RECORD OF PROCEEDINGS

VILLAGE OF QUINCY COUNCIL REGULAR SESSION

HELD: JANUARY 5, 2021

The regular Village of Quincy Council meeting convened from 7:30 p.m. to 8:29 p.m. at 503 S. Carlisle Street, Quincy Ohio due to safe distancing and the Corona Virus Pandemic. Mayor Daniel Robinson called the meeting to order with the following Council members, employees, and visitors present:

MILLARD SHAFFER	PRESENT	MARILANE FRY	PRESENT
ROBERT WARD	PRESENT	JOHN HICKMAN	PRESENT
BRUCE STOTLER	PRESENT	CHERYL LOZIER	PRESENT

EMPLOYEES: KIRK HELMANDOLLAR ADMINISTRATOR, SANDRA WARD FISCAL OFFICER, AND STEVE

FANSLER SOLICITOR

VISITORS: DEB MORRISON

Mayor Robinson opened the regular Village of Quincy Council meeting with an invitation to join in reciting of The Pledge of Allegiance to the United States flag and The Lord's Prayer.

The Fiscal Officer presented the following reports for December 2020: Bank Reconciliation, Paid bills, Receipts, Fund Balances, Utility Deposit, and a list of delinquent utility users owing over \$200.00 to date.

The minutes of the regular December 15, 2020 Village of Quincy Council meeting were presented for review, discussion, corrections, and final approval as prepared by the Fiscal Officer. After review Millard Shaffer made a motion to allow the minutes of the regular December 15, 2020 Village of Quincy Council meeting as prepared and submitted by the Fiscal Officer and allow the minutes to be placed in the permanent records of the Village of Quincy. John Hickman seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Marilane Fry was absent for this meeting, Robert Ward Aye, John Hickman Aye, Bruce Stotler Aye, and Cheryl Lozier. The motion was approved.

A listing of all bills paid through December 31, 2020 were presented for Council review. The Fiscal Officer reported that she had paid as many bills as possible until December 31, 2020.

Mayor Robinson then ask for Old Business.

Steve Fansler reported that he had reached out to the railroad regarding an invoice the Village of Quincy had received for 2020. He informed them that the Village of Quincy would not be paying the invoice due to the fact that he did not feel that legally the Village owed this money. He stated that he had not heard anything regarding the affidavit he sent regarding this matter.

Mr. Fansler reported that Diane Short is still claiming that Josh and Diane Short are not responsible for removal of this trailer due to the fact of ownership. Mr. and Mrs. Short state that John Short owns the trailer frame and he should be responsible for removal. John Short has been contacted in Florida regarding this matter and has been sent paperwork to remedy this problem. Josh and Diane Short own the land the trailer shell sits on and therefore the cost of removing this debris will be assessed to their real estate tax.

It was again reported that Eric Ordean had moved a camper back beside a residence. Zoning laws state that you are not allowed to have a camper this close to a home, you cannot live in a camper where a home is built and lived in, and that when notified he had moved the camper away from the home and now has moved it back. Legal action may be necessary for violating zoning laws. Mayor Robinson stated that the Logan County Sheriff will be visiting Mr. Ordean regarding this matter and the legal violation that is being violated. It was noted that lights and a television have been seen on from the road in the camper several days a week indicating someone staying in the camper as well as water buckets being carried to the camper.

The final old business presented was notifying Council members that the Cares Act funds can be spent through December 31, 2021. The account currently has a balance of \$25,220.89.

At this time Cheryl Lozier made a motion to close out the year of 2020 in the Village of Quincy and open the New Year 2021. John Hickman seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Marilane Fry Aye, Robert Ward Aye, John Hickman Aye, Bruce Stotler Aye, and Cheryl Lozier Aye. The motion was approved and the meeting moved into 2021 business.

Cheryl Lozier made a motion to allow the Village to move the Village of Quincy into temporary appropriations pending the completion of the 2021 final appropriations and allowing payment of current bills. Bob Ward seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Marilane Fry Aye, Robert Ward Aye, John Hickman Aye, Bruce Stotler Aye, and Cheryl Lozier Aye. The motion was approved.

