|  |
| --- |
| Fountain City Town Council Meeting Minutes  October 6, 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, October 6, 2020. Attendees included Shane Shroyer, Jesse Yandl, Steve Clark, Laurie Hayes, Cecil Mullins, and Aubrey Crist, town attorney.

Pledge of Allegiance

# Approval of Minutes

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

# Welcome Visitors

* Shroyer spoke as a resident of Fountain City regarding a recent Facebook post. This post stated that the council was taking credit for the face masks that were distributed last month. He wanted to inform the residents that this is false. They acknowledge that the Wayne County Health Dept. provided the masks, it was stated in September’s minutes, and it was never stated that they were responsible for receiving the masks.

# New Business

* Budget Adoption Meeting – Shroyer closed the regular council meeting and opened the budget adoption meeting. McGuire stated the budget amounts advertised for 2021: General is $210,520 for budget, $148,556 for tax levy, 1.4916% for the tax rate; Local Road & Street is $10,250 for budget; Motor-Vehicle-Highway is $32,490 for budget; Cumulative Capital (Cigarette Tax Dist.) is $3,040 for budget; Special Fire Terr. General is $89,970 for budget, $95,407 for tax levy, 0.1596% for tax rate; and Special Fire Terr. Equip. Replacement is $27,000, $21,031 for tax levy, 0.0299% for tax rate. Clark motioned to adopt the 2021 Budget. Hayes seconded the motion. Motion carried 4-1 with Shroyer abstaining. Yandl motioned to adjourn the budget adoption meeting. Mullins seconded the motion. Motion carried 5-0.
* Kleinpeter Invoice – McGuire presented the first invoice from Kleinpeter Grant Administration for the water project. The resolution for this payment out of the water operations fund has been passed but she wanted to bring the invoice to council. The invoice is in the amount of $39,600. Clark motioned to pay the invoice. Yandl seconded the motion. Motion carried 5-0.
* Engagement Letter/Water Project – McGuire present council with an engagement letter from Steve Brock for his work on the SRF Grant and Loan for the water project. Yandl motioned to accept the engagement letter from Steve Brock. Clark seconded the motion. Motion carried 5-0.
* Trick-or-Treat Date – McGuire asked council for their thoughts as to when to have trick-or-treat. She informed them that most dates she has seen are on Saturday, October 31st. Hayes motioned to have trick-or-treat on October 31st from 5-8. Mullins seconded the motion. Motion carried 5-0.
* Fall Clean-Up Date – McGuire informed council that the fall clean-up date has been set for Saturday, October 10th. When she called to schedule it last month, the 10th was the only Saturday left open until the latter part of November.
* Discuss Project Inspector – Lou Savka from Triad was present to discuss this with council. He wanted to address any questions about the project inspector in person. Shroyer informed him that he thought that maybe the inspection should be sent out for procurement to spread out the funds to different companies. Savka assured council that Triad’s inspector has many years of experience and is very good at his job. Shroyer asked whether it is general practice for the engineering company to provide the inspector. Crist informed Savka that she does not like the verbiage in original contract. He presented her with an amended contract. She approved the new contract. Mullins motioned to accept the amended contract. Hayes seconded the motion. Motion carried 5-0.

# Unfinished Business

* None

# Department Reports

Water/Sewer Departments – Shawn Phenis & Charles Tice

* Phenis read his sewer report.
* Tice read his water report.
* Tice informed council that he is taking vacation next week. Police Department – Marshal Carey
* Marshal Martin read his report.

Police Department – Marshal Carey

* Marshal Martin read his report.

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 811 Dig is advising that everything be done online. He is taking a free training course for this advisement.
* Tice informed council that he will be starting the leaf vac the week of October 19th. He will be doing this periodically as he sees piles of leaves at the curb.

# Claims

Hayes motioned to approve all current claims. Mullins seconded the motion. Motion carried 5-0.

# Adjournment

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

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