

On Tuesday, December 22, 2020 at 6:00pm Mayor Fries-Seip opened the Council meeting in the MMC Council Chambers with a word of prayer, and the Pledge of Allegiance to the flag was then recited by those present. Social distancing was maintained.

The regular meeting of the Council for the Village of Monroeville was then called to order.

Present at roll call: Bob Whitacre And: Melissa Fries-Seip, Mayor
 Craig Franklin Bonnie Beck, Fiscal Officer
 Chris Raftery
 Sam Wiley
 Mark Rupp
 Sue Rogers

There were no other attendees.

APPROVAL OF AGENDA

The Mayor asked for Council's approval to amend the agenda to include Resolution 2020-49 and Ordinance 2020-24. Sam Wiley made a motion to approve the agenda as amended, seconded by Sue Rogers. Motion carried with no discussion.

DISPOSITION OF MINUTES

Chris Raftery made a motion, seconded by Sam Wiley, to approve the minutes of the December 8th regular meeting as presented. Motion carried with no discussion.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

None

ADMINISTRATIVE REPORTS

Bonnie explained that the third refund has been received from the Ohio BWC, and because the amount we paid for the previous year's premium has already been reimbursed through the first refund and part of the second one, per audit standards all of the money from the third refund should be receipted into the General Fund unless Council determines to allocate the funds according to the premium payment. Discussion. It was determined that because funds from the general fund have to be advanced to the capital project funds until the loan proceeds have been received, it would be in our best interest to receipt this refund into the GF. Sam Wiley made the motion, seconded by Sue Rogers, to receipt the entire Ohio BWC third refund into the General Fund. Motion carried with no further discussion.

ORDINANCES/RESOLUTIONS FOR PASSAGE

Mayor Fries-Seip entertained a motion to suspend the rules for the following legislation. Sam Wiley made the motion, seconded by Bob Whitacre. Motion carried with no discussion.

RESOLUTION 2020-46

ADVANCE CORRECTION

A Resolution amending Resolution 2020-44 to correct the repayment to the General Fund for the advancement of funds used for the Broad Street Sanitary Sewer Replacement Project, and declaring an emergency was presented for adoption. Chris Raftery made a motion, seconded by Sam Wiley, to adopt Resolution 2020-46 by title only. Motion carried with no discussion.

RESOLUTION 2020-47

REPEAL RESOLUTION 2020-45 METERS

A Resolution repealing Resolution 2020-45 that authorized the Fiscal Officer to repay the General Fund for the advancement of funds for the Water Meter Replacement project, and declaring an emergency was presented for adoption. Sue Rogers made a motion, seconded by Chris Raftery, to adopt Resolution 2020-47 by title only. Motion carried with no discussion.

RESOLUTION 2020-48

ADVANCE TO RT 20 WATERLINE PROJECT

A Resolution authorizing the Fiscal Officer to advance monies from the General Fund to the RT 20 Waterline Replacement Project Fund for professional services, and declaring an emergency was presented for adoption. Sam Wiley made a motion, seconded by Sue Rogers, to adopt Resolution 2020-48 by title only. Motion carried with no discussion.

RESOLUTION 2020-49

CARES ACT EXPENSES

A Resolution authorizing expenditures utilizing CARES Act funds for specific permissible uses of the program, and declaring an emergency was presented for adoption. Chris Raftery made a motion, seconded by Bob Whitacre, to adopt Resolution 2020-49 by title only. Motion carried with no discussion.

ORDINANCE 2020-24

AMEND/SUPPLEMENT

An Ordinance amending or supplementing certain funds for appropriations Ordinance No 2020-06, and declaring an emergency was presented for passage. Sam Wiley made a motion, seconded by Chris Raftery, to pass Ordinance 2020-24 by title only. Motion carried with no discussion.

COUNCIL BUSINESS

Sue Rogers stated that she has been getting complaints about the curbing for the drive through area at the MMC. Bonnie noted that there were comments made on Facebook regarding the same issue. Both she and Tom have been attempting to reach ADA Architects, with Tom calling nearly every day, to get this matter remedied. She added that there are also issues with the drive through deposit box being too high for proper use, and the flap on the depository box is too heavy so the customers have to fuss with it to get their payments to go through the slot. Bob said he drove around the building and agrees that the curb for the turn is too tight. Bonnie was asked if this was because of the property line, and Bonnie said she wasn't sure. After a brief discussion, it was determined that if these issues aren't resolved promptly, we should get Jim Barney involved.

ADJOURNMENT

There being no further business to come before them, Sue Rogers made a motion, seconded by Craig Franklin, to adjourn. Motion carried. The meeting adjourned at 6:14PM.

Bonnie Beck, MMC, Fiscal Officer

Melissa M. Fries-Seip, Mayor

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