



VILLAGE OF RISINGSUN

JANUARY 22ND 2019 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, Jim Essman

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

Motion Passed

Motion to accept pay vouchers #13076 to #13130 in the amount of \$12,655.55; 1st RACHEL D. and 2nd by LINDA K.;

Motion Passed

MAYORS REPORT

Mayor: Rick Whetsel

-Gave Mayor's Court Report; 6 cases, \$900 in fines

-Police Chief Ned Fairbanks resigned December 18th 2018

-Acting Police Chief is Dan Stuber, We will be hiring a new Police Chief from within the Police Dept.

-Went over Snow Plowing procedures... Streets primary, Alleys secondary

-Open Town Hall meeting to discuss 1% income tax following Council meeting

FISCAL OFFICER REPORT

Fiscal Officer: Robin Hindall

-2019 Budget

-Police Dept received the \$500 Pep Grant from 2018 to purchase an AED

-Finance Council met January 8th to go over the finances at 4:00 pm

-OML updates / Chamber invite on Feb 8th at University of Toledo



GUEST

N/A

POLICE

- Dan Stuber Acting Police Chief
- Will keep Department running till new Police Chief is hired

FIRE

- Fire Chief: Mike Cox
- Training Communications
 - Fire Appreciation Dinner
 - Working on developing Policies and Procedures with Street Dept.

STREET

- Street Department: Mike Shultz
- Snow Plowing
 - Broken Pole on Bays Rd.

HISTORICAL SOCIETY

- Events are being scheduled

ZONING

- Zoning Officer: Jack Hindall
- Seasonal; Will work from April till September

KIDS COUNCIL

Kids Mayor: Paige Connor

-Kids Bash - July 27th 12 pm -5 pm

-Working on Bash, asking for Basket Donations

OLD BUSINESS

-Ordinance # 871 "Hourly Pay Scale" 2nd Reading; 1st Motion by Larry Below; 2nd by Rachel D.; Motion Carried

-Ordinance # 872 "Salary Pay" 2nd Reading; 1st. Motion by Linda K.; 2nd by Larry B.; Motion Carried

NEW BUSINESS

-Next Finance meeting is February 13th 2019 at 4 pm

-Next Council Meeting is February 26th 2019 at 6:30 pm

-Nominations for Street Committee; Larry Below, John Dierksheide, Dan Connor; Motion made by Linda K.; 2nd by Rachel D.; Motion Passed

-Nomination for President of Council; John Dierksheide; Motion made by Rachel D.; 2nd by Dan C.; Motion Passed

-Nomination for Finance Committee; Linda Krotzer, Jim Essman, Rachel Dissauer; Motion made by Larry B.; 2nd by Dan C.; Motion Passed

-Ordinance #874 Guidelines of Credit Cards; Motion made 1st. By Jim E. ; 2nd Rachel D.; Motion Passed

1% INCOME TAX OPEN FORUM

-Questions and Concerns; Concerning 1% income tax

Mike Cox... Take 1% Income Tax to a vote

Show financial differences between Income Tax and Property Levy

Canvas and increase advertising for Income Tax



Denise Beck ... Is 1% Income Tax going to be enough?

How long will it take with a 1% Income Tax to start projects?

-1st. Reading for enacting a 1% retroactive Income Tax; Ordinance # 873; Motion made by Rachel D.; 2nd by Larry Below; Motion Passed 4/2; John D. and Dan C. Opposed; Motion Carried

-1st Reading for hiring a Tax Commissioner; Ordinance # 875; Motion made by Larry B.; 2nd by Rachel D.; Motion Carried

-Motion to adjourn; 1st Linda K. 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 - JANUARY 22ND 2019