

RECORD OF PROCEEDINGS

REGULAR VILLAGE OF QUINCY COUNCIL MEETING MINUTES

HELD: JULY 16, 2024

The regular Village of Quincy Council meeting convened at 7:30 p.m. until 9:34 p.m. at the Quincy Community building located at 503 Carlisle Street, Quincy, Ohio. The following members, employees, and visitors were present for the meeting:

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

EMPLOYEES: MIKE WEBER ADMINISTRATOR AND SANDRA WARD FISCAL OFFICER

VISITORS: DEB MORRISON AND TERRY BRENTLINGER DEGRAFF POLICE CHIEF

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.

Reports were presented. A listing of bills ready for payment was presented to each Council member as well as receipts, fund balances, delinquent utility users, and utility funds deposited for July 2024.

The minutes of the July 2, 2024 Council meeting as prepared by the Fiscal Officer were e-mailed to each member of Council for review, discussion, corrections and final approval. Millard Shaffer made a motion to approve the minutes of the July 2, 2024 Council meeting and allow them to be entered into the permanent records of the Village of Quincy. John Hickman seconded the motion with a verbal vote as follows: John Hickman Aye, Dawn Smith Abstain due to absence, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

A listing of the bills prepared for payment was presented to each member of Council present for review, discussion and final payment approval. After review John Hickman made a motion to approve for payment the listing of bills ready for payment. Millard Shaffer seconded the motion with a verbal vote as follows: John Hickman Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

Mike Weber, Administrator, then presented his notes for the meeting. Mr. Weber reported that bats have been discovered living in the chimney at the Quincy Community building. After a very high estimate to take care of the problem was received, Mr. Weber reported that Justin Trostel, employee was willing to do the job and seal the area if the Village purchased the supplies. The Council agreed to allow Mr. Trostel to do the job. Mr. Trostel agreed to work on this project at night to wait for the bats to leave the building and then seal the areas allowing them to get in. He did not want the bats to be killed and would need to do the job without sealing them in the chimney during the day. Mr. Weber reported that

he would not be at the Joint Sewer Board meeting on August 5, 2024 as he has two doctor appointments that day and would not be able to work. The fire hydrant at the corner of South Street and Miami Street is still continuing to show signs of a leak after repairs from being hit November 18, 2024. The hydrant is being monitored and repairs will have to be made. The guardrail on State Route #235 that was hit on June 12, 2024 has been approved for payment by the insurance company. Lake Erie Construction has been contacted for the repairs and Mr. Weber is waiting for a time to start the repairs. Mr. Weber reported that he had visited the Dale Clary property to follow up on the clean-up process. He noted that on July 15, 2024 the dump truck and trailer were both gone but a pontoon and Isuzu truck were still there. Mr. Clary was given a deadline for final removal to complete the project. Mr. Weber then reported on a problem with the concession stand at Finrock Park. He stated that the Logan County Health Department had tried to contact Bruce Stotler regarding a final inspection at the end of the season which is done each year. Mr. Stotler had not responded to any of the attempts to reach the Health Department so they had contacted the Fiscal Officer who supplied them with Mr. Weber's phone number as she does not have a key to let them into the building. Mr. Weber set a time to meet with a representative and let them in. Upon opening the door, it was noted that a moldy crock pot was sitting in the sink, a bucket of stagnate water with a hose running into from a machine, there was food in the refrigerator and the door was not closed leaving the food not useable, a freezer door was left open with food in it, and the microwave had a plate of salt left in it with 30 seconds on the timer. Mr. Weber had tried to contact Mr. Stotler prior to the inspection without response. *The* Administrator also reported that trash barrels had not been emptied, which had always been taken care after each game. No one on Council was not sure if Mr. Stotler was still with the Sports Association and did not have any idea at this time what had happened. The Council discussed at great length the situation and determined that better communication was needed between the Council and the Sports Association. A rumor was also reported that an Alumni Tournament had been scheduled at the Quincy Ball Park on the same date that a Community Car Show was being held. At this time, it was unknown who would be cleaning the concession stand, if it could still be used by the Health Department. Mr. Shaffer is chairman of the Park Committee and determined that a working agreement needs to be prepared. Further investigation into the activities would need to be handled. Mr. Shaffer agreed to meet with the Park Committee and discuss the future of the Finrock Park use. Mr. Weber reported that kids had been video taped taking glass bottles from the recycle bin and smashing them on the cement. The video was turned over from the Logan County Solid Waste to DeGraff Police Chief for review. Mr. Weber reported that he is working with Mr. Coy at the Joint Sewer Plant regarding flow rates from the Village of Quincy. It was reported that the flow rate from The Village of DeGraff is down 2.403 MG and Quincy flow is up .5MG. Flow averages for expense reimbursement is up from Quincy 28/DeGraff 72 to Quincy 41 to DeGraff 59. He expressed concern over the accuracy of the flow meter at the Waste Water Treatment Plant. It was also noted that several trees in the Village need trimmed prior to school starting due to the branches scraping the top of the buses.

