

Mayor Subler called the Council meeting to order at 7:00 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mr. Beasley, and Mr. Griesdorn. Also present was Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Mr. Steinbrunner entered the meeting at 7:02 p.m.

Mr. Berger made a motion to approve the consent agenda which included the following items:

- Approval of Agenda
- Approval of Minutes from the May 13, 2020 Regular Meeting
- Approval of List of Expenditures for May 27, 2020

Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried.

With no old business, the first item of new business was consideration of Resolution No. 20-26, a resolution authorizing the Village Administrator to file a grant application with the Darke County Park District for the purpose of acquiring grant funds through the Community Parks Improvement Grant Program, and declaring an emergency. Resolution No. 20-26 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Resolution No. 20-26 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Resolution No. 20-26 was read a second and third time by title only. Mr. Paulus made a motion to accept Resolution No. 20-26 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The next item of new business was consideration of Ordinance No. 20-27, an ordinance amending Ordinance No. 19-70 the 2020 Annual Appropriation Ordinance, and declaring an emergency. Fiscal Officer Ording explained that the appropriation amendment is for the Cemetery Fund. Ordinance No. 20-27 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Ordinance No. 20-27 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Ordinance No. 20-27 was read a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 20-27 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

The last item was a recommendation from the Cemetery Board to revise the fee schedule for Greenlawn Cemetery. Mr. Berger explained that the proposed amendments to the fee schedule were for the pricing of foundations. The current schedule provided a foundation cost per cubic foot. The new schedule lists the cost for the foundation by type of grave space. The other change was that foundations are to be extended to full width to the next grave space. This is becoming common to eliminate mowing between spaces and damage to stones. Mr. Dammeyer made a motion to approve the recommendation from the Cemetery Board to revise the fee schedule for Greenlawn Cemetery, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that a couple of Council Members and Fiscal Officer Ording will be unable to attend the June 10th Regular Council meeting. He asked to reschedule the Regular Council meeting. After discussions, Mr. Dammeyer made a motion to move the June 10th Regular Council Meeting to June 3, 2020 at 7:00 p.m., seconded by Mr. Paulus. Vote: all yeas. Motion carried. The meeting will either be held via teleconference or it will be held at the EMS Facility. The current orders remain in effect restricting groups to 10 people or less. The location will be determined after the State Governors report on May 29th. If the restrictions of the gathering of 10 people or less remain the same, the meeting will be held via teleconference. If such restrictions are lifted or amended to allow for the gather of more than 10 people, the meeting will be held at the EMS Facility. The public will be notified through advertisements.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: We recently had someone dump inappropriate items at our yard waste pile. Our new security cameras clearly showed the person and the vehicle. The Police Department handled the situation. The Tree City USA luncheon originally scheduled to be held in Sidney and then postponed has officially been cancelled. I have received the zoning permit application from Midmark for their Building B expansion. The project is continuing as planned and I have Mote & Associates reviewing the storm water drainage calculations. Baumer Construction worked last week installing new metal studs to frame in the new locker room and restroom areas in the new municipal building on Jackson Street. Bill Ahrens Plumbing has installed all of the new drain lines in the floor and they were successfully inspected. Chris Berg continues to work on wall repairs and painting in the office area. Village personnel are self-performing the driveway excavation behind the new municipal building to save cost and be able to meet the timing necessary to receive asphalt grindings from this year's street maintenance project. We have rented a bulldozer and a sheepsfoot from Ohio CAT for these activities. These drives will allow for all utility poles, pipe, transformers, gravel bunks, etc. to be centrally located at the new shop. Asphalt grindings from the upcoming street paving project will be used to construct the driveways at

a substantial cost savings over purchasing gravel. Walls Brothers Asphalt is looking at mid to late June to be in town for the 2020 street maintenance paving project. A preconstruction meeting was held with Vectren and Miller Pipeline in regards to their 2020 gas main replacement projects. These projects include replacing main lines and service lines from Monument Street to N. Center Street in a rear alley between Main Street and Water Street along with mains and services from W. Main Street to Euclid Street and West Street to Grand Avenue. Work restrictions have been placed on the project for the week leading up to Poultry Days as well as no work permitted on Ward Street, Franklin Street, Wood Street, and Grand Avenue from late August to early November due to football field parking and access. Electric personnel are working on removing the remaining electrical components in the former Jackson Street R/W between Midmark Plant A and B as part of their expansion project.

Committee and Board reports were as follows:

- Finance & Audit – a meeting was scheduled for June 24, 2020 at 6:30 p.m. to review the 2021 Tax Budget.
- Board of Zoning Appeals – meeting vial teleconference June 1, 2020 at 6:00 p.m.
- Planning Commission – meeting via teleconference June 1, 2020 at 6:30 p.m.
- Cemetery Board – met May 19th. Next meeting June 16, 2020 at 9:00 a.m. at Greenlawn Cemetery.

Attorney Guillozet reported that he will not be able to attend the June 3rd Council meeting, but someone from his office will be in attendance.

With no further business to conduct Mr. Dammeyer made a motion to adjourn the meeting, Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Mayor Subler adjourned the meeting at 7:40 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer