**Minutes of the Regular Council Meeting**

**August 17, 2020**

Mayor Shelton called the meeting to order. The August Council Meeting was held via Zoom. Those present were Robert Ernst, Sharon Lally, Don Kessel, Russell Riffle, Virginia Cammeresi, and Christy Resnik.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. The Finance Committee did not meet in August, but Mayor Shelton met with Mr. Doppes to confirm that all bills had been paid and the bank reconciliation was completed for the month of July 2020. Mr. Riffle made a motion to approve the bills and bank reconciliation, and seconded by Mr. Ernst. All members present voted Aye

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the July 20, 2020 Regular Council meeting. Mr. Riffle made a motion to approve the minutes, seconded by Ms. Cammeresi. All members present voted Aye. The July minutes were approved.

**Communications** – Officer Nathan Staggs received an email thanking him for taking the time to help a hiker who had lost her way in Ault Park. She ended up at Wooster and Red Bank Rd and Officer Staggs took the time to take her back to her car. She was very grateful for his kindness.

**Committee Reports –** None.

**Mayor’s Monthly Report**

$649.01 was received in Mayors Court fines, forfeitures and fees for the month of
July 2020. The Mayor asked for a motion to approve the Mayor’s Monthly Report. Ms. Resnik made a motion to accept the Mayor’s Monthly Report, seconded by Mr. Riffle. All present voted Aye. The monthly report has been approved.

**Administrator’s Report**

 **2020 Residential Streets**: The work should begin this week, 8/17, the only activity today was some marking up of pavement areas to be saw cut. Hopefully, we will get good weather so that the project can be completed in about a month or a little more. The subcontractor Ford Development will start the project with curb replacement and concrete street replacement on Arrow Point Way. Other streets involved in the project are Eleanor Street and the dead-end portion of High Street. The intersection of Red Bank Road and Wooster Road will also have an asphalt repair and overlay.

The gateway sign on Murray Road will have one of the lights replaced that has been strobing during the evenings. It is under warranty and should be replaced very soon.

**New Business:**  There is a resolution regarding the Village’s participation in the Cares Act Program. In order for the Village to be eligible to receive funds to be used for direct expenses associated with COVID-19, a resolution must be submitted to the County Auditor. Any funds received that the Village does not use, must be returned to the County Auditor by the end of the year.

**Police Chief Report**

No Report

**New Business:**

**Resolution 7-2020**

Resolution R7-2020 Authorizing a Request for Local Government Funds through the Coronavirus Aid, Relief and Economic Security Act for The Village of Fairfax, Ohio. Mayor Shelton asked for a motion to adopt the Resolution. Mr. Kessel made a motion to adopt the Resolution, seconded by Mr. Riffle. All present voted Aye.

 **Resolution 8-2020**

Resolution R8-2020 Authorizing the Drawing of Warrants in Payment of Amounts Due Upon Contracts or Orders for Three Thousand Dollars or More Pursuant to a “Then and Now” Certificate, in Conformance with Revised Code Section 5705.41(D)(1). Mayor Shelton asked for a motion to adopt the Resolution. Mr. Kessel made a motion to adopt the Resolution, seconded by Mr. Riffle. All present voted Aye.

**Old Business:**

None

**Council Discussion**

None

**Five minutes for audience questions/comments**

None

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Mr. Riffle

Motion was seconded: Ms. Resnik

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer