

# RECORD OF PROCEEDINGS

## REGULAR VILLAGE OF QUINCY COUNCIL MEETING MINUTES

HELD: MARCH 19, 2024

The regular Village of Quincy Council meeting convened at 7:30 p.m. until 9:50 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:

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

EMPLOYEES: MIKE WEBER ADMINISTRATOR AND SANDRA WARD FISCAL OFFICER

VISITORS: DEB MORRISON, JEREMY BARTHAUER, RANDY HILLARD, RAY SNAPP, AND BRUCE STOTLER

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

The following reports were presented to each member of Council for review: Payment Listing, Receipt Listing, Fund Balances, February Utility Deposit, and Delinquent Utility User listing.

The minutes of the March 5, 2024 Village of Quincy Council meeting were e-mailed and physically presented to all members of Council for review. After review Millard Shaffer made a motion to approved the March 5, 2024 Council meeting minutes and allow these minutes to be entered into the permanent records of the Village of Quincy. Dawn Smith seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

A listing of bills ready for payment had been presented to each member of Council in the reports for review by the Council members. After review of the bills Millard Shaffer made a motion to approve payments of the bills listed for payment. Dawn Smith seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

Jeremy Barthauer and Randy Hillard were present for the meeting to review Fire Department information. They reported that the mobile unit for the eclipse can be stored at the Fire Department prior to April 8, 2024 eclipse event. The unit will be moved and stocked for the event a few days prior to this date to be ready. They stated that food will be available for the volunteers at the Fire Department. Mayor Robinson reported that due to work conflicts there would not be activities scheduled at the Community Building, but restrooms will be available as well as a rest zone during the Eclipse event. A portable restroom will be available and possibly the park restrooms would be ready. Davidson Farm has

been made a designated landing zone for medical helicopter landing. Mr. Barthauer stated that they will not be allowing parking on the property.

Bruce Stotler reported that April 1, 2024 will start practice season at Finrock Park. The association will have several teams playing at the Park this season. He reported that there will be teams playing games on April 13, 2024 starting at 3:00 p.m. Mr. Stotler stated that he will have a schedule for Mr. Weber so that mowing at the Park could be scheduled.

Ray Snapp was present to find out where things are with the Dale Clary property. Mr. Weber stated that Mr. Clary has been served and his deadline has passed. Mr. Weber is trying to get a company that will take all of the litter and debris at once. An estimate of \$15,000.00 was submitted by Bob Cat Multi Works and \$8,500.00 was an estimate from Tony Coy just to remove the metal. The Council expressed concern over the cost to remove the balance of the debris after the metal is removed and if it would cost more for the combination of the two instead of the single cost of \$15,000.00. Mr. Weber will do further investigation into total costs before proceeding. Mr. Snapp reported that there appears to be a water leak in a ditch along Main Street. Mr. Weber stated he will investigate the situation to try and find a source. Mr. Weber reported that they had found and fixed one in that area. Mr. Snapp stated that this has been continuing. Mr. Snapp then ask about the program to remove abandoned houses through the grant programs. He was referring to a house trailer. Mayor Robinson stated that the demolition of homes was the grant program and house trailers were not included. He stated he would check to see if anything had changed in the grant program to allow for house trailers in the grants.

Deb Morrison ask about the utility bill on her rental property on Yost Street. The Fiscal Officer reported that she had investigated the account and found that she did not have a payment for December 2023 and penalties have accrued as well as payments not getting paid until after new bills are printed. Several payments have been made now and a balance of \$115.00 is owed at this time. The Fiscal Officer reported that she has been in contact with the renters regarding the matter.

Mr. Weber reported that he has sixty pictures of the Dale Clary property. Mr. Snapp informed Council that he will be letting the old Zimmerman property go back to wild. He will keep the front of the property maintained and let the back portion go back to wild.

Mike Weber, Administrator, then reviewed his notes to Council. Mr. Weber reported that he will be in the Village on April 8, 2024 for the Eclipse until the Logan County E.M.A. gives the all clear and everything is over. He suggested that all gas tanks are topped off to prevent problems during the event. He then asks Council for suggestions to get Village residents to report what type of water lines they have in their homes, rental properties, and business due to a required survey from the E.P.A. An income survey had failed in the prior years and spending a lot of money to get this done would be a problem. The fire hydrant on the corner of Miami Street and South Street is still on hold as LeVann's is still recuperating from a major fire at their business and will complete the project as soon as they can. Mr. Weber then reported on Logan County C.D.G.B. grant funding. These grants are awarded on odd years. He suggested that the Village apply for O.P.W.C. Grant funding to join with the C.D.G.B. grant for a major water main replacement project that needs to be decided. The Council was then presented with an ordinance to increase the current water rates from \$25.50 per month to \$30.50 per month. Sheryl Hatfield then made a motion to accept the first reading of an ordinance to increase the current water rate from \$25.50 per month to \$30.50 per month to help with major water projects needed to maintain the Village of Quincy water system and bring the water rate to level to apply for grants and utility funding. Morgan Collier seconded the motion with a verbal vote as follows: Robert Ward Abstain,

Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The first reading of this ordinance was approved. The original system was put in 01/01/1945 per E.P.A. and Logan County Health Department records. Mr. Weber presented the water rate comparisons, an estimated cost of \$1,200.00 per foot for water and sewer projects that need done with a 15% increase in cost figured in. A sample would be New Street which is 1,294' long at a cost of \$1,200.00 per foot = \$1,552,800.00. for just one street. Mr. Weber is also working on repaving projects using Logan County funds available for street repaving in the Village to help with street repairs after construction. The Council again reviewed the purchase of a new sign for the Annex Building. A concern has been expressed regarding the reflectiveness of the sign. Main Street Designs will be contacted regarding the finish of the sign that they have quoted a price on. Mr. Weber reported the quotes received for the signs being Main Street Signs at \$1,065.00 and Quint Creative Signs from Greenville at \$1,063.69. Both quotes reflect mounting costs. Mr. Weber stated that he had worked with Quint Creative Signs at a prior time with excellent result. He recommends Quint Creative Signs. Mr. Weber reported on the progress with the Dale Clary property clean-up on Allen Drive. He stated that Wren's will pull the junk cars from the property at no cost to the Village and the Logan County Sheriff will do the abandoned vehicle paperwork. Mr. Clary has legally been served with paperwork to remove and clean-up junk from the property and has not completed the legal notice time frame. It takes fifteen days for the vehicle checks to clear and then the vehicles will be sold to a salvage yard to pay for towing and storage fees. Terry Brentlinger suggested that a resolution is needed to proceed with this clean-up. Coy Masonry has quoted \$8,500.00 to take the metal. Bobcat Multi Works has quoted \$15,000.00 to clean-up everything. More research is needed to determine exact quote details. Bob Ward then made a motion to allow Mr. Weber to proceed with the clean-up of the Dale Clary property on Allen Drive with the cost not to exceed \$15,000.00 after the details are determined. Sheryl Hatfield seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved. Mr. Weber then questioned the junk car ordinance. He stated that determining a junk car states that a vehicle needs to meet three out of four items to declare a vehicle is junk. It is not possible to determine if a vehicle is running without owner cooperation. He suggested that an ordinance be created for outdated tags. He informed Council that two of the twelve cars served paperwork have purchased current tags. Mr. Weber then informed Council that Gateway Tanks has been purchased by Mid Atlantic Storage Systems, Inc. of Washington Courthouse, Ohio and will use underwater remotely operated vehicles to do a water tower inspection for \$1,500.00. They have also provided Mr. Weber with thirty-four pages of tank specification information. The Contingency Plan Exercise meeting are still on hold for E.P.A. Compliance.

Mayor Robinson reported that he will be attending a Joint Fire District meeting on March 21, 2024 to discuss the Fire Department building in regard to forming the Joint Fire District.

A resolution was presented to provide for a hold harmless bond to be included into the P.E.P. insurance package which is now allowed by law. Prior to this the Village had a separate bond with CNA and was due periodically. This change in bonding would incorporate the renewal with the P.E.P. and possibly save the Village money on the policy. Mr. Comer, Comer Insurance, supplied the application and the need for the resolution to allow this action. He also suggested adding the Village Administrator to the bonding. The Council decided to include the Administrator bonding at \$15,000.00 due to his ability to charge zoning fees, sign contracts, and other financial matters. Mr. Shaffer suggested bonding at \$25,000.00. Bob Ward made a motion to suspend the rules and pass this resolution as an emergency due to renewal being April 1, 2024. Dawn Smith seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Nay, and Morgan Collier. Bob Ward then made a motion to approve a resolution to enter into a hold harmless bond with Public Entity

Pool of Ohio to provide bonding for the Fiscal Officer at \$50,000.00 and the Village Administrator at \$15,000.00. Dawn Smith seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Nay, and Morgan Collier Aye. The motion was approved.

A resolution was then presented regarding a change in company name representing electric aggregation for the Village of Quincy.

A resolution was presented to allow the Village of Quincy to enter into an agreement with Priority Power Management. Priority Power Management agrees to assist the Village of Quincy in exclusively evaluating electric supply options available in the marketplace with the intent of contracting with a competitive electric supplier to provide price stability through the procurement process. Bob Ward made a motion to enter into an agreement with Priority Power Management to assist the Village to in finding the best electric pricing stability through the procurement process. Millard Shaffer seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

An electric aggregation municipality power of attorney form was then presented. Bob Ward made a motion to appoint Priority Power Management to act as Attorney-In-Fact for purposes herein and authorizes P.P.M. to negotiate, execute and deliver a Municipal Electric Aggregation Supply Agreement with the selected electric supply bidder on behalf of the Village of Quincy. Millard Shaffer seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

Council determined that the annual yard sale will be held on Saturday, June 1, 2024 with the clean-up date the second Saturday of June, June 8, 2024.

Morgan Collier reported a tree on a neighbor's property is completely hollow and danger to her property.

Millard Shaffer then noted that the Quincy Post Office is on the utility shut-off list. It was determined that this bill will be shut-off if the \$265.00 is not paid.

Mayor Robinson then adjourned the meeting until April 2, 2024 at 7:30 p.m. at the Quincy Community Building.

DANIEL ROBINSON, MAYOR

SANDRA WARD, FISCAL OFFICER

MILLARD SHAFFER

DAWN SMITH

ROBERT WARD

ABSENT

JOHN HICKMAN

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.