

LARUE VILLAGE COUNCIL December 2017 MINUTES

The La Rue Village Council met in regular session on December 4, 2017 in the Village Council Room. Present were Mayor Milton Lightfoot, Clerk Mary Price, Maintenance Supervisor Tyler Howell, and Council Members: John Howard, Lisa Howard, Melissa Shawver, Cindy Price, David Stallsmith, and Jennifer Tucker.

Guests present: Panfil Costea, Tom Tucker, Jon Boyd, Andrew Panik, Clarence Greer, Kenny Bookman, and Micelle from the Marion Health Department.

The Meeting was opened by Mayor Milton Lightfoot with a prayer and a pledge to the American flag.

The minutes of the last regular meeting were approved with a motion by David Stallsmith and a second by John Howard.

The financial report was given and bills presented for payment. Melissa Shawver moved to pay the bills with a second by Jennifer Tucker, motion passed.

Mayor- Mayor Lightfoot wanted to thank Tyler Howell for reworking all the Christmas lights with the financial help of The Lions Club and The LCA.

Mayor Lightfoot is still working with the environmentalist to get the property up town cleaned up.

Jennifer Tucker does not want to be reappointed for another term so there will be a vacant seat on Council starting January 2018. Mayor Lightfoot reported that he will reappoint any members that want to stay on Council at the January meeting and any vacant seats can be filled with anyone that Council chooses.

BPA – Tom Tucker reported that the board has decided to go with Dale Albert to cover at the plant until Tyler Howell completes his necessary EPA hours for his license. A motion was made by John Howard with a second by Cindy Price to approve the hire of Dale Albert. Larry Heiser will be at the next Board of Public Affairs so a contract will be presented to Mr. Albert.

The Board is going pursue legal matters regarding the pumps at the plant so Larry Heiser will be at the next meeting to discuss the steps.

Park & Pool – X

Sheriff – The 2018 contract was presented and the rate has not changed. A motion was made Cindy Price to accept the 2018 contract with a second by Jennifer Tucker, motion passed. The Council agreed to 12 hours for the 2018 contract. Council spoke that they would like to see more tickets written. Panfil Costea reported that he spoke with the deputy when he was in town and at that time he did not have a radar in his car. Mayor Lightfoot is going to contact Mr. Cline regarding the matter that the Village would like a deputy to have a radar and regarding the unlicensed vehicles around town. .

Maintenance – A motion was made by John Howard to take the old Village truck to Sims with a second by Cindy Price, motion passed. The back hoe went on Gov Deals and sold for \$4150 and has been picked up already. Two other pieces of equipment were placed on Gov Deals and they did not receive the minimum bid. Tyler Howell reported about purchasing a new piece of equipment to use around town for hauling through the USDA grant program which would be a 10% match. A motion was made by Cindy Price to allow Tyler Howell to pursue a USDA grant for a new piece of equipment up \$55,000 with a 10% Village match with a second by Melissa Shawver, motion passed.

Zoning – X

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Tree Commission – X

Budget – X

Street and Alley – X

Fire & Safety – John Boyd has officially resigned so now Paul Kerr is the chief at the Scioto Valley Fire District. An EMS type vehicle was purchased off of Gov Deals for \$35,000 out of Michigan. John Boyd is going to be the janitor / care taker of the fire station.

Buildings & Grounds – The furnace in the old council room needs to be fixed because Christmas in the Village event will be using the room for santa clause.

Cable – X

Regional Planning – X

Old Business:

Clarence Greer was present to update on the tile project behind J-Lenco and the project has so far received all the necessary approvals so far and is moving forward for the final approval process. The project has a good chance of being approved due to the project including jobs, water reduction, and Kiwanis Senior Citizen Community. LCA paid the \$350 engineering cost. The things that need to be accomplished while waiting on the final approval are to get easements from J-Lenco, Walls, Kiwanis, and the Village.

New Business:

Michelle from the Health Department was present and she reported that they received a grant from the EPA for some mosquito products and they are distributing them to all the communities. The Village received a box of mosquito dunks that can be used come spring to help with mosquito control. The Health Department received a grant from the EPA for failing septic systems to assist residents with issues they are having.

Tyler Howell's vacation time was discussed because currently the personnel policy has it outlined as per pay accrual and that does not work since he is a salary employee. A motion was made by Cindy Price to allow Tyler Howell 2 weeks of vacation per year with a second by Melissa Shawver, motion passed. Council also decided to pay Mr. Howell out for 1 week of vacation for 2017 since he was unable to use it and he has worked for 6 months.

The next regular meeting will be held on January 2, 2018 in the Council Room (350 N High Street) at 7:00pm.

Mayor

Clerk