Millard Shaffer then made a motion to approve the listing of final bills paid after the December 15, 2020 meeting and five current bills pending payment. John Hickman seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Marilane Fry Aye, Robert Ward Aye, John Hickman Aye, Bruce Stotler Aye, and Cheryl Lozier Aye. The motion was approved.

Kirk Helmandollar, Administrator, informed Council that work is being done on touchless hand dryers, faucets, toilets, and the rescue building furnace. Plans for a new furnace at the Council Chamber and Community building with the air cleaning included and a new digital sign to notify the community of any public messaging.

Robert Ward was again appointed to represent the Village of Quincy on the Logan-Union-Champaign Regional Planning Commission Board and John Hickman was again appointed to represent the Village of Quincy on the Fireman's Dependency Fund for 2021.

Mayor Robinson stated that meetings of the Village of Quincy Council would remain the same on the first and third Tuesday of each month at 7:30 p.m. at the Quincy Community building until further notice due to the Covid 19 Pandemic. These meetings are subject to change if necessary and proper notification is made prior to any changes. It was also noted that an Asset Management meeting will be

conducted at 6:30 p.m. on the first Tuesday of the month at the Quincy Community building with all members to be present.

Mayor Robinson informed Council that all committees would remain the same for 2021. Millard Shaffer will represent the Village of Quincy Council on the Joint Sewer Committee as well as Kirk Helmandollar Administrator and John Hickman will remain the alternate when needed.

Millard Shaffer then made a motion to continue having John Hickman represent the Village of Quincy Council as President of Council. Marilane Fry seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Marilane Fry Aye, Robert Ward Aye, John Hickman Aye, Bruce Stotler Aye, and Cheryl Lozier Aye. The motion was approved.

Kirk Helmandollar then reported that Well #4 is back on line. He stated that it needed rebuilt and was working fine. Well #2 will be the next well to be replaced in the near future. He then reported that a bag of trash left by the road at the Steve Scott property has been sitting for weeks and not cleaned up. It was also noted that the camper on the property is still sitting too close to a house trailer. Mr. Scott was notified of the zoning violation and agreed to move the camper. John Schultz owns the camper and has also been notified of the violation without action taken. At this time no one is living at the residence.

Mayor Robinson then expressed his wishes to have a clean-up day in 2021 and ask Millard Shaffer to help with the organization of the event. Further action will be taken at a future meeting.

Millard Shaffer ask about patrolling agreement in the Village of Quincy for 2021. Mayor Robinson was contacted by the Logan County Sheriff regarding the Council's wishes to continue with an agreement to provide patrolling in the Village of Quincy. Sheriff Dodds stated that \$35.00 per hour would remain the same and questioned the hours needed for the agreement if it is still needed. Council discussed the issue and expressed the desire to continue patrolling at fifteen hours per month at \$35.00 per hour. An agreement will need to be presented.

Cheryl Lozier informed Council that she has noted collection of trash on several private properties throughout the Village.

Kirk Helmandollar reported that something needs to be done at the Finfrock Park ball diamonds. He stated weeds are taking over the fields and spraying is not an option due to wellhead protection. Temporary remedies are going to be tried such as dragging and disking. Mr. Helmandollar stated that diamonds #2 and #3 need to have new clay applied. Permanent fixes are not certain at this time.

It was reported that all the old sludge at the Joint Sewer plant has been removed. Drying beds are full but can now be moved to the holding area that has been emptied. This was reported at the short Joint Sewer Committee meeting held January 4, 2021. It was noted that the flow rate for December 2020 was slightly higher for the Village of Quincy. Also reported was that the car at the Joint Sewer Plant was being repaired but has not been picked up.

Mayor Robinson then adjourned the meeting at 8:29 p.m. until January 19, 2021 at 7:30 p.m.

MILLARD SHAFFER MARILANE FRY

ROBERT WARD JOHN HICKMAN PRESIDENT OF COUNCIL

BRUCE STOTLER CHERYL LOZIER

ALL FORMAL ACTIONS OF THE VILLAGE OF QUINCY COUNCIL CONCERNING AND RELATIVE TO THE ADOPTION OF RESOLUTIONS, ORDINANCES, AND/OR MOTIONS PASSED AT THIS MEETING WERE ADOPTED IN A PUBLIC OPEN TO THE PUBLIC IN COMPLIANCE WITH THE LAW, INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.