

RESOLUTION 20-14

A RESOLUTION OF AUTHORIZATION TO APPLY FOR THE 2021 RECYCLING SOLID WASTE AND LITTER MANAGEMENT GRANT.

Richard Tolle moved, and John Michael seconded to approve Resolution No. 20-14. Roll call vote 6-0. Motion carried.

IV. COMMITTEE REPORTS

None currently

V. REPORT OF CITY OFFICIALS:

Report of Police Chief Shane Nolley:

Chief Shane Nolley reported for the month of December 2020, there were 273 calls for service. Hours worked were as followed: Chief Nolley-224 regular, 31.41 overtime; Officer Dawson-236 regular, 46.50 overtime, Officer Thompson – 83.75 regular, 18 overtime, Officer Wynn-100.88 regular, 12 overtime. There were 2 Traffic Crash Reports, and 11 Offense Reports. Arrest Information: Arrests - 2, Traffic Citations - 6, and Warning Citations - 10. Police vehicle information: Unit 1 – 2017 Police Interceptor – 457 miles driven, Unit 2 - 2020 Police Interceptor – 291 miles driven, Unit 3 - 2015 Police Interceptor – 990 miles driven. Repairs: \$219.79 and Training: \$0.

Additional Information from Chief Nolley:

- The Police Department has 98 active case reports.
- The departments total reports received for the month of December 2020 were 11 reports, an increase of 2 reported from December 2019.

Report of Fiscal Officer Tracy Evans:

- Passed around monthly reports and credit card statement for Council to sign.
- Requested Council approve the final Amended Certificate for 2020.
*Richard Tolle moved, and John Michael seconded to approve the final Amended Certificate for 2020. Roll call vote 6-0. Motion carried.
- Presented Council with a final purchase order report with purchase orders numbering 1-121.
- Informed Council that Administrator Worley has requested the Village provide some gas for him monthly for using his own personal vehicle on the job. After discussion, Council agreed to allow Administrator Worley to receive 44 gallon of gas per month from the metered gas tank at the sewer plant.
*Blythe Pelham moved, and Rita Smith-Daulton seconded for Administrator Worley to receive 44 gallons of metered gas per month. Roll call vote 5-1 with Joel Morris abstaining. Motion carried.

- Gave Council a copy of the Payroll and Holiday schedule for 2021.

Report of Utility/Streets Department:

- Repaired water leak at 441 West Main Street.
- Repaired water leak at 117 East Main Street.
- Salted and treated streets.
- Repaired the lift station at 28 East and Stafford Rd. (x2)
- Installed water and sewer tap on Kimberly.
- Read water meters (x2)

- Troubleshoot transfer switch on the generator at the Water Plant.

Report of Regional Income Tax Association (RITA):

- Fiscal Officer Tracy Evans reported that \$ 52,253.41 was collected for the month of December 2020.

Report of Mayor Shawn C. Priest:

- Mayor Priest informed Council the Village of Leesburg received a certificate of recognition for completing the 2020 Census.
- Received the document signed by President Eisenhower as discussed in the last meeting.
- Mayor Priest let Council know she is having a medical procedure done on February 1, 2021.

VI. OLD BUSINESS:

- Mayor Priest informed Council she is working with Ohio House Representative Shane Wilkin on the tornado siren.
- Regarding abandoned properties – waiting on Solicitor Beery to advise.
- Regarding the Utility Policy – Fiscal Officer Tracy Evans passed around a completed Utility Policy for Council to review at the December meeting and asked Council if they had any questions or discussion regarding the policy.
*Blythe Pelham moved, and Rita Smith-Daulton seconded to approve the Utility Leak Adjustment Policy. Roll call vote 6-0. Motion carried.

VII. OTHER BUSINESS

- None currently

MISCELLANEOUS

- Council voted for the vacant Council Seat at the beginning of the meeting.
*Chris Runyon nominated Joel Morris for Council; Richard Tolle seconded the nomination. Richard Tolle moved, and Blythe Pelham seconded to close nominations. Roll call vote 5-0. Joel Morris was awarded the vacant Council Seat.
- John Michael nominated Rita Smith-Daulton for President Pro Tem of Council; Blythe Pelham seconded the nomination. Blythe Pelham moved, and Joel Morris seconded to close nominations. Roll call vote 5-1 with Rita Smith-Daulton abstaining. Rita Smith-Daulton was awarded President Pro Tem of Council.
- After discussion, all of Council agreed to keep the meeting day and time the same. Also, they agreed to keep the same Council Committees as 2020.
- Richard Tolle moved, and Blythe Pelham seconded to adjourn at 6:58 PM. Roll call vote 6-0. Motion carried.

