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| Fountain City Town Council Meeting Minutes  June 2, 2020 |

# 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 2, 2020. Attendees included Shane Shroyer, Jesse Yandl, Laurie Hayes, Cecil Mullins, and Aubrey Crist, town attorney. Steve Clark was absent.

Pledge of Allegiance

# Approval of Minutes

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

# Welcome Visitors

* Jeb Johnson was present from Fountain City Church of Christ to discuss a water issue. The church has some holes in the foundation that need filled and water gathers there, which goes into the basement. He would like permission to install some drain tiles after the holes are filled. In order to run it to the street, a cut will need to be made in the sidewalk and curb. Tice informed him that it is permissible as long as everything is level with remaining sidewalk and curb.
* McGuire spoke on behalf of Mary Lou Griffey. Griffey sent an email to council and the town concerning her water bill. She has called the clerk’s office and the reason for her one high water bill was explained. Her meter has been checked several times and her readings have been correct. Phenis has changed her old meter for a newer one and her usage has not changed. McGuire wanted to address this with council present in order for them to be aware that the problem has been addressed and explained.

# New Business

* Public Hearing for Water Grant – Shroyer closed the regular meeting and opened the public hearing for the water grant. Mike Kleinpeter, Grant Administrator, was present to discuss a grant for an upcoming water project. The grant is for $700,000 with the town’s contribution being $3,001,419. The town will be using the State Revolving Loan Fund (SRF) for $2,935,419 and $66, from the water operating fund. The purpose of this public hearing is to make sure residents are fulling informed and given a chase to voice any concerns. The score of the grant application must be at least 450 in order to get funded and our current score is 297. Kleinpeter is working on items to increase our score and is confident in this. A representative from Triad was present to discuss some of the details of the water project. Kleinpeter presented a resolution committing the matching funds and permitting him to submit the application. Mullins motioned to accept the resolution. Yandl seconded the motion. Motion carried 4-0. Hayes motioned to adjourn the public hearing for the water grant. Mullins seconded the motion. Motion carried 4-0.
* Public Hearing for COVID Grant – Shroyer opened the public hearing for the COVID-19 PPE Grant. Mike Kleinpeter was present to discuss a grant awarded to the fire department for PPE Equipment. This program was for the needs of communities during the COVID-19 crisis. The fire department was awarded $40,765. There is a local match of $1,000. These funds will go for the purchase of a new extruder washer and dryer and a self-contained breathing apparatus. This public hearing is a requirement to inform the public of the grant award. Kleinpeter presented a resolution committing the matching funds and permitting him to submit the application. Mullins motioned to accept the resolution. Yandl seconded the motion. Motion carried 4-0. Hayes motioned to adjourn the public hearing for the COVID-19 PPE Grant. Yandl seconded the motion. Motion carried 4-0.
* Addtl’. Appr. for Fire Dept. – McGuire presented a resolution for additional appropriation for the Fire Department Fund 300 in the amount of $30,000. Chief Himelick requested these funds to be used for the cost of the extruder washer and dryer that the grant doesn’t cover. Yandl motioned to accept the resolution. Hayes seconded the motion. Motion carried 4-0.
* Date for Town-Wide Garage Sales – McGuire announced that the date for the town-wide garage sales will be June 13th , which is the second Saturday.
* Date for Spring Clean-Up – McGuire announced that the date for the spring clean-up will be June 27th, which is the fourth Saturday.

# Unfinished Business

* None

# Department Reports

Water/Sewer Departments – Shawn Phenis & Charles Tice

* Tice read Phenis’s water report.
* Tice informed council that the person that tests the wells for magnesium and ammonia levels suggested getting a new meter. This meter is for the chlorine and iron and it is very old. He has provided quotes for the meter. Yandl motioned to purchase the meter. Mullins seconded the motion. Motion carried 4-0.
* Tice read his sewer report.
* Tice informed council that there is a new automated system for the sewer and pump systems in town. He will be able to monitor and get alerts on his phone. This will provide information faster for him, especially since he lives outside of town. He will be getting some prices for this.
* Tice informed council that the water/sewer mower needs replaced. He would like to get a zero degree turn mower for safer conditions when mowing lagoons. He has spoken with John Deere and they will take the old mower for trade-in plus $2,040 for new mower. Mullins motioned to purchase the new mower. Yandl seconded the motion. Motion carried 4-0.

Police Department – Marshal Carey

* Marshal Martin read his report.
* Marshal Martin informed council that they need to consider replacing the Charger in the near future. It has a lot of issues and has already cost over $1,000 out of the maintenance account.

Parks/Building & Grounds Department – Chase Tice

* Tice read his park/building and grounds report.

Street Department – Chase Tice

* Tice read his street report.
* Tice informed council that he talked to McGuire about the amount he needs to try and spend before June 30th. He is working on a list of items he needs for the street department.

# Claims

Shroyer informed council that he permitted McGuire to pay all claims until they were able to have a meeting; therefore, claims for March, April, and May need approved. Yandl motioned to approve all current claims. Mullins seconded the motion. Motion carried 4-0.

# Adjournment

Mullins motioned to adjourn the meeting. Yandl seconded the motion. Motion carried 4-0.

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