

RECORD OF PROCEEDINGS VILLAGE OF DEGRAFF COUNCIL SPECIAL SESSION

August 13, 2020

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The Legislative body of the Village of DeGraff convened in regular session from 7:00 P.M. to 7:34 P.M. in the Village Office at 107 S. Main St. DeGraff, OH 43318-0309.

Mayor Stephanie Orsborne called the meeting to order at 7:00 P.M. with the following Council Members and staff Present:

Mayor Stephanie Orsborne – Present
Sandra Short, Council Member – Present
Ruth Kueterman, Council Member – Present
Mike Dodds, Council Member – Present
Tim Baker, President Pro Tempore – Absent
Mike Ropp, Council Member – Present

Staff Present: Kassie Staley, Fiscal Officer

Guests Present: Mandy Gammell, Steve Ford, Greg Beatty, Randy McCully, Jesse Kean

Mr. McCully had a statement prepared for the Village it entailed that the Village had no signed contract since 2015, Riverside EMS was still covering the Village with no compensation, the EMS is 100% volunteer, and they are aware their run volume has been 56% and that is unacceptable.

To do a district they would need to put on at least a 4 mil levy. Mr. McCully stated that Riverside had 3 options for the Village. Option 1 was a 1 year contract for \$4,730 and the 1st Mutual Aid would be Robinaugh, and the EMS would increase certified members. Option 2 was \$10,000 for 1 year and the 1st mutual aid would be a satellite call to Rosewood. This would page both Riverside EMS and Rosewood at the same time. Option 3 was no contract and Riverside EMS would pull their run card from the Village, but maintain their contracts with the townships.

All options would run September 1, 2020 thru September 1, 2021.

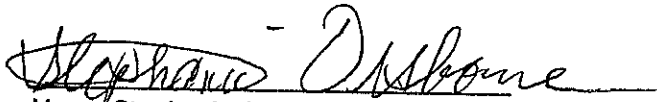
Ms. Orsborne agreed you could not fix the past, but these options were explained a lot better.

This flowed into discussion on which option would be best. Council asked about soft billing, the expenses of costs the EMS has, no one realized mutual aid, and why the response time seems so long for the EMS.

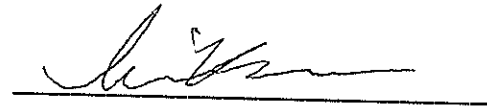
Ms. Short stated she like option 1. She would like the EMS to state what they can do and not anything, they will not be able to hold up to. Mr. Dodds did not want to lock in with just Robinaugh, and he would like dual calls. Current run card is Riverside EMS, Quincy EMS, Robinaugh EMS, Indian Lake EMS, Bellefontaine EMS. Everything would remain the same except eliminate Quincy EMS.

Council asked Riverside EMS to prepare a contract for option 1 and have it to the council before the safety meeting, and with enough time for our Solicitor to review it.

Ms. Short made the motion to accept option 1 pending seeing the contract, seconded by Mr. Rowley. Roll Call – All Ayes.



Mayor Stephanie Orsborne



Tim Baker, Council President

Kassie Staley, Fiscal Officer

All formal actions of the VILLAGE OF DEGRAFF COUNCIL concerning and relating to the adoption of Ordinances, Resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including section 121.22 of the Ohio Revised Code.