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# CITY OF MEADVILLE

The City of Meadville held a meeting Monday, August 16, 2021 at 6:30PM.

Those in attendance: Nelson Dinsmore, Tim Nickell, Bobbi Meneely, Debbie Bennett, Brad Coin, Brandy Barclay, Ruthie Munsterman

Ruthie called meeting to order.

## Additions to agenda

- Terry Keller lights

Approval of Minutes – Nelson made motion to approve minutes as presented. Debbie 2<sup>nd</sup>. All in favor.

Public Participation – Jimmy Bennett present and requested 5 trees to be cut down by city.

## Old Business

- Sewer project update/review – multiple forms signed that were necessary. Allstate sent 3<sup>rd</sup> request for funds for contractor bills. Bobbi prepared 1<sup>st</sup> request for funds for past & present engineering bills paid that are eligible for reimbursement. Allstate gave a lengthy update. Project is moving forward smoothly. Per Allstate:

Ross Construction has completed the major concrete items for the new pump station as well as completion of the rough framing of the pump station building itself. They have been working on backfilling around the pump station and should complete the areas on the south, west and east sides this week. They are waiting to complete the backfilling on the North side of the pump station until the placement of the new manhole can be completed. The placement of the manhole which is being done by Willis Brothers INC., a subcontractor to Ross construction should be done in the next couple of weeks.

Willis Brothers INC. did place the force main line from the pump station building to the drip irrigation field. They will be waiting on the drip irrigation lines to be placed and located by GPS before completing the remaining supply main and return main lines for the project.

The timeframe for the start of drip field lines at last check should begin in September.

The metal for the pump station building should arrive in the next week per Ross Construction. They plan to continue working on items inside the pump station, which includes wood panel on walls, crane rail, concrete for pump pads, concrete for front stoop as well as the pad for the transformer that has been moved to the exterior of the pump station.

- Street improvements update – Tim is waiting for asphalt. Nelson will reach out to Rusty Black after he contacts Green Hills Regional Planning to discuss options.
- Park improvements/equipment – Equipment has been ordered. Estimated ship date is 9/24/21. Doolin Foundation will reimburse city when final invoice has been received.
- COVID monies – Bobbi had phone call with attorney Cowherd regarding what funds can be spent on. Council had discussion about various options. Will discuss again next month. Required forms to be sent to state completed.
- Fire department lease agreement – No action needed. Existing lease renews every 6 months.
- Jesse Gray drain – Waiting on City of Brookfield to get jetting scheduled.

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## New Business

- Property tax rate hearing, passing of ordinance – Rate per \$100 is unchanged per state guidelines. Council discussed. Ordinance to accept proposed rate of \$.3704 per \$100 of assessed value read three times. Debbie made motion to accept rate and adopt ordinance. Nelson 2<sup>nd</sup>. All in favor.
- Fire department washing machine & building modifications needed - Fire dept asked for permission to install plumbing required for washer & dryer. Council did not have any issues with the proposal.
- View-only online banking access for city clerk – There were a couple invalid charges in City checking account. Bank is investigating. Bobbi requested online access to better be able to monitor the transactions more frequently. Nelson made motion to accept request. Brandy 2<sup>nd</sup>. All in favor. All members signed memo to Bank of Brookfield.
- Trees on city lot – Tim will cut down 5 trees that are damaged from storms.
- Loose dogs – Many complaints about same dog usually on Gentry St. Council wants to remind all citizens to keep their dogs fenced in or on leashes.
- Terry Keller lights – Tim will research. Likely need a new transformer. High priority.

## Tim Nickell's stuff

### Clerk's stuff

- Approval of bills
- Utility account updates/account adjustments approval
- Approval of financial reports

Comments by Aldermen – Brad shared Schmitz & pothole on Lewis St. Tim will look at it.

Comments by Mayor

Next regularly scheduled city council meeting to be held Monday, September 13, 2021 at 6PM.

Ruthie adjourned meeting.

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Ruthie Munsterman, Mayor