

REGULAR COUNCIL MEETING

AUGUST 22, 2018

Council President Rodney Kessler called the meeting to order at 6:00 p.m. Prayer and Pledge of Allegiance were given.

ATTENDANCE

Those in attendance were: Mrs. Suzette Boesger, Mr. Rodney Kessler, Mrs. Linda Short, Mr. Bryan Stambaugh, Mr. Chris Meeker, and Mr. Dave Wheeler. Mayor Borer was absent for his role.

Other Officials attending were: Village Administrator Genna Biddix, Village Solicitor Tom Thompson, Police Chief Jason Simon, and Village Fiscal Officer Karin Sauerlender.

PRESS

Mr. David Green of the State Line Observer represented the press.

AGENDA

Motion made by Mrs. Boesger, second by Mr. Wheeler to approve the agenda as amended. Motion carried by unanimous voice vote.

MINUTES

Motion made by Mr. Meeker, second by Mr. Stambaugh to approve the minutes of the July 25, 2018 and August 8, 2018 Council Meetings as written. Motion carried by unanimous voice vote.

VISITORS

Dan Nicely, Judy Panceby and Ruth Marlatt.

Mrs. Marlatt expressed her concern about the lack of a doctor in Fayette and asked the council to express their concern to the board of the Fulton County Health Center. She also expressed her concern about using the Michindoh Aquifer to supply the water needs of other communities. She urged council to do their own research on the subject rather than accepting that of others with an interest in the outcome.

Mr. Nicely asked council to oppose what Ed Kidston is proposing. He reported that a hydrologist claimed that the water use from the Aquifer doubles every eight years and that if Ed Kidston's project is allowed, it will cause our lakes and streams to dry up.

REPORTS OF MUNICIPAL OFFICES

Administrator- Genna Biddix

RCDI - Interviews

Roberta Streiffert from Ohio PCAP spent two days in town conducting one on one interviews with various stakeholders in the village. The purpose of the interviews was to get an employer/industry/business perspective from the entrepreneurs in the community without any village officials present. Her questions centered on what people loved about Fayette and areas of opportunity. Once Roberta has had a chance to compare her notes from the interviews she will provide feedback to the RCDI steering committee. Roberta will also conduct at least one more set of interviews that will focus specifically on the downtown business owners.

Corrpro – Annual Maintenance

There is a motion on the agenda tonight to move forward with the annual cathodic protection maintenance agreement. We have recently received the pictures and reports from the more intensive inspection last year. I will share the results of those with Public Works once I have had a chance to review them.

Water/Sewer and Nuisance Assessments

There are two motions on the agenda tonight to do our annual special property tax assessments for water/sewer and nuisance abatements. The estimated total for

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water/sewer assessments will be \$ 2,554.23. More than half of the water/sewer totals is one account (\$1857.87). The total for nuisance abatement is \$1020.00. We will certify these totals to the Fulton County Auditor the beginning of September.

RITA – Subpoenas

One August 21, 2018 RITA mailed 95 subpoena letters to taxpayers that were non-filers for the years 2014-2016. These subpoenas require the taxpayers to appear before RITA auditors in our municipal office of September 11, 2018 to produce the applicable documents and have the RITA auditors help prepare the non-filed paperwork. Taxpayers can also come directly to the village office for assistance anytime between now and September 11th. RITA originally sent our 142 non-filer notification letters requiring taxpayers to produce their non-filed paperwork by August 14, 2018. The village staff helped prepare paperwork for several citizens during this time and we will continue to help our taxpayers through this process.

Motion by Mr. Wheeler, second by Mr. Stambaugh to approve the administrator's report.
Motion carried, 6 yeas, 0 nays.

VFO-Karin Sauerlender

Medical Insurance Renewal

The medical insurance premiums for the Village of Fayette will be increasing 5.82% beginning January 1, 2019. Our increase was in a higher tier this year compared to last year because of our higher loss ratio this year. This increase is still less than the industry average. The consortium is considering a wellness program that could allow us an opportunity to reduce future premiums if the employees/spouses participate.

SRO Contract

The School District paid the invoice for security services during the prior school year. We have received a contract that has been approved by their attorney. Our attorney is reviewing it, but does not expect to change the substance of the contract. The school district did agree to a 65%/35% split of costs. If possible, we would like to pass the resolution to sign the contract as it is scheduled to start on August 1st and run through July 29. Once both sides have signed the contract, I will send an invoice to the school district for the first quarterly invoice. The actual cost of the program will fall between the minimum and maximum as we have already scheduled to give Officer Alfred a raise before the end of this contract. In addition, we already know that the medical insurance will be increasing in January. The maximum amount in Schedule A is more than enough to cover those contingencies.

Appropriation Modifications

We need to move funds between expense classifications because we have changed the way that we compensate our Certified Operator for Sewer. This transfer of funds requires council approval. We should suspend the rules and pass this legislation this evening.

Motion by Mr. Stambaugh, second by Mr. Meeker to accept the VFO report. Motion carried, 6 yeas and 0 nays.

Motion by Mr. Wheeler, second by Mrs. Boesger to approve bills in the amounts of \$37,590.61. Motion carried, 6 yeas and 0 nays.

Police- Jason Simon

Chief Simon presented the activity report for the previous month.

Chief Simon also pointed out that we could be at the minimum for the SRO contract if we receive all the grants we have applied for. VFO Sauerlender explained that the grants would be divided in the same 65/35 proportion as the expenses.

Motion by Mr. Meeker, second by Mr. Stambaugh to accept the police report. Motion carried, 6 yeas, 0 nays.

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READING OF COMMUNICATIONS

Administrator Biddix read a letter of thanks from the Bull Thistle Committee.

ORDINANCES AND RESOLUTIONS

FIRST READING OF ORDINANCE 2018-07: AN EMERGENCY ORDINANCE TO MODIFY AND APPROVE THE APPROPRIATION MODIFICATION OF MONIES FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF FAYETTE, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018

Motion made by Mrs. Boesger, second by Mr. Stambaugh to suspend the rules on Ordinance 2018-07. Motion carried, 6 yeas, 0 nays.

Motion made by Mrs. Boesger, second by Mr. Meeker to pass Ordinance 2018-07. Motion carried, 6 yeas, 0 nays.

FIRST READING RESOLUTION 2018-08: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, MAYOR AND COUNCIL TO EXECUTE A SCHOOL RESOURCE OFFICER INTERAGENCY AGREEMENT WITH FAYETTE LOCAL SCHOOL DISTRICT

Motion made by Mr. Meeker, second by Mr. Stambaugh to suspend the rules on Resolution 2018-08. Motion carried, 6 yeas, 0 nays.

Motion made by Mrs. Boesger, second by Mr. Stambaugh to pass Resolution 2018-08. Motion carried, 6 yeas, 0 nays.

LEGISLATIVE ACTIONS

Motion made by Mr. Meeker second by Mr. Stambaugh to authorize Administrator Biddix to sign a contract with CorrPro for annual maintenance of the Cathodic protection corrosion control equipment at a cost of \$1,640.00 Motion carried, 6 yeas, 0 nays.


Motion made by Mr. Meeker, second by Mrs. Boesger to authorize the assessment of \$2,554.23 in past-due water accounts to the property tax bills of the property owners. Motion carried, 6 yeas, 0 nays.

Motion made by Mr. Wheeler, second by Mr. Stambaugh to authorize the assessment of \$1,020.00 of past due nuisance abatement billings to the property tax bills of the property owners. Motion carried, 6 yeas, 0 nays.

AJOURNMENT

Motion by Mrs. Boesger, second by Mr. Wheeler to adjourn at 6:31 p.m. Motion carried by unanimous voice vote.

ATTEST



Village Fiscal Officer

Mayor

CERTIFICATION OF SPECIAL ASSESSMENTS
SHORT TERM

TO: BRETT J KOLB
FULTON COUNTY AUDITOR

Final

THIS IS TO CERTIFY THAT THE FOLLOWING PARCELS ARE TO BE PLACED ON THE UPCOMING 2018
(PAY 2019) TAX DUPLICATE FOR ONE YEAR OF COLLECTION, PAYABLE IN TWO EQUAL
INSTALLMENTS, WITH THE PROJECT KNOWN AS :

2018 Past Due Utility Bills

	Parcel Number	Owner	Amount Due
1	19-039500-00.000	Isaias and Imelda Jaramillo	\$ 113.71
2	19-037352-00.000	Joshua and Emily Rodriguez	\$ 112.95
3	19-038920-00.000	Ricky and Linda Bailey	\$ 199.31
4	19-038016-00.000	Karen Fackler	\$ 164.81
5	19-038364-00.000	Xavier Brown	\$ 105.58
6	19-037472-00.000	Jeffrey L Merillat	\$ 1,857.87

ATTACHED HERETO IS A CERTIFIED COPY OF THE MINUTES OF THE AUGUST 22, 2018 COUNCIL
MEETING AUTHORIZING ASSESSMENT TO REAL ESTATE TAXES

David E. Borer



Mayor, Village of Fayette

CERTIFICATION OF SPECIAL ASSESSMENTS
SHORT TERM

TO: BRETT J KOLB
FULTON COUNTY AUDITOR

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(PAY 2019) TAX DUPLICATE FOR ONE YEAR OF COLLECTION, PAYABLE IN TWO EQUAL
INSTALLMENTS, WITH THE PROJECT KNOWN AS :
2018 Past Due Nuisance Abatement Billings

	Parcel Number	Owner	Amount Due
1	19-037652-00.000	Chad Wagner and Jennifer Williams	\$ 1,020.00

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David E. Borer



Mayor, Village of Fayette