

July 9, 2019
Regular Meeting

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

Council Vice President Welsh called the meeting to order.

Reese made a motion to approve the minutes for the June 11, 2019 regular meeting. Hicks seconded the motion. Motion carried.

Cull said IMEL will only give \$1,500.00 for the little white dump truck. Discussion followed. Hicks made a motion to table. Reese seconded the motion. Motion carried.

Fire Chief Newby discussed damage to two fire trucks. They can only be worked on by Rosenbauer or it will void any warranties. Discussion followed.

Hunt said the DO Probe at the wastewater plant is not working. For a new probe with monitor it will be \$1,354.00 from NCL. Discussion followed. Hicks made a motion to purchase DO Probe with monitor for \$1,354.00 from NCL. Reese seconded the motion. Motion carried.

Vice President Welsh brought back up the purchase of a new dump truck and the difference in price for the little white dump. Cull is to call and see if IMEL will give \$1,686.00 for the little white dump truck. Hicks made a motion to split the difference between the other departments if not. Reese seconded the motion. Motion carried.

Chief Snodgrass said Officer Stories vehicle needs a new set of tires. Belle Tire can do it for \$548.96. Reese made a motion to purchase new tires from Belle Tire for \$549.00. Hicks seconded the motion. Motion carried.

Deputy Clerk DeWees brought up that the K-9 Insurance for Officer Jerry Lee has been purchased but do to time lapse in quote date and purchase date it is \$80.90/month not counting the first month.

Chief Snodgrass stated that the new police monitoring system will be live in a couple of weeks. Discussion followed.

Cull stated that with the recent hot days the pole barn on Indiana Avenue where the confiscated dogs are kept gets very hot. They are worried it may cause some issues. Reese made a motion to contact Schwer Electrical and have him check wiring to see if it can run an air conditioner safely. Hicks seconded the motion. Motion carried. Chief Snodgrass said he has an air conditioner he can donate to the Town for this.

Andrew Cull would like to extend the gravel parking area by the girls softball diamond to go from the corner of East Union and Washington to Volunteer Road. Discussion followed. Hicks made a motion to allow the gravel to be added. Reese seconded the motion. Motion carried.

Kendra with Commonwealth updated the Council on the Wastewater Project. Reese made a motion to sign claim forms for Pay #8. Hicks seconded the motion. Motion carried.

Al Strong with Commonwealth talked about the RFP for the Water Infrastructure Grant. Hicks made a motion for Blankenship to sign and to allow Commonwealth to submit the RFP for the Water Infrastructure Grant with USDA RD. Reese seconded the motion. Motion carried.

Al Strong stated that the Town has been approved for \$700,000.00 Urgent Need Grant from OCRA. There will be a Public Hearing on August 1 at 4PM with OCRA to explain what is to come and for OCRA to answer any questions they may have.

Council was presented with Resolution 2019-7-5. Welsh read it buy title only. Water and Waste System Grant Agreement with United States Department of Agriculture Rural Utilities Service. Reese made a motion to pass Resolution 2019-7-5. Hicks seconded the motion. Motion carried. Hicks made a motion to pay the invoices from Commonwealth for \$30,000.00 for the Water Search Grant. Welsh seconded the motion. Motion carried.

Hicks presented paperwork from the 4-2-19 meeting where it was approved by the board to fix the stormwater issue at 311 E Church Street. It was approved without an amount and to be paid from the project if not to be paid from the stormwater fund. Discussion followed. Welsh made a motion to look into other options. Reese seconded the motion. Motion carried.

Brad Bookout with ECI Regional Planning District presented the Council with an Equipment Upgrade Tax Abatement for Westrock. He introduced Chris Eaton and Matt Wells with Westrock. They are asking for a five (5) year abatement phased in. Application was read. Chris Eaton the General Plant Manager for Eaton Westrock gave a quick general history on Westrock. Hicks made a motion to approve Resolution 2019-7-4. Reese seconded the motion. Motion carried.

Brad Bookout stated that the Delaware County Commissioners were very happy with the list that Council President Blankenship presented them for EDIT Funds.

Alex Deckman with ONI Risk Partners wanted to introduce his self and company to the Council.

Abshire at 912 S Romy Street would like the Council to install Autistic Child signs near his home. Hicks made a motion to purchase and install two signs near his home. Reese seconded the motion. Motion carried.

Council discussed the action of placing a speed limit sign between Washington/Jefferson Street on Meridian Street. Discussion followed. Nothing is to be done at this time.

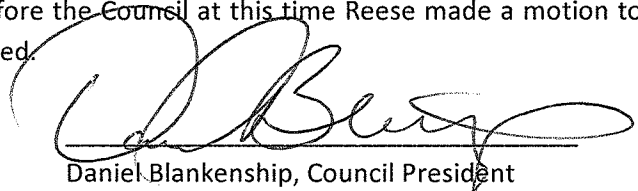
Payton Robinson would like to have a Girl Scout Camp Out in Norseman Park again on Aug 3, 2019. Hicks made a motion to allow the Girl Scouts to camp out in Norseman Park. Reese seconded the motion. Motion carried.

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

Ed Miles asked about when the paving would be completed for 150 E. Discussion followed. DeWees and Marcum have both called Brooks 1st Construction Company, Inc. and they stated that they are behind on their paving for this year.

DeWees presented the Council with Fire Contracts for Union and Niles Townships. Reese made a motion to sign the Fire Contracts for Union and Niles Township with a 3% increase from last year's contract. Hicks seconded the motion. Motion carried.

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



Daniel Blankenship, Council President



Bridgett DeWees, Deputy Clerk-Treasurer