt during the last two storms. He has about 100 tons left. He stated that something must be done about parked cars not being moved from streets during snow emergencies. Mayor Watson stated that they did a one-call. Mr. Sargent stated that it did not help. Mayor Watson will talk with Chief Tyree about it. Mr. Sargent stated that it is happening all over town. Mr. Sargent stated that the 2000 truck will need replaced soon. He estimates that a new diesel one with a plow will cost \$85,000 and that Ricart Ford has the state bid contract. He estimates that we could get \$12,000 for the one we have which has 56,000 miles on it. He was asked to get actual prices

#### **PARK COMMITTEE**

Mrs. Chaney stated that they are waiting on permission from NatureWorks to purchase the approved equipment. Mayor Watson stated that the agreement has been signed and sent.

#### **19-006 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. The bill for \$1500 for the pole barn blueprints was pulled until after the permit is issued. Mrs. Sargent moved to approve payment of the following bills:

Miami Valley Lighting	1589.70	P & P Body Shop	750.88
K & Js Diesel Performance	2541.71	TimeWarner	249.84
DPL	562.82	Amazon	150.00
The Printing Center	585.73	Donnellon McCarthy	166.76
ATT	129.69	W.S. Eletronics	170.00
Bronson Door Co	827.00		

Mr. Cox seconded the motion. Vote – 4 yeas

YEAS: Chaney, Cox, Tudor, Sargent

NAYS: None

ABSTAIN: None

#### **OLD BUSINESS**

##### **STREET POLE BARN**

Mayor Watson reported that Steve Sweat called the county and was told that the permit should be issued in a week.

Mayor Watson called the work session to order at 6:10 on February 4, 2019 with all members present. Council continued working on the appropriation financial reports. Mr. Tudor would like to see all street/police etc. expenses taken out of that particular fund, instead of the general fund. Mrs. Haines explained that she will do that, but that will mean more transfers out of general fund. She also reported that we have \$8096 in the county permissive tax fund.

The work session ended at 6:55 p.m.

Mayor Watson called the council meeting to order at 7:00 p.m. on February 4, 2019 with all members present. Mr. Tudor opened with prayer followed by the pledge of allegiance.

PRESENT: Cox, Chaney, Tudor, Sargent, H. Crosswhite, J. Crosswhite

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines

#### **19-010 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Tudor stated that the minutes need to show that the cameras that were going to be installed in the conference room will now be in the interrogation room. Mr. Tudor moved to approve the minutes of the previous meeting, January 22nd, as received, with the addition.

Mr. Cox seconded the motion. Vote – 5 yeas and 1 abstain

YEAS: Chaney, Tudor, Cox, Sargent, H. Crosswhite

NAYS: None

ABSTAIN: J. Crosswhite

#### **STREET REPORT**

##### **011 STREET TOOLBOX PURCHASE**

Mr. Sargent reported that NAPA came down another \$2,000 for the toolbox. After discussion, Mr. Tudor moved to approve the purchase of a 32 drawer H2PRO Tool Chest Combo for \$2964.

Mr. H Crosswhite seconded the motion. Vote – 5 yeas, 1 abstain

YEAS: Chaney, Tudor, Cox, H. Crosswhite, J. Crosswhite

NAYS: None

ABSTAIN: Sargent

#### **ZONING REPORT**

Mr. Sweat reported that Jason Garringer is interested in installing a drive-through ATM machine. The resident at 60 Nelson has not signed for their certified letter regarding trash. A complaint regarding parking on Buckles Avenue at Sycamore St. was heard. Chief Tyree stated that they can use part of the alley to park. Mr. Sargent stated that the property owner needs contacted as it's hard to plow.

#### **BPA REPORT**

Mayor Watson reported that he attended the BPA meeting Friday where Mr. Church and Mr. Haines announced their intent to resign September 27, 2019 as the water and sewer operators. Mayor Watson reported that he spoke with Mr. Huddleson of Greene County as an option if we are unable to replace them. He stated that he had Mrs. Haines send copies of receipt/expense reports for the last three years, as well as current debt and asset information to Mr. Huddleson. He would also like to compile a list of possible candidates, by putting a notice in the newspaper. He has spoken with the EPA about a list of licensed operators in the area to fill in, if needed. Mr. Tudor asked where the BPA stands. Mayor Watson stated that Mr. Roach is working with Mrs.

**NEW BUSINESS**

**-014 PURCHASE OF F550 TRUCK WITH PLOW/SALT SPREADER**

Mr. Sargent explained the need for a new truck to replace the 2000 model. Lengthy discussion was held. Mr. Sargent suggested keeping the spreader on the one we are selling, but let the plow go with it. The cost for a 2018 is \$87,989 and a 2019 would be \$1-2,000 more. The company holds the state bid price. Mr. J Crosswhite moved to approve the purchase of the Ford F550 red truck/spreader/plow, not to exceed \$90,000, seconded by Mr. Tudor. Vote – 6 yeas.

YEAS: H. Crosswhite, J. Crosswhite Chaney, Tudor, Sargent, Cox

NAYS: None ABSTAIN: None

**19-015 2019 GREENE COUNTY COLLECTIVE BID**

Mr. Sargent suggested we apply for \$50,000 this year on the county collective bid program, so that he has money left to do other projects like crack/seal, catch basin replacements, new striping machine or hot tape (for parking spaces). The amount of \$50,000 should cover grinding/repaving North Sycamore between E Xenia and E Washington, repaving of Verity from Sycamore to State Route 72, south, grinding and repaving municipal parking lot, repaving North Church between E. Xenia and E. Washington. Mr. Cox moved to approve applying for \$50,000 for 2019 county collective bid program. Mrs. Sargent seconded the motion. Vote – 6 yeas.

YEAS: H. Crosswhite, J. Crosswhite Chaney, Tudor, Sargent, Cox

NAYS: None ABSTAIN: None

Meeting Adjourned at 8:26 p.m.

Public Present: Joel Armlovich, Sue McDaniel, Annetta Crosswhite, Rodger Tyree and Gordy Sargent

Mayor Watson called the work session to order at 6:30 p.m. on February 19, 2019 with all members present. Mrs. Haines completed the presentation on appropriation financial reports.

Work session adjourned at 6:50 p.m.

Mayor Watson called the council meeting to order at 7:00 p.m. on February 19, 2019 with all members present. Mr. Crosswhite opened with prayer, followed by the pledge of allegiance. The December financial reports were distributed.

PRESENT: H. Crosswhite, J. Crosswhite, Cox, Chaney, Tudor, Sargent

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines

**19-016 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Cox moved to approve the minutes of the previous meeting, February 4, 2019, as received.

Mrs. Chaney seconded the motion. Vote – 6 yeas

YEAS: H. Crosswhite, Chaney, Tudor, Cox, Sargent, J Crosswhite

NAYS: None

ABSTAIN: None

**STREET SUPT REPORT**

Mr. Sargent reported that N. Sycamore Street between Xenia and Washington has deteriorated with the weather to the extent that the road had to be closed. Our engineer, Mike Heintz, told Mr. Sargent that there is an AT&T vault with fiber optics under this part of the road.

Mr. Sargent presented a quote from Ray Hensley for \$18,000 for 12" reclamation and \$22,500 for 3" asphalt surface. Mr. Sargent stated that the storm sewer line needs replaced there while it's torn up or this will happen again. Mr. Sargent was asked to get the engineer involved and get quotes for the installation of the storm sewer. Mrs. Haines stated that we only have \$100,000 available. Mr. Sargent stated that he did not apply for the collective bid funding because he knew this job would be expensive. Mr. Sargent stated that their salt supply is good.

Mayor Watson informed Mr. Sargent that he was given a list of supplies needed for the installation of the park equipment, including sakrete.

**ZONING**

Mr. Tudor will get with Mr. Sweat regarding a trash complaint on Maplewood Drive.

**BPA**

Mayor Watson reported that he attended the BPA meeting and they are trying to get a date from the contractor for the maintenance/painting of the water tower.

**PARK COMMITTEE**

Mrs. Crosswhite stated that the park committee met Thursday, but they didn't get to their agenda because the representative from Penchura used the entire meeting to finalize the park equipment purchase. Mayor Watson stated that we will need lots of volunteers to install this equipment and suggested the park committee create a flyer to get the word out.

Permissive MVL	9,000.00	
Law Enforcement	6,000.00	
Police Protection	709,000.00	(510,000.00 for personal services)
Water Operating	285,187.27	(91,000.00 for personal services)
Sewer Operating	432,924.16	(91,000.00 for personal services)
Water Cap Improve	300,000.00	
Sewer Cap Improve	100,000.00	
Water Debt Service	21,131.39	
Wastewater Debt Service	235,474.38	
Enterprise Debt Service	37,258.34	
Wat/Sew Deposits	20,000.00	Total \$3,163,090.03

Mrs. Sargent moved to approve the 2019 appropriations, as received. Mr. Tudor seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, Tudor, Sargent  
 NAYS: None ABSTAIN: None

**19-019 SALE OF 2000 F450 DUMP TRUCK**

Mayor Watson stated that the Village of Bowersville has offered \$14,000 to purchase our 2000 Ford F450 truck after we receive our new one. Council agreed that this was a fair price.

Mr. Tudor moved to accept the offer of \$14,000 from the Village of Bowersville for the sale of the 2000 Ford F450 dump truck with the contingency that it will not be delivered until after we receive our new 2019 truck. Mrs. Sargent seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, Tudor, Sargent  
 NAYS: None ABSTAIN: None

**POLE BARN BUILDING CONTRACT**

Mayor Watson stated that he wants our solicitor, Mr. Ferguson, to write a contract for Derrick Buildings for the construction of the pole barn that includes completion date, price and that it will be built to prints.

Mayor Watson received a request to use the council room for a fair housing meeting on March 22 from 8:30 a.m. to 11:15 a.m. Council had no objections as long as it wasn't a conflict with the library's use of the room.

**19-020 EXECUTIVE SESSION**

Mr. Cox moved to go into executive session at 7:50 to discuss the employment of a public employee or official. Mr. Tudor seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, Tudor, Sargent  
 NAYS: None ABSTAIN: None

Council reconvened at 8:41 p.m. with no action taken.

Meeting Adjourned at 8:42 p.m.

Public Present: Gordy Sargent, Rodger Tyree, Joel Armlovich, Annetta Crosswhite, Sue McDaniel and Deborah Adams

Mayor Watson called the council meeting to order at 7:00 p.m. on March 4, 2019 with all members present. Mr. Cox opened with prayer, followed by the pledge of allegiance. The January financial reports were distributed.

PRESENT: H. Crosswhite, J. Crosswhite, Cox, Chaney, Tudor, Sargent

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines

#### **19-021 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. H. Crosswhite moved to approve the minutes of the previous meeting, February 19, 2019, as received. Mr. Tudor seconded the motion. Vote – 6 yeas

YEAS: H. Crosswhite, Chaney, Tudor, Cox, Sargent, J Crosswhite

NAYS: None ABSTAIN: None

#### **STREET SUPT REPORT**

Mr. Sargent reported that the decorative street light is in.

#### **ZONING**

Mr. Sweat stated that we received the zoning permit for the pole barn and permits were issued to Daniel Kirk and Garrett Benton.

#### **BPA**

Mayor Watson reported that he attended the BPA meeting and Mr. Church is working on a rebate for a pump motor and they are discussing the job vacancies. Mr. Tudor asked about job descriptions for those positions and Mayor Watson stated that he has them.

#### **PARK COMMITTEE**

Mrs. Crosswhite reported that they will have a work session to plan activities. Mr. Cox requested a list of donors so that he can make a sign of appreciation. Mrs. Crosswhite and Mrs. Chaney will work on that.

#### **POLICE CHIEF REPORT**

Chief Tyree reported that Lt. Bryan did an excellent job with the recent school threat while he was on vacation.

#### **OLD BUSINESS**

Mayor Watson stated that the solicitor drew up the contract for the pole barn and it has been signed. The pole barn has been framed and is ready for metal, once the windy weather is over.

Mayor Watson stated that the park community build dates are May 3-5. The company rep, Tony, will oversee the volunteers installing the equipment.

Mr. Sargent reported that he met with the engineer on the Sycamore Street repairs for 30 minutes and Mr. Sargent questioned the prevailing wage requirement. Mayor Watson will check with the attorney.



Mayor Watson called the council meeting to order at 7:00 p.m. on March 18, 2019 with all members present. Mr. Tudor opened with prayer, followed by the pledge of allegiance. The February financial reports were distributed.

PRESENT: H. Crosswhite, J. Crosswhite, Cox, Chaney, Tudor, Sargent

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines

#### **19-025 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Tudor moved to approve the minutes of the previous meeting, March 4, 2019, as received.

Mr. J Crosswhite seconded the motion. Vote – 6 yeas

YEAS: H.Crosswhite, Chaney, Tudor, Cox, Sargent, J Crosswhite

NAYS: None ABSTAIN: None

#### **19-026 STREET SUPT REPORT**

Mr. Sargent reported that they will begin street sweeping and replacing bulbs in the street lights. Recently when power lines fell across the road, “road closed” signs were needed and had to be borrowed. He requested to purchase two breakaway barricades at a cost of \$450-\$500 each.

Mr. Tudor moved to approve the purchase, not to exceed \$1000, seconded by Mrs. Chaney.

Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, Cox, Sargent, J Crosswhite

NAYS: None ABSTAIN: None

#### **ZONING**

Mr. sweat stated that he has letters ready to go out for trash, but hopefully with the nice weather expected this next week, they will get them cleaned up. The E Xenia property has started to clean up. Mr. Tudor asked about the properties on Adams and Nelson and Mr. Sweat responded that they were on the list.

#### **BPA**

Mayor Watson reported that the last meeting was canceled due to a lack of quorum.

#### **PARK COMMITTEE**

Mrs. Crosswhite stated that the park committee met last week to discuss fundraising and they are working on the list of donors. The community day is tentatively scheduled for June 1<sup>st</sup>.

Mr. Tudor asked about the progress of volunteer list. Mayor Watson stated that Brad Chaney was given access to the village FaceBook page to post information.

#### **POLICE CHIEF REPORT**

Chief Tyree reported that the 2014 cruiser is out of service due a bad sensor, as well as front end issues.

#### **OLD BUSINESS**

Mr. Sargent stated that the engineer has the bid specs ready and it is ready to advertise.

Mr. Sargent stated that it will be bid with two alternates, to hopefully get a better price.

Mayor Watson called the work session to order at 6:35 p.m. on April 1, 2019 to discuss the retire/rehire section of the personnel policies ordinance with four members present. Mrs. Chaney was absent. Mrs. Haines also had emailed copies of a paragraph that our solicitor, Mr. Ferguson, added. Discussion was held on reducing the pay by 10% for those employees retiring and immediately rehiring in the same position (now called retired/rehired employees). These employees will also start over on the earning of vacation leave as if they were new hires. These employees that are within the police department are not to work holidays or overtime, unless of an emergency approved by the mayor/supervisor. If retired/rehired employees elect to keep some or all of their 240 hours of sick leave in lieu of being paid for it upon retirement, they cannot cash it out when they officially resign later. Retired/rehired employees may also elect to keep some of their vacation leave, in lieu of being paid out. When retired/rehired employees resign later, they will be paid for any vacation balance. Mrs. Chaney entered the meeting at 6:45 p.m.

The work session ended at 6:57 p.m.

Mayor Watson called the council meeting to order at 7:00 p.m. on April 1, 2019 with all members present. Mr. Tudor opened with prayer, followed by the pledge of allegiance.

PRESENT: H. Crosswhite, J. Crosswhite, Cox, Chaney, Tudor

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines

**-029 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Cox moved to approve the minutes of the previous meeting, March 18, 2019, as received.

Mr. J Crosswhite seconded the motion. Vote – 5 yeas

YEAS: H. Crosswhite, Chaney, Tudor, Cox, J Crosswhite

NAYS: None ABSTAIN: None

**STREET SUPT REPORT**

Mr. Sargent stated that he has received complaints about alley maintenance and asked of the progress of council abandoning those that were discussed last year. The tool box from NAPA has not yet arrived.

**ZONING**

Mr. Sweat stated that he has received a request for a permit from Daniel Kirk for a pole barn on the former Riggsby property (county parcel #J27-0001-0002-0004) on the north edge of the village. It appears that it is zoned R2 on the auditor website and may need to be rezoned.

**PARK COMMITTEE**

Mrs. Crosswhite stated that the park committee will meet next week. Mrs. Chaney has flyers to post asking for volunteers for the community build of the park equipment. The flyers list the village office as the contact number. It is also on Face Book. Mrs. Crosswhite stated that the donation from Greene Giving is expected this month.

**OLD BUSINESS**

Mayor Watson stated that the bids for Sycamore Street are due April 12<sup>th</sup>.

**NEW BUSINESS**

Mayor Watson stated that the purchase of the decorative streets lights has been put on hold until after we receive the reimbursement from NatureGrant. Mrs. Haines has the information from Chief Tyree regarding who to bill for the two damaged from accidents. Mayor Watson stated that we will add village labor to that cost. Mr. Sargent stated that Security Fence Company installed the last one and we added that to the invoice. Mrs. Haines will check into that.

**19-030 GRAVEL FOR NEW POLE BARN**

Mayor Watson stated that we had 60 tons of gravel delivered to our new pole barn and it only covered one bay. It was suggested to use the street grindings piled at the sewer plant for the time being. Mr. Sargent stated that it would just sink because pea gravel does not compact. Mr. Sargent did not know how much more gravel was needed. He stated that they took off 6" from the top and estimated the front area to be 25'. After discussion, Mr. Tudor moved to approve the purchase of additional gravel not to exceed \$2500, seconded by Mr. H Crosswhite. Vote – 5 yeas.

YEAS: J. Crosswhite, Cox, Chaney, Tudor, H. Crosswhite

NAYS: None

ABSTAIN: None

Mayor Watson stated the Tony, the park equipment rep from Penchura, needs names of concrete contractors for four 8x8 slabs for the picnic tables. They will pay the contractor, they just need local names. Mr. Tudor stated that he hopes that rings will be inserted so that the tables cannot be moved. Mr. Tudor stated that he doesn't care which contractor as long they are local.

Mayor Watson stated that Mr. Rich is working full-time and can no longer clean our building. He suggested Kellie Warner who works with him. Mayor Watson met with her last week and she cleaned today. She will only clean during regular business hours and will only clean police areas if an officer is present. Mr. Tudor requested a background check before we officially approve her contract.

Michelle Curtis and her daughter were present to discuss a fundraiser for Jamie Hinzman, who is a village resident in need of a transplant. They would like to have a 5K run on May 5<sup>th</sup> to start at the pavilion at Seaman Park, down the bike path and back. Mayor Watson informed her that all of that property is owned by the county not the village. She stated that she contacted the county and was told that if she offered a water station, she needed a certificate of insurance liability (which would cost her around \$400) plus the cost of a permit. She stated that it would take away from the profits for the family. Mr. Cox suggested she contact Chuck Frazier or Jon Dobney at Greene County for advice. Mayor Watson suggested she contact Barb Wise and Barb Fowler, who are present, since they host a cancer walk each year for the Jamestown Cancer Care Group. Mayor Watson suggested she change the date since that is the day of our community build for the new park equipment.

**19-031 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. Cox moved to approve payment of the following bills:

Whaley Excavation	1330.00	Lowes	101.74
Miami Valley Light	1589.69	Marsha Haines	182.90
Gr Cty Engineer	136.00	DPL	820.98
AIM Media	169.22	Spectrum	148.32
D & B Hardware	37.06	Kellie Warner	75.00
The Printing Center	53.50	Sirchie	67.74

Mrs. Chaney seconded the motion. Vote – 5 yeas

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, Tudor

NAYS: None ABSTAIN: None

**RECOGNITION OF GUESTS**

Paul Gregor was present to update council on upcoming events, including Director of the Greene County Historical Society Catherine Wilson on April 13<sup>th</sup>.

Mr. Cox stated that when there is a request for money, the person requesting should have estimates and not expect council to vote on an open-ended amount.

Michelle Curtis stated that the school track might be a better starting point for the 5K.

Meeting Adjourned at 8:07 p.m.

Public Present: Gordy Sargent, Barb Wise, Barb Fowler, Annetta Crosswhite, Joel Armlovich Steve Sweat, Paul Gregor, Lyn Zeilstra, Sue McDaniel, Michelle Curtis and daughter.



Mayor Watson called the council meeting to order at 7:00 p.m. on April 15, 2019 with four members present. Mr. Cox was absent. There was no work session due to a lack of quorum. Mr. Tudor opened with prayer, followed by the pledge of allegiance. Mrs. Haines distributed copies of the March financial reports.

PRESENT: H. Crosswhite, J. Crosswhite, Chaney, Tudor

ABSENT: Cox

PRESENT: Mayor Watson, Fiscal Officer Haines

**19-032 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. J. Crosswhite moved to approve the minutes of the previous meeting, April 1, 2019, as received, with the addition of the request by Mr. Tudor to add the parcel number on the Kirk property. Mr. Tudor seconded the motion. Vote – 4 yeas

YEAS: H.Crosswhite, Chaney, Tudor, J Crosswhite

NAYS: None ABSTAIN: None

**19-033 STREET DEPT TOOLBOX/TOOLS PURCHASE**

Mr. Sargent stated has not yet received the tool box from NAPA by the deadline and received a price of \$1417.97 from Freight Harbor for one. Mr. Tudor stated that he researched the need and presented a price quote from Lowes for a 52” Craftsman toolbox and other tools for 2012.81 plus an impact socket set from Amazon for 149.97. The Lowe’s price includes delivery and we can order online. This purchase should satisfy most of the needs of the street department shop. Mr. Tudor moved to approve the purchase and Mrs. Chaney seconded the motion. Vote – 4 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, J Crosswhite

NAYS: None ABSTAIN: None

**ZONING**

Mr. Sweat stated that he issued four permits since last meeting.

**19-034 APPROVE REZONING OF KIRK PROPERTY**

He stated that the four acres owned by Daniel Kirk (J27000100060004200) needs to be rezoned back to Ag (Agriculture), instead of R2. Mrs. Haines asked if it needed to be by resolution and Mr. Sweat and Mayor Watson stated that it did not. Mr. Sweat stated that the county auditor still has it listed as Ag on their records. Mr. J. Crosswhite moved to approve the rezoning and Mr. Tudor seconded the motion. Vote – 4 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, J Crosswhite

NAYS: None ABSTAIN: None

**BPA REPORT**

Mayor Watson stated that they received many applications for the laborer position and will be scheduling interviews.

**PARK COMMITTEE**

Mrs. Crosswhite stated that the park committee will meet this week. She asked when and where the equipment will be delivered. Mayor Watson stated that it should be here the end of April right before the community build date which is the first weekend in May. The equipment will be delivered to the park. Mrs. Crosswhite reported that the community fun day will be June 1<sup>st</sup>.

**POLICE CHIEF REPORT**

Chief Tyree stated that the 2013 cruiser is back in service.

**OLD BUSINESS**

**19-035 SYCAMORE STREET BIDS**

Mayor Watson opened the sealed bids for the Sycamore Street project:

	Project 1	Project 2	Total for both projects
Durst Brothers	39,915.00	26,815.00	66,815.00
John Jurgenson	56,208.00	36,690.00	92,000.00
Panetta Excavating	48,860.00	39,600.00	86,000.00

Mr. Sargent explained that the engineer made a mistake on the feet of pipe needed. The bid from Durst noted the change on his bid. Mr. Tudor moved to approve the low bid of Durst Brothers of \$39915.00 for Project #1 and \$26,815.00 for Project #2, since the combined total was slightly more. Mrs. Chaney seconded the motion. Vote – 4 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, J Crosswhite  
NAYS: None ABSTAIN: None

**RECOGNITION OF GUESTS**

**19-036 APPROVE SOFTBALL/BASEBALL PARADE AND WAIVE FEE**

Clint Conner, representing Jamestown Area Softball and Baseball League, requested permission for streets to be blocked for the annual parade on Saturday May 4<sup>th</sup> at 10:00 a.m. and requested the permit fee be waived. Mr. Tudor moved to approve the request, seconded by Mr. J. Crosswhite. Vote – 4 yeas

YEAS: H.Crosswhite, Chaney, Tudor, J Crosswhite  
NAYS: None ABSTAIN: None

Paul Gregor, from the library, updated council on upcoming events and will have an article about Jamestown Council on the library blog. He will have the Mayor review it first.

**19-037 EXECUTIVE SESSION**

Mr. Tudor moved to approve council go into executive session to discuss the employment of a public official at 7:40 p.m. Mrs. Chaney seconded the motion. Vote – 4 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, J Crosswhite  
NAYS: None ABSTAIN: None

Council reconvened at 8:35 p.m.

**19-038 APPOINT VACANT COUNCIL SEAT**

Mayor Watson stated that council received five letters of interest for the vacant council seat and each one was interviewed. After speaking to the Board of Elections, this vacant seat will expire at the end of this year. Mr. Tudor moved to approve the appointment of Sue McDaniel, seconded by Mrs. Chaney. Vote – 4 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, J Crosswhite  
NAYS: None ABSTAIN: None

Mayor Watson then swore in Mrs. McDaniel

**19-039 APPROVE CONTRACT WITH KELLIE WARNER FOR OFFICE CLEANING**

Mayor Watson reported that Chief Tyree performed a background check on Kellie Warner and recommended her contract be approved at \$75 per cleaning bi-monthly. Mrs. Chaney moved to approve the request, seconded by Mr. J Crosswhite. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, J Crosswhite, McDaniel  
NAYS: None ABSTAIN: None

Mayor Watson reported that he sent names of local concrete contractors to the Tony, the park equipment representative.

**NEW BUSINESS**

Mayor Watson had a quote for new stationary. If we switch from blue ink to black, the cost is cheaper. Mr. Tudor suggested we print the envelopes on the new printer.

Mrs. Haines received a letter from Greene County Regional Planning and Coordinating Commission of Greene County requesting a person be appointed to serve on the Complete Count Committee of Greene County to prepare for the 2020 census. Steve Sweat was asked to serve on this committee which will meet four times.

Mrs. Haines stated that last meeting council received the letter regarding liquor license renewals and explained the process if council wants to object to any being renewed. Chief Tyree stated that he has received no complaints of our local establishments.

Mayor Watson stated that the street department staff does not have the need for the sweeper attachment for the Bobcat and suggested it be sold. Silvercreek Township is interested in it if the price is appropriate. Council had no objections to selling it.

**19-040 APPROVE RETIRE/REHIRE OF CHIEF RODGER TYREE**

Mrs. Haines read the resignation letter, due to retirement, of Rodger Tyree effective April 26, 2019. Mr. Tudor moved to approve the retirement of Chief Tyree effective April 26, 2019 and rehire him as police chief effective April 29, 2019 at the same rate of pay and with the same benefits as other new full-time employees, noting that he will start over for purposes of vacation accrual. Mr. Tudor further stated that Chief Tyree may retain the allowable limit of sick/vacation days upon his retirement, in lieu of being paid for them. Chief Tyree will notify the fiscal officer of his wishes. Mr. H Crosswhite seconded the motion. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, J Crosswhite  
NAYS: None ABSTAIN: None

**19-041 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. Tudor asked about the ATT bill for this building and the property damage surcharge on the copier bill. Mrs. Haines stated that she has tried to contact our government rep as to why our ATT bill more than tripled using two different phone numbers and also an email provided by ATT. One ATT rep took off the late charge when she explained why the bill hadn't been paid. Mrs. Haines stated that Brianna has also called and the Mayor called tonight before the meeting. She will have Brianna check on the Donnellon McCarthy copier surcharge. Mr. Tudor moved to approve payment the following bills:



ATT	1400.74	Ohio BWC	708.30
Bronson Door Co	6504.00	Gr Cty Comm	940.07
FlagWay	1471.88	Vectren	403.41
Bill Dean	2161.40	Germaine Ford	294.20
Galls	500.95	Fastenal	356.80

Donnellon McCarthy	166.76	AES	226.43
Spectrum	119.90	Ohio Treas	876.00
Montgomery Ins	360.00	A & A Safety	560.00
Freedom Automotive	882.70	DPL	62.09
A.E. David Co	6.00	Kellie Warner	75.00

Mr. Jon Crosswhite seconded the motion. Vote – 5 yeas

YEAS: H.Crosswhite, Chaney, McDaniel, J. Crosswhite, Tudor

NAYS: None ABSTAIN: None

Mr. Tudor stated that all of the council candidates did a great job and thanked them.

Meeting Adjourned at 8:56 p.m.

Public Present: Gordy Sargent, Barb Wise, Barb Fowler, Annetta Crosswhite, Joel Armlovich  
Steve Sweat, Paul Gregor, Lyn Zeilstra, Mike Moffet, Sue McDaniel, Jonathan  
Smith, Rodger Tyree and Clint Conner

Mayor Watson called the council meeting to order at 7:00 p.m. on May 6, 2019 with five members present. Mr. J Crosswhite was absent. Mr. Tudor opened with prayer, followed by the pledge of allegiance.

PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel

ABSENT: J Crosswhite

PRESENT: Mayor Watson, Fiscal Officer Haines

**19-042 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Tudor moved to approve the minutes of the previous meeting, April 15, 2019, as received, Mrs. McDaniel seconded the motion. Vote – 4 yeas, 1 abstain

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel

NAYS: None

ABSTAIN: Cox

**STREET SUPT REPORT**

Mayor Watson reported that the dump truck had a broken hydraulic line has been repaired by K & J K Diesel.

**ZONING**

Mr. Sweat stated that letters are being sent to residents about trash and grass. He also had a water issue on Glenwood.

**BPA REPORT**

Mayor Watson stated that the BPA and he interviewed six applicants for the laborer position with two more this week.

**PARK COMMITTEE**

Mrs. Crosswhite thanked everyone who helped install the new park equipment this last weekend. She said it looks so nice and was so glad to see “unity in the community” with hard work by so many (in inclement weather), grants received by NatureWorks and Greene Giving, as well as other donations. Mayor Watson stated that there will be a bill for 450.92 from Lowes for the quickrete and blocks. Mayor Watson stated that he will try to get the insurance company to inspect the other piece of equipment. Mr. Cox suggested the mayor contact Greene County for this service.

**POLICE CHIEF REPORT**

Chief Tyree stated that the baseball/softball parade went off without incident. He also reported that Robert “Matt” Spitz will be sworn in tonight by the mayor as a part-time police and comes highly recommended.

**OLD BUSINESS**

**19-043** Mayor Watson reported that Silvercreek Township is no longer interested in purchasing our bobcat sweeper attachment. Mr. Tudor moved to advertise it for bids with a minimum bid of \$3000, Mr. Cox seconded the motion. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox

NAYS: None

ABSTAIN: None

widened. Mr. Applegate answered that it will not, but hopes to add a turn lane into the plat at the high school intersection. The bid date is targeted to be June or July.

