

Village of Risingsun

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REGULAR MEETING | TOWN HALL | JULY 27, 2021

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MOTION: Accept minutes from previous meeting June 22 & July 6, 2021.

1st: Linda K. 2nd: Tim W.

All in favor (yes) Motion passed

MOTION: Pay voucher #'s for July 2021:14513 to 14550 for \$21,213.01

1st Tim W. 2nd John D.

All in favor (yes) Motion passed

MAYORS REPORT - Rick Whetsel, Mayor

- Resolution R2021-002 Resolution to Proceed will be read tonight and will need to be passed as an emergency.
- 4 Council seats open! Deadline to get on the ballot is August 4th!
- Thank you Darci Graber for 20 years of service to Risingsun! You will be missed.
- Brie Bowen has been hired as the new Park Custodian. She is currently living in
- Limb day is this Thursday the 29th.
- Will spray for Mosquitos this week (Wed or Thurs), and next week.
- Zoning Some are cleaning up THANK YOU! Still have some issues and will be citing into Bowling Green Court if things are not cleaned up and maintained.

GUESTS - No Guests

FISCAL OFFICERS REPORT - Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

1st Linda K. 2nd Larry B. All in favor (yes) Motion passed

STREET DEPARTMENT REPORT - Rick Whetsel

POLICE DEPARTMENT - Chief Shawn Beckley

FIRE DEPARTMENT - Chief Mike Cox

Department to do pump testing August 24th. Multiple fire departments will be involved and Mike would like to block Bonawit Dr. off for the day.

Would like to purchase 5 Marcs Radios this year. Currently the department has VHF radios and with the upgraded radios they will be Marcs and VHF. Afraid that VHF will be going away in the very near future.

MOTION: To allow Risingsun Fire Dept. to purchase 5 Marcs radios not to exceed \$3500.00.

1st Linda K. 2nd Tim W.

All in favor Yes, Motion Passed Yes

- 2 new volunteers are currently finishing up training and per the policy they will need to be interviewed by council. Mayor Whetsel and Councilman Dierksheide have volunteered to do the interviews.
- Camp out training for the department will be the 1st full weekend in August.

EXECUTIVE SESSION: Motion to go into Executive Session reason: Legal Matters 1st John D 2nd Linda K. Time 6:41 p.m. All in favor Yes 1st Linda K. 2nd Tim W. Time in 7:01 p.m. All in favor Yes

OLD BUSINESS:

> Trees on corner of Walnut and Vine. John D. stated that the homeowner will have the trees cut by weeks end. Thank you!

Linda K. stated that the house in her zone has cleaned their porch looks much better. Thank you!

Tim W. brought up an issue with the town hall. He stated it appears above the ramp their bricks ready to fall. Rick will look into it.

Linda K. brought up possession of Onsel Property and is concerned with the growing piles from the adjacent property. A survey will be needed just need the funds to pay for the service before we can proceed.

NEW BUSINESS:

R2021-002 Resolution to Proceed to put the 6.3 Renewal on the Ballot for General Expenses.

MOTION: To pass R2021-002

1st John D. 2nd Larry B.

Linda K. – Yes, Larry B. – Yes, Tim W. – Yes, Jared C. – Absent Dan C. Absent John D. – Yes All In Favor – Yes Motion Passed

Motion to certify for Street Light Special Assessment for 2022.

MOTION: To pass O2021-008

1st John D. 2nd Larry B.

All In Favor - Yes Motion Passed

O2021-009 to Ordinance to allow Fiscal Officer to deposit monies in a financial institution within 3 days of receipt.

MOTION: To pass O2021-009

1st Linda K. 2nd Larry B.

All In Favor - Yes Motion Passed

- Mayor Whetsel brought up a concern that he and Gena have with only having 2 people able to sign document and checks that we should have an additional safety net incase of emergency. This being said Tim W. brought up the idea of having a Vice President of council. Rick stated this person would need a bond and collectively the council agreed to table the discussion until all of council is present.
- Gena is scheduling a surgery and the hall will be closed that week. We will post as soon as the schedule is available.
- Larry B. opened up a discussion about letting the Village know where the Income Tax money is being spent. Several things were brought up.
 - ohiocheckbook.com
 - public records—anyone can come in to the hall and see where money is spent and how it is appropriated.

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

Next Meeting: Special Meeting August 3, 2021 @ 6:30p.m. Town Hall

Gena Rathburn Fiscal Officer / Clerk

Rick Whetsel Mayor