LARUE VILLAGE COUNCIL June 2019 MINUTES

The La Rue Village Council met in regular session on June 3, 2019 in the Village Council Room. Present were Clerk Mary Price, Maintenance Supervisor Tyler Howell, and Council Members: John Howard, Lisa Howard, David Stallsmith, Connie Kendall, and John Boyd.

Guests present: Joann Kasotis, Richard Spracklen, Mary Snyder, Clarence Greer, Mrs. Greer, Tom Tucker, Kenny Bookman, Diane Evans, Kenny Price, and Jeff Winslow.

The Meeting was opened by Council President David Stallsmith with a prayer and a pledge to the American flag.

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

The financial report was given and bills presented for payment. John Howard moved to pay the bills with a second by Lisa Howard, motion passed.

Mayor (Council President David Stallsmith) -

State Route 37 culvert replacement is scheduled to start June 24th and last for 35 days. The detour route is St Rt 95 to St Rt 203 then onto 309.

<u>BPA</u> – David Stallsmith reported that Council had a special meeting prior and James Mchaffie from RCAP reported the board has secured \$515,000 in EPA principle forgiveness grant and then they are applying for \$515,000 CDBG grant to cover the whole tower project.

The Board Public Affairs has purchased a backflow device so bulk water can now be purchased and it will cost \$40 to rent the device and \$.01 per gallon of water.

The Kiwanis meter replacement is on the schedule for June.

<u>Park & Pool</u> – Lisa Howard stated she found a swing set for the Mid Ohio Energy grant and she will sent it to Clerk Mary Price to submit.

$\underline{\boldsymbol{Sheriff}} - \boldsymbol{X}$

<u>Maintenance</u> – Bob Howell purchased all the materials to complete the outside repairs to the modular building where it is deteriorating.

<u>Zoning</u> – Jeff Winslow expressed a concern with residents not obtaining permits when building. A zoning board meeting needs to be scheduled because residents are not paying the permit fees because they feel they are too high and continuing to build.

Tree Commission – X

Budget - X

<u>Street and Alley</u> – Chestnut and Market needs pot holes filled and once the weather is hot enough to keep the asphalt warm enough to get it shoveled out of the truck it will be done.

John Howard attended an ODOT district 6 meeting regarding the repaying of 37 and 95. St Rt 95 was not going to happen because the Village was not contributing any money towards the project. ODOT is responsible for the first 3 inches and The Village is responsible for the base of the roads. They are happy

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to work with the village to get small government grants and OPWC roadway grant to assist in covering the Villages portion of the projects. ODOT will provide design work and administrative assistance for the project. The next step will be ODOT coming to complete core samples of 95 and determining like previously noted that the base needs completely replaced. St Rt 37 has an area that has a lateral tile that is causing the road to drop on N High Street. ODOT will come in and help patch the area until the paving can be done. The schedule right now if grants and other money can be secured will be St Rt 95 in 2022 and St Rt 37 2023.

<u>Fire & Safety</u> – John Howard reported the fire department would be putting a new levy on the ballot for 3.8 mill to pay for two positions in the firehouse to run squad calls.

<u>**Buildings & Grounds**</u> – Council approved the Baptist church to use the building during VBS July 28-August 2.

<u>Cable</u> – X <u>Regional Planning</u> – X<u>-</u>

Old Business:

Discussion was heled about the alley along Market Street and what the status of things since it was last discussed at the May meeting. Richard Spracklen reported that from last Council meeting Tyler Howell was to fill in South Street area and the area along the alley needs an engineer contacted. Tyler Howell reported he was unaware of anything that needed done he was told to wait and not do anything at this point. Council further clarified that they would like Tyler Howell to fill in the South Street area and John Howard will look into getting an engineer for the alley section by the old Lumber Mill.

New Business:

Resolution 2019-4 was read to approve the 3.8 mil renewal levy with the Marion County Auditor with a motion by John Howard and a second by Lisa Howard, motion passed.

Resolution 2019-5 was read to approve putting the 3.8 mil renewal levy on the November ballot with a motion by John Howard and a second by John Boyd, motion passed. November 4th is the election date.

Letter from Larry Heiser was read regarding the encroachment of the property at 143 N Front Street. Letter from Larry Heiser is attached with his recommendations. Council all agreed to #3 on the list and they will give the necessary 13 ½ feet of land to Tom Tucker, so the sale can continue. The board would also like to setup an easement for that 13 ½ feet once the owners finish the sale of the property. A motion was made John Howard for option #3 with a future easement with a second by Connie Kendall, motion passed.

Clarence Greer reported that the LCA has 99% secured a grant from Mid Ohio Electric and other nongovernmental fundable grant to complete some tile work. The LCA is prepared to present to Council they will purchase one backflow device installed at the Scioto River, pressure jet out tiles near Dilsvaers and Shawver's properties along N High Street, and clean out basins in that area. The project will be 100% funded and all they will need is a water source from the Village during the work. The proposed contractor is Richard Holcomb. The results from the work could be lower water volume on N High Street. A motion was made by John Howard to accept the offer for the work on the backflow and jetting of N High Street and to provide the necessary water needed with a second by Lisa Howard, motion passed.

Clarence Greer has an issue with a catch basin down from his house in front of OM Roux's house that needs attention so Tyler Howell stated he will look at it and see what needs done to get it to drain.

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A letter needs to be sent to the property on the corner of Market and High Street because they are blowing their grass in the road.

Ordinance 2019-5 for the Mid Ohio Energy Coop renewal agreement had its 1st reading.

The next regular meeting will be held on July 1, 2019 in the Council Room (350 N High Street) at 7:00pm.

Mayor

Fiscal Officer