**19-044 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. Tudor asked about the high ATT bill for this building. Mrs. Haines explained that we were contacted by ATT that our lines were hacked by someone making international calls. The fraud department is in the process of credited those calls. ATT put a temporary block on international calling and our phone system has been contacted to place a permanent international calling block on the phones. Mrs. Haines stated that Brianna received an email regarding this and we were instructed to pay our normal bill which she estimated at \$400. Mrs. Haines stated that the bill in question last meeting from Donnellon McCarthy was because we had not provided proof of insurance, which was never requested. Montgomery Insurance provided the certificate the day it was requested and was forwarded to the company. They will credit the damage surcharge for April and May. Mr. Cox moved to pay the following bills, with the ATT amount change:

ATT <del>5662.58</del> 400.00 and 54.15	Lowes	231.09
Miami Valley Light 1589.66	D & B Hardware	183.48
Penchura 64042.72	Amazon	149.97
Flagway 1775.09	Vectren	205.56
M.V. Crime Lab 175.00	DPL	740.62
Office Dept 167.31	Hometown Tire	320.94
Spectrum 148.32	AES	61.73
AE David 63.95		

Mrs. Chaney seconded the motion. Vote – 5 yeas

YEAS: H.Crosswhite, Chaney, McDaniel, Cox, Tudor

NAYS: None ABSTAIN: None

Meeting Adjourned at 7:55 p.m.

Public Present: Annetta Crosswhite, Lyn Zeilstra, Mike Moffet, Kevin Larsen, Judie Spitz, Matt, Kara, Elsie and Jackson Spitz, Greg Holston, Debbie Adams, Shelby Evans, Rodger Tyree, Marty Heide, Paul Gregor and Rodger Tyree

Mayor Watson called the council meeting to order at 7:00 p.m. on May 20, 2019 with six members present. Mr. Cox opened with prayer, followed by the pledge of allegiance. The April financial reports were distributed.

PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel, J. Crosswhite

PRESENT: Mayor Watson, Office Clerk, Brianna Britton

**19-045 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Tudor moved to approve the minutes of the previous meeting, May 6, 2019, as received, Mrs. Chaney seconded the motion. Vote – 6 yeas

YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite

NAYS: None

**STREET SUPT REPORT**

Mr. Sargent informed the council that the Sycamore St. Project is expected to begin next week. He also stated that the dump truck should be delivered in approximately one month.

**ZONING**

Mr. Sweat stated that the grass issues have been resolved and he is currently working on informing residents who are holding multiple/long lasting yard sales of the ordinance pertaining to garage/yard sales.

**BPA REPORT**

Mr. Roach stated that Lee Carroll, former BPA Member, passed away over the weekend.

**PARK COMMITTEE**

Mrs. Crosswhite thanked everyone who helped council for their assistance in funding the park. She mentioned wanting to place a new red metal roof on the pavilion for the next big project. Mrs. Crosswhite also requested the council go to the park and witness the parents and children enjoying all the new equipment. She stated she loves hearing the laughter. Mrs. Sarvello stated there was one issue she witnessed with a teenage child. She said that parents at the park were quick to confront the child and resolve the issue. Mrs. Chaney stated the Park Advisory changed the date of the Community Fun Day to June 15, 2019 due to conflicting schedules with the Caesar Ford Summer Fest on June 1, 2019. She also requested the pavilion be power washed before the event on June 15, 2019. Mr. Sargent stated the Village does not have a power washer. Mr. Tudor volunteered to let the Village borrow his.

**OLD BUSINESS**

Mr. Cox reported that Greene County Highway Dept. purchased our bobcat sweeper attachment for the amount of \$3000.

**NEW BUSINESS**

Mr. Marsden at 37 Nelson requested a variance in order to build a garage as close to the property line as possible. He stated he has lived at the property for seventeen years and does not wish to move, however, he has been renting storage units for his belongings due to lack of storage space. Mayor Watson requested prints of the garage project from Mr. Marsden and stated that Mr. Sweat would be in contact with him once a decision is made.

**-046 APPROVE TWO NEW POSITIONS FOR WATER & SEWER DEPT.**

Mr. Cox motioned to approve two new positions with the same job descriptions as Mr. Haines and Mr. Church for the Water and Sewer Department. These positions are created for the purpose of Mr. Haines and Mr. Church to train the new employees in preparation for their retirement.

Mr. J. Crosswhite seconded the motion. Vote – 6 yeas

YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite

NAYS: None

**RECOGNITION OF GUESTS**

Mrs. Crosswhite and Mr. Roach requested a moment of silence for Mr. Carroll and his family. (Followed by a moment of Silence.)

**19-047 EXECUTIVE SESSION**

Mr. Cox moved to go into executive session at 7:21 p.m. to discuss the employment of a public employee or official. Mayor Watson invited BPA members, Mr. Roach and Mr. Cook to attend the session.

Mrs. Chaney seconded the motion. Vote – 6 yeas

YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite

NAYS: None

Meeting reconvened at 7:43 p.m.

**19-048 WATER/SEWER DEPT. NEW HIRE**

Mr. Cox moved to hire Mr. Adam Stover for one of the new Water/Sewer Dept. positions at a rate of sixteen dollars per hour.

Mr. Tudor seconded the motion. Vote – 6 yeas

YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite

NAYS: None

**19-049 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. J. Crosswhite moved to pay the following bills:

NAPA	227.22	A.E. David	17.95
Spectrum	119.90	Custom Cabs & Trailers	100.10
DP&L	34.75	Pro on Call Tech.	70.00
Office Depot	173.19	Kellie Warner	75.00
Green Velvet	125.50	Xenia Tool Rental	217.00
Lowes	450.92	Aim Media	29.12
AES	161.27	Donnellon McCarthy	113.61
Trophy Shop	14.00	AT&T	129.69

Mr. H. Crosswhite seconded the motion. Vote – 6 yeas

YEAS: H. Crosswhite, Chaney, McDaniel, Cox, Tudor, J. Crosswhite

NAYS: None

Meeting Adjourned at 7:47 p.m.

Public Present: Annetta Crosswhite, Rodger Tyree, Paul Gregor, Gordy Sargent, Robert Roach, Rick Cook, Joel Armlovich, Michelle Sarvello, Steve Sweat, Jerrod, Staci, Gracie, Garrett Pickens.

The public hearing on the 2020 budget was held at 6:45 p.m.

Mayor Watson called the council meeting to order at 7:00 p.m. on June 3, 2019 with all members present. Mr. Tudor opened with prayer, followed by the pledge of allegiance. The May financial reports were distributed.

PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel, J. Crosswhite

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines

**APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Cox moved to approve the minutes of the previous meeting, May 20, 2019, as received, Mr. J. Crosswhite seconded the motion. Vote – 6 yeas

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None ABSTAIN: None

**STREET SUPT REPORT**

Mr. Sargent reported that he has not heard from Durst as to when they will beginning the Sycamore Street repair. Mrs. Haines stated that she will need an invoice to process the check so that it can be picked up if it's delivered when she's on vacation.

**ZONING**

Mayor Watson stated that he will get with Mr. Sweat regarding the procedures for the variance request.

**BPA REPORT**

Mayor Watson stated that the BPA meets Friday and the new employee starts June 10<sup>th</sup>.

**PARK COMMITTEE**

Mrs. Crosswhite stated that plans are underway for the Community Fun Day on June 15<sup>th</sup> from 12:00 – 3:00 p.m. They would like to have a police cruiser (with an officer) and fire truck there. Mr. Tudor offered the use of his power washer to clean the gazebo. Mr. Sargent will take care of it. Mrs. Crosswhite announced plans for the ribbon cutting by the Mayor (surrounded by kids). She invited Gabby Enright from Channel 7 since she did the first story when the park was closed. Mr. Tudor stated that Channel 2 may also be here. Mr. Cox stated that he is still waiting for a list of the larger donors to make a sign. Mrs. Crosswhite stated that we need to get the park rules sign made and installed. The park committee has the list of rules. The committee would also like to replace the gazebo roof with red metal shingles. Mayor Watson stated that it may be expensive since they are not regular shaped shingles and is probably not a job for volunteers or novices.

**OLD BUSINESS**

**19-050 1<sup>ST</sup> READING OF PERSONNEL POLICIES ORDINANCE**

Mrs. Chaney moved to approve the first reading of the personnel policies ordinance, as received, seconded by Mr. J. Crosswhite. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None ABSTAIN: Non

**19-051 SET SPENDING LIMITS**

Mr. Tudor moved to set the spending limit at \$500 per month for basic day to day operating expense purchases made by the mayor, street supt, police chief, officer manager, fiscal officer and giving the mayor the authority to increase it to \$5000 in cases of an emergency with the approval of at least two other council members. Mrs. Haines reminded council that all purchases must have a purchase order in place first. Mr. Cox seconded the motion.

Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox  
NAYS: None ABSTAIN: None

**19-052 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. Tudor moved to approve the following:

Lowes	2568.93	D & B Hardware	130.28
Freedom Auto	1989.33	ATT	325.86
M.V. Lighting	1589.66	Galls	134.23
Spectrum	148.32	Ohio BWC	708.30
Airgas	162.98	DPL	823.45
Kellie Warner	75.00	Vectren	94.14
Concentra	61.50	A.E. David	53.75
Geyers	64.00	TSC	65.98

Mr. Cox seconded the motion. Vote – 6 yeas

YEAS: H.Crosswhite, Chaney, McDaniel, Cox, Tudor, J. Crosswhite  
NAYS: None ABSTAIN: None

Paul Gregor, librarian, announced that the reading program for all ages begins June 1<sup>st</sup> and explained the upcoming events. He will be attending the park community fun day and Velma will have a Cinderella event at the library from 11:00 – 12:00. He also reported that he mulched the front flower beds.

**19-053 ZONING INSPECTOR 6 MONTH PROBATION**

Mrs. Haines stated that Steve Sweat’s probationary period expired in May. Mayor Watson will do an evaluation for him and reported that he was doing a good job. Mr. Cox moved to approve his pay increasing to \$3200 per year (266.67 monthly) retroactive to May 2019, seconded by Mr. Tudor. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox  
NAYS: None ABSTAIN: None

**19-054 POLICE LEVY RENEWAL RESOLUTION**

Mrs. Haines read the resolution requesting information from the county auditor to place the 3.5 mill police levy renewal on the November ballot. Mrs. McDaniel moved to approve Resolution 4-2019, seconded by Mrs. Chaney. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox  
NAYS: None ABSTAIN: None



**055 APPROVE 2020 BUDGET**

Mr. Tudor moved to approve the 2020 budget, as received, seconded by Mr. Cox.

Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None ABSTAIN: None

**19-056 APPROVE TRANSFERS**

Ms. Haines requested the following transfers necessary for the new truck purchase and loan payments.:

General to Street	89,000.00
Sewer to Sewer Debt Service	56,513.77
Sewer to Enterprise Debt Service	15,462.12
Water to Enterprise Debt Service	3,166.94
Water to Water Debt Service	21,131.00

Mr. Tudor moved to approve the transfer, as requested. Mrs. Chaney seconded the motion.

Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None ABSTAIN: None

Council received a letter advising of an area resident on Rogers Road that needs assistance and volunteers to help with debris cleanup, etc. due to damage sustained by downed trees from the Memorial Day tornado.

Mr. H Crosswhite stated that kids that are too old for the park equipment were on it and he asked them to leave. Mayor Watson stated that the age limits need to be posted at the equipment. Michelle Sarvello will check with the company regarding the age limits.

**RECOGNITION OF GUESTS**

Barb Wise announced that the 10<sup>th</sup> Anniversary Cancer Walk has been set for 9:00 a.m. on Saturday during the bean festival, rain or shine. Just Ink Tees will take orders for the t-shirts online.

Annetta Crosswhite stated that she has a copy of the rules that should be posted at the park that have already been approved by council.

Meeting Adjourned at 7:55 p.m.

Public Present: Annetta Crosswhite, Barbara Fowler, Barb Wise, Michelle Sarvello, Jonathan Smith, Paul Gregor and Gordy Sargent

Mayor Watson called the council meeting to order at 7:00 p.m. on June 17, 2019 with five members present. Mrs. McDaniel opened with prayer, followed by the pledge of allegiance.  
PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel  
PRESENT: Mayor Watson, Office Clerk, Brianna Britton  
ABSENT: J. Crosswhite, Fiscal Officer Marsha Haines

**19-057 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Cox moved to approve the minutes of the previous meeting, June 3, 2019, as received, Mrs. McDaniel seconded the motion. Vote – 5 yeas  
YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox  
NAYS: None ABSTAIN: None

**STREET SUPT REPORT**

Mr. Sargent informed council that the Sycamore St. Project is underway, however only 30-35% of the project is complete due to weather. Mr. Sargent discussed estimates for new street signs for the village. He stated current signs are outdated and faded. Mayor Watson requested Corporate Limit signs to be moved to correct locations when replacing the signs.

**19-058 APPROVE PURCHASE OF NEW STREET SIGNS**

Mrs. McDaniel moved to approve to purchase new street signs, Mr. Cox seconded the motion. Vote – 5 yeas  
YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox  
NAYS: None ABSTAIN: None

Mr. Tudor recognized the Street Department for power washing the pavilion at the park for the 2<sup>nd</sup> Annual Community Fun Day. Mr. Tudor stated he received many compliments stating how beautiful the pavilion looked.

**POLICE CHIEF REPORT**

Chief Tyree stated that the 2013 Ford Explorer Cruiser is having mechanical issues. There will be some large bills due to the repairs. Chief informed the council that Freedom Automotive has recently made repairs to the water pump which is inside the motor, therefore, they had to split the engine to make the repairs. There is also an exhaust issue which will need to be repaired soon. He stated other than these repairs the cruiser only has 96k miles and is a “solid” car.

**ZONING**

Mr. Sweat stated he sent two trash letters and one grass letter out. He will follow up with the residents to see if the issues have been taken care of. Mr. Sweat discussed a water issue at 10 Maplewood. He stated the yard is very low and the owner is having issues with water collecting in his yard. He requested the Mayor and Mr. Sargent look into this matter and see if they can come up with a solution to drain the water.

**BPA REPORT**

Mayor Watson informed council that the new employee has started at the Water Department. He stated they will further discuss his employment after his probationary period.

Mayor Watson reported that the Water Tower Project is set to begin in July. Mayor Watson stated the Board of Public Affairs will begin searching for a replacement for Mr. Church next month.

### **PARK COMMITTEE**

Mrs. Crosswhite stated the 2<sup>nd</sup> Annual Community Fun Day was a success. She stated they had a great turn out. She thanked the Mayor for coming out to cut the ribbon and Reverend Helling for the beautiful dedication. Mrs. Crosswhite mentioned she loved seeing the unity in the community and the kids having fun. Mrs. Crosswhite stated the rules need to be placed in the park as soon as possible. Mrs. Britton stated she witnessed an aggressive dog that was barking and lunging at children on the basketball courts. She stated there was a young boy holding the dog and that she asked the child to take the dog home. The boy complied and returned to the park after removing the dog. She made Officer Hollingsworth and Mr. Cox aware of the situation afterwards. She agreed with Mrs. Crosswhite that rules need to be posted at the park. Mayor Watson thanked the event staff, Chief of Police, Fire Department, Street Department, Library and all others who helped make the 2<sup>nd</sup> Annual Community Fun Day a Success. Mr. Gregor, Head Librarian, stated the Library would like to partner with the Park Board and Village Council for future Community Fun Day Events to help kick off their Summer Reading Program. The Mayor and Mrs. Crosswhite agreed that would be a great idea. Mr. H. Crosswhite asked when the council was going to put in activities for older children. Mayor Watson stated the park will be an ongoing project and will continue to grow. He mentioned there has been discussion of building a splash pad, placing trees and other ideas for the future. Mr. Cox stated he met with Greene County Parks and Trails Director, Mr. Dobney, to discuss the park and to receive feedback of what the Village can do to improve the park. Mr. Dobney informed Mr. Cox of a tax levy that will assist with improvements and maintaining Greene County Parks. Mr. Cox requested some of the funds for the Jamestown Community Park. He confirmed that Greene County Parks and Trails awarded the Village of Jamestown \$5000.00 dollars of the tax levy to make improvements to the Jamestown Community Park. Mr. Cox stated that the Park Board will have restrictions to spend these funds.

### **OLD BUSINESS**

#### **19-059 PERSONNEL POLICIES ORDINANCE**

Mrs. Chaney moved to approve the 2<sup>nd</sup> reading of the personnel policies ordinance, Mr. Tudor seconded the motion. Vote – 5 yeas

YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox

NAYS: None

Mayor Watson discussed Mr. Marsden's request for a variance at 37 Nelson Street. Mr. Marsden would like to build a garage four foot from the property line and would need a variance to do so. Mayor Watson stated he and Mr. Sweat do not see an issue with the variance as Mr. Marsden's property backs up to an empty lot with no water or sewer lines connected. He mentioned that Mr. Marsden and a neighbor are looking into purchasing the lot to split between the both of them.

#### **19-060 37 NELSON STREET VARIANCE**

Mr. Tudor moved to approve the variance for 37 Nelson Street, Mr. Cox seconded the motion. Vote – 5 yeas

YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox  
NAYS: None ABSTAIN: None

Mrs. Britton stated that she has been working with Doris Daughtrey from The Salvation Army to get assistance for Mr. Jones who was a victim of the Tornado on Memorial Day. She mentioned that Mrs. Daughtrey may request aid from the Village to help Mr. Jones get back on his feet. Mrs. Britton thanked the council members who went out to assist in cleaning up Mr. Jones' property.

Mrs. Britton informed council that Mrs. Haines received a disconnection notice on the Village's AT&T account that was currently under review for new rates. Mrs. Britton stated she first spoke to AT&T on April 8, 2019 to discuss this matter and that Mrs. Haines, Mayor Watson and herself has attempted to contact the Government Representative, Jeremy Price, multiple times to obtain updates without any success. Mrs. Britton stated after several hours on the phone with customer service, she received Mr. Price's manager, Madison Balderaz's contact information. Mrs. Britton stated Ms. Balderaz is working on getting the credits applied to the account and making sure all the rates for the other accounts are current. Mrs. Britton informed council that the Village's account has been removed off of the disconnection list. Mr. Tudor requested Mrs. Britton contact other providers for quotes on phone, fax and internet services.

Mr. H. Crosswhite questioned if the decorative street lights have been replaced up town or if they have been ordered. Mr. Sargent stated that the overhead street light at the Limestone and Washington intersection has been ordered by DP&L. Mrs. Britton reminded council that the Village was not able to order the decorative street light due to funding. Mr. Tudor requested Mrs. Britton to discuss this matter with Mrs. Haines to see if Mrs. Haines has received any information on the insurance claims for damages to the decorative light poles.

#### **NEW BUSINESS**

Mayor Watson read a letter from Waste Management informing the Village Mayor, Council and residents that due to the state fuel tax that will be taking effect July 1, 2019, Waste Management will be increasing their services by \$.05 per unit. Mayor Watson stated he reviewed the Village's contract with Waste Management and confirmed it is legal for Waste Management to increase the bill due to government tax changes. Mr. Moffett and Mrs. Zeilstra expressed concerns of Waste Management not picking up items and the employees spilling items when dumping waste and recycling containers then leaving the mess for the residents to clean up. Mayor Watson stated he will contact Waste Management to address these concerns.

#### **RECOGNITION OF GUESTS**

Mrs. Bunn, property owner of 16 Davis Street, informed council members that the sink hole issue in her and her neighbor's back yard is worsening. She requested the Mayor, Street Department and Council look into this matter to get it resolved as soon as possible. Mr. Sargent stated that there are clay tiles that are in need of repairs which is causing the issues. He informed council that Mrs. Bunn's basement is drained into the sewer lines that are having the issues. Mayor Watson stated he would be out to look at the issue within a week's time.

Mr. Gregor reported upcoming events held at the Jamestown Community Library. Upcoming events include; Children's program - June 19, Community Health Fair June 26, and NASA Program Presentation - July 24.

**19-061 EXECUTIVE SESSION**

Mr. Tudor moved to go into executive session at 7:59 p.m. to discuss the employment of a public employee or official. Mrs. Chaney seconded the motion. Vote - 5 yeas

YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox

NAYS: None

ABSTAIN: None

Meeting reconvened at 8:17 p.m.

**19-062 KLONTZ PAY INCREASE**

Mr. Cox moved to increase Kenny Klontz rate of pay by \$1.00 per hour effective June 17, 2019.

Mr. Tudor seconded the motion. Vote - 5 yeas

YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox

NAYS: None

**19-063 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. Tudor moved to pay the following bills:

Kellie Warner	75.00	Flagway	1671.10
DP&L	74.07	Freedom Automotive	263.12
AT&T	42.80	Office Depot	118.29
Treasurer State of Ohio	876.00	Ohio Bureau of Workers' Comp	708.30
Galls	44.76	Spectrum	119.90
A.E. David Co.	53.75	Powers- Kell Funeral Home	750.00

Mrs. Chaney seconded the motion. Vote - 5 yeas

YEAS: H. Crosswhite, Chaney, McDaniel, Cox, Tudor

NAYS: None

Meeting Adjourned at 8:18 p.m.

Public Present: Annetta Crosswhite, Rodger Tyree, Paul Gregor, Gordy Sargent, Joel Armlovich, Steve Sweat, Jennifer Bunn and Spouse, Lyn Zeilstra, Mike Moffett.

Mayor Watson called the council meeting to order at 7:00 p.m. on July 1, 2019 with all members present. Mr. Cox opened with prayer, followed by the pledge of allegiance  
PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel, J. Crosswhite  
ABSENT: None  
PRESENT: Mayor Watson, Fiscal Officer Haines

**APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Tudor moved to approve the minutes of the previous meeting, June 17, 2019, as received, Mrs. McDaniel seconded the motion. Vote – 5 yeas, 1 abstain  
YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox  
NAYS: None ABSTAIN: J. Crosswhite

**STREET SUPT REPORT**

Mr. Sargent reported that the Sycamore project is 85% complete. The blacktop is two weeks backlogged due to weather. Mr. Tudor thanked Mr. Sargent for his prompt response there last week. Mr. Sargent stated that the new truck should be here in about two weeks.

**ZONING**

Mayor Watson reported that three grass letters were mailed and a census notice will go out with the water bills.

**BPA REPORT**

Mr. Roach stated that the water tower repair/painting project will begin mid July. He reminded council that for three to four weeks we will be operating directly from the wells and water plant which means if we lose power, we will have no water. He stated that we have a contract for a generator to be delivered if DP&L tells us that it is going to be for a long period of time. The project will be finished before school starts.

**PARK COMMITTEE**

Mrs. Crosswhite stated the committee is working on the rules for council to approve and reported that the pavilion light is out.

**OLD BUSINESS**

**19-064 3<sup>rd</sup> READING OF PERSONNEL POLICIES ORDINANCE**

Mr. Cox moved to approve the third reading of the personnel policies ordinance, as received, seconded by Mr. Tudor. Vote – 6 yeas.  
YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox  
NAYS: None ABSTAIN: None

**19-065 APPROVE PERSONNEL POLICIES ORDINANCE**

Mrs. Chaney moved to approve the personnel policies ordinance #1-2019, seconded by Mr. J Crosswhite. Vote – 6 yeas.  
YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox  
NAYS: None ABSTAIN: None

**NEW BUSINESS**

Mayor Watson reported that he received Brianna Britton’s resignation effective July 19<sup>th</sup> due to her accepting a job with Greene County. The position has been advertised. Watson stated a committee will interview the applicants. Mr. Cox and Mrs. Chaney volunteered to be a part of the committee along with the mayor and Mr. Roach. Mrs. Haines will participate, if needed.

**19-066 RESOLUTION TO PROCEED**

Mrs. Haines read the resolution to proceed with the 3.5 police levy renewal on the November ballot. Mr. Tudor moved to approve Resolution 5-2019, seconded by Mr. H. Crosswhite.  
Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox  
NAYS: None ABSTAIN: None

**19-067 TRANSFER OF FUNDS**

Mrs. Haines requested \$35,000 be transferred from the general fund to the police fund. Mrs. Chaney moved to approve the request and Mr. H. Crosswhite seconded the motion.  
Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox  
NAYS: None ABSTAIN: None

**19-068 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. Cox moved to approve the following:

Durst Brothers	30000.00	Anita Chaney	187.87
Miami Valley Lighting	1589.66	Freedom Automotive	926.34
DPL	709.62	Mr Clean Port	105.00
TimeWarner	148.32	Donnellon McCarthy	143.00
NAPA	242.55	Office Depot	139.83
D&B Hardware	134.55	ATT	539.60
WasteManagement	487.09	Jamestown Chamber	75.00
Kellie Warner	75.00		

Mr. J. Crosswhite seconded the motion. Vote – 6 yeas

YEAS: H.Crosswhite, Chaney, McDaniel, Cox, Tudor, J. Crosswhite  
NAYS: None ABSTAIN: None

**RECOGNITION OF GUESTS**

Paul Gregor gave an update of upcoming events, including a health fair.

Melissa Walters of 41 W. Washington St was present to discuss cat problems. She wanted to make sure council was aware of a video showing a cat that had been intentionally burned by kids here in town. Mayor Watson stated that he was aware and that it is being investigated. She also reported a large number of stray cats being fed by a neighbor, but that resident denies ownership of them. She has been using live traps, provided by the county, and taking them to get fixed once a month. There is a grant available for this purpose. She wanted to make sure that council approved of what she is trying to do to control the cat population. Mayor Watson stated that we approve and thanked her.

Melissa Oberlin approached council stating that kids who intentionally hurt animals should be stopped before they commit worse crimes. Mayor Watson assured her that it is being investigated and it is difficult to prove who actually committed the crime.

Laura Oberlin approached council quoting law that states it is a fifth degree felony for any person to commit cruelty to animals (regardless of age) and a \$2,000 fine. She also stated that HB33 is making it a requirement to report it and penalties if not reported and investigated. Mayor Watson stated that this is not the first time for this activity where the kids have little or no guidance. He stated that everyone should keep their eyes open and be aware. Mrs. Oberlin stated that this behavior usually escalates and the kids need help.

Jackie Cosby of 48 Nelson stated that she is tired of looking at trash in the front yard of one of her neighbors. She stated that she called WasteManagement about large item pickup. She was told that they will pick up one large item a month for free. The cost for other items placed at the curb is \$30 for the first item and \$15 for each item after that. She stated that the company used to provide this service.

Melissa Walters asked what the speed limit is for the alleys. She stated that motorists speed down the alleys to beat the traffic light and asked if speed bumps were an option. Mayor Watson stated that we could not install speed bumps and be able to plow snow in the winter. Mayor Watson stated that he will talk with the police chief. She also stated that the diesel trucks take off from the light, shaking windows. She suggested one of the flashing "check your speed" signs would help.

Laura Oberlin agreed about the noise and speed in front of her house, even a truck "doing donuts" at 3:30 a.m. at the intersection.

Al Hanners stated that eight years ago he was told that the water problem in his yard would be fixed, but so far nothing has happened. He said that it needs a storm drain, pipe and curb to alleviate the problem.

Laura Oberlin stated that when the resident behind her house pumped 23" of water from his basement, it had no place to go since there are no curbs, She also complained of trash being thrown in her yard frequently and stated that people have no pride.

Meeting Adjourned at 8:05 p.m.

Public Present: Annetta Crosswhite, Joel Armlovich, Al Hanners, Melissa Walters, Bob Roach, Eileen, Laura & Melissa Oberlin, Jackie Cosby, Linda Hardwick, Gordy Sargent and Paul Gregor



Mayor Watson called the council meeting to order at 7:00 p.m. on July 15, 2019 with all members present. Mr. Tudor opened with prayer, followed by the pledge of allegiance  
PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel, J. Crosswhite  
ABSENT: None  
PRESENT: Mayor Watson, Fiscal Officer Haines

**19-069 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Cox moved to approve the minutes of the previous meeting, July 1, 2019, as received, Mrs. Chaney seconded the motion. Vote – 6 yeas  
YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, Cox, J Crosswhite  
NAYS: None ABSTAIN: None

**STREET SUPT REPORT**

Mr. Sargent reported that the Sycamore project is complete. A trash truck crushed a section of the curb because it wasn't yet cured even though there were barricades in place to protect it. Mayor Watson stated that the trash company would be responsible for repairing the damage. Mr. Sargent reported that we received the new truck, but the gate swing was omitted. Kalida will be shipping it and we will have it welded on with the cost be billed to Kalida.

**POLICE REPORT**

Chief Tyree assured council that the recent shooting in town was a targeted incident, not a random act. He reported that it is being investigated and the shooting victim is recovering.

**ZONING**

Mr. Sweat reported that McDonalds applied for a permit to remodel their sign. He also reported that the Greene County Health Dept is now involved regarding the person living in a camper at a private residence which is a violation. More grass and trash letters have been sent. Mr. Cox stated that he called Dollar General corporate office about their driveway and received a ticket number.

**BPA REPORT**

Mayor Watson reported that the work on the water towering is continuing. Holes had to be drilled due to new safety regulations and will later be plugged.

**PARK COMMITTEE**

Mrs. Crosswhite stated the committee will meet Thursday to continue working on the park rules. She stated that the committee recommends the signs be placed on all three open sides. She reported that two different day care facilities are using the park in the mornings. She also feels that a port-a-potty should be there all the time. She announced that the Farmer's Market will be held August 24<sup>th</sup> at the park from 9:00 a.m. to 12:00 p.m.

Mr. Gregor reported on several upcoming events.

**NEW BUSINESS**

**19-070 TRANSFER OF FUNDS**

Mrs. Haines requested approval to transfer \$10,000 from general fund to the street fund.

Mr. Tudor moved to approve the request, seconded by Mr. H. Crosswhite. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J Crosswhite

NAYS: None ABSTAIN: None

**19-071 ADDITIONAL 2019 APPROPRIATIONS**

Mrs. Haines reported that the ODNR grant was received and now needs appropriated in the general fund. Mr. Cox moved to approve the request and Mrs. McDaniel seconded the motion.

Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None ABSTAIN: None

**19-072 SUB SECRETARY PAY**

Mayor Watson stated that Karen Sullivan was here this week observing Brianna, whose last day is Friday so that she can train the new employee when she is hired. Mayor Watson recommended the pay for this should beat the same rate as Brianna (12.75 per hour). Mrs. Chaney moved to approve Karen Sullivan to be paid 12.75 per hour effective June 29, 2019 through the training period of the new employee (approximately two weeks). Mr. J. Crosswhite seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None ABSTAIN: None

**19-073 INCREASE PART-TIME EMPLOYEE PAY**

Mayor Watson recommended increasing the sub secretary and other part-time laborer positions from \$9 to \$10 per hour. Mr. Cox moved to approve the increase, seconded by Mr. Tudor.

Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J Crosswhite

NAYS: None ABSTAIN: None

**RECOGNITION OF GUESTS**

**19-074 LIONS CLUB BEAN FESTIVAL APPROVAL**

Tobia Stinson, president of Jamestown Lions Club, was present to request permission to hold the annual bean festival downtown again this year on September 20-21. They are requesting the roads be closed as of 4:00 p.m. Thursday (or whenever the school bus routes are complete), the use of the downtown municipal parking lot and the permit fee to be waived. Discussion was held on the state being notified of the road closures. Ms. Stinson reported that the Lions Club assumed that Mr. Geyer, Greene County Engineer, handled that, but found out that he didn't. They are discussing hiring safety control personnel, possibly A&A Safety, to detour traffic around Routes 72 and 71. Mayor Watson stated that he received a call from the state and they were not happy. Mr. Sargent handles the Jamestown no parking signs/barricades. Mr. Tudor moved to approve the Lions Club requests, seconded by Mr. H. Crosswhite. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J Crosswhite

NAYS: None ABSTAIN: None

Ms. Stinson stated that she will be at a future Council meeting representing Greene County Parks and Trails to present information regarding the levy renewal.

