

**VILLAGE OF RUSHVILLE COUNCIL MEETING  
MONTH: JULY**

Meeting Date: July 11, 2024    Start Time: 6:00 PM    End Time: 6:45 PM

**CALL TO ORDER:** THE Village of Rushville Council was called into Regular Session by President ProTem, Jennifer Henery, at the Municipal Building.

Council Members	Present	Employees	Present
John Burge, Mayor	No	Cindy Lewis	Yes
Jennifer Henery	Yes	Jon Browning	No
Kate Poston	Yes	Dave Traub	Yes
Matt Schweitzer	Yes		
Ken Dean	Yes		
Steve Lewis	Yes		
Steve June	Yes		

**Welcome Visitors:** No visitors present

**Minutes-** Steve J moved, and Kate seconded, to accept the June minutes. Motion passed.

**COMMITTEE REPORTS**

**PUBLIC AFFAIRS-** Dave said that he, Fairfield Utilities, and Jamie from Strand reviewed all the repairs necessary at the lagoons. Fairfield Utilities also has a scope that we can use to check the issue at Connie Butterbaugh's house. They are working on the mowing at the lagoons He said that the name badges, Village T shirts, and truck signs are ordered. The back driveway at the Municipal Building is finished. Don Frank, in West Rushville, wants to put in water. He said he wants to be able to switch to Village water if the pump goes down. Cindy said that he either goes on our water or he doesn't. Jennifer said that the EPA is adamant about that. We can't allow his well water to mix with our water system. Dave said that John had asked if Gary Hoskins was coming back, and Dave said by August 2.

**FINANCE-** Steve L presented the Preliminary Budget. He would like to have a Finance Committee meeting before the next Council meeting. He presented Ordinance 8-2024- An Ordinance Adopting and Approving the Village of Rushville 2025 Preliminary Budget and the 2025 Budget Requirements of the Fairfield County Auditor. Steve J moved, and Ken seconded, to pass the Ordinance. Motion passed.

**RITA-** Delayed to August

**HISTORICAL COMMITTEE-** Matt said that the church survey has been done closing is set for the 17<sup>th</sup>. Kate asked Cindy if direct deposit was okay, and she said yes. He is still waiting for the information on the grant for the village sign from South Central. He has had some

inquiries regarding Hometown Hero banners. He said that he investigated, and they are privately funded either by a family or sponsored. They are \$170 with a minimum order of 10. The Lion's Club might be willing to sponsor.

COMMUNICATIONS- Matt says that Dave has the supplies to install the bulletin board. He and Steve L will be getting addresses, phone numbers, and email addresses from all users of our utilities. These will also be needed for Emergency Preparedness.

EMERGENCY PREPAREDNESS- Steve J said there was nothing new. Next meeting in August.

GRANTS- Kate said that we didn't get the big one. She said that we asked too much. Jennifer said that since this was our first time, we didn't know. Cindy asked about the generator for the pump station. Kate said that Fairfield Utilities have a generator they will loan us.

MUNICIPAL RECORDS- Meeting in July

PLANNING COMMISSION- Jennifer said she has received the first draft of the zoning plan. The next meeting is next week. She said that Walnut Township has two large developments possibly. Two farms have backed out of the solar farm.

#### OLD BUSINESS

BBB delayed to August

PAY BILLS- Ken moved, and Steve J seconded, to pay any and all bills. Motion passed

ADJOURN- Steve L moved, and Ken seconded, to adjourn the meeting. Motion passed.

Signed by:

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Jennifer Henery, President Pro Tem

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Cindy Lewis, Clerk/ Treasurer