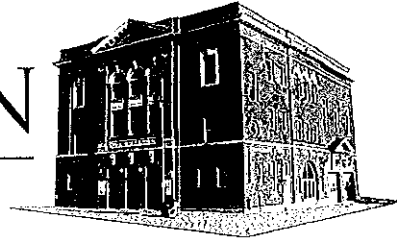


VILLAGE OF GEORGETOWN

301 S. Main Street, Georgetown, OH 45121



AGENDA 10-25-2018

Village of Georgetown Regular Council Meeting
Thursday, October 25, 2018 at 7:00 p.m. at the Georgetown Municipal Building

Call to Order & Pledge: Mayor Dale Cahall

Village Council Members: Clift, Cornette, Montgomery, Guenther, Highlander,
Colwell

Consent Items:

Council Meeting Minutes (October 11, 2018)	1-3
Payment Listing (10/01/2018 – 10/22/2018)	4-6

Public Comment:

General Business:

- **Executive Session under revised code 121.22(G)(8)**

To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance that involves public infrastructure improvements and that it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project pursuant to Section 121.22(G)(8) of the Ohio Revised Code.

Roundtable:

Elected Officials
Employees

Announcements:

-Next regular meeting will be held on Thursday, November 8, 2018 at 7:00p.m.

:

COUNCIL PROCEEDINGS

VILLAGE OF GEORGETOWN, OHIO

MINUTES

Regular Session of Council Village of Georgetown October 11, 2018

The Georgetown Village Council convened in regular session on Thursday, October 11, 2018 from 7:00 p.m. until 8:48 p.m. in the Georgetown Municipal Building, Council Chambers. Mayor Dale Cahall called the meeting to order with the following council members present: Councilmember Andy Clift, Councilmember Kelly Cornette, Councilmember Dave Guenther, Councilmember Wade Highlander and Councilmember Nancy Montgomery. Councilmember Ginny Colwell was absent. Employees present: Administrator Art Owens, Fiscal Officer Natalie Newberry, Police Chief Robert Freeland and Village Solicitor Joe Braun.

CONSENT ITEMS:

The minutes of the regularly scheduled Council meeting held on September 13, 2018 were reviewed. Councilmember Clift made a motion to approve the minutes as presented with a second from Councilmember Guenther. Mayor Cahall called for a voice vote with Clift, Cornette, Guenther, Highlander and Montgomery voting yea. Motion carried. Council reviewed the bill list totaling \$354,780.69; Third Quarter EMS Lockbox Account; Monthly Fund Summary; Bank Reconciliation and Mayor's Court Report.

PUBLIC COMMENT:

Mayor Cahall opened the floor to Sally Mount who wished Fire/EMS Chief Joey Rockey and his department a happy National Fire Prevention Week.

Mayor Cahall opened the floor to Garry Truitt who asked if the Village could take action based off the ordinance regarding trash on some properties over on Ohio Street close to where he lives. Mayor Cahall asked him to share the locations with Administrator Owens so that the matter can be taken care of.

Mayor Cahall opened the floor to Robert Whited who asked Council to put in a handicap parking only sign in front of the Post Office; and also to look at the slope of the entrance to the town building as it is difficult for wheelchairs. Administrator Owens will look into both matters.

Mayor Cahall opened the floor to Jennifer Stewart with the Girl Scouts Troop #439. The group presented Council with a new flag to replace the one in need of repair at the Kathryn Hanlon Park. No date was set at this time; but plans were made to meet and have the Girl Scouts take part in hanging the new flag.

COUNCIL PROCEEDINGS

VILLAGE OF GEORGETOWN, OHIO

GENERAL BUSINESS:

Mayor Cahall asked for a motion to suspend the rules according to Ohio Revised Code for declaring an emergency and adoption of an ordinance or resolution. Councilmember Montgomery made a motion to suspend the rules with a second from Councilmember Highlander. Roll call taken with Clift, Cornette, Guenther, Highlander and Montgomery voting yea. Motion carried. Mayor Cahall asked for a motion in regards to Ordinance #1229: AN ORDINANCE PROVIDING FOR INTRA-FUND TRANSFERS WITHIN THE VILLAGE OF GEORGETOWN, BROWN COUNTY, OHIO AND DECLARING AN EMERGENCY (read by title). Councilmember Guenther made a motion to adopt the ordinance with a second from Councilmember Highlander. Discussion held. This is to provide for the need of additional expense of having part-time Officers cover while full-time officers are out on sick leave. Mayor Cahall called for a roll call vote with Clift, Cornette, Guenther, Highlander and Montgomery voting yea. Motion carried.

Mayor Cahall asked for an executive session. Councilmember Montgomery made a motion to go into executive session for the purpose of: OH Revised Code 121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance which is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project that is related to a request for economic development assistance. Councilmember Clift seconded the motion. Mayor Cahall called for a roll call vote with Clift, Cornette, Guenther, Highlander and Montgomery voting yea. Motion carried.

**Executive Session entered at 7:17 p.m.

Mayor Cahall reopened the meeting at 8:20 p.m. to the public. There was no action taken.

ROUND TABLE:

Councilmember Clift announced that the Dog Park is almost finished. Administrator Owens mentioned that the water spigot that they were wanting cost around \$1,100; so instead they are going with a frost free hydrant. Discussion held. Councilmember Clift also asked if business owners in the historic district have been notified regarding a building maintenance ordinance. Administrator Owens informed Council that he will be mailing out letters by next week.

Councilmember Montgomery asked if Council was ready to move forward with the Ad Hoc Charter Village Committee and have another meeting. Councilmember Highlander asked to be replaced on the Committee due to time restraints. Discussion held on the process feeling rushed before and the lack of knowledge on charter villages. Councilmember Guenther shared he wanted to see a full Council present for any votes concerning becoming a charter. Discussion held. It was the consensus of Council to have the Ad Hoc Charter Village Committee meet and

COUNCIL PROCEEDINGS

VILLAGE OF GEORGETOWN, OHIO

set a timeline on what they think the process should be and then report back to Council. Councilmember Montgomery also brought the topic of including a smaller basic splash pad to the Natures Work Grant she is writing for the Kathryn Hanlon Park. With the splash park it would bring the Village's portion to approximately \$79,000. Discussion held on the funding coming from both the park fund and the general fund to complete this grant project. It was the consensus of Council to move forward with the grant and include the splash park.

Police Chief Freeland gave an update on the Georgetown Police Department.

Solicitor Braun asked if Council still wanted him to move forward with drafting a Social Media Policy. It was the consensus of council to have a draft brought back to the next meeting.

ANNOUNCEMENTS:

The next regularly scheduled council meeting was set for Thursday, October 25, 2018 at 7:00 p.m. in the Georgetown Municipal Building, Council Chambers. Councilmember Clift made a motion to adjourn the meeting with a second from Councilmember Guenther. Meeting adjourned.

Georgetown Mayor

Georgetown Fiscal Officer

Payment Listing

10/1/2018 to 10/22/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1268-2018	10/12/2018	10/17/2018	CH	PEOPLES BANK	\$101.50	O
1269-2018	10/17/2018	10/17/2018	CH	AMERICAN MUNICIPAL POWER ASSOCIATI	\$221,045.58	O
39711	10/02/2018	10/02/2018	AW	NAPA AUTO PARTS	\$54.43	O
39712	10/02/2018	10/02/2018	AW	GREAT AMERICA FINANCIAL SERVICES CO	\$135.00	O
39713	10/02/2018	10/02/2018	AW	FRONTIER	\$170.90	O
39714	10/02/2018	10/02/2018	AW	TIAA COMMERCIAL FINANCE INC	\$338.35	O
39715	10/02/2018	10/02/2018	AW	JOHN DEERE FINANCIAL	\$2,073.00	O
39716	10/02/2018	10/02/2018	AW	QUILL CORPORATION	\$94.11	O
39717	10/02/2018	10/02/2018	AW	TOM'S PRO-TECH	\$5,161.96	O
39718	10/02/2018	10/02/2018	AW	DEVELOPMENT STRATEGIES GROUP LLC	\$3,000.00	O
39719	10/02/2018	10/02/2018	AW	AQUA FALLS	\$4.00	O
39720	10/02/2018	10/02/2018	AW	MASI ENVIRONMENTAL SERVICE	\$501.64	O
39721	10/02/2018	10/02/2018	AW	ADAMS COUNTY REGIONAL WATER	\$60.00	O
39722	10/02/2018	10/02/2018	AW	A&A SAFETY, INC.	\$275.00	O
39723	10/02/2018	10/02/2018	AW	AUSTIN CARRINGTON	\$1,600.00	O
39724	10/02/2018	10/02/2018	AW	POWER NET COMPANY	\$75.00	O
39725	10/02/2018	10/02/2018	AW	SEIP'S AUTO PARTS AND SERVICE	\$534.62	O
39726	10/02/2018	10/02/2018	AW	CARDMEMBER SERVICE	\$3,084.07	O
39727	10/02/2018	10/02/2018	AW	CORE & MAIN LP	\$105.00	O
39728	10/02/2018	10/02/2018	AW	TIME WARNER CABLE-SWO DIVISION	\$448.30	O
39729	10/02/2018	10/02/2018	AW	RUMPKE WASTE, INC.	\$21,207.09	O
39730	10/02/2018	10/02/2018	AW	ACME WINDOW CLEANING	\$120.00	O
39731	10/02/2018	10/02/2018	AW	TREASURER, STATE OF OHIO	\$100.00	O
39732	10/02/2018	10/02/2018	AW	FOCUSED CAPITOL SOLUTIONS LLC	\$1,000.00	O
39733	10/02/2018	10/02/2018	AW	JOHN Z SIEMIANOWSKI	\$520.00	O
39735	10/05/2018	10/05/2018	AW	LENNIE KISTLER	\$4,000.00	O
39736	10/05/2018	10/05/2018	AW	HAYSLIP CONSTRUCTION	\$8,000.00	O
39737	10/05/2018	10/05/2018	AW	CHEMICALS INC	\$4,346.30	O
39738	10/05/2018	10/05/2018	AW	THOMAS WELDING AND REPAIR CO.	\$355.00	O
39739	10/05/2018	10/05/2018	AW	APPLEGATE'S PRO HARDWARE	\$304.41	O
39740	10/05/2018	10/05/2018	AW	BROWN COUNTY RURAL WATER ASSOCI/	\$14,560.17	O
39741	10/05/2018	10/05/2018	AW	GEORGETOWN OFFICE SUPPLY	\$154.96	O
39742	10/05/2018	10/05/2018	AW	BATAVIA ELECTRIC SUPPLY, CO., INC.	\$4,695.37	O
39743	10/05/2018	10/05/2018	AW	BOUND TREE MEDICAL LLC	\$2,714.74	O
39744	10/05/2018	10/05/2018	AW	OTCO	\$320.00	O
39745	10/05/2018	10/05/2018	AW	SCHWAAB INC	\$62.85	O
39746	10/05/2018	10/05/2018	AW	RUMPKE WASTE, INC.	\$5.34	O
39747	10/05/2018	10/05/2018	AW	ABC TIRE SHOP	\$1,586.00	O
39748	10/05/2018	10/05/2018	AW	BROWNSTOWN ELECTRIC SUPPLY, INC.	\$7,073.14	O
39753	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$36.25	O
39754	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$163.75	O
39755	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$73.41	O
39756	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$126.59	O
39757	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$172.77	O
39758	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$27.23	O
39759	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$166.46	O

Payment Listing

10/1/2018 to 10/22/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
39760	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$83.54	O
39761	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$52.99	O
39762	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$197.01	O
39763	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$200.00	O
39764	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$200.00	O
39765	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$250.00	O
39766	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$50.00	O
39767	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$125.00	O
39768	10/11/2018	10/11/2018	AM	GEORGETOWN UTILITIES	\$250.00	O
39769	10/11/2018	10/11/2018	AW	AUTOZONE	\$74.49	O
39770	10/11/2018	10/11/2018	AW	CINTAS CORP-LOC. 009	\$788.79	O
39771	10/11/2018	10/11/2018	AW	EMERGENCY MEDICINE PHYSICIANS OF C	\$495.00	O
39772	10/11/2018	10/11/2018	AW	CASE LAWN CARE LLC	\$5,800.00	O
39773	10/11/2018	10/11/2018	AW	QUILL CORPORATION	\$63.99	O
39774	10/11/2018	10/11/2018	AW	Ohio Department of Job & Family Services	\$34.82	O
39775	10/11/2018	10/11/2018	AW	BROWN COUNTY RURAL WATER ASSOCI/	\$7,305.78	O
39776	10/11/2018	10/11/2018	AW	MICRO CENTER	\$849.97	O
39777	10/11/2018	10/11/2018	AW	GALLS, LLC	\$244.00	O
39778	10/11/2018	10/11/2018	AW	MUNICIPAL INCOME TAX SOLUTIONS	\$1,750.00	O
39779	10/11/2018	10/11/2018	AW	LEWIS CO PRIMARY CARE CENTER INC-O	\$50.00	O
39780	10/11/2018	10/11/2018	AW	TIME WARNER CABLE-SWO DIVISION	\$196.69	O
39781	10/11/2018	10/11/2018	AW	ROBERTS ENGINEERING INCORPORATED	\$500.00	O
39782	10/11/2018	10/11/2018	AW	VOGELPOHL FIRE EQUIPMENT, INC.	\$168.00	O
39783	10/11/2018	10/11/2018	AW	HAYSLIP CONSTRUCTION	\$3,900.00	O
39784	10/11/2018	10/11/2018	AW	HAYSLIP CONSTRUCTION	\$1,500.00	O
39785	10/11/2018	10/11/2018	AW	LENNIE KISTLER	\$3,400.00	O
39786	10/11/2018	10/11/2018	AW	TOM'S PRO-TECH	\$54.95	O
39787	10/12/2018	10/12/2018	AW	SOUTHERN BUCKEYE SAFETY COUNCIL	\$50.00	O
39788	10/12/2018	10/12/2018	AW	NATALIE NEWBERRY	\$77.83	O
39789	10/12/2018	10/12/2018	AW	HUMANA GOLD	\$172.75	O
39790	10/15/2018	10/15/2018	AW	CARDMEMBER SERVICE	\$400.00	O
39790	10/15/2018	10/16/2018	NEG ADJ	CARDMEMBER SERVICE	-\$400.00	O
39791	10/15/2018	10/15/2018	AW	ALERT - ALL	\$412.00	O
39792	10/15/2018	10/15/2018	AW	HUMANA	\$32,444.07	O
39793	10/15/2018	10/15/2018	AW	MODERN LEASE - US	\$573.26	O
39794	10/15/2018	10/15/2018	AW	WRIGHT BROTHERS INC	\$317.49	O
39795	10/15/2018	10/15/2018	AW	BALDWIN MASONRY	\$2,000.00	O
39796	10/15/2018	10/15/2018	AW	A & S PLAY ZONE LLC	\$1,920.00	O
39797	10/17/2018	10/17/2018	AW	ENVIROSCIENCE, INC	\$1,750.00	O
39798	10/17/2018	10/17/2018	AW	MILLENNIUM BUSINESS SYSTEMS	\$25.20	O
39799	10/17/2018	10/17/2018	AW	OTTO CONSTRUCTION	\$4,500.00	O
39800	10/17/2018	10/17/2018	AW	BECK STUDIOS INC	\$1,437.00	O
39801	10/17/2018	10/17/2018	AW	SUPERIOR REMODELING	\$325.00	O
39802	10/17/2018	10/17/2018	AW	JASON DEBORD	\$1,200.00	O
39803	10/19/2018	10/22/2018	AM	GEORGETOWN UTILITIES	\$152.96	O
39804	10/19/2018	10/22/2018	AM	GEORGETOWN UTILITIES	\$97.04	O

Payment Listing

10/1/2018 to 10/22/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
39805	10/19/2018	10/22/2018	AM	GEORGETOWN UTILITIES	\$268.89	O
39806	10/19/2018	10/22/2018	AM	GEORGETOWN UTILITIES	\$250.00	O
39807	10/19/2018	10/22/2018	AM	GEORGETOWN UTILITIES	\$250.00	O
39808	10/19/2018	10/22/2018	AM	GEORGETOWN UTILITIES	\$300.00	O
39809	10/22/2018	10/22/2018	AW	LYKINS OIL CO., INC.	\$5,128.25	O
39810	10/22/2018	10/22/2018	AW	MASI ENVIRONMENTAL SERVICE	\$72.75	O
39811	10/22/2018	10/22/2018	AW	STRAUSS TROY CO LPA	\$3,933.37	O
39812	10/22/2018	10/22/2018	AW	CSR LAND SURVEYING LLC	\$1,200.00	O
39813	10/22/2018	10/22/2018	AW	CINTAS FIRE PROTECTION	\$2,011.72	O
39814	10/22/2018	10/22/2018	AW	A&A SAFETY, INC.	\$700.00	O
39815	10/22/2018	10/22/2018	AW	BROWN COUNTY ASPHALT, INC.	\$156.80	O
39816	10/22/2018	10/22/2018	AW	VERIZON WIRELESS	\$1,040.21	O
39817	10/22/2018	10/22/2018	AW	BROWN COUNTY RURAL WATER ASSOCI/	\$14,341.15	O
39818	10/22/2018	10/22/2018	AW	SUN LIFE AND HEALTH INSURANCE CO,(U	\$399.87	O
39819	10/22/2018	10/22/2018	AW	QUILL CORPORATION	\$338.76	O
39820	10/22/2018	10/22/2018	AW	TIME WARNER CABLE-SWO DIVISION	\$168.90	O
39821	10/22/2018	10/22/2018	AW	DUKE ENERGY	\$520.15	O
39822	10/22/2018	10/22/2018	AW	CHANGE HEALTHCARE PRACTICE MGMT :	\$1,817.45	O
Total Payments:					\$419,692.18	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$419,692.18	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.