RECORD OF PROCEEDINGS

REGULAR VILLAGE OF QUINCY COUNCIL MEETING MINUTES

HELD: JULY 2, 2024

The regular Village of Quincy Council meeting convened at 7:30 p.m. until 9:00 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	ABSENT	SHERYL HATFIELD	PRESENT
MILLARD SHAFFER	PRESENT	MORGAN COLLIER	PRESENT

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

VISITORS: DEB MORRISON AND PAUL BROWN

Mayor 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 current reports were given to each member of Council for review, discussion, and final approval of payment: bills ready for payment, receipts, and current fund balances.

The minutes of the June 18, 2024 were e-mailed to each member of Council for review, discussion, correction and final approval. John Hickman made a motion to approve the June 18, 2024 Council minutes as prepared and allow them to be entered into the permanent records of the Village of Quincy. Millard Shaffer seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

A report listing bills ready for payment was presented to each Council member to review, discuss and move forward with allowing payment. After review, Millard Shaffer made a motion to pay the bills listed on the report. John Hickman seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

Steve Fansler opened the business meeting. Mike Weber then reported that the ordinance passed at a prior meeting regarding a \$4,000.00 pay increase by hiring a part-time helper and him working seven days a week will need to be changed. Due to health concerns Mr. Weber has moved Justin Trostel to a full-time position at \$18.00 per hour as of June 24, 2024 and he will be doing water testing to prevent Mr. Weber from working the seven day a week job. Mr. Fansler will prepare a new ordinance for the next meeting. After six months if everything continues to run smoothly, Mr. Weber will move Mr. Trostel to \$20.00 per hour and allow him the \$200.00 stipend for health insurance. Mr. Weber stated that Mr. Trostel is doing a great job, he is knowledgeable of the Village utilities, and is a local contact in

case of emergency. The ordinance to put rules into place regarding trash placed at the curbs and the length of time trash cans and bagged trash can be left at the curb was presented for consideration. After review of the ordinance, Millard Shaffer made a motion to suspend the rules and pass this ordinance on an emergency basis due to sanitary matters. John Hickman seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved. Ordinance #O-08-2024 was presented to set rules and time limits for trash set at the curb and removal of trash receptacles with a limited time. Millard Shaffer then made a motion to approve Ordinance O-08-2024 on an emergency basis allowing to be affected as quickly as allowable by law. John Hickman seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion to approve Ordinance O-08-2024 on an emergency basis allowing to be affected as quickly as allowable by law. John Hickman seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved. Mr. Fansler reported that he still has not been able to contact the attorney pulling the Joint Fire District together. He has called several times and left messages without a return call.

Mike Weber then presented his meeting notes. Mr. Weber stated that the Community Building has a problem with bats coming into the building through the fireplace. Two bats were present for the meeting. He has pictures of the bats coming and going from the building. Barnes Wildlife Control was contacted about the issue and reviewed the situation. An estimate of \$4,959.07 was given to remove the problem and prevent reentry to the building. The Council reviewed the matter and was informed that Justin Trostel felt that he could take care of the issue and protect the bats at the same time. He has prepared a list of supplies to get the job done. The Council realized that bats are protected and do not want them to die in the chimney and create a smell in the building. Mr. Weber reviewed his health issues with the Council and future tests coming up. The guardrail repair on State Route #235 is in the process of being scheduled. Lake Erie Construction has been contacted. A- truck at the Dale Clary property still remains. He has been given a deadline to have it removed. As of June 17, 2024, all other vehicles have been removed. A report has not yet been received from the water tower inspection. No further action has been taken on the well maintenance on well #2 at a cost of \$17280.00 with Moody's of Dayton. He reported that Justin Trostel is very interested in water license training. Mr. Weber reported that he is doing a good job and is a good worker. He reviewed with Council the future plans for Mr. Trostel and salary plans for himself and Mr. Trostel. Mr. Weber reported that Mill Street will be completely closed both ways on July 10, 2024 until the crossing upgrade is complete.

A follow-up was presented regarding an inspection from the Logan County Health Department at the Finfrock Park concession stand. A receptacle was needed at the restroom area of the women restroom for feminine product disposal safely. The Council discussed this and determined that a trash can with a swivel lid would serve the purpose. This matter will be handled.

No further action has been taken on updating the Village Handbook.

A letter was presented regarding pre-buy of propane at \$1.65 per gallon. A review of 2023/2024 purchase of pre-buy was done and a determination of how much was used. After review Bob Ward made a motion to purchase 5,000 gallons of propane for the 2024/2025 season at a rate of \$1.65 per gallon. It was noted that the 2023/2024 pre-buy was completely used with extra being used. John Hickman seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

A letter was presented from AGE Affordable Gas & Electric regarding the locked in rate for electric supplier. The new rate of \$0.0718/kWh for a twelve-month period. The current contract is in effect until December 2024. The current rate with Energy Harbor was \$0.0499. Dynegy Energy Service will be the new carrier. Those already enrolled will not receive new request letters but will roll into the new agreement. The new agreement for one year instead of a longer time is due to the constant change that could result in a better rate for 2025. Those people interested in more information or to sign up for the new agreement should contact 618-203-8328. This new rate 16.5% savings over the current AES rate of \$0.0858/kWh. The current contract has a savings rate of 42% for the duration of the term.

The Fiscal Officer reported that the sign at Finfrock Park is working but addition or removal of items on the sign does not work at this time. She has been in contact with the providers regarding the issue.

A complaint was received regarding the condition of a property on Main Street. The mobile home owned by Marsha Newland has an odor coming from the property as well as trash and a van that is not running sitting in front of the trailer partially on another property owner's lot. A Council member has visited the property as well as the Mayor and Administrator and the matter will be addressed.

Sheryl Hatfield reported that she had attended the Regional Income Tax Agency annual meeting. The basis of information presented was in regard to updating offices and programs within the system. An election of officers was also held.

Millard Shaffer reported that the new Gravely mower has been purchased and received. A few adjustments needed to be done after it was used. Those adjustments have been completed and all is going well now.

Mayor Robinson reported that there was vandalism at the Quincy Post Office. The Sheriff's Office was called and tapes were reviewed from the Annex building. Those involved were identified and action was taken regarding the matter. The matter was handled with notification of local parents of the local youth involved. As a result of this issue food will no longer be allowed for free pick-up at the Post Office.

As a result of the Post Office issue, Mayor Robinson expressed concern over enforcement of a curfew in the Village of Quincy. Mayor Robinson reported that he had contacted the Logan County Sheriff's Office regarding a Logan County Curfew time. The Council discussed the matter and determined that a 10:00 p.m. curfew time was needed for all youth in the Village of Quincy. Morgan Collier made a motion to suspend the rules and pass an ordinance on an emergency basis to set a curfew in the Village of Quincy. Millard Shaffer seconded the motion with a verbal vote as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. Millard Shaffer then made a motion to impose a 10:00 p.m. curfew in the Village of Quincy by way of an ordinance and pass the emergency ordinance as quickly that is allowable by law. Morgan Collier seconded the motion. A verbal vote was as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier seconded the motion. A verbal vote was as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Pass the emergency ordinance as quickly that is allowable by law. Morgan Collier seconded the motion. A verbal vote was as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Seconded the motion. A verbal vote was as follows: John Hickman Aye, Robert Ward Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

The Fiscal Officer reported that she had been in contact with Amsterdam Printing regarding the quality of the calendars received for the last order. A response has not been received. She also reported that she had purchased the stamped postcards for the C.C.R. information to go each home.

At that time Mayor Robinson adjourned the meeting at 9:00 p.m. The next meeting will be July 16, 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.