

RECORD OF PROCEEDINGS

REGULAR VILLAGE OF QUINCY COUNCIL MEETING MINUTES

HELD: APRIL 16, 2024

The regular Village of Quincy Council meeting convened at 7:30 p.m. until 9:37 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:

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

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

VISITORS: DEB MORRISON, PAUL BROWN, CHUCK STRAYER, MARVIN MCCOLLER, JEREMY BARTHAUER, CARLTON MILLER, MATTHEW BURCHETT, RANDY HILLIARD, AND GREYSON BARTHAUER

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

The minutes of the March 19, 2024 regular Village of Quincy Council were sent to all Council members for review, discussion, and final approval. Sheryl Hatfield made a motion to approve the minutes as prepared and submitted 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: John Hickman Abstain, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved.

The minutes of the April 8, 2024 Special Executive Council meeting to discuss legal matters regarding the formation of a Joint Fire District at 6:00 p.m. were sent to each Council member for review. Bob Ward made a motion to approve the Executive Session Special meeting minutes held to discuss the legal issues of participating in the formation of a Joint Fire District and to allow the minutes to be entered into the permanent records of the Village of Quincy. Dawn Smith seconded the motion with a verbal vote as follows: John Hickman Abstain, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved.

The minutes of a Special Meeting to discuss the formation of a Fire District held April 9, 2024 at 6:00 p.m. at the Quincy Community Building were presented to each member of Council for review, discussion, and final approval. Bob Ward made a motion to approve the minutes of the April 9, 2024 Special 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: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved.

A list of bills ready for payment were presented for review. Bob Ward made a motion to pay the bills presented. Millard Shaffer seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved.

The second reading of an ordinance to increase utility water rates was presented. John Hickman made a motion to approve an ordinance to increase water utility rates from the current \$25.50 by \$5.00 to \$30.50 to better supply funding for water expenses. Millard Shaffer seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Nay, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved.

Marvin McColler and Chuck Stayer were present for the meeting to discuss the formation of a new Joint Fire District with the Village of Quincy, Village of DeGraff, Miami Township, and Pleasant Township. Mr. McColler has been chosen as the chairman of the now committee preparing to form a board. He reported that Mr. Comstock had held a zoom meeting with the committee. A question of ownership of the building currently owned by the Village of Quincy was discussed during the zoom meeting. Mr. Comstock reported that the building could be leased by the fire district with the stipulation that at anytime the board does not need the building or builds a new building that ownership remains in the name of the building. Mr. Fansler questioned items such as receiving grants, maintaining the building, borrowing money and other details. Mr. McColler stated that the time line on this committee becoming a Board was June 1, 2024 and the Board be functioning as a full Board by July 1, 2024. A levy would be applied for by August 1, 2024 with the appropriate number of signatures for the levy to be placed on the November 2024 ballot. Mr. Fansler ask if this levy would be for all entities or if it would be presented to each entity? The understanding is that it would be presented to all entities and it would pass by a total vote of all four entities together. A question regarding the DeGraff buildings being included in the district was ask? This is an unknown fact at this time. The millage is unknown at this time also. Several other items were discussed. Mr. Fansler stated that he would be contacting Mr. Comstock for details and wording of an agreement regarding legal issues.

Jeremy Barthauer then ask about the burn ban. A review of what is needed was discussed. Mr. Weber listed some guidelines: Recreation burns, 3' by 3' contained areas with flames no higher than three foot, burn barrels are prohibited, non-treated seasoned wood only to be burned, adult supervision only, completely extinguished when not supervised, pits must be twenty-five feet from any structure or flammable items, trash brush leaves yard waste construction and demolition debris furniture or hazardous materials are not permitted, smoke from the fire cannot cause a safety hazard to neighbors, roadways, railroads, and airfields, and a deadline was set at 1:00 a.m. to have all fires extinguished. Recreational burning is permitted once per week and not every night ritual. Burning is not permitted between 1:00 a.m. and 8:00 a.m. After review and discussion John Hickman made a motion to suspend the rules and pass this ordinance as an emergency. Millard Shaffer seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved. Millard Shaffer then made a motion to approve an ordinance to Set Guidelines for Recreational Burning in the Village of Quincy. Open burning is prohibited in the Village of Quincy. Bob Ward seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved. Mr. Barthauer then expressed his feelings regarding the ownership of the current rescue

building ownership. He stated that this was the best thing for all entities involved, it will help with funding of grants and loans for new equipment that will soon need replaced, and a need to house all the equipment. He stated that he understands the need for the Village of Quincy to protect their assets but wants to get things moving and get the district started.

