



VILLAGE OF RISINGSUN

SEPTEMBER 25TH 2018 MEETING MINUTES

ROBIN HINDALL / FISCAL OFFICER / CLERK

VILLAGE OF RISINGSUN

420 MAIN ST.

RISINGSUN, OH. 43457

CALL TO ORDER

Mayor Rick Whetsel at 6:30pm.

Pledge of Allegiance

Roll Call:

Present: Linda Krotzer, John Dierksheide, Larry Below, Rachel Dissauer, Dan Connor,

ABSENT: Jim Essman

Motion to accept minutes from previous meeting; 1st Linda K. and 2nd by Rachel D.;

Motion Passed

Motion to accept pay vouchers #12855 to #12909 in the amount of \$39,363.42; 1st Rachel D. and 2nd by John D.; Motion Passed

MAYORS REPORT

Mayor: Rick Whetsel

-Gave Mayor's Court Report; 6 cases, \$1,180.00 in fines

-Mandatory licensing of Golf Carts the first of the year

-1% income tax for infrastructure

-Did not get the CBDG Grant

-First of the Year we will work with CTI out of Toledo for the reconstruction on our roads and sidewalks

-Possible Road Grant through the State in 20/20

Halloween (3-4:30pm) and the Trick or Treat Parade (1-2pm) will be October 27th this year

-October 2nd PEP appraisal

-Meet with Zoning Officer day will be moved to Thursday

-TMACOG meeting October 10th 8:30am

FISCAL OFFICER REPORT:

Fiscal Officer: Robin Hindall

-Went over Budget for August

- OML issue 1
- BHM auditor group
- Went over Police budget
- TMACOG October 10th meeting / who wants to attend
- Finance Council met on September 18th to go over finances at 4:30 pm

GUEST

Guest: N/A

POLICE

Police Chief: Ned Fairbanks

- New Officer hired for 32 hours / part-time

FIRE

Fire Chief: Mike Cox

- Blessing of the New Fire Truck September 30th at 2:00 pm
- Communication updates
- Fire Ground Training LLC / free training
- Fire Dept. mounted their own equipment on the New Fire Truck; saved \$7,000.00

STREET

Street Department: Mike Shultz

- Brush pick up will be the 4th Thursday of the month

HISTORICAL SOCIETY

- Denise Beck spoke for the Historical Society
- October 6th 3:00 pm movie in the Opera House " Ohio Crude movie"
- Crafter Hours; Craft Retreat November 16th & 17th

ZONING

Zoning Officer: Jack Hindall

-Complaints and petition for Dyno Machine in the neighborhood; Mayor stated this matter has resolved itself.. ." the owner of the Dino has sold it / moved it... due to his health"

KIDS COUNCIL

Kids Mayor: Paige Connor

-Kids Bash will be July 21st 2019

-Kids Council next meeting is October 21st

OLD BUSINESS

- Trick or Treat will be October 27th ; Parade is from 1-2; Trick or Treating is from 3-4:30 pm

NEW BUSINESS

-Next Finance meeting is October 16th at 5:00 pm

-Resolution #643 for Certificate of Estimated Resources; 1st by Linda K.; 2nd by John D.; Motion Passed

- Resend Resolution #644 that made Robin Hindall Fiscal Officer over Road Project: 1st by Linda K.; 2nd by Rachel D.; Motion Passed

-Resolution #646 Computer Fund \$5.00 to \$10.00 Resend Resolution #625; 1st. Larry B.; 2nd. Rachel D.; Motion Passed

-Resolution #647 Wood County Hazard Mitigation Plan; 1st. John D.; 2nd. Linda K.; Motion Passed

Resolution #648 Amounts and Rates Budget Commission; 1st. Linda K.; 2nd. Rachel D.; Motion Passed

-Motion to give the Fire Auxiliary a donation of \$100 to use for the Halloween Parade; 1st. By John D., 2nd by Dan C.. ; Motion Passed

-Next Council Meeting is October 23rd at 6:30 pm 2018

-Motion to adjourn; 1st Rachel D. and 2nd by John D.; Motion Passed



CLERK - Signature on file in clerk's office

MAYOR - Signature on file in the clerk's office

DATE - SEPTEMBER 25TH, 2018