

MINUTES
SMITHTON VILLAGE
COMMITTEE AS A WHOLE MEETING
September 8, 2020

This meeting was held at Village Hall using Covid 19 precautions. Mayor Smallwood called the meeting to order at 7:00pm. Trustees Yoch, Becherer, Rogers, Elbe, and Henning were present. Trustee Mourey arrived after the meeting was called to order.

Chief Neff introduced the new part-time police officer, Rick Smith.

17 N. HIGH

Mayor Smallwood informed the Board that there hasn't been anyone seen at this address until today. The time limit to remove the trailer has been started since the notice of remediation has been placed in the paper and the owner has signed for his letter. The Board will need to decide where the funds will come from to cover the costs of the whole process.

HALLOWEEN

The Mayor informed the Board that they will need to start thinking about options for Halloween this year. Plans may depend on any new mandates issued by the government. The Smithton Commercial Club is planning a Halloween Parade along the side streets on October 17th at 6:00pm.

STREET DEPARTMENT PAY

Mayor Smallwood and the Board discussed options for the Street Department Pay Ordinance.

LAKE RIP RAP

The Board compared prices on rip rap for the park lake. There is a bid from Columbia Quarry for \$2505.00, which is \$16.70 per ton, delivered. Trustee Henning will check on the budget and possibly make a motion to authorize the purchase at the next Board meeting. Henning is also getting information on installing the plaque for the 911 Memorial.

PD VEHICLES FINANCING

Trustee Elbe reported that Chief Neff spoke to Morrow Brothers Ford Dealership to order two new PD vehicles. The cost for both cars completely outfitted will be \$89,366.00. The trustees agreed that financing the cars through a bank will be the best option. Elbe will verify figures with Neff before bringing it to a vote at the next Board meeting.

CODIFICATION

Trustee Yoch shared the final bill for the Codification charges.

ORDINANCE 950

Trustee Yoch questioned whether an addendum needs to be added to Ordinance 950 before passing it. The Board decided that the Ordinance does not need to be changed before passing it.

DRIVEWAY SETTLEMENT AT SEWER MAINS

Trustee Rogers informed the Board that there are five driveways in the Village that have settlement issues. Rogers said that some of them have settlement going up six feet from the street. The Trustees will ask Supervisor Klein to look at the driveways to try to determine the cause and get some quotes for repairs. The Village might offer to pay half of the repair costs if the homeowner requests repair.

Mayor Smallwood informed the Board that Old Newsboys Day will be November 19, 2020 in the Village. There may be volunteers selling newspapers in town from 7 am to 9 am.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All were in favor. Motion was granted. Meeting adjourned at 9:50pm.