

VILLAGE OF DAWSON

JULY 12, 2021 MINUTES

The Dawson Village Board Meeting was called to order by Mayor Dee Smith at 7:00 p.m. and followed by the pledge of Allegiance.

Trustees present were: Teri Anderson, Josh Nibbe and Nancy Prytherch, Jake Byerline, Jeremy Bounds and Robin Ashton-Hale. Also present were Mayor Dee Smith, Attorney Steve Scott, Treasurer Jo D. Prytherch and Clerk Lynda Files. Tyler Abbott was also present.

MINUTES: Jake Byerline made a motion to approve the June minutes and Nancy Prytherch seconded the motion. Motion approved.

BILLS: Jeremy Bounds made the motion to approve the bills for June and Nancy seconded the motion. Motion carried.

TREASURER'S REPORT: Jody Prytherch distributed and presented the treasurer's reports for May and June. She went over each account showing balances, etc. She also answered any questions the trustees had about them.

PUBLIC FORUM: There were three requests for water bill adjustments because of leaks. The first was from Roger Fickas on Mechanicsburg Road. It has been repaired. Motion was made by Josh Nibbe to approve the adjustment and Jeremy seconded. Motion carried. The second request was from Robert Mix on Tower Road. It also has been repaired. Jake made motion to approve and Nancy seconded the motion. Motion approved. The third was from Kelsey Starkey on Willow Lane. This leak has also been repaired. Jeremy made the motion to approve and Jake seconded. Motion carried.

ENGINEER'S REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS: Tyler Abbott discussed the water towers and needed repairs to them. Tyler requested he be approved to get another estimate on the outside painting of them. The outside of the water tower on Main St. needs painted. Since the outside paint presently on them contains lead, it would have to be removed before repainting. The tower inspection that was done showed the inside of the tanks in good condition. Tyler passed out Fee Schedules to Trustees that he had received from Darin Clarke with McGuire Iron, Inc. Robin made the motion to approve the request for another estimate and Josh seconded the motion. Motion carried.

Tyler also presented detailed reports on the meters at the water plant. There were some reports that did not add up on amount of water sold and revenue taken in. In his investigation, he found a discrepancy where many of the amounts were set up on estimated percentages. When all was figured, it was close to the correct figures.

TRUSTEE'S REPORTS: Jeremy reported trees on Lewis & Elm need trimmed. He said they hang down interfering with walking on the sidewalk. Mayor Dee said he would have the village workers take care of it. Jake pointed out there are two houses whose front yards or driveways are in dire need of being cleaned up. The Mayor noted this and will be going to talk with owners of the houses before taking any other action.

ATTORNEY'S REPORT: Atty. Scott presented Ordinance No. 2021-VOD-008. This pertains to the revision of utility rates for apartment buildings with a single utility service. In these cases, the apartment building has one metered service bill for all apartments. Those residents would have to have separate meters. or if impractical, raising the recently increased flat monthly service charge. Robin made motion to adopt the ordinance and Nancy seconded the motion. Motion carried.

Our attorney also submitted Ordinance No. 2021-VOD-007 pertaining to Dawson's annual budget and appropriation ordinance. Robin made the motion to approve and Jake seconded the motion. Motion carried.

Atty. Scott discussed the progress in businesses getting their liquor license. The state had sent our Mayor some of the forms, which were not the correct forms, and none to the attorney. Atty. Scott is looking into this.

MAYOR'S REPORT: The Mayor reported to the Board that the survey of the purchased Ashton property has been completed. Atty. Scott will write-up the necessary paperwork.

The Mayor reported the plans for resurfacing of Dawson's streets is progressing. The Board needed to make decision if they want to use black chips (costs \$3 more than the white chips). However, black chips are less dusty and in winter, the sun melts ice and snow quicker with the black chips. Austin Etherton will be helping resurface but Mayor Smith said the Village can buy the rock and oil ourselves which will save money. It will be discussed further when he gets the labor costs estimate. Josh Nibbe brought up the need to make a couple of street repairs and a fire hydrant installed by the trailer park prior to resurfacing.

The Mayor also reported that one of the sirens was not working. A repairman was called who fixed it. Also the ice machine was malfunctioning. Service call made and basically all the tubing, etc. needed cleaned. Village employees watched how he did this so in the future they can regularly clean what is necessary.

The Mayor called on Tyler Abbott to explain the mapping of the Village which he has been working on for several months. Tyler passed out copies of what he has completed on the project. It consisted of entire Village maps showing valves, fire hydrants, water tower, meter pits and curb stops. The storm sewer system has been mapped along with all signs the village owns throughout the town. Between all maps, over 1,250 individual items have been mapped. Several more maps are planned and Tyler is hoping to have them completed by the end of 2021.

ADJOURNMENT: Having no further business, Mayor Dee Smith called for a motion to adjourn the board meeting. Robin made a motion to adjourn and Nancy seconded the motion. Motion carried. Meeting adjourned at 8:00 p.m.

DATE: \_\_\_\_\_

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Lynda Files, Clerk