Mike Weber then presented his notes to Council. He reported approximately twenty-five cars at Finrock Park for the Solar Eclipse. He estimated 75 to 80 people were there. He reported all latitude and longitude information has been completed and logged on the E.P.A. forms. The fire hydrant on the corner of South Street and Miami Street has been repaired on April 4th and April 5th. The cost was \$14,000.00 +/- insurance paid \$10,000.00. They are investigating water around the hydrant. Spoke to Gina in St. Paris and the Village of St. Paris does not send the JSP Fire District a utility bill. Mr. Weber then reviewed prices again on signing for the front of the Annex building between Main Street Designs in DeGraff and Quint Creative Signs. The Council discussed the sign again. Mr. Weber has worked with Quint Creative Signs and has had good success. This was his recommendation. The Council determined that Mr. Weber should decide due to the fact that the price difference is less than \$5.00. Mr. Weber stated that he would go with Main Street Signs in DeGraff. He determined it was a local company, the quote from Quint Creative Signs was several months old and could be different by now, and it needs to be done. The Dale Clary property clean-up was then reviewed with Mr. Fansler. Wrens will be pulling the junk vehicles from the property and Logan County Sheriff will do the Abandoned Vehicle Affidavits with no charge to the Village. This will take about fifteen days. When all vehicles are cleared Wrens will sell to a salvage yard to pay for towing and storage fees. Pictures have been taken of junk items. Police Chief, Terry Brentlinger, requested a resolution to proceed. Two quotes have been given for the clean-up of the remaining junk. Coy Masonry quoted \$11,500.00 to remove everything and \$8,500.00 to remove scrap metal only. Bob Cat Multi Works quoted \$15,000.00 to remove everything and \$3,200.00 to remove all scrap metal and wood. The Council discussed the details and decided to move forward with Bob Cat Multi Works to remove scrap metal and wood at \$3,200.00. The Village can then get the remaining trash cleaned up. Mr. Weber stated that the current junk vehicle ordinance requires a junk vehicle to meet 3 out of 4 criteria. He stated that he could not know if a vehicle runs and ask that something be put in place just for outdated license tags. Mr. Fansler stated that he would review the wording and create a better ordinance regarding classifying junk vehicles and allowing for removal of such problems. A water tower inspection will be completed as soon as it can be scheduled for \$1,500.00. Mr. Weber stated that Well #2 needs maintenance. Last maintenance of this pump was 2018. The E.P.A. suggests maintenance every five years. Moody's of Dayton estimates \$17,280.00. John Hickman made a motion to have #2 well have maintenance scheduled with Moody's of Dayton at an estimated cost of \$17,280.00. Dawn Smith seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved. It was determined that the utility collection box will be closed on May 1, 2024 and all payments will be made at the Annex building.

The Fiscal Officer then presented a letter regarding the renewal of liquor license in the Village of Quincy. The Council discussed the situation and determined that there would not be a need to dispute renewal of any liquor license in the Village of Quincy.

Mr. Hickman reported that the Village of Quincy Handbook has not been completed for upgrades.

State Route #235 was then discussed. Concerns regarding the paving that was done in 2023. Several areas of the paving are not holding up. It has been done twice and is still not holding. Mr. Weber stated that the company is supposed to return and redo the Village portion of the paving.

John Hickman then presented to Council an idea the Quincy Methodist Church is discussing regarding a possible use of the Community Building for a men's breakfast. This is would be a free meal for all men interested in the community. Also discussed was their use of the building for a car show. The Council then discussed the sign Mr. Hickman had done for the Community Building. It was reported that the sign is falling apart and has a hole the size of a baseball in it. Mr. Hickman stated that the sign was made of plywood and weather takes a tole on plywood that is used outside. It was suggested that a sign like the one being done for the Annex building could be done for the Community Building. A price on this would need to be obtained and would be made of something that would hold up in the weather.

A question was raised regarding a rumor that the soccer field at Finrock Park was being considered for sale. The Council stated that the Apostolic Church is looking for land to build a new church. However, selling this field is not being considered at this time. The deed for this land may have some restrictions as far as use. Someone had stated that it is possible when sold that a stipulation may be in the deed that this land was donated and had to remain a part of the Finrock Park. This idea was unverified.

John Hickman then made a motion to move the meeting into executive session. Millard Shaffer seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved and the meeting went into executive session.

Sheryl Hatfield made a motion to move the meeting back into a regular session of the Village of Quincy Council meeting. John Hickman seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, and Millard Shaffer Aye. The motion was approved with no action taken as a result of the executive session. The meeting then moved back into an open session of Council.

Mayor Robinson then adjourned the meeting at 9:37 p.m. until May 7, 2024 at 7:30 p.m. at the Quincy Community Building.

DANIEL ROBINSON, MAYOR

SANDRA WARD, FISCAL OFFICER

JOHN HICKMAN, PRESIDENT OF COUNCIL

ROBERT WARD

DAWN SMITH

SHERYL HATFIELD

MILLARD SHAFFER

ABSENT
MORGAN COLLIER

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.