Lynn Zeilstra asked about more information on the fee increase. Mayor Watson stated that he did not contact them, but the increase is .05 cents per tub per month. Mr. Tudor stated that the bulk trash collection day that we used to have was actually a Jamestown Chamber of Commerce function where WasteManagement donated the bins. Mr. Tudor feels we should work this into the next contract. Mr. Benedict stated that WasteManagement provides a 30 yard dumpster that is delivered before the bean festival and school students volunteer to help clean up downtown. Ms. Stinson wondered if an additional dumpster could be brought at the same time for a village clean-up.

Mr. Tudor stated that New Jasper Township purchased 400 tons of salt from Cargill at \$79 a ton. He stated that it may be an option to purchase 100 tons from them at \$79 a ton. Mr. Sargent stated that we have a good relationship with Greene County. He won't know the county price or even if they will have any available this year until August. He stated that also these private companies will quote a lower price and then don't have it. Mr. Tudor stated that New Jasper Township received all new road signs and hardware at no charge through a grant. Mr. Tudor stated that we need to apply for this grant.

Mr. Cox asked the Lions Club if they were taking action to restrict bike use during the festival. Ms. Stinson stated that they are posting rules after last year and the chief and police officers will help also.

Mr. H. Crosswhite complained of a property on W. Xenia Street with junk and even mattresses on the front porch. Mayor Watson stated that he talked with him once already.

**19-075 APPROVE PAYMENT OF BILLS**

The following bills were circulated for review:

Durst Brothers	40235.00	Gr Cty Comm	970.07
FlagWay	1373.18	D & B Hardware	134.55
Donnellon McCarthy	143.00	Kleem	624.64
Security Fence	400.00	Spectrum	119.90
A.E. David	139.75	ATT	42.80
Aim Media	43.60	S Delaney Plumbing	85.00
DPL	75.67	Kellie Warner	75.00

Ms. Haines stated that the total contract price for Durst Bros was \$85.00 off from what council approved. We accepted the bids of Project 1 and Project 2 separately because is saved \$85. She stated that the invoice also included an additional charge of \$3420.00. Mr. Sargent will contact them. Mr. Tudor moved to approve payment of the bills, except for the additional amounts of Durst Brothers, seconded by Mr. J. Crosswhite. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, McDaniel, Cox, Tudor, J. Crosswhite

NAYS: None ABSTAIN: None

Meeting Adjourned at 7:54 p.m.

Public Present: Annetta Crosswhite, Lyn Zeilstra, Mike Moffet, Bill Benedict, Dave Bigl, Tobia Stinson, Gordy Sargent, Rodger Tyree, Steve Sweat and Paul Gregor

Mayor Watson called the special council meeting to order at 7:00 p.m. on July 22, 2019 with all members present for the purpose of discussing the vacant office clerk position. Mrs. Haines stated that public notice of the meeting was in the newspaper on Friday and flyers were posted.  
PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel, J. Crosswhite  
ABSENT: None  
PRESENT: Mayor Watson, Fiscal Officer Haines

**19-076 OFFICE CLERK POSITION**

Mayor Watson stated that there were 24 applicants for this position. The committee of Mr. Roach, Mr. Cox, Mrs. Chaney and the mayor interviewed 11 applicants. Four candidates were called back for a second interview which Mrs. Haines attended. Mayor Watson stated that the committee's recommendation is to hire Brandy Lehotay at \$13 per hour. She is a Jamestown area resident and Greeneview graduate. She is currently employed and would have to give a two week notice. Mr. J. Crosswhite moved to approve hiring Brandy Lehotay at \$13 per hour, with a 50 cent per hour increase after the 180 days satisfactory probation period, Mr. Tudor seconded the motion. Vote – 6 yeas

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J Crosswhite  
NAYS: None ABSTAIN: None

Meeting Adjourned at 7:09 p.m.

Public Present: None

Mayor Watson called the council meeting to order at 7:00 p.m. on August 5, 2019 with all members present. Mrs. McDaniel opened with prayer, followed by the pledge of allegiance. The June and July financial reports were distributed.

PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel, J. Crosswhite

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines

Council tabled approving the minutes of the last two meetings because the substitute did not make copies to review, even though they were emailed.

### **STREET SUPT REPORT**

#### **19-077 SALT PURCHASE**

Mr. Sargent reported that the county will sell salt to us at \$96 a ton. He is getting another quote next week. Mr. Tudor stated that we need to add the hauling charge if we purchase from the county. New Jasper has already offered to sell us 100 tons at \$79 per ton. The savings will be over \$2,000 which is substantial. Mr. Tudor moved to approve up to 125 tons at \$79 per ton from New Jasper Township, which includes delivery. Mr. Cox seconded the motion.

Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None

ABSTAIN: None

### **ZONING**

Mr. Sweat reported he had issued two permits. Mr. Tudor asked if a permit was required for a pool and Mr. Sweat said that it is.

### **BPA REPORT**

Mayor Watson reported that interviews have been set for Mr. Church's position. He also stated that the water tower project should be complete this weekend and it will need to cure for five days before being filled.

### **PARK COMMITTEE**

#### **19-077 PARK RULES**

Mrs. Crosswhite reminded council of the Farmer/Crafter Market at the park on August 24<sup>th</sup> from 9:00 a.m. to noon. They are not charging a booth fee. They'll also have concessions.

She distributed copies of the rules that the park board would like adopted by council. Mrs.

McDaniel moved to approve the rules as presented, seconded by Mrs. Chaney. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None

ABSTAIN: None

Mrs. Crosswhite stated that they would like them to be posted on all three sides.

#### **19-078 PARK PURCHASE**

Mr. Cox moved to approve the purchase of four trees from DJK Landscaping at a cost of 1619.96, which includes planting and handicap accessible ramps from Penchura for \$1198.60 using county park grant funds. Mr. Tudor seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None

ABSTAIN: None

Mr. Sargent stated that the estimate from Lowe's for the split rail fence is \$2700. Mrs. Chaney stated that the park also needs a bike rack.

**OLD BUSINESS**

**19-079 APPROVE ADDITIONAL AMOUNT FOR SYCAMORE STREET PROJECT**

Mr. Sargent stated that when Durst Brothers took the top off of the roadway – it was still too soft in one area. The GEO thermal felt had to be added and Mr. Sargent authorized it so that the job could continue. They didn't charge for the additional work, just the product. Mr. Cox moved to approve the additional expense of \$3420, seconded by Mr. J. Crosswhite. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox  
NAYS: None ABSTAIN: None

Mayor Watson reported that we received the check from Bowersville for the sale of the 2000 dump truck.

Mr. Tudor asked Mr. Sargent if we can do something so that the damaged light isn't a trip hazard. Mr. H. Crosswhite asked if the side wall of the Flower Shop needed repair. Mayor Watson stated that they are repairing their roof first.

Mrs. Haines asked about the grant paperwork for the replacement of street signs. Mayor Watson will check with Brianna about the status.

Mr. Cox asked if Mr. Sargent could pick up the supplies he needs for the Park Donor sign that he's constructing (Birch plywood, 1/8" Lexan to cover it and some hardware). There were no objections.

**19-080 APPROVE PAYMENT OF BILLS**

The following bills were circulated for review:

Durst Brothers	3420.00	D&B Hardware	106.49
Treasurer, State of OH	2103.30	Lowes	186.18
Miami Valley Light	1589.66	Hometown Tire	232.51
Spectrum	148.32	Office Depot	146.43
A.E. David	289.55	M.V. Crime Lab	475.00
Ohio BWC	708.30	Montgomery Ins	180.00
DPL	920.15	NAPA	22.20
Marsha Haines	73.56	Vectren	62.87
Custom Cabs	76.85	Kellie Warner	75.00
Freedom Automotive	41.79	Concentra	61.50
ATT	42.80		

Ms. Chaney moved to approve payment of the bills, seconded by Mrs. McDaniel. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox  
NAYS: None ABSTAIN: None

**NEW BUSINESS**

**19-081 STREET SWEEPER LOAN PAYMENT**

Mrs. Haines stated that she has not yet received the invoice from Security National Bank for the street sweeper loan payment of approximately \$30,000 and asked permission to pay it when she receives it because it's due August 21<sup>st</sup>. Mr. Cox moved to approve the request, seconded by Mrs. Chaney. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None ABSTAIN: None

Meeting Adjourned at 7:58 p.m.

Public Present: Annetta Crosswhite, Joel Armlovich, Steve Sweat, Gordy Sargent, and Paul Gregor

Mayor Watson called the council meeting to order at 7:00 p.m. on August 19, 2019 with five members present. Mr. Cox was absent. Mr. Tudor opened with prayer, followed by the pledge of allegiance.

PRESENT: H. Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite

ABSENT: Cox

PRESENT: Mayor Watson, Fiscal Officer Haines, Office Clerk Lehotay

**19-082 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. J. Crosswhite moved to approve the minutes of the previous meeting, July 15, 2019, as received. Mrs. Chaney seconded the motion. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite,

NAYS: None

ABSTAIN: None

**19-083 APPROVE MINUTES OF PREVIOUS MEETING**

Mr. Tudor moved to approve the minutes of the special meeting, July 22, 2019, as received. Mrs. McDaniel seconded the motion. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite,

NAYS: None

ABSTAIN: None

**19-084 APPROVE MINUTES OF PREVIOUS MEETING**

Mrs. McDaniel moved to approve the minutes of the previous meeting, August 5, 2019, as received. Mr. J. Crosswhite seconded the motion. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite,

NAYS: None

ABSTAIN: None

**STREET SUPT REPORT**

Mr. Sargent reported that Champion quoted a price for salt of \$96.50 per ton, which does not include delivery. He stated that New Jasper has not called him back. Mayor Watson stated that he talked with Trustee Horsely and he was not aware of any agreement to sell us salt. He has a meeting with him tomorrow. Mr. Sargent stated that the parking space lines need painted, but our striper is not operable. Mr. Tudor offered his air compressor to spray paint the lines using a form. Mr. Sargent stated that he'll need about 15 gallons of paint for the curbs and lines. Mrs, Haines suggested checking into renting a striper.

**POLICE CHIEF REPORT**

Chief :Tyree reported a smooth start to the school year with officers in all buildings every day.

**ZONING**

**19-085 NUISANCE PROPERTY**

Mr. Sweat reported that a trash letter was sent to 9 Clemens. Mr. Sweat circulated photographs of trash and debris at 3 W. Xenia St. A letter has been sent with no action and Mayor Watson has talked with the owner. Mr. Sweat is ready to contact the Health Department. Sue Brown of 1 W. Xenia Street was present to complain of trash at the property blowing into her yard. After discussion, Mr. Tudor moved to deem the property at 3 W. Xenia Street a public nuisance due to debris and trash on the property according to Jamestown Ordinances. Mrs. Chaney seconded the motion. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite,

NAYS: None

ABSTAIN: None



Mr. Sweat reported that he attended the county census meeting and they offered to loan us their banner to display at the bean festival if we are interested. Mr. Tudor stated that the only place strong enough to hold it is between the two DPL poles at Buckles Ave. Mayor Watson stated that he thinks a better option is to include the information in the next water billing.

**BPA REPORT**

Mayor Watson reported that the candidate to replace Mr. Church takes his licensing test tomorrow. Mayor Watson stated that the water tower is now back in service. He thanked Mr. Church and Mr. Haines for doing a great job.

**PARK COMMITTEE**

Mrs. Crosswhite reminded council of the farmer's market on Saturday from 9:00 a.m. to noon. There will be concessions. Vendors do not need to sign up for their free booth space. Mayor Watson stated that the trees and handicap ramps were ordered by Mr. Cox. Mr. Sargent stated that he could show the park board where he thinks the trees be placed.

**OLD BUSINESS**

Mayor Watson stated that he would get the street sign grant information tomorrow when he meets with New Jasper Township.

Discussion was held on closing the designated alleys from last year. Mr. Tudor will check with Mr. Cox.

**-086 APPROVE PAYMENT OF BILLS**

The following bills were circulated for review:

Flagway	1647.41	DPL	85.64
Lowes	103.50	Dale Watson	23.98
RE Bull	140.00	Kellie Warner	75.00
AE David Co	179.85	Donnell McCarthy	175.60
LEADS	600.00	NAPA	129.93
TimeWarner	119.90	ATT	129.69

Mr. Tudor moved to approve payment of the bills, seconded by Mr. H. Crosswhite  
Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite,  
NAYS: None ABSTAIN: None

**19-087 APPROVE DECORATIVE LIGHT PURCHASE**

Mrs. Haines reported that she received a claim number and payment approval from the truck driver's insurance company for one of the damaged street lights and the other was an uninsured, unlicensed motorist. Mr. Tudor moved to approve the fiscal officer send in the deposit payment for two decorative custom-made lights. Mrs. Chaney seconded the motion. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite  
NAYS: None ABSTAIN: None

Mr. Tudor pointed out that the tabled items need to be listed on the bottom of the agenda.

**NEW BUSINESS**

**088 MIAMI VALLEY LIGHTING CONTRACT RENEWAL**

Ben Jones, project manager for Miami Valley Lighting, was present to discuss our contract that expires in December. The village currently has 112 billable lights with 86 of those available for the LED upgrade. The LEDs provide enhanced natural light, improved visibility with reduced energy/maintenance costs. He provided a power point presentation and the new proposed contract for council's review. The initial cost for the village is \$4610.00 with an expected savings of \$2970 during a four year period. Our monthly bill will not increase because the LEDs are 5% less. He also stated that DPL now requires new street lights to be metered. After discussion, Mr. Tudor motioned to renew our agreement with Miami Valley Lighting for five years (1/1/20-12/31/24) which includes replacing 86 lights with LEDs. Mr. J.Crosswhite seconded the motion. Mr. Tudor asked about the poles. Mr. Jones stated that they own most of the poles, a few are DPL owned. He stated that their poles are designated with a vertical tag. Mr. Tudor asked who benefits from the rebate. Mr. Jones stated that Miami Valley will recoup the DPL rebate but they will have upfront costs. The savings for them comes from the reduced maintenance after the crews are reduced after the installation phase. The bulbs will be shipped in 2020 and it will take one to two weeks to install them. Vote - 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite  
NAYS: None ABSTAIN: None

**19-089 INSURANCE RENEWAL**

Mrs. Haines received the insurance renewal package Friday and forwarded to council. The annual cost is \$39,651 for property, vehicle, liability etc. Mrs. McDaniel moved to approve the insurance renewal with no increase in liability limits. Mrs. Chaney seconded the motion. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite  
NAYS: None ABSTAIN: None

**RECOGNITION OF GUESTS**

Paul Gregor announced the upcoming events at the library and suggested the trees at the park be placed where they would shade the playground equipment that gets extremely hot in the sun.

Mayor Watson introduced and welcomed the new village office clerk, Brandy Lehotay.

Meeting Adjourned at 8:25 p.m.

Public Present: Annetta Crosswhite, Joel Armlovich, Sue Brown, Steve Sweat, Gordy Sargent, Rodger Tyree nand Paul Gregor

Mayor Watson called the council meeting to order at 7:00 p.m. on September 3, 2019 with all members present. Mr. Cox opened with prayer, followed by the pledge of allegiance.

PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel, J. Crosswhite

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines, Officer Clerk Lehotay

**19-090 APPROVE MINUTES FROM PREVIOUS MEETING**

Mr. Tudor moved to approve the minutes of the previous meeting, August 19, 2019, as received.

Mrs. Chaney seconded the motion. Vote – 5 yeas, 1 abstain

YEAS: H. Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite

NAYS: None ABSTAIN: Cox

**STREET SUPT REPORT**

Mr. Sargent stated that the ramp equipment for the park was delivered and will be installed this week. Mr. Sargent reported that we are able to purchase 100 tons of salt from New Jasper Township, but it cannot be delivered here. Mr. J. Crosswhite stated that if we have to pay additional for hauling to the village, would it be back to the original cost from the county. It was noted that we have to pay for hauling from the county also. Mr. Sargent stated that we can haul it with our dump truck, but we have no way to load it. Mr. Tudor asked if New Jasper could load it for us. Mr. Sargent will check into it.

**19-091 PARK SIGNS PURCHASE**

Mr. Sargent distributed an estimate from Kleem for the park rules signs. Mrs. Haines read an email from Mr. Boyd of PERSO, our liability insurance carrier, stating that signs usually say there must be adult supervision, instead of not being responsible for injury, which is included on our sign. Mr. Tudor moved to approve the purchase of three (24x30) signs at \$82.70 each from Kleem. Mr. H. Crosswhite seconded the motion. Vote – 6 yeas.

**ZONING**

Mr. Sweat sent a report of residents he has communicated with since last meeting. Mayor Watson stated that the owner of 3 W. Xenia Street had bagged some trash, but not nearly enough and that a letter was sent. Mrs. Lehotay stated that it was sent regular mail, as instructed by Mr. Sweat. Mayor Watson stated that it has to be certified. Mrs. Haines stated that it can also be hand delivered by a police officer. Mayor Watson will talk with Mr. Sweat.

**BPA REPORT**

Mayor Watson reported that the candidate for Mr. Church's position did not pass his test and will take it again in 30 days.

**PARK COMMITTEE**

Annetta Crosswhite reported that the farmer's market at the park was a success with six vendors. They marked where the trees are going to be planted. They will have a booth at the bean festival and are planning an adult prom in October. Mr. Tudor stated that the sign for donors has been placed at the park and is beautiful. Mrs. Crosswhite stated that a "Welcome" sign was in the original park sketch.

**POLICE CHIEF REPORT**

Chief Tyree stated that the curbs need painted. Mr. Cox asked if our striper was repaired lately. Mr. Sargent stated that we didn't repair it because the estimate was between \$2500 and \$3500. Mr. Sargent checked with Xenia Rental and they do not rent them.

**OLD BUSINESS**

Mayor Watson reported that the sign grant from ODOT that New Jasper received is only for townships.

Mayor Watson stated that he would like to look at a couple of alleys each week to determine which ones need abandoned and asked for volunteers to assist. The map was located. The process then is to have a public hearing and vote to abandon them.

Mrs. Haines reported that the 2017/2018 audit is complete and council will be receiving a draft copy soon. She stated that if any council members were interested in a post-audit conference to let her know.

**19-092 APPROVE PAYMENT OF BILLS**

The following bills were circulated for review:

Miami Valley Lighting	1589.66	Lowes	194.74
State of Ohio Auditor	2352.00	D & B Hardware	173.46
Freedom Automotive	1878.95	Ohio BWC	708.30
Office Depot	454.36	Spectrum	148.32
ATT	414.49	DPL	969.94
Kellie Warner	75.00	Sirchie	32.40
Concentra	64.00	Vectren	61.36

Mr. H. Crosswhite moved to approve payment of the bills, seconded by Mr. Tudor. Vote-6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None ABSTAIN: None

**NEW BUSINESS**

**19-093 INDIGENT BURIAL PAYMENT APPROVAL**

Mrs. Haines received an indigent burial application over the holiday weekend for Ms. Foster, a resident of Jamestown Place who passed away at Hospice of Dayton Saturday. Powers-Kell Funeral Home signed the application this morning. Mr. Tudor moved to approve the payment of \$750 to Powers-Kell Funeral Home, seconded by Mr. Cox. Vote - 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, J. Crosswhite, Cox

NAYS: None ABSTAIN: None

Mrs. Haines stated that there was an additional bill for transporting from Hospice to the Greene Memorial Morgue. Mr. Tudor stated that we cannot incur that expense because our ordinance states the maximum amount of \$750 for which the village is responsible.

## **RECORDS COMMISSION**

Mrs. Haines reported that there will be a records commission meeting to develop a records retention schedule and approve records disposition at 6:45 on September 16<sup>th</sup> and needs a council member to volunteer. The commission consists of the fiscal officer, mayor, council member, village solicitor and a representative of the local historical society. We haven't disposed of records since 2013. Mrs. McDaniel agreed to be the council representative.

Meeting Adjourned at 7:41 p.m.

Public Present: Annetta Crosswhite, Joel Armlovich, Gordy Sargent and Rodger Tyree

Mayor Watson called the council meeting to order at 7:02 p.m. on September 16, 2019 with all five members present. Mr. J. Crosswhite was absent. Mr. Tudor opened with prayer, followed by the pledge of allegiance. The August financial reports were distributed to council.

PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel,

ABSENT: J. Crosswhite

PRESENT: Mayor Watson, Fiscal Officer Haines, Officer Clerk Lehotay

**19-094 APPROVE MINUTES FROM PREVIOUS MEETING**

Mr. Tudor moved to approve the minutes of the previous meeting, September 3, 2019, as received. Mr. H. Crosswhite seconded the motion. Vote – 5 yeas

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox

NAYS: None ABSTAIN: None

**STREET SUPT REPORT**

Mr. Sargent reported that we received the salt from New Jasper Township using the street and water/sewer trucks with New Jasper loading it for us. Mr. Sargent thanked the village for the flowers sent due to the death of his mother-in-law.

**ZONING**

Mr. Sweat reported that the owner of 3 W. Xenia signed for the certified letter and the health department in involved. He received permit applications for 41 Xenia St and 10 S. Buckles.

**BPA REPORT**

Mayor Watson reported that Mr. Church and Mr. Haines have agreed to stay longer until a replacement is found. At this point the BPA is waiting for the candidate to pass the test.

**PARK COMMITTEE**

Annetta Crosswhite stated that the trees have been planted. They will have a booth at the bean festival and an adult prom is being planned at Garrett’s Place in Jamestown. Tickets are \$20 each.

**POLICE CHIEF REPORT**

**19-095 PURCHASE NEW SIGNTS FOR RIFLES**

Chief Tyree presented a quote of \$1289 to replace the sights on the rifles. The current ones are 12 years old and their life is 10 years. Mr. Tudor moved to approve the purchase, seconded by Mrs. McDaniel. Vote – 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox

NAYS: None ABSTAIN: None

**19-096 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mrs. Haines stated that she will need an invoice from New Jasper Township for the salt, not just the written note and she will invoice Silvercreek Township for the Valley Asphalt bill. Mr. Sargent explained that they did not have an account at Valley and the area at the Opera House needed repaired promptly. Mr. Tudor moved to approve payment of the following:

New Jasper Township	7824.64	Valley Asphalt	90.06
Donnellon McCarthy	145.40	DPL	33.17
Time Warner-Spectrum	119.90	Kellie Warner	75.00
ATT	129.69	The Printing Center	94.70
Lowes	124.41	Office Depot	55.65

Mr. H. Crosswhite seconded the motion. Vote 5 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox

NAYS: None ABSTAIN: None

Paul Gregor informed council of upcoming events.

**OLD BUSINESS**

Mayor Watson stated that he and Gordy will get together to verify the alleys that need abandoned before the next meeting. Then we will schedule a public hearing.

**NEW BUSINESS**

Ashley Steveley, a representative from Greene County Public Health, was present to discuss the Community Health Assessment survey that is completed every three years. She needs to locate ten people to be on a focus group and there is a \$30 incentive on a first come-first service basis. She is coordinating this with the library as well as the village.

Mr. J. Crosswhite entered the meeting at 7:25 p.m.

Mrs. Haines read the proclamation declaring October as Domestic Violence Awareness Month. Mr. Tudor noted that it is also Breast Cancer Awareness Month.

**19-097 RENEW AGREEMENT FOR USE OF PARKING LOT**

Mrs. Haines stated that our two year agreement with Jason Garringer for the use of the parking next to the municipal building expires September 30<sup>th</sup>. Mayor Watson read the agreement that states Mr. Garringer is willing to extend the agreement for two more years at the same cost (\$100 per month) for a total of \$2400. Mrs. Chaney moved to approve the agreement, seconded by Mr. Cox. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite

NAYS: None ABSTAIN: None

**19-098 RECORD RETENTION POLICY**

Mrs. Haines reported that the records retention committee met at 6:45 p.m. prior to the council meeting to approve the village records retention policy schedule, as presented. The committee consists of Mayor Watson, Fiscal Officer Haines, Solicitor Jeff Ferguson, Jamestown Historical Society Representative Margie Breakfield and village resident/council member Sue McDaniel. Mr. Tudor moved to approve the records retention schedule policy as recommended by the committee, seconded by Mr. J. Crosswhite. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite

NAYS: None ABSTAIN: None

**19-099 RECORDS DISPOSITION APPROVAL**

Mr. Cox moved to approve the disposition of records, as recommended by the records committee, as presented. Mr. Tudor seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite  
NAYS: None ABSTAIN: None

**19-100 RESOLUTION ACCEPTING RATES**

Mrs. McDaniel moved to approve the resolution accepting the rates, as established by the county auditor, for the property tax levies. Mrs. Chaney seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite  
NAYS: None ABSTAIN: None

**RESIGNATION OF SOLICITOR**

Mayor Watson announced that he received an email from Jeff Ferguson resigning the position of solicitor due to not having the time to attend the classes required for municipal law. The position will be advertized.

Mayor Watson received an email from Melinda Antell, our representative from WasteManagement, requesting to meet regarding an extension of our current contract. The consensus of council was to put the contract out for bids again, instead of extending the current one.

Mr. Tudor stated that we have been requested to donate items for the fundraiser for Officer Smedley’s daughter. They will be selling sandwiches and drinks at the Jamestown United Methodist Church on September 21<sup>st</sup>. There will also be a free bounce house for kids. Brianna Britton was present to report that they need water, pop and baked goods. Krogers and Uhls are donating buns and hotdogs. Connie Tyree will pick up the items here.

Mr. H. Crosswhite reported that S. Sycamore and S. Church Streets need resurfaced. Mayor Watson stated that we need to wait until we have funds available.

Mrs. McDaniel received a complaint from a concerned citizen of the disrepair of the tombstones at the old cemetery. Mayor Watson informed her that the cemeteries are the responsibility of Silvercreek Township.

Mayor Watson reminded council that they set Beggar’s Night as October 31<sup>st</sup> (6:00 – 7:30 p.m.) several years ago.

Meeting Adjourned at 8:00 p.m.

Public Present: Annetta Crosswhite, Ashley Steveley, Gordy Sargent, Brianna Britton, Steve Sweat and Rodger Tyree



Mayor Watson called the council meeting to order at 7:00 p.m. on October 7, 2019 with all members present. Mr. Cox opened with prayer, followed by the pledge of allegiance. The September financial reports were distributed to council.

PRESENT: H. Crosswhite, Cox, Chaney, Tudor, McDaniel, J. Crosswhite

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines, Officer Clerk Lehotay

**19-101 APPROVE MINUTES FROM PREVIOUS MEETING**

Mr. Cox moved to approve the minutes of the previous meeting, September 16, 2019, as received. Mr. Tudor seconded the motion. Vote – 6 yeas

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite

NAYS: None ABSTAIN: None

**STREET SUPT REPORT**

Mr. Sargent reported that the guardrail at N. Limestone and S. Charleston was destroyed by a semi. He was able to save the endcaps, but the rest of it can be scrapped with official letterhead.

**19-102 ASPHALT PURCHASE**

Mr. Sargent requested permission to spend \$1000 for asphalt where patches have settled when water lines were repaired around six years ago. Mr. Tudor moved to approve the request, seconded by Mr. Cox. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite

NAYS: None ABSTAIN: None

The property at 35 S. Limestone Street had a limb fall off a tree at the sewer plant that was hanging over their property. There are two dead trees there that need cut down. The BPA will be notified.

Mr. Sargent stated that the park rules signs are in and needs to know exactly where they go. Mrs. Chaney stated that the park board meets Thursday and will discuss it.

**ZONING**

Mr. Sweat reported that three grass letters have been sent. He discussed the need for a permit for a shed being constructed on Cottonville Road.

**BPA REPORT**

Mayor Watson stated that two more candidates are scheduled to be interviewed Wednesday.

**PARK COMMITTEE**

The adult prom has been canceled due to low ticket sales. They will try again next year.

**POLICE CHIEF REPORT**

Chief Tyree reported on a successful bean festival, other than the accident with the guard rail.

**OLD BUSINESS**

Mayor Watson reported than there was no response to the ad for a solicitor. Mr. Ferguson has an associate who is interested and he will contact him to see when he will be able to be interviewed.

Mayor Watson stated that Waste Management was contacted notifying them that we are going out for bids on the trash contract instead of extending the current contract. He was also contacted by Rumpke who is also interested in bidding. Mayor Watson stated that the low price of \$5 a month that senior citizens pay currently will definitely be increased with either company.

**19-103 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. H.Crosswhite moved to approve payment of the following:

Flagway	1526.51	D&B Hardware	197.39
Town & Country	173.86	Lowes	124.41
Freedom Automotive	736.83	State Auditor	606.80
Ohio BWC	708.30	ATT	456.08
Gr Cty Comm (911)	940.07	Dayton Haz Mat	279.02
Shawnee Heating/Cooling	129.00	A.E. David	122.80
TimeWarner	148.32	DPL	912.07
Kellie Warner	75.00	Galls	88.95
Aim Media	43.60	Vectren	84.54
Office Depot	61.17	Montgomery Ins	47.00

Mrs. Chaney seconded the motion. Vote- 6 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, McDaniel, Cox, J. Crosswhite

NAYS: None ABSTAIN: None

Paul Gregor informed council of upcoming events. He also requested permission to put up a library street sign with an arrow on Washington Street. Mr. Sargent will assist with this.

Mr. Tudor asked about the street lights. Mrs. Haines stated that she sent in the deposit amount and it takes 10-12 weeks. Mr. Tudor asked about the status of the fence at the park. Mrs. Chaney stated that they will discuss at their meeting Thursday.

Lynn Zeifra was present to commend the clean-up crew after the bean festival. She suggested that maybe every fourth house on Washington Street place their trash dumpsters at the street for people to discard of their trash instead on the ground. Mayor Watson stated that if WasteManagement misses picking up trash on a street, every resident has to call in. However, if they call the officer here and we report it by 4:30, they will come back for the entire street.

Mr. and Mrs. Davis were present to inquire about the Smalltown Christmas celebration. They heard that it was not going to happen this year. They were Santa and his helper last year. He will be two other places that day (9:00 -12:00 and 1:30 to 4:00) Mayor Watson thanked him for donating his time again this year. The village will have the Santa House, Christmas tree and Security Bank is interested in providing hot chocolate.

Meeting Adjourned at 7:33 p.m.

Public Present: Gordy Sargent, Steve Sweat, Joel Armlovich, Mike Moffet, Lynn Zeistra, Jonathan Smith, Paul Gregor, and Rodger Tyree

Mayor Watson called the council meeting to order at 7:00 p.m. on October 21, 2019 with four members present. Mr. J. Crosswhite and Mrs. McDaniel were absent. Mr. Tudor opened with prayer, followed by the pledge of allegiance.

PRESENT: H. Crosswhite, Cox, Chaney, Tudor

ABSENT: J. Crosswhite, McDaniel

PRESENT: Mayor Watson, Fiscal Officer Haines, Officer Clerk Lehotay

**STREET SUPT REPORT**

Mr. Sargent reported that they have been patching streets with asphalt.

**ZONING**

Mr. Sweat reported that he has issued two deck permits and is looking at the alleys that need to be abandoned.

**BPA REPORT**

Mayor Watson reported that the BPA is getting quotes to remove the dead tree at the wastewater plant. They still have no licensed operator replacement.

**PARK COMMITTEE**

Mrs. Chaney reported that there was no meeting due to a lack of quorum.

**POLICE CHIEF REPORT**

Chief Tyree reported that all officers qualified at range training. He also announced that Officers Smedley and Reedy will be resigning soon due to accepting full-time jobs elsewhere. He would also like to add another full-time officer, which has gone unfilled since Officer Rowland left. He recommended Officer Pointer who is a part-time officer. Chief Tyree stated that new regulations mandate that he would have to resign from the part-time job and wait 60 days for a full-time position. Mr. Tudor asked if we had enough officers to cover our security contracts and Chief Tyree replied that we did.

