

## La Rue Village Council Meeting September 8, 2021

The La Rue Village Council met in regular session on September 8, 2021 in the Village Council Room. Present were Mayor Dustin Ford, Clerk Mary Price, Tyler Howell, and Council Members: Connie Kendall, Melissa Shawver, John Howard, and John Boyd.

**Guests present:** John Russell, Dave Frank, Board of Public Affairs members Diane Evans & Doug Shawver

**Opening:** Mayor Dustin Ford opened the Meeting with a pledge to the American flag.

**Minutes:** The minutes of the last regular meeting were read and approved with a motion by John Boyd and a second by David Stallsmith, motion passed.

**The financial report** was presented and a motion was made Melissa Shawver to approve the bills with a second by Connie Kendall motion passed.

**Mayor** – X

**BPA** – John Russell reported that the tank exterior has been repainted and the interior has been recoated. The tank passed inspection on Saturday 9/4 and can be filled on Monday 9/13. Fence has been staked out and should be installed next week. The crew should be here next week to complete the grading of the site. The demolition crew is on the schedule for the being of October and some fabrication may need to be done to hook up a hose to drain the tower.

**Maintenance** – Tyler Howell presented Council with a quote from Fissel Flooring for the flooring at the old library building with a price of \$9,700 & \$5,700 so additional quotes being obtained. Council decided the ceiling should have the ceiling tiles replaced and the tracks painted.

Tyler Howell reported the impeller on the leaf vac needs replaced or a new leaf vac needs purchased. The parts for the leaf vacs are difficult to locate due to the age of the equipment. The leaf vac does not fit on the truck since its been replaced so another solution will need to be found for the truck bed. Tarp Co in Akron quoted \$2,000 for a system for the truck bed and the Amish stated they could fit something for under \$500. John Howard made a motion that Bontragers make a tarp assembly for the dump truck up to \$750 with a second by Connie Kendal, motion passed. Tyler Howell stated he would build the framing and the Amish can sew a tarp to fit the frame.

**Park & Pool** – X

**Sheriff** – X

**Zoning** – X

**Tree Commission** –

**Budget** – X

**Street and Alley** – Alleys and park have all been graded.

**Fire & Safety** – X

**Buildings & Grounds** – X

**Regional Planning** – X

**Old Business:**

**New Business:**

Council reviewed and updated the full-time employee job description and personnel policy documents. The updated documents have been signed by Tyler Howell and are attached.

Council agreed to pay Tyler Howell out for his unused vacation time of 80 hours for July 2020 – July 2021 and he will start July 2021 with 80 hours minus the time off he took in July.

A motion was made by Connie Kendall to approve Resolution 2021-5 for consent legislation for State Route 95 project with a second by John Howard, motion passed.

A motion to adjourn by Melissa Shawver with a second by David Stallsmith, motion passed. Next meeting will be October 4, 2021 at 7:00pm.

---

Mayor

---

Fiscal Officer