

VILLAGE OF RUSHVILLE COUNCIL MEETING

MONTH: August

Meeting Date: August 8, 2024 Start Time: 6:00 PM End Time: 7:05 PM

CALL TO ORDER: THE Village of Rushville Council was called into Regular Session by, Mayor John Burge at the Municipal Building

Council Members	Present	Employees	Present
John Burge, Mayor	Yes	Cindy Lewis	Yes
Jennifer Henery	Yes	Jon Browning	Yes
Kate Poston	Yes	Dave Traub	Yes
Matt Schweitzer	Yes		
Ken Dean	Yes		
Steve Lewis	Yes		
Steve June	No		

Welcome Visitors: Rickie Taylor came to present plans for the land he has purchased in Rushville and Richland Twp. The first thing he needs to do is deal with the water that runs down Main Street over his driveway. He wants to put in a culvert. That is where they will be building their house. He will also be building a lot for his construction business. He also said that he would be amenable for the portion that is in the township being annexed. John said that could happen. He will be needing water and sewer taps. He will come back to next meeting with a plan for the culvert after discussion with Dave.

Minutes: Jennifer moved, and Ken seconded, to approve the minutes of the July meeting. Motion passed.

Committees:

Public Affairs- Dave reported that the potholes on Bremen Ave have been repaired. The trailer for tank pumping is painted. He just needs to finish the wiring. He said that Kristi Mollie and Don Frank want water taps. He is working with contractors. Gary Hoskins has finished his work at the pump station. They are working on the GPS system & service.

Finance: Steve introduced five Ordinances

An Ordinance to Establish Water and Water Debt Rates for 2025 and Abolish Ordinance 32-2023. First Reading

An Ordinance to Establish Sewer Rates and Abolish Ordinance 30-2023. First reading

An Ordinance Creating Pay Rates for Hourly Employees in the Village of Rushville for 2025 and Abolish Ordinance 34-2023. First Reading

An Ordinance Creating Trash Collection Rates for the Village of Rushville for Calendar Years 2025 and 2026. First Reading

An Ordinance Giving Authority to Levy Income Tax. First Reading.

An Ordinance Employing Jon M. Browning, Attorney At Law, as Rushville Solicitor.

First Reading

Historical: Matt reported that we have received the grant for the new Village entrance sign. He will work with Dave on the install. He would like to see it closer to the road.

Communications: Matt said that we are waiting installation of the billboard when Dave has time. He said that an insert was in the billing asking for emergency contact information.

Public Records- John said that he would send out potential dates for August meeting

Emergency Preparedness- Jennifer reported that an emergency supplies list for residents has a first draft. FMC is going to provide CPR training.

Grants: Kate has nothing new.

Planning: Jennifer said that the Fire Department is asking us to vacate the alley beside the fire station for their expansion. Jon said that they would need to do an Ordinance. Jennifer asked for Council approval. Ken moved, and Steve seconded, to accept vacating the alley. Motion passed.

Old Business:

Town Hall- The Masons have accepted our ownership proposal in full. Jon will begin working on a lease agreement.

New Business:

Cindy said that Council needs to approve an increase in the credit card limit for Dave. A lot of the new vendors he is working with will only do credit card payments. We need to increase the limit to \$10,000. Steve L moved, and Jennifer seconded, to increase the limit to \$10,000. Motion passed.

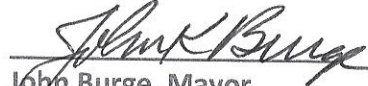
An Ordinance Accepting a Grant from the Fairfield County Heritage Association for the brick pad for the Underground Railroad Marker and Appropriating the Funds to Fund 2902. Matt moved, and Steve L seconded, to pass the Ordinance. Motion passed.

An Ordinance Accepting a Grant for South Central Power for the Sign at the Village Entrance and Appropriating the Funds to Fund 2902. Jennifer moved, and Matt seconded, to pass the Ordinance. Motion passed.

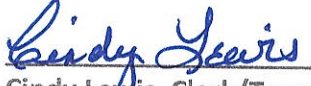
Pay Bills : Jennifer moved, and Ken seconded, to pay any and all bills. Motion passed.

Adjourn: Steve L moved, and Kate seconded, to adjourn the meeting. Motion passed.

Signed by:



John Burge, Mayor
John Burge, Mayor



Cindy Lewis, Clerk/Treasurer
Cindy Lewis, Clerk Treasurer