



VILLAGE OF RISINGSUN

OCTOBER 23RD 2018 MEETING MINUTES

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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, Jim Essman

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

Motion Passed

Motion to accept pay vouchers #12910 to #12971 in the amount of \$15,353.29; 1st Rachel D. and 2nd by Larry B.;

Motion Passed

MAYORS REPORT

Mayor: Rick Whetsel

-Gave Mayor's Court Report; 7 cases, \$1,445.00 in fines

-New Fire Chief Plaque is done

-1% income tax or levy for infrastructure / Town Hall Meeting at Park Building November 27th at 6:30 pm to discuss options

-Did get the CBDG Grant for sidewalks / 50 -50 grant; roughly \$65,000 will be our portion to pay late next year

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

-December 7th at 6 pm is Tree Lighting

-Community Kids Christmas December 14th at 6 pm at the Park Building

-Meeting with Wood County Auditor in November to go over rules and regulations for levies and taxes

FISCAL OFFICER REPORT:

Fiscal Officer: Robin Hindall

- Went over Budget for October
- Went over Fire budget
- Kellogg's Active Living Grant
- Finance Council met on October 16th to go over finances at 4:30 pm
- Oml updates
- State encrypted emails
- Wood County Auditor updates

GUEST

Guest: Sandy Stephenson representing First Church of God

- Talked about doing drive up food boxes / stand in the community
- Motion was made to approve the food boxes; 1st by Linda K., 2nd. By John D. Motion passed
- Also, Talked about working with Kids Council on Community projects

POLICE

Police Chief: Ned Fairbanks

- October 27th will be Check Point
- Will pass out candy for Halloween
- Bond Wavers updated
- Any questions about Police Reports, Please see Chief

FIRE

Fire Chief: Mike Cox

-Absent / no report

STREET

Street Department: Mike Shultz

-Absent / Mayor spoke for him

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

-Mowing is done

-Leaf pick-up from November till snowfall

-Crosswalks are painted

HISTORICAL SOCIETY

-Sandy Stephenson spoke for the Historical Society

-Asked permission to put protective coverings over windows in the Opera House

-Motion was made to allow protective coverings on Opera House windows; 1st by John D., 2nd by Linda K.; Motion Passed

-Crafter Hours; Craft Retreat November 16th & 17th; see Denise Beck for info

ZONING


Zoning Officer: Jack Hindall

-Absent / nothing to report

KIDS COUNCIL

Kids Mayor: Paige Connor

-Absent

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- Kids Bash changed to July 27th 2019
 - Kid Councils next meeting is November 17th at 2 pm

OLD BUSINESS

- Trick or Treat will be October 27th ; Parade is from 1-2; Trick or Treating is from 3-4:30 pm
- Veteran Day Spaghetti Dinner is on November 11th from 11 am till 2 pm at the Fire Station

NEW BUSINESS

- Next Finance meeting is November 13th at 4 pm with Street Dept. to go over budget
- Ordinance #869 for Public Defender with \$100 set aside in Court Fund for 2019; 1st by Linda K.; 2nd by Rachel D.; Motion Passed
- Next Council Meeting is November 27th at Park Building for open Town Meeting at 6:30 pm 2018
- Rick talked about Code Red; Mass Communication system
- Motion to adjourn; 1st John D. and 2nd by Dan C.; Motion Passed

CLERK - Signature on file in clerk's office

MAYOR - Signature on file in the clerk's office

DATE - October 23rd, 2018