**Minutes of the Regular Council Meeting**

**June 20, 2022**

Mayor Shelton called the meeting to order. The June Council Meeting was held in the Municipal Building - Council Chambers. Those present were Robert Ernst, Donald Kessel, Jeanne Perkins and Christine Resnik. Russell Riffle and Sharon Lally were absent.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Ms. Resnik stated that the bills had been paid and bank statement had been reconciled for the month of May 2022. Mr. Kessel 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 May 16, 2022 Regular Council meeting. Mr. Kessel made a motion to approve the minutes, seconded by Ms. Resnik. All members present voted Aye. The May minutes were approved.

**Communications** – None.

**Committee Reports**

The Playground Committee is still meeting monthly. The next meeting will be Wednesday, June 22 at 7:00pm. The next Planning Committee will be Wednesday, September 7th.

**Mayor’s Monthly Report**

$5,906.00 was received in Mayors Court fines, forfeitures and fees for the month of
May 2022. Mayor Shelton asked for a motion to approve the Mayor’s Monthly Report. Mr. Kessel made a motion to accept the Mayor’s Monthly Report, seconded by Mr. Ernst. All present voted Aye. The Mayor’s monthly report has been approved.

**Administrator’s Report**

Under New Business there is a resolution requesting council to authorize Ms. Kaminer to file a grant application with the NatureWorks program for Phase 2 of the Ziegler Park playground area. This will be for some components on the east side of the street by the original shelter. The application is due July 15th. If we are approved, it would require that the Village provide a 25% cost share of the project. This would be a 2023 project, so it is not expected that funds would need to be spent in 2022.

There is a playground group meeting on Wednesday June 22 at 7:00 PM. Due to the hot weather expected, the meeting will more than likely be held at the municipal building

**Police Chief Report**

Traffic on Watterson, between Wooster and Hawthorne, was diverted the morning of June 20th while contractors did street openings for the 2 new homes being built on Watterson. Traffic on Wooster Pike will be down to one lane the night/morning of June 20-21 for street opening at the new Birkdale Condominiums being built. Both the Police Department and Maintenance Department will direct traffic overnight. One Officer is currently out with the Covid virus, but is expected back in a few days. The 2 new officers continue training. Officer Flynn should be on his own soon. Officer Roades has additional training to complete.

**Fire Chief Report**

29 runs in the month of May, with the majority being EMS Calls. Chief Siefke stated that the Fire Board approved the request for a levy on the November ballot. Information has been sent to Hamilton County to determine the proceeds from both a 1.5 mil levy and a 1.75 mil levy. Once this information is received, a decision will be made on which levy to put on the ballot. The department continues to do hydrant checks and maintenance. Chief Siefke reminded everyone to be careful when you see them working on the hydrants. The Department did have a resignation of a full-time fireman. They will be looking to fill the position soon.

 **New Business:**

**Ordinance 15-2022**

Ordinance 15-2022 Authorizing the Village Administrator to Execute a Second Amendment to Loan Agreement with Little Miami Joint Fire & Rescue District and Declaring an Emergency.  **TABLED**.

**Resolution R9-2022**

Resolution R9-2022 Authorizing the Village Administrator to File an Application for Funds Through the State of Ohio NatureWorks Grant Program. Mayor Shelton asked for a motion to adopt the Resolution. Ms. Resnik made a motion to adopt the Resolution, seconded by Ms. Perkins. 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. Kessel

Motion was seconded: Ms. Perkins

All present voted Aye.

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer