

RECORD OF PROCEEDINGS
VILLAGE OF DEGRAFF COUNCIL
REGULAR SESSION

June 7, 2022

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The Legislative body of the Village of DeGraff convened in regular session from 7:00 P.M. to 8:02 P.M. 107 S. Main St., DeGraff, OH 43318.

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

- Mayor Stephanie Orsborne – Present
- Mike Dodds, President Pro Tempore – Present
- Mike Ropp, Council Member – Present
- Tom Rowley, Council Member – Present
- Nancy Hall, Council Member – Present
- Sandra Short, Council Member – Present
- Vacant, Council Member -

Staff Present: Kassandra Staley, Fiscal Officer; Ken McAlexander Village Administrator; Zeb Wagner, Solicitor

Ms. Short made the motion to suspend the reading and accept the May 17, 2022 minutes as written and submitted, seconded by Mr. Dodds. Roll Call – All ayes. MOTION

Visitors –

- Gary Pond – Mr. Pond wanted to thank the Village for the help with the Memorial Day Parade. Mayor Orsborne and Mr. Dodds mentioned it was a nice parade.
- Gail Dodds – Ms. Dodds was present on behalf of members of the community. Some residents have concerns about waiting 45 minutes for an ambulance. The Village is paying for a service; some residents don't believe the Village is getting the service they are paying for. Robinaugh and Indian Lake have been responding.
 - Ms. Short suggested maybe getting ahold of Riverside about their runs. Have them come to a safety meeting to discuss. Also mentioned was having the residents go to Riverside's meeting to voice their concerns.
 - Mr. Pond mentioned he recently waiting 45 minutes for an ambulance at his home.

Zoning – Permit number 11 is being finished up

Solicitor – No Report

Village Administrator – Mr. McAlexander went over the following topics:

- A reply from OEPA on the Water Treatment plant is expected this month
- CCR has been submitted. Website address was placed on the bills, but paper copies can be requested at the Village office.
- Since the railroad has the bridge shut down, was able to get the leak fixed by the bridge.
- Mr. McAlexander met with the commissioners today. Today was the final hearing for the grant for the Water Main Loop Project. The commissioners have blessed the project, and we should hear something August – September.
- Engineer came and looked at fire house. They provided minutes from the walkthrough.
- Mr. McAlexander gave the council 3 quotes for road work within the Village. This would be out of the county sales tax monies. H&S was the cheapest *All quotes attached* The

commissioners okayed H&S with a change order, since they was cheaper we were able to add more road work.

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Ms. Short made the motion to approve the bid from H&S with the change order, seconded by Ms. Hall. Roll Call – All Ayes. MOTION

- State road work update: asphalt did not meet ODOT expectations. Was suppose to be here this week, but still not done.
- Logan County engineer issue 2 funds for next year will be \$73,537.80. With that and the sales tax money we are planning on doing around \$150,000 in roadwork next year.
- Contacted Conrail about holes at the railroad track. They did put cold mix in the holes to patch. They took Mr. McAlexander' s info to pass on. Mr. Ropp asked about the holes on Boggs Street as well. – on the list
- Spectrum switchover is in progress.
- Mosquito Spraying will be: June 10 & 20, July 5 & 18, Aug 1 & 15, Sept 1 & 15. We also have 2 additional sprays to use wherever.
- Gentleman spoke with Kenny about purchasing the grocery store. Mentioned grocery and hardware. They do want to add pumps, Mr. McAlexander gave info for EPA.
- Window updates at the Village Hall have been completed.
- Ms. Orsborne asked if we know when the Viaduct will be open again. Mr. McAlexander explained should be sometime this week.
- Mr. Rowley asked about the easement for the Water Treatment plant. Mayor Orsborne stated it had been signed for \$3000.00.

Utility Committee – No Report

Safety Committee – Mr. Dodds went over the following

- Grass truck fixed by Wren's for \$569.00, it runs better and is usable.
- Engine 31 had to do the exhaust need t amend the amount to Rush trucking.

Mr. Dodds made the motion to approve the extra expenses at Rush Trucking, seconded by Ms. Short. Roll Call – All Ayes. MOTION

Mr. Dodds made the motion to approve the expense at Wren's not to exceed \$570, seconded by Ms. Short. Roll Call – All Ayes. MOTION

Mayor Orsborne stated they did interviews for the open Police Chief position. Mayor Orsborne is recommending Mr. Terry Brentlinger. He lives in Lakeview, has been on council since 2011, started in Lakeview, currently working for Port Jefferson. He enjoys small government and he owns his own business.

Mayor Orsborne would like appoint Mr. Brentlinger contingent on a background check and drug test. Interim Chief Prickett will help with the transition. Mr. Brentlinger stated DeGraff will be his priority.

Ms. Short made the motion to appoint Mr. Brentlinger as Police Chief contingent on a drug test and background check, seconded by Mr. Ropp. Roll Call – All Ayes. MOTION

Finance – Ms. Staley mentioned the following:

- Provided council with a year end possible outcome sheet. It is a scenario if we keep on the same pace, where the accounts could possible end up at.
- Audit will be Wednesday and Thursday this week.
- Received a request about someone wanting a liquor license within the Village. Council had no issues.

- Mr. Rowley asked about NatureWorks grant. Ms. Staley explained it was extended due to waiting on funding amounts

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Park Committee – Mr. Rowley wanted to give an update on Dash Builders to Mr. Wagner. The cost of cement has doubled, and council accepted new bid at last meeting. Mr. Rowley will continue to use Dash. The month of May Mr. Rowley had to empty the dumpsters at the park. Thinking about having a fee for shelter house rentals next year. Ms. Short thinks they should get a deposit back if they clean up.

Reminder about summer meals program. Mondays are for everyone Tuesday thru Thursday are for kids only.

Mr. Ropp zip tied the banners at the park, but they are on their last leg.

Cemetery – A tree along the main drive has been removed.

Joint Sewer Board- Mr. Rowley went over the following:

- Mr. Tom Sherwood is getting comfortable. He is working 20 hours a week covering all 7 days.
- Shed needs revamped
- Still having issues with wipes in the sewer
- The committee discussed sludge removal options. Currently Republic picks up, but land apply is another option.

Special Firehouse Committee – Waiting on survey

Ordinances & Resolutions:

Old Business: No Report

New Business:

- Mr. Ropp asked about the light poles. Mr. McAlexander is waiting on information back from Miami Valley Lighting.
- Christmas lights will be here tomorrow

Ms. Short made the motion to pay bills, seconded by Mr. Ropp. Roll Call – All Ayes.

MOTION

Mr. Ropp made the motion to adjourn at 8:02 PM, seconded by Ms. Hall. Roll Call – All Ayes.

MOTION

Mayor Stephanie Orsborne

Mike Dodds, Council Pro Tempore

Kassandra 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.