October 10, 2023; 7:00 pm

Call to Order

The Regular Session of Council was called to order by Mayor York Bryant. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by Solicitor, John Kaspar. The following members were present.

Kiley Dane	Mitchell Fisher
Jim Frederick	Rebecca Isaacs-Niemesh
Mike McKeehan	Ben Steiner

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meeting. Motion to approve September 12, 2023 Regular Session made by Isaacs-Niemesh; second by Fisher. All yea.

Reports / Legislation from Village Officials

Monthly Village Fiscal Revenue Status by Fund Summary, Bank Reconciliation and Disbursements, Mayor's Court Report and Bank Reconciliation were provided for Council.

Jones-Warner Consultants Inc. – Shawn Campbell

Mr. Campbell informed council that the contractor has started the roof and some demolition at the Train Depot. The Mayor informed Campbell that there are still complaints about water pressure in the Woodlands of Morrow. Campbell responded that the booster station placed in the Woodlands was to help with that location and on up the hill. There is an area in the middle of the subdivision, about 30 homes, that are struggling with pressure. Some of the existing homes have unnecessary water softeners and pressure regulators placed by the builder. Some homes in the Woodlands of Morrow can use an in-home booster pump. Campbell asked for a list of properties. All pressure should have been based on a higher elevation, this was created by the previous engineer. Three things to check pressure: check pressure at street to see if sufficient pressure is being delivered to the home, take out pressure reducing valve and remove water softener. Campbell will report next meeting.

Village Officials

The Administrator updated council on the following:

- 1. Officer John Partin was awarded the Sgt. Brian Dulle award for being the top student in his class.
- 2. Rumpke rates have been changed with Warren County and will go in effect on the December bill.
- 3. New tenant in Plaza in childcare space Tony Wilbanks– resale of liquidated merchandise
- 4. Demolition at Depot has started
- 5. Hired part time office assistant Susan Gillum

Councilmember Fisher asked when Center Street will be striped. Shawn Campbell with Jones Warner Engineering stated the striping of the street is on the contractor's list of upcoming jobs.

Councilmember Frederick updated council on the Warren County Planning Commission meeting. Frederick stated that the Warren County Recorder is offering free property fraud alert. Frederick brought up a proposal to add an additional road salt bin to be placed in the Woodlands on the land owned by the Village. Discussion followed. Frederick brought to councils' attention that there is an Arm Boom mower for sale on govdeals.com. Discussion followed.

Open to the Floor

Craig Shufelt the new Salem Township Public Library Director introduced himself to council. Mr. Shufelt informed council that a new Library is being discussed.

Joel King, Superintendent of Warren County Career Center spoke to council about a Ballot Issue on the upcoming election. This bond issue will help build a secondary campus for the Career Center. The bond would be for facilities and equipment.

Tracy Shump updated council on her 8 acres at the east end of Morrow and asked to move forward with a Type I Expedited Annexation. She stated that it would be necessary to have the property come into the Village zones R1 and eventually change part of the property to B2. Shump will send council info before the next meeting.

Executive Session – requested by Administrator for depot business plan. Motion to go into executive session made by Isaacs-Niemesh; second by Steiner. All yea. Motion to return to regular session made by Frederick; second by Steiner. All yea.

Adjournment

Motion by Steiner to adjourn; second by Isaacs-Niemesh. All yea.

Tina Powell, Clerk of Council & Fiscal Officer

York Bryant, Mayor