VILLAGE OF RUSHVILLE COUNCIL MEETING MONTH: MAY, 2024

Meeting Date: May 9, 2024

Start Time: 6!0 PM

End Time: 7:20 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 | Yes | | |

WELCOME VISITORS: No visitors

MINUTES: Steve J moved, and Ken seconded, to approve the April Regular Meeting minutes. Motion passed

COMMITTEE REPORTS

PUBLIC AFFAIRS- Dave said that Gary Hoskins is coming Tuesday to deal with electronics issues that caused the overflow at the water tanks due to pumps continuing to run. He is getting quotes for water taps. He also has a list of supplies for a water tap, and he is pricing them. Dave said that Connie Butterbaugh complained that the storm sewer drain wasn't working properly. John asked if someone could go down there the next time we get a big rain and see if it's stuff accumulating on the drain or it just isn't draining. Dave said that Paul and Jeremiah are doing a great job. He hasn't heard back from Corey at Rumpke regarding the size of the dumpster for the community clean up.

FINANCE- Steve said that there will be a Finance Committee meeting in June to start the preliminary budget. It will last 2-2 ½ hours. The RITA meeting is set. John said that he is preparing an opening statement. This is an informational meeting for residents to understand why we need this. John said that we have three choices- drop it, put it on ballot, or just pass an Ordinance.

HISTORICAL- The auction is set for May 22, and he is hearing that there is interest.

EMERGENCY RESPONSE- Steve June said that the Sheriff's Dept. was at the last meeting. The Fire Department hasn't heard from the Prosecutor regarding the walkie talkies and the truck.

Matt asked if we should establish a Community Crime Watch. John asked if he had contacted either the Fire Department or Red Cross regarding CPR training. He hasn't yet. Jennifer said that the sheriff deputy also said that we have two groups of homeless in the woods behind the Marathon.

GRANTS- Kate attended the meeting with Regional Planning Committee for CDBG grants. We got past the first round for our grant for the lagoons. Since we have not received any money in the past, we have a very good chance.

MUNICIPAL RECORDS- John said that he has completed his Sunshine Laws, which included some record retention. We have to have a policy. In June, he is going to have a meeting with the committee.

COMMUNICATIONS- Resolution 1-2024- A Resolution Adopting a Logo for the Village of Rushville. Logo attached. Matt moved, and Steve J seconded, to suspend the rules. Motion passed. Matt moved, and Ken seconded, to pass the Resolution. Motion passed. Matt said that he go information for a nice carved wooden logo for \$500. Matt said he would pay for it. Steve L and John said they would split the cost.

Matt said that he is still waiting for information regarding the grant for Village Sign. Should know by June. The billboard has been ordered.

PLANNING COMMISSION- Jennifer said that they are still working on the first draft for the zoning. Regional Planning said that Fairfield Career Center is expanding. They will be building a large animal and small animal building.

NEW BUSINESS

Ordinance 7-2024- An Ordinance Establishing a Credit Card Policy- Jon said we need to hold due to some new changes in the laws.

Resolution 2-2024- A Resolution Establishing a Policy for Billing and Collection of Water, Sewer, and Solid Waste Collection Fees and Costs, and Declaring An Emergency. Steve L moved, and Ken seconded, to suspend the rules. Motion passed. Jennifer moved, and Ken seconded to pass the Resolution. Motion passed.

Open Meeting Laws- Jon said that if there is a quorum of four, email or in person, it is a meeting. It is discussing public business, and public policy can't approved. It must be made public. Posting of meetings is required.

Building at Main Street and Market Street- Jon said that he has not heard anything.

Fairfield County Health Department- Mosquito Control- John said that they are offering spraying for \$90. Cindy said that there are numerous studies showing that broadcast

spraying is not really effective. Also, it kills other bugs as well, and do we really want to be breathing it. Jon said it only goes out about 8 feet. Council decided on no spraying.

PAY BILLS: Jennifer moved, and Kate seconded, to pay any and all bills. Motion passed.

ADJOURN: Steve L moved, and Matt seconded, to adjourn the meeting. Motion passed.

Signed by:

John Burge, Mayor

Cindy Lewis, Clerk Treasurer