

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
February 8, 2018

The regular board meeting was called to order at 7:00 pm by President Bill Ashley. The following Trustees were present; Dave Doty, Jon Book, Greg McLain, and Raven Russell. Brian Gill & Jeannie Ruppert were absent.

A motion was made by Trustee Doty to approve the minutes from the January 11, 2018 meeting seconded by Trustee McLain. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Book to approve the Special Meeting minutes from January 24, 2018 seconded by Trustee Russell. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Book to approve the "Statement of Income and Expenses", seconded by Trustee Doty. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Book to approve the "Banks and Checks Journal", seconded by Trustee Doty. Roll call taken, all ayes, motion carried.

Public - Phil Ozier & Robert Martz: Came to the Board to let them know they have taken over the Celebration Committee. It will still be at Crowder Park. The dates will be June 22nd & 23rd. The Committee will be back in April for the Special Use Permit and Liquor License. The planning so far is going very well.

Ordinance Waiver for the OVHS Ag building - They will need a special use permit and make a request to the Zoning Commissioner. Then it will go to the Planning Commission. There will need to be a public hearing before it comes to the Board for approval. The special use permit will need to be permanent and the Board will specify this. OVHS will need to contact Gene Mueller.

Motor Fuel Tax Monies - Matt Foster: this will be tabled until next month

Landlord/Renters Agreement - The code was amended to mirror what the application states. The Bushnell forms were changed to suit our Village needs. The application was changed to include a signature line for owners. The code requires a \$200 deposit for tenants and we are collecting this. A sentence was added to 38-2-3 to requiring the owner to sign the application for services on all properties. This Ordinance change will be approved next month.

Bid for Window Replacement at the Police Station - There is a second window busted. Since the cost was under the \$500 limit, no action was needed. This job has already been completed.

Floors at the Police Station - We received a bid from the Commercial Cleaning Co. for \$959 to replace/repair tile and refinish the floor. They can match the same tile. This will cover the hallway, main area and the back room. A motion was made by Trustee Russell to accept the Bid from Commercial Cleaning Co for \$959 to redo the floors at the P.D., seconded by Trustee McLain. Roll call taken, all ayes, motion carried.

Ordinance to Prohibit Cannabis - This will add to the Ordinance enabling the police to write an ordinance violation ticket instead of a county ticket for cannabis violations. Allowing the monies collected to stay here in the Village. A motion was made by Trustee McLain to approve Ordinance #18-752 prohibiting cannabis, seconded by Trustee Doty. Roll call taken, all ayes, motion carried.

Purchase of AED for the Police Car - Chief Nichols received a bid from HeartSmart for \$1139 for an AED and supplies. During discussion it was decided to purchase two and have one be at the Village Hall. A motion was made by Trustee McLain to accept the bid from HeartSmart of \$1139 and purchase two AEDs, seconded by Trustee Russell. Roll call taken, all ayes, motion carried.

Discussion of New Locks at the Police Station - There is a need to add a deadbolt lock to the entrance door and to change to a lever handle. GJ Builders gave a bid of \$128.50 for a deadbolt. Effingham Builders gave a bid of \$57.25 for a deadbolt. Going to a lever type handle was also discussed. GJ Builders was at \$387.75 with Effingham Builders at \$311.30. A motion was made Trustee Doty to purchase a deadbolt and possible lever set to the police station entry door not to exceed \$600, seconded by Trustee McLain. Roll call taken, all ayes, motion carried.

Reports - were given from; Shannon Risley and Chief Nichols.

Correspondence - President Ashley thanked the Village and Board for the flowers and messages during the time of his father's passing.

Meeting before the next meeting - Streets & Alleys, TBD

Trustee Book made a motion to enter into closed session to litigation, seconded by Trustee McLain. Roll call taken, all ayes, motion carried.

Trustee Book made a motion to enter back into open session, seconded by Trustee Doty. Voice vote taken, all ayes, motion carried.

With no other business to discuss a motion to adjourn was made by Trustee McLain and seconded by Trustee Book. Voice vote taken, all ayes, motion carried.

Respectfully submitted,
Jackie McLain, Clerk

Village President