## THE VILLAGE OF RUSHVILLE COUNCIL MEETING MONTH: April

Meeting Date: April 13, 2023 Time Start: 6:05 PM Time End: 6:35 PM

Council Members	Present	Employees	Present
Paul Norby, Mayor Lillian Roderick Jennifer Henery Kate Poston	NO YES YES YES	Cindy Lewis Jon Browning Bill Myers	YES NO NO
Ken Dean John Burge Steve Lewis	YES YES YES	Village Historian Matt Schweitzer	YES

CALL TO ORDER: The Village of Rushville Council was called to order by President ProTem Lillian Roderick at the Town Hall.

**WELCOME VISITORS: No visitors** 

MINUTES: Jennifer moved, and Steve seconded, to approve the March Regular Meeting Minutes. Motion passed.

## **OLD BUSINESS**

Paving Update: Jon said that he has requested the cost for the ad for soliciting bids. He asked if we need an Ordinance to place the ad. Cindy said she thinks so, but will ask Jon. John also said that he and Jennifer have the basics of Alley Care and Maintenance Ordinance that he will send to Jon for form.

Pump Station Update: Steve said that Pump 1 is out for rebuild. The meter parts have still not been delivered.

Billing Software Update: Cindy said that she had spoken with the programmer, and we should be up and running for May bills. She will give Matt's contact information so that the website can be set up.

Burge Residence Update: The area was dug down 7 feet to the main line, and the problem has been repaired.

Delinquent List Update: Cindy said that the original report was 10 pages. She did 12 shut off notices. At this point, only one hasn't paid. She is going to give him one last chance tomorrow.

## **NEW BUSINESS**

New Issue at the Lagoons-Steve said that the windstorm on April 1 snapped the pole with the electricity for the pumps/aerators. Kevin from Walsh Electric is working with AEP to allow us to move the electrical to the other pole that has a light. This is an insurance claim as it will be \$8 to 10,000.

Checking Account- Cindy said that Bremen needs minutes to remove Ben Roderick from the account. Steve moved, and Jennifer seconded, to remove Ben from checking account 800126197. Motion passed.

Ordinance 11-2023- Renewal of Snow and Ice Agreement Between the Ohio Department of Transportation and The Village of Rushville. Jennifer moved, and Steve seconded, to pass the agreement. Motion passed.

Historic Marker Dedication: Matt said that it is set for April 29 at 11:00. He asked if there were enough flags left to put out in the area. Cindy said that there are several at the Maintenance Building, and she has 2. Jennifer said that she has one. Matt said that he contacted ODOT about using the easement and was told that it was not a problem. He has asked for email confirmation. Matt said that he sent information to the Town Crier and the Eagle Gazette. The Eagle Gazette is coming next week to do an interview. Lillian said that she will bring cookies, and Kate said she will bring bottled water.

PAY BILLS: Jennifer moved, and Steve seconded, to pay any and all bills. Motion passed.

ADJOURN: Kate moved, and Jennifer seconded to adjourn the meeting. Motion passed.

Signed by:

Lillian Roderick, President ProTem

Cindy Lewis, Clerk/Treasurer