



# VILLAGE OF RISINGSUN

JUNE 25TH, 2019 MEETING MINUTES

**GENA RATHBURN / 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, Dan Connor, Jim Essman; Rachel Dissaur; Larry Below

Motion to accept the minutes from previous meeting; 1st. Linda K.. and 2nd by Dan Connor.

Motion Passed

Motion to accept pay vouchers #13376 to #13405 in the amount of \$8264.90; 1st Rachel D. and 2nd by John D.

Motion Passed

## MAYORS REPORT

### Mayor: Rick Whetsel

- Gave Mayor's Court Report 25 Cases = \$4300.00 to General Fund
  - 2% Tax moving forward Ordinance 877 and Resolution 654 will need 3 reading to get put on the ballot this November.
  - Resolution 651 to lower appropriations so some corrections could be made will be reversed by Resolution 652.
  - Resolution 653 will cover surplus sales of property for the village.
  - July 9th will be a council meeting for only tax related issues and will be the second reading.
  - July 23rd community meeting will take place as a town hall meeting at the community park.
  - Three parcels of land possibly being donated to the Village

### **FISCAL OFFICER REPORT: Fiscal Officer: Gena Rathburn**

- May budget report

- Budget meeting will take place by department. This will increase knowledge and planning going forward.

### **GUEST SPEAKERS:**

#### **Earl Morse & Jerry Foutz - South East Ambulance District**

- Superb Structures out of Wooster, Oh won the bid for construction. They will be utilizing 3 local business to complete project (Stahl Electric, Gearhart Plumbing, and BHillz.
- Superb was lowest bid and with the use of local businesses ultimately won the project.
- Per legal council the township decided to take a loan for the project and will make payments for 15 years only using General Fund money. They guaranteed no other infrastructure money would be used such as money for roads, cemeteries etc.
- They are looking to be complete and up running no later than December 31, 2019.
- Ambulance has been lettered through another local company DGGI in Bradner, OH.
- Chiefs position will be posted in Sentinel Tribune, websites as well as local colleges.
- The new chief will then take an active role in day to day operation as well as staffing the facility.
- Pharmacy license will take at least 30 days to acquire.
- Trustees are paying for a needed tornado shelter on site.
- Chief Mike Cox, will be selling pagers and Marcs radios.
- The SEAD will use a level billing (will bill ins.) and will use Bradner for mutual aid.
- They urge anyone with questions or concerns to call the Board or Trustees.

#### **Calvin Earl - Citizen of Risingsun**

- Concerned about railroad debri in his yard and fireworks being set off around his farm.

**POLICE: Police Chief: Shawn Beckley**

- New Auxiliary Police Officer Jeff McCoy
- Would like a Quality Control letter so the department can set up a Drug Trust Fund to receive funds back from county for drug arrests/seizures.
- Would like to spend \$800.00 for ammunition.

**FIRE: Fire Chief: Mike Cox (*Chuck Krotzer*)**

- Motion to pay for an online portal for training has been identified and would like to go ahead to fund the project. This would allow CE hours to those who are not able to make normal training sessions due to work schedules. The training will cost 2,264.00 the first year for 21 users then 395.00 going forward to maintain the subscription.

1st John D. and 2nd by Larry B.

Motion Passed

- Richard Brown conducted flow testing with a new Hi/Lo nozzle to replace the old style these nozzles run \$2,025.00. The can be used with foam or water they are easier to use and add additional safety for firemen.

As of June 24, 2019 - 45 runs to date which includes all types (fire, ems, tornado watch)

**STREET: Street Department: Mike Shultz**

- Storm damage pickup 4th Thursday of the month. **LIMITED TO ONLY STORM DAMAGE NO PERSONAL CLIPPINGS / TRIMMINGS!!!**
- Insecticide was purchased 55 gallon drum we currently use 5 gallons each time we spray.
- Union St. property is being addressed.
- Ditch will not be mowed however Mayor did ask for estimate from Erie mowers.

**HISTORICAL SOCIETY: Denise Beck**

- August 10th at 8 or 9a.m. the annual Tractor Ride will leave Fire lot and go to Girton for breakfast then on to Tiffin - More details to come.

**ZONING: Zoning Officer: Jack Hindall (Mayor)**

- 25 warnings were handed out and 12 citations.
- Will be going out with Officer Tsiolis again this week.
- Procured magnets for the side of the zoning vehicle.
- ALL COMPLAINTS NEED TO BE DIRECTED TO TOWN HALL 419-457-4435.

**TAX COMMITTEE: Committee Member: Denise Beck**

- After several meetings it is decided to go with a 2% income tax.
- This will be on earned income not (SS, Disability etc)
- Will need to post in 3 papers along with meeting dates July 9th and July 23rd. Also will be posted in Facebook (on several sites)
- Flier will be coming soon will be informational to public
- Going to try EDDM every door direct mailing. 326 mailing address plus RRout.
- The tax will be split 50% to the General Fund and 50% to Street Fund.

**OLD BUSINESS:**

- Food box is up down by Police Dept. this was done by the Risingsun church of God.
- Rick W. (Mayor) and Luann Whetsel will be taking over the food giveaway.

**NEW BUSINESS**

- Ordinance #877 a 2% income tax to be put on the general election ballot November 5, 2019 to generate \$130,000 per year for street, alley sidewalk repair and general fund which will be divided 50/50. 1st reading.

1st: Dan C. 2nd: John D. : Motion Carried

- Resolution #654 to place a 2% income tax on the general election ballot 1st reading

1st Jim E.. 2nd. John D, : Motion Carried

- Resolution #652 to amend #651 which will bring the appropriation budget back to 98,103.22.

1st Jim E.. 2nd.Racheal D, : Motion Carried

- Resolution #653 to authorizing the sale of unneeded, surplus, or obsolete personal property, belonging to the Village of Risingsun, OH by internet or bid.

1st Jim E.. 2nd. Racheal D., : Motion Carried

**NEW BUSINESS CONT.**

- Motion to hold a special meeting on July 9, 2019 at 6:00 p.m. for tax levy no other council agenda will be discussed 2nd reading.

1st Larry B.. 2nd. Linda K., : Motion Carried

- Motion to hold a Town Hall meeting July 23, 2019 at the Risingsun Community Park Building at 6:30p.m. for information meeting on the 2% income tax after regular council meeting which will be posted in newspapers and mail fliers as well as internet.

1st John D.. 2nd. Linda K., : Motion Carried

- Motion to post special meeting information in 3 local newspaper and to mail out newsletters to village residents.

1st Dan C.. 2nd. John D., : Motion Carried

- Motion to vacate alley between 210 Myrtle Street and 219 Oak Street.

1st Larry B.. 2nd.Racheal D., : Motion Carried

- Three levy renewal coming also on the ballot in November. 1.3 current exp., 1.8 fire truck, .5 park. Discuss next meeting
- Next Council meeting is July 9th, 2019 with a finance meeting prior to meeting at 5:00 p.m.
- Motion to adjourn the meeting.

1st Linda K. 2nd. Dan C., : Motion Carried

CLERK - ROBIN HINDALL

MAYOR - RICK WHETSEL

DATE - June 25, 2019