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| Fountain City Town Council Meeting Minutes  April 6, 2021 |

# Call to Order

The public meeting of the Fountain City Town Council was held at the City Building at 7:00 p.m. on Tuesday, April 6, 2021. Attendees included Shane Shroyer, Steve Clark, Laurie Hayes, Cecil Mullins, and Aubrey Crist, town attorney. Jesse Yandl was absent.

Pledge of Allegiance

# Approval of Minutes

Shroyer confirmed that everyone had read March’s minutes. Clark motioned to approve March’s minutes as written. Hayes seconded the motion. Motion carried 4-0.

# Welcome Visitors

* Mr. Berry Sr. was present to discuss his water bill. His consumption was higher than his normal consumption. His metered has been checked twice since the water/sewer bills were printed and it has increased both times. Phenis advised him to have someone check for a leak.
* Hayes spoke on behalf of some of the residents regarding the ongoing construction work. Some residents are asking about repaving the streets. The construction company will wait until the fill dirt is completely settled and then they will pour concrete. After all construction is complete, the town will be looking into a grant for replacing/repairing all streets in town. They are questioning the future plans and the path of the construction. The engineers informed her that there is no set direction plan for the construction. They determine their direction as they go and finish each section.

# New Business

* Public Hearing/Stormwater – Shroyer closed the normal meeting and opened the public hearing for the stormwater project. Mike Kleinpeter was present to inform the public that the town is applying for an OCRA Grant for an improvement project to the stormwater. The grant will be for $700,000 and there will be $1,833,267 applied for from SRF. The proposal is due April 29th and the application is due June 25th. He would like any photos, emails, or letters concerning the flood problems in town. Clark motioned to adjourn the public hearing for the stormwater. Mullins seconded the motion. Motion carried 4-0.
* Public Hearing/Triad – Shroyer opened the public hearing for Triad concerning the PER for the stormwater project. Triad will be preparing the PER and looking into other grants for the project. They prepared a map to illustrate the direction of the project and they will prepare all paperwork required by OCRA and SRF. All aspects concerning the project were discussed. They provided council with a resolution to prepare and submit the PER. Mullins motioned to accept the resolution. Clark seconded the motion. Motion carried 4-0. In addition, they provided a resolution for the approval of the prepared PER to be submitted. Mullins motioned to accept the resolution. Clark seconded the motion. Motion carried 4-0. Hayes motioned to adjourn the public hearing. Mullins seconded the motion. Motion carried 4-0.
* Body Cams for Police Dept. – Marshal Martin informed council that he has been looking into body cams for the police department. In the current world events, it will soon be a requirement for law enforcement officers to wear body cams. He provided council with the research he has done and included the top five. Council discussed the advantages and disadvantages of each camera researched. It is permissible for EDIT funds to be used in this purchase. Mullins motioned to allow Marshal Martin to move forward with the purchase of body cams. Hayes seconded the motion. Motion carried 4-0.
* Revision of ORV Ordinance – Marshal Martin informed council that there are some issues with registering golf carts at the BMV. Crist will look into the possibility to register them through the town and amending the language in the ordinance.
* Additional Appropriation/Fire Dept. – McGuire informed council that there must be a public hearing for additional appropriations; therefore, this issue cannot be discussed.
* Discuss Utility Payment Options – McGuire provided council with three options for alternative payment options for the water/sewer bills. The current payment processing company’s fees are tiered and can be too high for higher bills. In addition, the new companies offer E-Check/ACH payments and the current one does not. She informed them that Invoice Cloud is associated with Keystone, which is the town’s current software program licenser. If council would like to eventually enable residents to view water/sewer bills through the website, Invoice Cloud would be the company to go with. Hayes motioned to accept the services of Invoice Cloud. Clark seconded the motion. Motion carried 4-0.
* Resolution – McGuire prepared a resolution to eliminate the Fire Cumulative Fund, which Fire Chief Himelick has asked to be done. This resolution will eliminate the above mentioned fund and move $8,704.29 to the Fire Equipment Replacement Fund. Hayes motioned to accept the resolution. Clark seconded the motion. Motion carried 4-0.

# Unfinished Business

* None

# Department Reports

Water/Sewer Departments – Shawn Phenis & Charles Tice

* Phenis read his report.
* Phenis informed council that the Spring Water/Sewer Conference is coming up in May. He would like permission to attend the conference. Hayes motioned to allow him to attend the conference. Clark seconded the motion. Motion carried 4-0.
* Tice read his report.

Police & Fire Department – Marshal Carey & Shane Shroyer

* Marshal Martin read his report.
* Shroyer read the fire department report.

Parks/Building & Grounds Department – Chase Tice

* Tice read his report.

Street Department – Chase Tice

* Tice read his report.
* Tice provided council with quotes on purchasing and/or leasing a skid steer and attachments. This equipment is thought to be able to replace the backhoe and provide a street sweeper. All the buying/leasing options were discussed and compared to each other. Mullins motioned to move forward with the leasing of the skid steer and purchasing the attachments. Clark seconded the motion. Motion carried 4-0.

Financial Department – Trina McGuire

* Council was provided with the Fund with Investments and APV Register Summary Report.

# Claims

Hayes motioned to approve all current claims. Clark seconded the motion. Motion carried 4-0.

# Adjournment

Hayes motioned to adjourn the meeting. Clark seconded the motion. Motion carried 4-0.

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| Council President |  | Date of approval |
| Clerk/Treasurer |  |  |