

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
February 13, 2020

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

A motion was made by Trustee Russell to approve the minutes from the January 9, 2020 regular meeting, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

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

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

Public - Curt Robinson & Mike Sweeney representing the Publisher, would like to do a BBQ festival on Main St. April 4th. They are asking to block off Main St. from the Diner to the end of the business buildings. They also asked to allow alcohol on the street. They will use plastic bottles and plastic cups. A motion was made by Trustee Russell to allow for a BBQ event on April 25th from 11 am to 6 pm with blocking the block with the Publisher from 10 am to 7pm, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Site Lease Agreement with A.C.T.S. Internet - This is for use of his 5G equipment on the water tower. A motion was made by Trustee McLain to approve the site lease agreement with ACTS internet, seconded by Trustee Doty. Roll call taken, all ayes, motion carried.

Franchise Agreement with A.C.T.S. Internet - This is for longer term users to get fiber to the homes. A motion was made by Trustee Russell to approve the franchise agreement with ACTS internet, seconded by Trustee Doty. Roll call taken: Ruppert-no; Jennings-yes; McLain-yes, Russell-yes; Doty-yes; motion carried. Permits must be obtained before trenching for the fiber cable.

Options for 410 N. Washington St. - The house next to the lots has been sold. They are possibly interested in purchasing the lots. After six months, we must sell for whatever we can get. Until then, they must sell for 80% of the appraised value, \$4800. Donating the lots to Habitat for Humanity was discussed. This cannot happen until the six month time limit has expired. There will be a for sale sign placed in the lots.

Update Cannabis Ordinance - This will be followed up next month.

Trustee Pay for Committee Meetings - Trustee Russell is waiting for returned calls.

Raising Compensation for the President and Clerk - this is tabled until next month

Other Old Business - The Health Dept. is in the process of getting a grant to have recycling for TV's. You must sign up ahead of time to get a voucher to take the TV. There will be more information put out later. Volunteers will be needed in April or May.

Donation to Okaw Valley Post Prom - \$200 was donated last year. A letter was received from the Post Prom Committee. A motion was made by Trustee Russell to donate \$200, from the Utilities, to the Okaw Valley Post Prom, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

TIF Agreement with Matt Pence and the Village of Bethany - this is still in the process and will be tabled until next month.

Service Agreement with Berns, Clancy & Assoc - After the EPA inspection we need to move forward on the water tower projects. The agreement is for possible use of the company. We only have 45 days to get a plan of action to the EPA. A motion was made by Trustee Russell to execute the service plan agreement with Berns, Clancy & Assoc. as presented in November, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Water Tower Improvements with Berns, Clancy & Assoc - It will cost \$13,500 for an inspection. A motion was made by Trustee Russell to approve the \$13,500 quote for an inspection on the water tower with Berns, Clancy & Assoc. seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Cameras for Village Facilities - tabled until next month to get more info & quotes

Employee Compensation - closed session

Other New Business - Treasurer Jessica Henderson received a letter from the bank for a dormant account. It was last touched in November of 2018. We must do something with this account containing \$230,000. The Board would like Treasurer Henderson to call the bank to see if they can go backwards to see where this account originated.

Reports - were given from; Shannon Risley, Finance, and Chief Nichols

Correspondence - President Book was contacted by the new Celebration Committee. The dates will be June 19th and 20th.

Meetings Before the Next Meeting -

Streets & Alleys - March 3rd @ 6pm

*MFT money discussion

A motion was made by Trustee Russell to go into closed session to discuss personnel and possible litigation, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Russell to go back into open session, seconded by Trustee McLain. Voice vote taken, all ayes, motion carried.

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

Respectfully submitted,
Jackie McLain, Clerk

Village President