



Village of Risingsun

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REGULAR MEETING | TOWN HALL | JANUARY 26, 2021

CALL TO ORDER: 6:30 p.m. by Mayor Rick Whetsel

PLEDGE OF ALLEGIANCE

ROLL CALL:

Larry Below	Dan Connor	John Dierksheide	Jared Capelle	Linda Krotzer	Tim Woodruff
P	P	P	P	P	P

MOTION: Accept minutes from previous meeting December 22, 2020.

1st: Jared C. 2nd: Linda K.

All in favor (yes) Motion passed

MOTION: Pay voucher #'s for January 2021:14232 to 14279 for \$17,936.89

1st Linda K. 2nd Jared C.

All in favor (yes) Motion passed

EXECUTIVE SESSION –

MOTION: 1st John D 2nd Linda K. **TIME OUT:** 6:31p.m. **TIME IN:** 6:35p.m.

MOTION: To appoint Tim Woodruff to Rachel Dissaur's vacant council seat.

1st Larry B. 2nd Dan C.

SWEARING IN: Rick W. Swore in Tim W. as the newest councilperson.

MAYORS REPORT – *Rick Whetsel, Mayor*

- Welcome Tim Woodruff. All candidates were evaluated we were amazed at the response and look forward to the fall election.
- O2021-001 Ordinance to start the resurfacing of St. Rt. 23 with in the village. At this time, there is no cost to the village. However, we will reach out to the State to see if any if not all cost to the village can be waived.
- Finance Comm. had an exit conference with BHM our audit firm. We are now able to say that the 2017/2018 audit is one-step further to being complete. The Comm. brought up several concerns during the conference. One large concern was why the audit was not stopped when they realized the village was not reconciled. BHM attributed most of the mistakes and oversites to processes and lack luster employees. The Finance Comm. will be going to the state auditor's office with concerns and then the council will decide if they want to stay with BHM for the 2019/2020 audit or find an alternate firm.

FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

1st Jared C. 2nd Linda K.

All in favor (yes) Motion passed

OLD BUSINESS:

- None to report.

NEW BUSINESS:

- Elect president of council. Linda K. nominated Jared C. / Dan C. nominated John D. a vote was taken and the President of council is now Jared Capelle.
- Organized Street and Finance Comm. members for the 2021 calendar year. Your street comm. members will be; Dan C., Larry B., John D. and your finance comm. members will be; Linda K., Jared C., Tim W.
- O2021-001 to Ordinance to allow ODOT to start the process of marking and planning for the resurfacing of St. Rt. 23.

MOTION: To pass O2021-001

1st John D. 2nd Larry B.

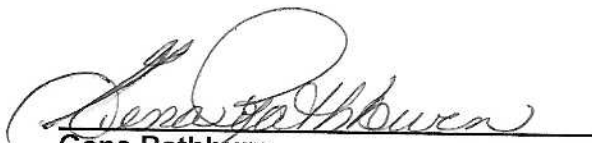
MOTION: Motion to allow the Finance Comm. to discuss the exit conference with the State Auditors to help decide how to proceed with the upcoming audit.

1st Jared C. 2nd Linda K. All In Favor: Yes Motion Passed

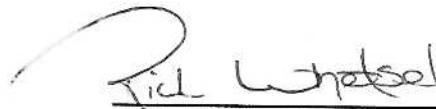
- Jared C. to help take down Christmas Decorations on Main St.

MOTION: To Adjourn 1st John D. 2nd Dan C. All in favor (yes) motion passed.

Next Meeting: February 22nd @ 6:30p.m. Town Hall



Gena Rathburn
Fiscal Officer / Clerk



Rick Whetsel
Mayor