Regular Meeting March 12, 2019

The Eaton Town Council met in a regular meeting. Present are Blankenship, Welsh, and Hicks. Reese and DeWees are absent.

President Blankenship called the meeting to order.

Hicks made a motion to approve the minutes of the regular meeting on February 12, 2019 and February 24, 2019 and March 1, 2019 Special Meetings. Welsh seconded the motion. Motion carried.

Snodgrass reported that three officers had to get tested for an infectious disease.

Newby reported that the roof at Fire Station is done. Also looking for a different trailer for the confined space equipment last company isn't responding to our calls. Council said to find another at the same amount.

Mark Hass with Watch Communications proposed the Town receive \$200.00/month for services. Discussion followed. Hicks made a motion to table until we get a final contract and the lawyer has gone over it. Welsh seconded the motion. Motion carried.

Rachel with Commonwealth gave an update on Sewage Construction Project. Hicks suggested that Marcum go though the meter books and look for empty lots that have water/sewer hook ups still. All with Commonwealth said the USDA Supervisor is going on to other projects. This may slow down any change orders or contract amendments because they will not be on site any longer. He talked to USDA about the transcite lines. He also contacted OCRA who have emergency funds available. He suggested that the Town get with Umbaugh to help with our financial case for emergency help. Discussion followed. Hicks made a motion to allow Commonwealth to solicit Umbaugh for OCRA Funds. Welsh seconded the motion. Motion carried. Hicks made a motion to sign amendment 2019-01 Engineer Agreement. Welsh seconded the motion. Motion carried. Welsh made a motion to sign change orders and approve claim docket for the project. Hicks seconded the motion. Motion carried.

Hicks made a motion to table part-time help until Vicki is here to answer financial information. Welsh seconded the motion. Motion carried.

Hicks made a motion to sign contract the with Delaware County Election Board. Welsh seconded the motion. Motion carried.

Welsh made a motion to approve the building permit for Arron Gilley at 105 E Bosman Ave. Hicks seconded the motion. Motion carried.

Blankenship read Resolution 2017-8-1 Social Media Policy Amendment. Hicks made a motion to approve the amendment. Welsh seconded the motion. Motion carried.

Hicks made a motion that non-employees are not allowed in any of the Town owned vehicles. Welsh seconded the motion. Motion carried.

Hicks made a motion to change the meetings to the third Tuesday for the next two months. Welsh seconded the motion. Motion carried.

Blankenship presented the Council with a retainer contract for Brooke's Law Office for 2019. Welsh made a motion to retain Brooke's Law Office for 2019. Hicks seconded the motion. Motion carried.

Hicks made a motion to sign the claim docket. Welsh seconded the motion. Motion carried.

There being no further business to be brought before the Council at this time, Welsh made a motion to adjourn. Hicks seconded the motion. Motion carried.

Daniel Blankenship, Council President

Vicki Hargis, Clerk-Treasurer

Bridgett DeWees, Deputy Clerk-Treasurer