|  |
| --- |
|  Fountain City Town Council Meeting MinutesJune 1, 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, June 1, 2021. Attendees included Shane Shroyer (late), Steve Clark, Jesse Yandl, Laurie Hayes, Cecil Mullins, and Aubrey Crist, town attorney via telephone.

Pledge of Allegiance

# Approval of Minutes

Clark confirmed that everyone had read May’s minutes. Mullins motioned to approve May’s minutes as written. Hayes seconded the motion. Motion carried 5-0.

# Welcome Visitors

* None

# New Business

* Public Hearing/Stormwater – Shroyer ended the regular meeting and opened the public hearing. Mike Kleinpeter was present to discuss the application for the upcoming stormwater project. The town will be applying for an OCRA Grant for $600,000 with local match of $2,302,677. The proposal has been submitted and site visit has been completed. Sam Robertson from Triad was present to discuss the project. The town will be applying for funds from the SRF to assist with the local match. This project will alleviate the current flooding problem within the town. The work will be within the street rightaway and easements. Kleinpeter present the council with a resolution authorizing him to proceed with the application, which he read aloud. Clark motioned to accept the resolution. Mullins seconded the motion. Motion carried 5-0. In addition, he had an ordinance for the American Recue Plan (ARP). This ordinance is to establish a specific fund, sources of funding, and guidelines for the spending of the funds. He also prepared a letter stating that the ARP funds will not be used for the match of any projects. Yandl motioned to accept the ARP Ordinance. Clark seconded the motion. Motion carried 5-0. Kleinpeter presented a grant administration contract for the stormwater project. Clark motioned to accept the contract. Yandl seconded the motion. Motion carried 5-0. Clark motioned to adjourn the public hearing for the stormwater. Yandl seconded the motion. Motion carried 5-0.
* 2nd Public Hearing/Water – Shroyer opened the 2nd public hearing for the water project. Mike Kleinpeter was present to discuss the funding awarded to the water project. The 1st public hearing for this funding was suspended due to COVID-19 restrictions. The town was awarded $700,000 from OCRA and the remaining funds were awarded from SRF. The project is currently under construction with Triad and Cobalt Civil as the construction company. Sam Robertson was present to discuss the project. He informed everyone that the project is 20-25% completed as this time. Yandl motioned to adjourn the 2nd public hearing for the water project. Mullins seconded the motion. Motion carried 5-0.
* Mailing of Utility Bills – McGuire informed council that the problem with the postal service has gotten worse and people are not getting their water bill until after it’s due. She wanted to put it on record that it is not the clerk office mailing them late and would like to return the due date for these bills to the 15th of the month. Crist confirmed that the ordinance would need to be revised. Hayes motioned to table this until July. Mullins seconded the motion. Motion carried 5-0.

# Unfinished Business

* ORV Ordinance – Crist confirmed that all ORV’s except golf carts must be registered with the state. The golf carts and all other OVRs will be required to have a permit through the town. Crist will revise the ORV Ordinance and have it ready for July’s meeting.

# Department Reports

Water/Sewer Departments – Shawn Phenis & Charles Tice

* Phenis read his report.
* Tice read his report.

Police & Fire Department – Marshal Carey & Shane Shroyer

* Marshal Martin read his report.

Parks/Building & Grounds Department – Chase Tice

* Tice read his report.

Street Department – Chase Tice

* Tice read his report.

Financial Department – Trina D. McGuire

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

# Claims

Yandl motioned to approve all current claims. Clark seconded the motion. Motion carried 5-0.

# Adjournment

Mullins motioned to adjourn the meeting. Yandl seconded the motion. Motion carried 5-0.

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