

RECORD OF PROCEEDINGS

REGULAR VILLAGE OF QUINCY COUNCIL MEETING MINUTES

HELD: JUNE 4, 2024

The regular Village of Quincy Council meeting convened at 7:30 p.m. until 9:11 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	PRESENT

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

VISITORS: DEB MORRISON, PAUL BROWN, JIM PEPPER, JEREMY BARTHAUER, MATTHEW BURCHETT, TERRY BRENTLINGER DEGRAFF POLICE CHIEF, AND MARNEE CARTER.

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.

To-date reports were presented to each member of Council for review. The following reports were presented: bills ready for payment, receipts to date, and fund balances as of June 4, 2024. Also shared was a list of delinquent utility users ready for shut-off.

The Village of Quincy minutes of the regular Council meeting held on May 21, 2024 were e-mailed to each member of Council for review. With no corrections made to the minutes prepared, Sheryl Hatfield made a motion to approve the minutes as prepared and presented and allow the minutes to be added to the permanent records of the Village of Quincy. John Hickman seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

A list of bills was then presented for review, questions, and final payment approval. Millard Shaffer made a motion to pay the bills listed. Morgan Collier seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

Jeremy Barthauer, Fire Chief, was present for the meeting. He asks about the ordinance regarding open burning in the Village of Quincy. He stated that he did not feel comfortable to try and enforce open burning guidelines without a copy of the ordinance to back up warnings. An ordinance stating rules for recreational open burning were presented. Open burns were to be for cooking or recreational burns. Only wood and charcoal were to be used as fuel. These were to be occasional burns with adults present during the entire fire. Guidelines were provided for proper burn pits, height of fires, and hours

allowable for open burning. Millard Shaffer made a motion to suspend the rules and pass this ordinance as an emergency due to warmer weather outdoor activities. John Hickman seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved. John Hickman then made a motion to approve the ordinance presented governing open burning rules and regulation regarding open burning in the Village of Quincy and that the ordinance be passed as an emergency. Bob Ward seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. Motion was approved. Mr. Barthauer reported that a new refrigerator was purchased by the Quincy-Miami Township Fire Department at a cost of \$445.00. After review, this was the best price found.

Steve Fansler then presented the ordinance that would amend the Regional Income Tax to incorporate the new House Bill #33 regulations. He reviewed some of the changes to be implemented by House Bill #33. He mentioned rules regarding a 16-year-old being exempt from income tax. After review of the ordinance bringing the Village of Quincy Regional Income Tax Agency agreement current, Morgan Collier 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, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved. Sheryl Hatfield then made a motion to approve the ordinance to allow House Bill #33 to be incorporated in the 1% income tax laws for the Village of Quincy. Morgan Collier seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

The ordinance to update the ordinance to allow for enforcement of removal of junk vehicles not licensed and not drivable in the Village of Quincy. This ordinance allows vehicles to be removed after receiving legal notification of the problem and a time limit established. A legal notification is then issued by certified mail or deputy delivery, and then legal removal of the vehicle is allowable by law. Morgan Collier made a motion to suspend the rules and pass this ordinance as an emergency. Sheryl Hatfield seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was then approved. The ordinance was then presented to improve the notification and removal of junk vehicles in the Village of Quincy. Morgan Collier made the motion to approve this junk vehicle ordinance. Sheryl Hatfield seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

Mike Weber, Administrator, presented his notes for the meeting. Mr. Weber reported that he delivered fifteen tall grass and weed warning letters. He reported health issues and that he has several appointments coming up and is trying to make sure everything is covered. He stated that he is waiting on insurance information regarding the guardrail hit April 29, 2024 on State Route #235. Mr. Weber reported the Dale Clary property on Allen Drive is almost cleaned. An extension to license and remove some vehicles was given and if not completed the items will be towed. Two junk car letters have been delivered. Mr. Weber reported that the water towner inspection was completed. The bottom of the tank has two foot of silt that needs removed. Several repairs regarding bolts and brackets that will need repaired. The cost to do the necessary repairs is not known at this time but costs will be gathered and reported. The work on well #2 has been estimated at \$17, 280.00 from Moody's of Dayton. Keith Amblin, licensed operator from West Liberty, Ohio, has agreed to cover Quincy operations if it becomes

necessary at a cost of \$65.00 per hour. The Council was informed that a key for the Community Building has been lost during a rental. The \$100.00 deposit will be held from the renter and applied to rental cost. After discussion, the Village Council decided to replace the locks at the building and issue new keys to the appropriate members.

Morgan Collier then questioned Council about live streaming Council meetings. After discussion it was determined that this was not approved when presented at the previous meeting and was not approved at this meeting for various reasons. She then asks about trapping and removing cats and kittens in the Village. It was reported that the Village does not have Village laws regarding this matter and county and state laws would need to be followed regarding how to trap and what to do after they are caught. Jay Massengil reported low water pressure at his property on Miami Street. Mr. Weber is aware of the problem and is investigating the problem.

Dawn Smith questioned bushes and trees hanging over into alleys and streets. It was stated that bushes and trees on personal property is owner responsibility. If not cleared by the owner the Village has the right to clear streets and alleys of blockage.

The Fiscal Officer reported that R.I.T.A. retainage fees will be deducted in August 2024 settlement for \$591.00 over the amount currently being held for costs of collection.

Mr. Weber reported that the Joint Sewer Plant is waiting on replacement of the H.A.V.A.C. system. Parts have been ordered and it is expected that the project will take place within the next few weeks.

It was reported that since school has ended for the summer vandalism and problems are increasing in the Village. John Hickman and Deb Morrison reported attempted break ins and damage. Speeding on Main Street and other areas of the Village also need further investigation. Bike training needs to be done and children being advised of the laws that need to be followed for safety reasons. A 10:00 p.m. curfew is in place for young children.

Millard Shaffer reported that Say Dumpster will be delivering six units for the annual clean-up day on June 8, 2024 from 9:00 a.m. to 1:00 p.m. at a cost of \$350.00 per unit. More units are available if needed. He also found out that brush can be dumped into the units as long as it is placed on the bottom.

John Hickman made a motion to take the open meeting into executive session to discuss personnel matters. Dawn Smith seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved and the meeting moved into executive session. John Hickman then made a motion to move the meeting back into open session. Millard Shaffer seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved and the meeting was opened to the public.

Mike Weber presented a proposal for replacing Chris Beaver with a part-time person to determine the actual interest in the job before trying to train a new operator. He feels this will save the Village time and money by jumping into hiring and paying for training and the person walks away. Adjustment to hours and pay would be made. After reviewing the proposal and discussing the pros and cons John Hickman made a motion to approve a proposed Plan B. Morgan Collier seconded the motion with a

verbal vote as follows: John Hickman Aye, Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

Mayor Robinson then adjourned the meeting until June 18, 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

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.