Mayor Robinson reported that a concern has been expressed regarding the little playground at the Finrock Park needing attention. Mr. Weber stated that they have plans to put pea gravel under the toys and weeds in the area have been removed. Mr. Trostel is working had to get the weeds under control after a few weeks of the weeds unable to be done due to lack of help.

The Fiscal Officer reported that she had been contacted by Ladonna Heath regarding the Quincy Alumni Association. On July 2, 2024 the Association has recognized that Robert Fry, President, had past-away June 21, 2024. Currently said with this passing we are removing his name from the account of Quincy Alumni Association. This will make LaDonna Heath to be the only signor on the account. We also would

like to have the Village of Quincy to be a beneficiary on this account if something was to happen to all of the owners on the account. The Council discussed the matter and determined that if funds were left when the newsletter was no longer sent and money was left in the account that those funds should be used to maintain the Quincy School bell at the corner of South Street and Canby Street.

The ordinance to modify the hours and wages of the Village of Quincy Administrator was presented. It was noted that since Justin Trostel had been hired full-time to help the Administrator the original ordinance needed to be modified to change the salary of the Administrator back to the original amount of \$72,500.00 per year and define the salary for Mr. Trostel and the steps needed to bring his salary and hours into prior position status. Morgan Collier made a motion to suspend the rules and pass an ordinance on an emergency basis for the needs of the Village of Quincy as soon as possible. John Hickman seconded the motion with a verbal vote as follows: John Hickman 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 An Ordinance to Modify the Hours and Wages of the Village Administrator. Millard Shaffer seconded the motion with a verbal vote as follows: John Hickman Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved.

The Fiscal Officer then presented an e-mail from Logan County Auditor regarding a mandatory training that all elected officials and employees must watch and obtain a training certificate for their personnel files. It is reported that these certificates will be audited. This is a mandatory requirement by the State of Ohio. The Logan County Auditor will be hosting CYBER TRAINING Discussion. Jim Lange of the Logan County IT Department will lead the discussion. This training will be held August 13, 2024 at 7:00 p.m. at the Logan County Auditors Office in the Annex. The training video will be found at <https://ohioauditor.gov/trainings/fraud.html>.

Terry Brentlinger, DeGraff Chief of Police, was present. He stated that everything was pretty good in the Village and any problems are being worked on.

A thank you was extended for changing of flags that needed replaced. The Council then suggested that a contact for the Aggregation program be listed on the sign at the Finrock Park. It was noted that only those not already on aggregation would receive information regarding signing up.

A review of delinquent utility users was presented. Again, it was stated that anyone with a bill over \$200.00 needs shut-off until the bill is paid in full including the reconnect charge of \$35.00 and \$10.00 door hanger fee. This rule has been discussed in the past and needs to be back in force.

It was noted that new locks will be added to the Finrock Park Concession stand with a limited number of master keys being issued.

Mayor Robinson then adjourned the meeting at 9:34 p.m. until August 6, 2024 at the Quincy Community building at 7:30 p.m.

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.