

## Village of Risingsun

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# REGULAR MEETING | TOWN HALL | FEBRUARY 28, 2023

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

| John        | Ryan    | Dan    | Tim      | Earl  | Juanieta  |
|-------------|---------|--------|----------|-------|-----------|
| Dierksheide | Caudill | Conner | Woodruff | Morse | Rodriguez |
| P           | P       | Р      | A        | Р     | Р         |

MOTION: Accept minutes from previous meeting January 2023.

1<sup>st</sup>: Juanieta R. 2<sup>nd</sup>: Earl M. All in favor (yes) Motion passed

### MAYORS REPORT – Mayor Rick Whetsel

- One Ordinance to Ammend O2022-011 as a supplement to our 2023 Perm. Appropriations.
- ➤ Garage Sale Dates: May 19<sup>th</sup> and 20<sup>th</sup>, 2023
- Will be contacting Montgomery Twp. to get the chipper in town to start cleaning up downed limbs. Please remember no yard waste or cut wood only storm damage.
- ➤ Tim W. has procured a light from Amazon we will be installing it soon to see what we think. If we like it Tim W. will donate time to install lights.
- ➤ Kevin Osborne resigned as of Feb. 27<sup>th</sup> from the Police Department. He will be missed he was with the village for a very long time. We all wish him well.
- Mayor and Gena met with the Audit Team for our Special Audit that involved Robin Hindall. We were advised to have finance comm. look over statements every month and sign off on bank reconcilations. Finance meetings will be at 5:45p.m. prior to our standard council meetings on the 4<sup>th</sup> Tuesday. The bank has also been notified to not allow an cash withdrawls of any sort.
- Mayor Whetsel will miss the May meeting so John D. will take over in May.

**GUESTS** –Mary Stahl: Zoning issues. She has agreed to be on the zoning board. We will just need a few more volunteers from the community.

Keith Durst / Charlie Krotzer: Were in to give update on Little League. They informed the council that \$297.00 was passed onto them from the previous organization and that the fundraising raffels were doing well as they look to bring in \$2500. The also updated the council on signups which has yielded 75 kids that will make up tee ball teams thru 10 U they boys and girls will be playing in Northwood and Genoa leagues. Sign ups yielded \$4000. To get the equipment, uniforms etc. Discussed repairing two dugout and what the village could help with. Also insurance was discussed as the council directed them to get their own independent ins. The village will be maintaining the grounds weeds and grass cutting. Opening Day Ceremonies TBD. THEY ARE NEED OF UMPIRES!! Anyone interested in a ticket please contact Keith or Charlie \$10.00 ticket with 3 chances to win.

### FISCAL OFFICERS REPORT - Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

> 1<sup>st</sup> Dan C. 2<sup>nd</sup> John D.
All in favor (yes) Motion passed

POLICE DEPT. - Chief Shawn Beckley

Kevin Osborne has resigned as of the end Feb. 27<sup>th</sup>. He will be missed. Council thanked him for his service. Rick would like to see more morning patrolling. Criuser to get into be serviced.

#### FIRE DEPT. - Chief Mike Cox.

Cinnamon rolls were a success. Next will be in May. 2 trucks were out for service.

**ZONE REPORTS – Nothing to report** 

Earl M. – contacted the health department due to a possible camper possibly putting waste in the ground.

Bus Driver Complaint – Walnut St. Mayor Whetsel to send the Police to ask them again to stop parking on sidewalks.

#### STREET COMM. - John D.

Going to purchase weed killer, batteries. Get mowers serviced and ready. Schedule chipper toget limb days back up and running.

Kyle Bishop - will be coming to give estimates on doors for hall and park.

**ARP COMM.** – M&B will contacted to get timing of Bays Road repaving. We need to let the village and business know timing.

#### FINANCE COMM. -

Nothing to report

#### **OLD BUSINESS:**

- Park Building: Tim to help with electric and installing new lights. Paneling we need measurements so we can see what can be donated.
- Codification is out for C. Speweik review.
- Record Retention Meeting: Still needs scheduled. Will try and get it on a court date when C. Speweik will be in the building.
- > S. Beckley (Police Chief) will be handling the yearly check of drivers lic. For the village ins. Purposed.

#### **NEW BUSINESS:**

Ordinance 2023-001 to amend 2022-011 as a supplement to the annual appropriations and declaring an emergency.

MOTION: 1st John D. 2nd Earl M.

Roll Call: JR - Y, EM - Y, TW- absent, RC - Y, DC - Y, JD -Y

All infaror yes Motion Pass

MOTION: To Adjourn 1st Earl M. 2nd Juanieta R. All in favor (yes) motion passed.

Next Meeting: Next Meeting March 28, 2023 @ 6:30p.m. Town Hall

Finance Meeting: March 28th @ 5:45p.m.

Gena Rathburn

Fiscal Officer / Clerk

Rick Whetsel

Mayor