**OLD BUSINESS**

Mayor Watson reported that the associate from Ferguson Law Offices who is interested in being our solicitor will be at the next meeting.

Mayor Watson reported that former councilman John Minear went over our current bid specs for the solid waste collection and recommended changes. He is no longer affiliated with any solid waste collection company. Council was provided copies with the highlighted changes to review. Council set a special meeting for Monday, October 28<sup>th</sup> at 5:00 p.m. to review the proposed changes.

**19-104 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. Tudor moved to approve payment of the following:

Miami Valley Crime Lab	1825.00	HomeTown Tire	131.00
DJK Landscape	1619.96	Kleem	724.23
Miami Valley Lighting	1589.66	TimeWarner	254.83
Donnellon McCarthy	145.40	ATT	129.69

Office Depot	150.96	The Printing Center	357.46
Buckeye Propane	32.10	American Equip	51.40
Kellie Warner	75.00	A.E. David	15.95
DPL	79.59	Rodger Tyree	20.99
Fastenal	.47		

Mr. H. Crosswhite seconded the motion. Vote 4 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, Cox

NAYS: None ABSTAIN: None

## NEW BUSINESS

### 19-105 DONATION TO JAMESTOWN COMMUNITY MEAL COMMITTEE

Mr. Cox moved to approve the donation of \$500 to the Jamestown Community Meal Committee at the Methodist Church for the annual Thanksgiving meal again this year.

Mrs. Chaney seconded the motion. Vote – 4 yeas.

YEAS: H.Crosswhite, Chaney, Tudor, Cox

NAYS: None ABSTAIN: None

Mayor Watson stated that we received a request for a donation to the Greeneview Middle School PTO for their fall fundraiser. Mrs. Haines explained that the village cannot donate, but council members can donate personally. This would not fall under our appropriation account for “assistance to the needy”.

## RECOGNITION OF GUESTS

Lori Howard, president of the Greenwood Estates Owner’s Association, was present to raise concerns in her development regarding the speed on the streets and on-street parking making it difficult for ambulances, snow plows, etc. to have access there, including parking in front of hydrants. She asked if we could stipulate “no overnight parking”. Chief Tyree stated that it might help to have parking on one side only. Mr. Cox stated that it should be on the same side as the hydrants. Mrs. Howard stated that since many of the residents are elderly, the emergency equipment needs to be able to have easy access to the properties quickly. She stated that speeding cars are also a safety concern. She explained that there are two mailbox locations in the development with 14 boxes each, which is difficult for some residents. She contacted the post office for recommendations to make mail delivery closer and easier for them and she was given a catalog of acceptable mailboxes, with the minimum being three each. Mayor Watson stated that council has no authority with the mail. He will have Gordy look at the speed signs.

Paul Gregor, representing the Jamestown Library, thanked the street department for putting up their library sign. The Glen Helen raptors program will be here October 30<sup>th</sup> at 2:00 since it’s early dismissal day for Greeneview Schools. Mr. Gregor also thanked Mrs. Chaney for assisting them with an elderly patron that was upset and confused.

Mr. H Crosswhite asked if we could have parking on only one side of W. Xenia Street. Chief Tyree stated that this came up before and it wasn’t approved mainly because many residents do not have parking at their homes and have to park on the street. Mayor Watson stated that the street is wider now since the street was improved last year.

**19-106 FULL-TIME POLICE OFFICER**

Mr. Cox moved to approve the earlier request of Chief Tyree to hire Nathaniel Pointer full-time, effective 60 days from his resignation from the part-time officer position. Mr. Tudor seconded the motion. Vote – 4 yeas. Mrs. Haines stated that since this position will add medical insurance etc, shifts may have to be altered in the future to compensate.

YEAS: H.Crosswhite, Chaney, Tudor, Cox

NAYS: None

ABSTAIN: None

Mr. Tudor stated that the personnel policy ordinance should be distributed to each employee. Mr. Tudor asked for a status on the tabled Miami Valley Hospital contract. Mayor Watson has not contacted them yet.

**19-107 APPROVE MINUTES FROM PREVIOUS MEETING**

Mr. Tudor moved to approve the minutes of the previous meeting, October 7, 2019, as received.

Mrs. Chaney seconded the motion. Vote – 4 yeas

YEAS: H.Crosswhite, Chaney, Tudor, Cox

NAYS: None

ABSTAIN: None

Meeting Adjourned at 8:27 p.m.

Public Present: Joel Armlovich, Lori Howard, Josh Bradley, Jerrod Pickens, Paul Gregor,  
Steve Sweat and Rodger Tyree

Mayor Watson called the special council meeting to order at 5:01 p.m. on October 28, 2019 with four members present. Mr. H. Crosswhite and Mrs. McDaniel were absent.

PRESENT: J. Crosswhite, Cox, Chaney, Tudor

ABSENT: H. Crosswhite, McDaniel

PRESENT: Mayor Watson, Fiscal Officer Haines, Officer Clerk Lehotay

Mayor Watson stated that the purpose of the advertised special meeting was to discuss the bid specs for the solid waste collection in Jamestown since our current contract expires in December. Council reviewed the document with the highlighted changes by Mr. Minear. Mrs. Chaney noticed that the specs say Tuesday is the collection day, when it should be Monday. The consensus of council was to increase the senior citizen rate to \$7.50 per month for all three years, be notified of fuel surcharge increases at least 90 days in advance (instead of rate change), delete the bad debt paragraph because we cannot confirm this amount, add a bulk pickup once a month at no charge (as requested by residents), delete having customers pickup recycling bins at the village office, increase the franchise payment to the village to \$13,000 per year, request bids for every week and every other week. Mr. Bradley suggested that the bidders provide a list of recyclable items they accept and ask for our prior data of recyclables to judge the size of containers we need to provide. Mayor Watson suggested trash only be collected in the provided containers, not ones residents can purchase on their own. Mr. Tudor stated that we need to keep the trash trucks off of the side streets during school bus pickup/drop-off times. With the new staggered school times, two hour delays/early releases, it would be hard to specify a time to restrict them, so a sentence will be added to the specs for them to cautious of School Buses and Fire/EMS/Village equipment due to the width of the streets. Mrs. Lehotay will make the changes and email to council. Mayor Watson asked council to respond to the email by Wednesday. Mr. Tudor moved to authorize the mayor to advertize for bids for the solid waste collection contract subject to the approval of the bid specifications, as revised tonight. Mr. Cox seconded the motion.

Vote – 4 yeas.

YEAS: J. Crosswhite, Cox, Chaney, Tudor

NAYS: None

ABSTAIN: None

Meeting Adjourned at 6:30 p.m.

Public Present: Josh Bradley

Mayor Watson called the council meeting to order at 7:00 p.m. on November 4, 2019 with five members present. Mr. Tudor was absent. Mrs. McDaniel opened with prayer, followed by the pledge of allegiance.

PRESENT: H. Crosswhite, Cox, Chaney, J. Crosswhite, McDaniel

ABSENT: Tudor

PRESENT: Mayor Watson, Fiscal Officer Haines, Officer Clerk Lehotay

**19-109 APPROVE MINUTES FROM PREVIOUS MEETINGS**

Mrs. Chaney moved to approve the minutes of the previous regular meeting, October 21 and the special meeting, October 28, 2019, as received. Mr. H. Crosswhite seconded the motion.

Vote – 3 yeas, 2 abstain

YEAS: H. Crosswhite, Chaney, Cox

NAYS: None

ABSTAIN: McDaniel, J. Crosswhite

**STREET SUPT REPORT**

Mr. Sargent reported that leaf pickup is going well and one street light has been repaired.

**ZONING**

Mayor Watson read the zoning report from Mr. Sweat that included a renovation permit issued for 77 Nelson and a business permit for 86 W. Washington

**BPA REPORT**

Mayor Watson reported that the BPA is contacting the state EPA on suggestions for our operator replacement.

**PARK COMMITTEE**

Mrs. Chaney stated that they will get with Mr. Sargent regarding the park rules sign placement.

**POLICE CHIEF REPORT**

Chief Tyree reported that the village had a safe, but cold Halloween trick or treating. The FOP provided 400 candy bars to distribute.

**19-110 APPROVE HIRING OF SOLICITOR**

Mayor Watson introduced Anthony Satariano, who has expressed interest in the solicitor position. Mr. Satariano, from Clifton, is an associate with Ferguson and Ferguson Law Offices and graduated from the University of Dayton Law School. Mr. Cox moved to approve Mr. Satariano as the village solicitor, effective today, with the same contract that was in place with Mr. Jeff Ferguson. Mrs. Chaney seconded the motion. Vote – 5 yeas.

YEAS: H. Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel

NAYS: None

ABSTAIN: None

Mayor Watson reported that the trash invitation for bid has been advertised and the specs were sent to the two companies that have bid before. Bids will be opened December 2<sup>nd</sup> or 16<sup>th</sup>.

Mr. Sweat was not present to report on the recommended alley closings.

**NEW BUSINESS**

Mayor Watson read a letter from the Silvercreek Fire Department, recommending that parking be restricted to the east side of Greentree for safe ingress and egress, for emergency equipment and snow removal purposes, since the fire hydrants are on the west side. Mr. Sargent asked about the other streets in Greenwood Estates. Mayor Watson stated we can make sure the snow emergency signs are post there. Mr. Sargent stated that it won't help with emergency equipment or small snow plowing in an area with many elderly residents. Mrs. Haines will refer to the last ordinance we passed to prepare for next meeting.

**RECOGNITION OF GUESTS**

Paul Gregor, representing the Jamestown Library, reported that the reptile program was very well attended and updated council on upcoming events, including November Book Club.

Mr. Cox asked about two properties on Waynesville-Jamestown Road where the storm sewer is washed out between them, exposing the pipe. Mayor Watson stated that since it is not in the village he isn't sure who is responsible. Mayor Watson will attend the Silvercreek Township meeting Wednesday to discuss it with them. Mr. Sargent stated that we would need to find out who received the right-of-way.

Mr. H. Crosswhite asked about the progress of the cleanup at 3 W. Xenia St. Mayor Watson stated that they removed a few items, but hasn't progressed much. It was reported that they keep dogs in the basement. Mayor Watson stated that if they do not cleanup, the village could do it and bill them.

**19-111 OFFICE FURNITURE**

Discussion was held on the need for a desk and chair for the office clerk. Mr. J. Crosswhite moved to approve the purchase of a desk and chair, not to exceed \$1000, seconded by Mrs. McDaniel. Vote - 5 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel  
NAYS: None ABSTAIN: None

**19-112 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. H. Crosswhite moved to approve payment of the following:

Government Accounting Solutions	1350.00	Lowes	775.26
D&B Hardware	156.75	NAPA	293.74
Vectren	115.21	JCL Eq	115.67
Amazon	124.95	Xenia Tool Rental	159.50
Custom Cabs	199.95	WS Electronics	491.00
ATT	413.83	DPL	832.76
Freedom Automotive	810.03	Gr Cty Auditor	358.74
Kellie Warner	75.00	Office Depot	90.12
AES	51.40	TimeWarner	17.86
Mike's Welding	65.00		

Mr. Cox seconded the motion. Vote - 5 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel



NAYS: None

ABSTAIN: None

Meeting Adjourned at 7:32 p.m.

Public Present: Joel Armlovich, Josh Bradley, Jonathon Smith, Gordy Sargent, Paul Gregor,  
and Rodger Tyree

Mayor Watson called the council meeting to order at 7:00 p.m. on November 18, 2019 with all members present. Mr. Cox opened with prayer, followed by the pledge of allegiance.

PRESENT: Tudor, H. Cross white, Cox, Chaney, J. Crosswhite, McDaniel

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines, Officer Clerk Lehotay

**19-113 APPROVE MINUTES FROM PREVIOUS MEETINGS**

Mr. Cox moved to approve the minutes of the previous regular meeting, November 4, 2019, as received. Mr. J. Crosswhite seconded the motion.

Vote – 5 yeas, 1 abstain

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel

NAYS: None ABSTAIN: Tudor

**STREET SUPT REPORT**

Mr. Sargent reported that the new truck has a problem with the hydraulics and Kalida is picking it up for repair. It will be out of service all week.

**ZONING**

Mr. Sweat reported that he issued a deck permit

**BPA REPORT**

**19-114 HIRE WATER/WASTEWATER EMPLOYEE**

Mayor Watson reported that the BPA is recommending the hiring of Ben Smith as Mr. Church's replacement. He will be operating under a licensed contracted operator until he passes his test. Mr. Smith already has his Class I License in both. After discussion, Mr. Cox moved to approve Ben Smith, effective December 2, 2019 at \$20 per hour, with the usual six month probation. Mr. Tudor seconded the motion. Vote – 6 yeas. Mr. J Crosswhite stated that the street employees should not be "in the hole" assisting with repairs. The final day for Mr. Church and Mr. Haines Will be December 6, 2019.

**PARK COMMITTEE**

Mrs. Chaney reported that discussion was held on where and when the fence should be installed. It was the consensus of council that the fence should be in place as soon as possible and placed where children cannot run into the street. The park board will also have a booth at the Methodist Church for the Smalltown Christmas.

**OLD BUSINESS**

Mr. Sweat reported that he is not finished with the alley report, but should be by next meeting.

**19-115 FIRST READING OF NO PARKING ORDINANCE AT GREENWOOD ESTATES**

Mrs. Haines read the ordinance establishing no parking on Blue Spruce Court, Yellow Birch Court, Brown Bark Court and the west side of Greentree Drive. Mr. J. Crosswhite moved to approve the first reading, seconded by Mrs. McDaniel. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**NEW BUSINESS**

Council discussed the letter received from Regional Planning of Greene County requesting funding in the amount of \$1250 for a countywide trails master plan. After discussion, Mrs. Haines was asked to email Mr. Dobney to see if he could attend a meeting for more details.

Mayor Watson stated that the Santa House will be placed on the lot Tuesday and Wednesday. Mr. Sargent will dig the 5' hole for the Christmas tree, but is not sure the tree from the Geis property will work due to the trunk being split. Mayor Watson stated that Mr. Bradley may have a source for a backup tree if this one won't work. Mr. Sargent stated that the greenery and bows for the light posts are too damaged to use. Mayor Watson will take care of getting them replaced.

**19-116 RADIO EQUIPMENT FOR STREET DEPT**

Mayor Watson stated that Silvercreek Township Fire Dept has offered to sell the village two portable radios (\$100 each) and two mobile units (\$200 each) from their inventory so that our street department employees can communicate with each other and the township road crews, increasing effectiveness and safety. They are also allowing use to use their frequency and antenna for the duration of the current FCC contract which expires 4/6/24. Currently our employees have to use cell phones to communicate, which is dangerous while plowing snow etc. The quote from WS Electronics of \$776.16 is to install and program the system. Mr. Tudor moved to approve the radio equipment purchase from Silvercreek Township Fire Dept, as stated in their letter dated 11/18/19 for \$600 and to approve the quote from WS Electronics for \$776.16 to install it. Mrs. Chaney seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor  
NAYS: None ABSTAIN: None

**RECOGNITION OF GUESTS**

Paul Gregor, of the Jamestown Library, reported that Thanksgiving activities will be held on Wednesday November 27<sup>th</sup> for kids.

Lou Green, a local engineering surveyor, was present to state that he represents a client who is interested in a project that would develop land near Jamestown. Mr. Green asked council if they would be supportive of annexing land into the village and of the project itself. Mr. Green stated that the tap fee for Jamestown is \$1500 versus \$9000 for the county. Mayor Watson stated that we cannot vote to approve a project without plans or that is not in the Jamestown limits, but would support a project that benefits Jamestown. Mr. Green will have more details in the future.

