Present – Members Ken Aselage, Andy Baldonado, Riley Schumpert, Darla Bender, Gary Strasser; Mayor Mark Pulfer, Administrator William Kessler, Fiscal Officer Stacy Meyer, Police Chief Darrin Goudy, Fire Chief Tim Bender, Cindy Naseman, Maddison Brinkman. Absent; Randy Van Horn

Mayor Pulfer called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Aselage made a motion to waive the reading of the August 8, 2023 meeting minutes, seconded by D. Bender. Roll Call – Schumpert, Abstain; Remaining, All Yeas.

Strasser moved to approve the minutes from the August 8, 2023 meeting, seconded by Baldonado. Roll call – Schumpert, Abstain; Remaining, All Yeas.

Schumpert moved and Aselage seconded to approve the payment of bills. Roll Call – All Yeas.

Amended agenda approved by verbal vote. Roll Call – All Yeas.

**Citizen Concerns:**

- Naseman inquires if the kid’s digger for the park has been located? Kessler notes, it has and no delivery address was given for shipping. One will be shipped. Naseman points out the Village signs at the corporation limits need to be painted, as they are faded and they don’t match. Pulfer notes, he will appoint Naseman to the solar eclipse committee.

**Legislation:**

Ordinance 23-1837 Third Reading – ORDINANCE AMENDING SECTION ONE OF THE WATER AND SEWER DEPOSIT RETURN POLICY FROM JULY 10, 2007

Strasser moved and Aselage seconded to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 23-1839 Second Reading – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRIC RIGHT OF WAY AND EASEMENT WITH DAYTON POWER AND LIGHT COMPANY

Resolution 23-940 First Reading – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINEDBY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

**Reports:**

Mayor – There will a County Mayor’s meeting October 30th.

Administrator – The garden bed for the sign on the south end of town has been completed. If anyone has any questions, reach out.

Fiscal Officer – Brinkman will reach out to the County regarding the fees for the communication tower. ARPA funds are still available. With the way the calendar falls with upcoming holidays, the last council meeting of December should be looked at. Christmas Eve will be observed December 25th, Christmas Day will be observed December 26th and the last meeting of December is scheduled for December 26th.

Police Chief – The ‘No-Thru traffic’ signs have been installed on designated streets. A Bike Rodeo was held in conjunction with the Cub Scouts and was well received. First day of school went well with no issues. An officer will be put in place to escort the band out of the football field for traffic control protection.

Finance and Personnel – Next meeting is September 12, 2023 at 6:00 P.M.

Public Works – Baldonado, Aselage, Schumpert, Strasser, D. Bender, T. Bender, Pulfer, Goudy, Kessler, Meyer, Naseman present. Next meeting is September 26, 2023 at 6:30 P.M. Meyer reported during the meeting, the public works employees are at ~1000 fewer working hours (3-month period) verses last year. Kessler noted, the employees we have now are keeping up with everything and doing a great job.

Safety and Refuse – Next meeting is September 26, 2023 at 6:00 P.M.

Parks and Recreation – Next meeting is September 12, 2023 at 5:00 P.M.

Kessler notes, planning commission will need to meet September 5th for a few topics.

**Old Business**

- Pulfer is working on filling the vacant committee seats.

- Kessler is becoming less concerned about have a public works superintendent at this point.

- Kessler will reach out and start talking to the property owner regarding the S. Pike St. garage issues.

- Pulfer states, at the Mayor’s meeting it was said the refuse contract has been taken care of.

- Cameras at the park have been purchased and will be installed as soon as they arrive.

- Kessler is waiting for the second quote to come in for the pickleball courts.

- The Truck Stop has redone the ditch and it is back to where it was before. Progress on the parking lot has not been evaluated.

- Pulfer appoints Cindy Naseman and Kristen Johnson to join the solar eclipse committee. They will join Kessler, Goudy and T. Bender that are already on that committee. Goudy has invited the Civic Association to attend the next park board meeting to see where the planning is at and if there are any opportunities for their involvement. ODNR and the health department have been contacted for a temporary campsite at the park, for the event. Liability insurance will be looked in to.

- Strasser will gather more information on the proposed ‘rock snake’ at the park.

**New Business**

- Middendorf Builders have been contacted by the EPA regarding erosion control on Camdyn Trail. Jake Schumpert made the decision to remove the drain catchers after receiving a complaint that the water was backing up. They are designed to keep the silt out of the drains. There are other erosion control measures that need to be put in place.

- After discussion, Aselage moved and Strasser seconds to appoint Brett Ullom to full-time police officer at $21 per hour. Roll Call – All Yeas. Nathan Mahaffy will put his notice in and his last day will be September 8, 2023. This is contingent on Mahaffy taking a position with another agency.

There being no further business to come before the group, it was moved and seconded to adjourn.

This meeting is held in compliance with Amended Section 121.22 of the ORC.

Time: 7:34 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer