

RECORD OF PROCEEDINGS

REGULAR VILLAGE OF QUINCY COUNCIL MEETING MINUTES

HELD: FEBRUARY 20, 2024

The regular Village of Quincy Council meeting convened at 7:30 p.m. until 8:45 p.m. at the Quincy Community Building located at 503 S. Carlisle Street, Quincy, Ohio. The following members, employees, and visitors were present for the meeting:

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| MILLARD SHAFFER | PRESENT | DAWN SMITH | PRESENT |
| ROBERT WARD | PRESENT | JOHN HICKMAN | PRESENT |
| MORGAN COLLIER | ABSENT | SHERYL HATFIELD | PRESENT |

EMPLOYEES: MIKE WEBER VILLAGE ADMINISTRATOR, SANDRA WARD FISCAL OFFICER, AND STEVE FANSLER SOLICITOR

VISITORS: GREG BEATTY AND TERRY BRENTLINGER

Mayor Daniel Robinson opened the meeting with an invitation to everyone present to join in The Pledge of Allegiance and reciting The Lord's Prayer.

The following reports were presented for Council review: listing of bills ready for payment, listing of receipts, and fund balances.

The minutes of the February 6, 2024 Council meeting had been e-mailed to Council members to read and review prior to the meeting. John Hickman made a motion to approve the minutes of the February 6, 2024 regular Village of Quincy Council meeting and allow them to be entered into the permanent records of the Village of Quincy. Dawn Smith seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, and Sheryl Hatfield Aye. The motion was approved.

The bills were then presented for review, discussion, corrections, and final payment approval. John Hickman ask about three charges to Civista Bank. The Fiscal Officer reported that Civista Bank charges a monthly analysis fee for bank transitions. The Fiscal Officer will review the three charges because two charges were for the same amount and could be a double post. Also discussed was the need for two banks and investments in a government Star Bank Account. The Fiscal Officer reported that at this time she was working intently on year end reports and final appropriations for 2024. A question was ask about the need for two separate bank accounts. The deposits for the State of Ohio, Logan County Auditor and R.I.T.A. were set up direct deposit and would not be changed over at this time. At that time Millard Shaffer made a motion to approve the bills presented for payment. John Hickman seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, and Sheryl Hatfield Aye. The motion was approved.

Steve Fansler, Solicitor, was present for the meeting. He noted that Ohio Basic Code was approved and could be used for reference regarding traffic, zoning, and other laws related to Village laws. A resolution was presented by Mr. Fansler regarding F.E.M.A. Mitigation that would allow the Village of Quincy to be a part of any natural disaster F.E.M.A. help for the State of Ohio. All entities are being encouraged to get involved in the mitigation. John Hickman made a motion to enter into a Resolution to be a part of the Logan County F.E.M.A. Mitigation program and pass it as an emergency. Bob Ward seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, and Sheryl Hatfield Aye. The motion was approved. Mr. Fansler was questioned about drone laws and privacy concerns with people using drones with cameras to look windows. He reported that drone laws fall into gray areas of the law. Not many controls are in place to govern use of drones. If drones are found around you or your property you can call the law. If you know the owner of the drone a deputy can warn the owner about going around a private residence. The major laws pertain to interference with F.A.A. laws and rules. It would determine what type of problem as to what could or could not be done.

Greg Beatty was present for the meeting and gave a report on Riverside runs in the Village of Quincy and surrounding areas. He stated that things are going pretty well but that there is always a need for day time members.

Mike Weber, Administrator, then gave his report to Council. He stated that solar eclipse glasses were purchased and the Village has some for .50 per pair. The security system from LVS is still on hold waiting for cameras to come in for the installation of the system. The hydrant at the corner of South Street and Miami Street is also waiting on parts to make the hydrant back on line. The property on E. Main Street is still moving dirt and Mr. Weber is working with the contractors to keep the street clean when hauling the dirt. A tree in front of the Lacie Hawkins property was reviewed. Several large branches have fallen and the need to trim or remove the tree was discussed. It was determined that the tree is twisted and causing a problem and that removal of the tree was necessary. Several quotes had been received with the best quote was from Perdue Tree Service for \$1,200.00 for removal and clean-up. Lyons Tree Service came in with an estimate of \$2,600.00. John Hickman then made a motion to hire Perdue Tree Service to remove the tree located at 104 W. New Street at a cost of \$1,200.00 and cut up and remove the wood. Bob Ward seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, and Sheryl Hatfield Aye. The motion was approved. Mr. Weber reported that A.E.S. would be replacing 40 poles and that location of water & sewer lines for the project would require 60 locations of utilities by March 1, 2024. Mr. Weber reported that he had purchased a flash drive of the Ohio Basic Codes at a cost of \$15.00. He is waiting on a response from them. He stated that he has downloaded the Ohio Basic Code on his computer for 2020 and that it is 650 pages. Mr. Weber reported that he is attending webinars on line regarding the Logan County Mitigation. An inventory of each residence in the Village of Quincy is going to be conducted to determine lead pipes in the Village. This is a USEPA project of service lines inventory. He will be using the web site and face book to educate everyone on the need to complete the inventory. Contingency Plan Exercises will need to be rescheduled at this time. Mr. Weber reported that he had contacted the railroad regarding repairs to the access alley. He stated that if the Village wanted to put gravel in the alley to repair holes it was fine but they would not be doing maintenance on this alley. He stated that the project had been done with some extra supplies. Mr. Weber stated that the barrels that the safety barrels that had been stolen were found in a field outside of Quincy where they were dumped. Further

investigation into the matter is continuing. The cost of a sign for the Annex Building were again reviewed. Detailed information as far as lettering, maintaining, and installation all need to be formalized so that a decision could be made at the next meeting. The cost range at this time is from \$650.00 to \$4,450.00.

Terry Brentlinger then reported that traffic control at a water main break went well with the cruiser being on site and traffic control signing at the site of State Route #235. He stated that the K-9 unit for the DeGraff Police Department was becoming a reality. He stated that paperwork for this dog was signed at the Council meeting in DeGraff. Training would be April 9, 2024 and would last for six weeks. He informed Quincy Council that the Solar Eclipse event at Hi-Point was cancelled and that he was unsure of the details as to why. He stated that softball season will soon be starting and that patrolling will be done at different times.

The Fiscal Officer reported that a Weather Spotter Training will be held March 14, 2024 from 6:00 to 8:00 p.m. if anyone is interested. A letter regarding the energy aggregation program was presented. A power of attorney letter would be needed to allow negotiation of an agreement as soon as the figure was available. It was noted that increases should be expected and when all this information was ready each entity would be contacted to move forward with paperwork presented for passage. Aggregation is currently in place until December 31, 2024. The Fiscal Officer then ask about revisions to the employee handbook. Mr. Hickman reported that he had no further information at this time. A letter was read regarding cable television service being allowed in the Village of Quincy by agreement. Forms had been received for anyone with issues with their service. The forms were placed at the Annex building and Quincy Post Office.

John Hickman reported that he will be out of town from February 21, 2024 thru possibly April 3, 2024. He stated he would be available by cell phone or e-mail if there was an emergency.

Mayor Robinson then adjourned the meeting until March 5, 2024 at 7:30 p.m. at the Quincy Community Building.

DANIEL ROBINSON, MAYOR

SANDRA WARD, FISCAL OFFICER

MILLARD SHAFFER

DAWN SMITH

ROBERT WARD

JOHN HICKMAN, PRESIDENT OF COUNCIL

MORGAN COLLIER

SHERYL HATFIELD

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 MEETING OPEN TO THE PUBLIC IN COMPLIANCE WITH THE LAW, INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.