**19-117 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mrs. Chaney moved to approve payment of the following:

Flagway	1582.26	TimeWarner	119.90
Miami Valley Lighting	1589.66	Vance Outdoors	319.70
ATT	172.49	Ohio BWC	711.70
Ohio Municipal League	520.00	Donnellon McCathy	194.10
DPL	92.96	American Eq	15.54

Mike's Welding	20.00	AIM Media	24.00
Amazon	27.00	Kellie Warner	75.00

Mr. H. Crosswhite seconded the motion. Vote - 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**19-118 APPROVE HYPERREACH PAYMENT**

Tony Whaley, Silvercreek Twp Trustee, stated that they received the invoice for the 2020 HyperReach System of \$1134, of which the village usually pays half. This is for the one-call and emergency call capability. Mr. Tudor moved to approve reimbursing Silvercreek Township for half of the cost, seconded by Mr. J. Crosswhite. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

Mr. Tudor stated that he has received regarding piles of trash, illegal burning of trash and odors from neighbors of 54 E. Xenia Street. He reported that it has been reported to the zoning inspector and police department and nothing has been done in over a month. It was noted that illegal burning is a matter for the fire chief. Mr. Sweat stated that he has talked with the property owner. Mr. Sweat was asked to send certified letters in the future. Mayor Watson has received complaints about a property on Maplewood with mud/dirt on the roadway. Mr. Tudor wants to get our town cleaned up and stated that things will change if residents get tickets. Mayor Watson stated that Mr. Sweat to take action. Mr. Sweat stated that he has been in contact with DJ at the Health Dept regarding the Nelson Street property. Mr. Sweat stated that the new owner of the PenHarBr Building downtown is requesting to use the bottom floor for apartments. It was stated that it is not zoned residential and there is no parking available.

Meeting Adjourned at 7:55 p.m.

Public Present: Joel Armlovich, Josh Bradley, Jonathon Smith, Gordy Sargent, Paul Gregor, Steve Sweat, Tony Whaley, Lou Green, and Rodger Tyree

Mayor Watson called the council meeting to order at 7:00 p.m. on December 2, 2019 with all members present. Mr. Tudor opened with prayer, followed by the pledge of allegiance. The October and November financial reports were distributed.

PRESENT: Tudor, H. Cross white, Cox, Chaney, J. Crosswhite, McDaniel

ABSENT: None

PRESENT: Mayor Watson, Fiscal Officer Haines, Officer Clerk Lehotay

**19-119 APPROVE MINUTES FROM PREVIOUS MEETINGS**

Mr. Tudor moved to approve the minutes of the previous regular meeting, November 18, 2019, as received. Mr. Cox seconded the motion.

Vote – 6 yeas.

YEAS: Tudor, H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel

NAYS: None ABSTAIN: None

**STREET SUPT REPORT**

Mr. Sargent reported that the truck is back in service.

**ZONING**

Mr. Sweat reported that certified letters were sent to the Nelson and Xenia Street properties. He also reported that he has three alleys left to evaluate.

**BPA REPORT**

Mr. Roach reported that Ben Smith started today. The BPA will be meeting Friday with Jamie Self, who will be the operator of record, working as a contractor 10 hours a week until Ben gets his license.

**19-120 APPROVE PAYMENT OF BILLS**

The bills were circulated for review. Mr. Cox moved to approve payment of the following:

Ohio BWC	12496.00	D & B Hardware	560.34
PostMaster	112.00	State of Ohio Auditor	876.00
Freedom Automotive	994.43	State of Ohio MARCS	600.00
DPL	696.84	Vectren	258.19
TimeWarner	152.79	Montgomery Ins	250.00
ATT	418.18	Powers Kell Funeral Home	750.00
NAPA	28.19	Custom Cabs	59.95
Kellie Warner	75.00	DLS GovAssist	15.00
Office Depot	84.01	Trophy Sports	42.00

Mrs. Chaney seconded the motion. Vote - 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**OLD BUSINESS**

**19-121 COUNTYWIDE TRAILS MASPTERPLAN**

Jon Dobney, Director of Greene County Parks and Trails, was present to explain the countywide trails master plan that is being developed in cooperation with the Regional Planning and Coordinating Committee of Greene County. They received RFPs from companies and selected

Tool Design from Columbus and it should be complete within six months. He stated that each entity will have a representative on the committee. The cost to develop a bike or multipurpose trail is about \$150,000 per mile. After discussion, Mr. Cox moved to approve the \$1250.00 payment, as requested. Mr. J. Crosswhite seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**129-122 OPENING OF SOLID WASTE COLLECTION BIDS**

Mayor Watson reported that two companies sent in sealed bids for the collection of the village’s solid waste, being Rumpke of Ohio, Inc and Waste Management of Ohio, Inc. Mayor Watson read the bid proposals as follows:

	Rumpke	WasteManagement
Service 1 (Unlimited 90 gal, 64 gal recycling)	per month	per month
2020	21.50	No Bid
2021	21.50	No Bid
2022	21.50	No Bid
Service 2 (Low Volume 35 gal, 64 gal recycling)		
2020	17.50	29.60
2021	17.50	31.08
2022	17.50	32.63
Service 3 (Senior Citizen 30 gal both)		
2020	7.50	7.50
2021	7.50	7.50
2022	7.50	7.50
Additional Refuse Cart	3.50	8.00
Additional Recycling Cart	3.50	8.00
WWTP 4 yard container for grit/screening	85.00	120.00
40 yard Roll-Off	440.00 per load	425.00

Mr. Roach asked why the WWTP fee was more when it is the same size container and is dumped in the same truck. He was informed that it is due to weight and disposal expense. Mr. Tudor moved to approve the proposal from Rumpke for Service 1 for every week with recycling every other week. Chanda Rohrer explained that the recycling was bid weekly, but can look at it further to reduce the cost. Mr. Cox seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**19-123 SECOND READING OF NO PARKING ORDINANCE AT GREENWOOD ESTATES**

Mrs. McDaniel moved to approve the second reading of the No Parking Ordinance for Greenwood Estates, seconded by Mr. Cox. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**NEW BUSINESS**

**COMMUNITY HEALTH ASSESSMENT PRESENTATION**

Mayor Watson introduced Mrs. Dana Scott, representing a class of Wright State University School of Nursing students who conducted a community health assessment in Jamestown. They

conducted a windshield survey, where they drove the streets making notations, then called/interviewed residents to find strengths and weaknesses regarding the community health. They found tobacco use in Jamestown is a problem and recommended a policy be put in place to forbid smoking at parks, medical clinics and schools. The estimated average of smokers is 57.2%. The students created an informative power point presentation. The focus is to educate children since they mimic adult habits and are targeted by tobacco companies. The environment suffers from the gas exhaled from tobacco products, non-smokers are adversely affected from second hand smoke, children under six years of age are sickened from ingesting tobacco products, and smokers suffer long term serious illnesses such as asthma. Shernaz Reporter and Jillian Drew, educators with the Greene County Public Health District, were present to offer free signs (including posts) and will provide sample No-Smoking policies. Their goal is to get all of the signs to match so that they are easily recognized and residents don't have to self-police. They reported that Gov Dewine was instrumental in raising the legal age to smoke any form of tobacco or e-cigarettes in Ohio from 18 to 21 effective October 17<sup>th</sup>. The explained that in the last few years with the popularity of e-cigarettes, vaping and juuls (with flavors), teenage smoking is on the rise, after an earlier decline, causing a health crisis. Council thanked both groups for their time and information.

**19-124 RESOLUTION OF NECESSITY FOR 1.1 GENERAL LEVY RENEWAL**

Mrs. Haines read the resolution of necessity for the 1.1 mills general fund operating renewal levy for the March 2020 ballot and requesting the county auditor for the amount that would be generated. Mrs. Chaney moved to approve the resolution, seconded by Mrs. McDaniel.

Vote - 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**19-125 TRANSFERS**

Mrs. Haines requested the following fund transfer:

Water Operating to Enterprise Debt Service	3,166.94
Sewer Operating to Enterprise Debt Service	15,462.23
Sewer to Wastewater Debt Service	56,513.85
General Fund to Police	30,000.00
Income Tax to General Fund (to close acct)	14,422.85

Mr. Tudor moved to approve the request, seconded by Mr. H. Crosswhite. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**19-126 FISCAL OFFICER PAY INCREASE**

Mr. Tudor stated that Marsha Haines has not had a pay increase for many years for the fiscal officer position that she has been doing since 1981. He moved to approve a pay increase of 8% effective January 1, 2020, Mr. Cox seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

Paul Gregor announced the Life Size Candy Land and crafts for kids Saturday from 10:00 to 12:00 p.m.

Melinda Antell, from Waste Management, stated that their company appreciates the opportunity to service Jamestown for many years and hopes to be back in the future.

Mrs. Scott asked when WasteManagement would be picking up their containers from residents. Ms. Antell stated that usually the empty bins are collected on the last service day which will be December 30<sup>th</sup>. Mr. Tudor requested that Rumpke deliver the new ones on December 31<sup>st</sup>.

Meeting Adjourned at 8:20 p.m.

Public Present: Dana Scott, Jared Scott, Madison Butts, Haleigh Shaw, Lexis Arnold, Adam Popp, Randal Camp, John Archibald, Larry Laws, Mathew McCarthy, Shernaz Reporter, Shaun Cobb, Chanda Rohrer, Bill Goins, Jillian Drew, Steve Sweat, Joel Armlovich, Jon Dobney, Melinda Antell Jonathon Smith, Gordy Sargent, Paul Gregor, Dr. Rosemary Eustace and Bob Roach.



Mayor Watson called the council meeting to order at 7:00 p.m. on December 16, 2019 with all members present. Mr. Tudor opened with prayer, followed by the pledge of allegiance.

PRESENT: Tudor, H. Crosswhite, Cox, Chaney, J. Crosswhite, McDaniel

ABSENT: None

PRESENT: Mayor Watson, Officer Clerk Lehotay, Fiscal Officer Haines (7:18 p.m.)

#### **19-127 APPROVE MINUTES FROM PREVIOUS MEETINGS**

Mrs. Chaney moved to approve the minutes of the previous meeting, December 2, 2019, as received. Mr. Tudor seconded the motion. Vote – 6 yeas.

YEAS: Tudor, H. Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel

NAYS: None ABSTAIN: None

#### **STREET SUPT REPORT**

The front blade of the new truck is not operating. Jon Crosswhite volunteered to be a backup, if needed.

#### **ZONING**

Mr. Sweat distributed copies of alleys that need abandoned and stated that we need the solicitor's guidance to ensure that we are doing it correctly, especially where driveways are shared.

#### **BPA REPORT**

Mr. Roach thanked outgoing Mayor Watson for attending the recent interviews and thanked Mr. Tudor for his service. Mr. Roach reported that the BPA has recommended Mr. Church be paid for his sick leave (240 hours) that was waived when he retired originally. The current ordinance does not allow it, but it was not addressed in the ordinance when Mr. Church retired.

At the time he requested to keep the 240 hours instead of being paid. He did not use the days and has since earned back up to the maximum amount. Mayor Watson stated that he has saved the village a lot of money over the years. Mr. Tudor asked if he could be "grandfathered in" Mayor Watson will consult the solicitor. Mrs. Haines stated that if it is permissible, she would need to know at what rate (his rate of pay at the time or currently).

#### **PARK REPORT**

Annetta Crosswhite thanked council for their support this year. Mrs. Haines reported that Brandy Lehotay found out that neither DPL nor Miami Valley Lighting are responsible for the park lights that are out. It appears that the village owns them and Security Fence Co repaired them a couple of years ago. Mrs. Crosswhite stated that the Santa House and Christmas tree looks nice.

#### **POLICE REPORT**

Chief Tyree thanked Mayor Watson and Mr. Tudor for their leadership.

#### **OLD BUSINESS**

#### **19-128 THIRD READING OF GREENWOOD ESTATES NO PARKING ORDINANCE**

Mr. J. Crosswhite moved to approve the third reading of the Greenwood Estates no parking ordinance, seconded by Mrs. McDaniel. Vote – 6 yeas.

YEAS: H. Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**129 APPROVAL OF GREENWOOD ESTATES NO PARKING ORDINANCE**

Mr. Cox moved to approve the Greenwood Estates no parking ordinance, seconded by Mrs. Chaney Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

**19-130 RESOLUTION TO PROCEED WITH GENERAL FUND LEVY RENEWAL**

Mrs. Haines read the resolution to proceed with the 1.1 mills general fund levy renewal for the November ballot. Mr. Cox moved to approve the resolution, seconded by Mr. J. Crosswhite. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

Mayor Watson stated that at a prior meeting it was stated that the street employees were not to “get in the hole” if there was a water main break, etc. He stated that he wanted it clarified that they are allowed to help the water/sewer employees if they want, but they don’t have to.

**NEW BUSINESS**

**19-131 ADDITIONAL 2019 APPROPRIATIONS, SUPPLEMENTAL APPROPRIATIONS, TRANSFERS, TEMPORARY 2020 APPROPRIATIONS**

Mrs. Chaney moved to approve the following transfers, additional 2019 appropriations, temporary 2020 appropriations, and 2019 supplemental appropriations, as requested by Mrs. Haines:

2019 Transfers

Water to Capital Imp	\$60,000.00
Sewer to Cap Imp	\$60,000.00
General to Police	\$30,000.00

Additional 2019 Appropriations

Water Operating	\$40,000.00
Sewer Operating	\$79,000.00
Police	\$ 8,100.00
Street Maint	\$ 9,000.00

Temporary 2020 appropriations

General Fund	\$150,000.00
Street	\$ 60,000.00
State High	\$ 5,000.00
Park Fund	\$ 2,000.00
PMVL	\$ 2,000.00
Police	\$150,000.00
Water Op	\$100,000.00
Sewer Op	\$100,000.00
Deposit Fund	\$ 1,000.00

Mrs. Chaney seconded the motion. Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

## RECOGNITION OF GUESTS

Shania Baker complained that she was not aware of the change in trash collectors until she received a letter from Rumpke. Mayor Watson stated that the special meeting to discuss the bid specs was in the Xenia Gazette in October. Ms. Baker stated that it was not on Facebook and most people do not receive a newspaper. She complained of the increased cost, the fact that she can't use her own trash can, and that residents can't choose their own trash collection company. She stated that according to Facebook, there are many unhappy Rumpke customers in Xenia. Mayor Watson informed her of the rate WasteManagement was going to charge if they were awarded the bid, which is more than Rumpke.

Paul Gregor, head librarian, thanked Mayor Watson for his prompt response when there was a heating or A/C problem at the library and for the installation of the handicap accessible doors. He updated council on upcoming events.

## 19-132 COUNCIL PAY INCREASE

Mr. Tudor moved to approve a 30% pay increase for council members due to the responsibility and behind the scenes work that is involved. He stated that an increase is well deserved. Mr. Cox seconded the motion. Mrs. Haines stated that a pay increase for elected officials has to be a certain amount of time before the election. Mayor Watson will check with the solicitor.

Vote – 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

## 19-133 APPROVE PAYMENT OF BILLS

The bills were circulated for review. Mr. Tudor moved to approve payment of the following:

Flagway	1643.73	Lowes	303.79
WS Electronics	1152.36	ATT	173.09
Greene Inc	127.25	Donnellon McCarthy	145.40
TimeWarner	119.90	Office Depot	198.94
Tyler Technologies	295.26	American Equipment	34.99
The Printing Center	67.32	Kellie Warner	75.00
DPL	40.37		

Mr. Cox seconded the motion. Vote - 6 yeas.

YEAS: H.Crosswhite, Chaney, Cox, J. Crosswhite, McDaniel, Tudor

NAYS: None ABSTAIN: None

Meeting Adjourned at 7:56 p.m.

Public Present: Shania Baker, Bob Roach, Steve Sweat, Rodger Tyree, Joel Armlovich,  
Jonathan Smith, Annetta Crosswhite and Paul Gregor

