



# Village of Risingsun

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## REGULAR MEETING | TOWN HALL | AUGUST 22, 2022

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

John Dierksheide	Jared Capelle	Dan Conner	Tim Woodruff	Earl Morse	Juanieta Rodriguez
P	P	P	P	P	P

**MOTION:** Accept minutes from previous meeting July 2022.

1<sup>st</sup>: Juanieta R. 2<sup>nd</sup>: Tim W.

All in favor (yes) Motion passed

Earl M. Abstained as he was not present for the meeting.

**GUESTS** – Cindy McCafferty - Ohio Municipal League

- Belinda Miller has retired as of July 8<sup>th</sup>.
- Cindy reviewed the Accounting Methods Report that is needed by law to allow the Village to be removed from Fiscal Emergency. Comments were minimal and should be easily reconciled in a timely manner. The council was grateful of Gena Rathburn for all of her hard work during this process.
- We will start the budgeting process for 2023 in November per Cindy.

**MAYORS REPORT** – *Mayor Rick Whetsel*

- Dedication ceremony of plaque donated by the Risingsun School Alumni was held. Several alumni and citizens were in attendance. Mayor Whetsel expressed he would like more attendance from the public officials. The Alumni also expressed that they would like additional landscaping around the flag pole and sign, Mayor Whetsel added that the funds that were donated from the Alumni could be used to accomplish this goal.
- Mosquito sprayer is down will ask to council permission to spend funds on parts needed should be around 600.00 – 650.00 with shipping.
- 2 Ordinances to review this evening and on Resolution.
- Flag Pole is broken at Central Park Mayor Whetsel will look into repairs.
- Review 2 bids for culvert work.

**FISCAL OFFICERS REPORT** – *Gena Rathburn, Fiscal Officer / Clerk*

**MOTION:** To accept emailed reports/financials.

- 1<sup>st</sup> Jared C. 2<sup>nd</sup> Earl M.  
All in favor (yes) Motion passed

## ZONE REPORTS –

- Chicken issue will be addressed. Corey Speweik will look at ordinance and proceed.

## STREET COMM. – *John D.*

- Nothing to report.

## FINANCE COMM. – *Jared C.*

- Nothing to report.

## ARP COMM. – *John D.*

- Nothing to report. Need to schedule meeting.

## OLD BUSINESS:

- Robin Hindall court case. Sentencing will be August 30<sup>th</sup>.
- Street Lighting Project - Rick will call this will be the final phase.

## NEW BUSINESS:

- Resolution R2022-002 A Resolution of necessity for special assessment for the cost of street lighting and delaring and emergency.

**MOTION:** To to declare and emergency.

1<sup>st</sup> Jared C. 2<sup>nd</sup> John D.

All in favor (yes) Juanieta – Y, Earl – Y, Tim – Y, Jared – Yes, Dan – Y, John - Y

All in favor (yes) Motion Passed

- Ordinance O2022-006 Ordinance tyo set the pay range and compensation for all hourly employees of the Village of Risingsun.

1<sup>st</sup> Juanieta R. 2<sup>nd</sup> John D.

All in favor (yes)

- Ordinance O2022-007 An ordinance to amend O2021-016 as a supplement to the 2022 Annual Appropriations and declare and emergency.

**MOTION:** To declare and emergency and pass O2022-007

1<sup>st</sup> Dan C. 2<sup>nd</sup> Earl M.

All in favor (yes) Juanieta – Y, Earl – Y, Tim – Y, Jared – Yes, Dan – Y, John - Y

All in favor (yes) Motion Passed

- **MOTION:** To approve \$200.00 for flags at park and town and allow to procure parts needed for repair

1<sup>st</sup> Dan C. 2<sup>nd</sup> John D.

All in favor (yes) Juanieta – Y, Earl – A, Tim – Y, Jared – Yes, Dan – Y, John - Y

All in favor (yes) Motion Passed

- **MOTION:** To approve B. Hillz as the contractor for catch basin work at the cost of \$12,000.00

1<sup>st</sup> Earl M. 2<sup>nd</sup> Juanita R..

All in favor (yes) Motion Passed

- Need to get someone on council to bring back the veterans day celebration. Discussion was had and tabled until next meeting.

- John Dierksheide announced date for the childrens Christmas Party for 2022. It will be December 9<sup>th</sup> (Friday) from 7-9p.

- Tree Lighting will be at Central Park December 2<sup>nd</sup> at 6p.
- Limbs will be picked up in Sept. as the chipper is down for service.
- Jared Capelle turned in his letter of resignation to council. Thank you for your service Jared you will be missed.

**MOTION:** To Adjourn 1<sup>st</sup> Tim W. 2<sup>nd</sup> Jared C. All in favor (yes) motion passed.

**Next Meeting:** Next Meeting September 20, 2022 @ 6:30p.m. Town Hall



Gena Rathburn  
Fiscal Officer / Clerk



Rick Whetsel  
Mayor