



6. Bruce Brandstetter – Brandstetter Carroll – stated he is going to review the plans they have drawn up for the Main Street Park, cost on Issue II application, and inspections for North American Properties. He passed out park plans and said the small grant the village is going to receive from ODNR requires a plan of how the money will be used. Sheet 3 shows the land in its existing state. Sheet 4 shows parking, walks, open area where a gazebo could go, room for water feature and benches. The plans have been sent to ODNR. The original grant application asked for more money but they offered \$4294.00 and we won't turn that down. Sheet 5 shows the grading plan and sheet 6 show standard details. Bob stated he is looking to see how council feels about this design and the neighbors, which I promised I would inform. Discussed gazebo prices. Carbo stated it does not show a buffer in the rear of the park. Mayor Smith said a buffer is in the plan. Bruce said we should apply again and call it phase II so you need to spend this money this year. Mayor Smith said we have to do the sidewalks, utilities and the hard base. Carbo said she would like a professional landscape plan. Madison asked if this plan should go through the park committee and it was decided it will go through them. Mayor Smith said the original name of the village was Deerfield and we have discussed naming the park that. The lots are actually from the original lots platted in 1795. Bruce said it would be nice to have a plaque at the gazebo stating the history. Madison asked the time line for approval and Bruce said within a month.

Bruce said we have water system improvements 4" lines replaced and grant pre-applications are due in a week for three years out. The project cost is \$180,000. We will need a resolution allowing this application at the regular meeting next week.

Bruce said the project for North American Properties has gone over on inspections. We were told by the developer approximately 90 hours and we gave you a price of \$5400 based on the developer saying it would take three weeks. To date we have 45 hours more and may be an additional 40 on to that. He said he does not think they have ever asked for more money. Madison asked if the inspections are done upon completion and Bruce said sometimes daily. Bob stated they were particularly helpful on the bridge and noticed erosion and coordinated with the county. Mayor Smith said estimates are just that and this site is unusual. He said we will bring it back to the regular meeting for a vote. Carbo asked Bruce to summarize the reason why the time has been longer and Bruce said construction has taken much longer. Mayor Smith said we made some change orders ourselves. Evans said there is a major breakdown in the street and asked if that is Brandstetter's inspection and Bob Craig said Bob is aware of that.

7. Mayor Smith said the quilt show was a success and it was nice to see large crowds and the school being used.

8. Mayor Smith said the annexation of the Middleton property and Little Little Miami Inc. was approved by the commissioners last Thursday. The professionals presented a great case. The township properties with the type 2 annexations stays in the townships. We are now just waiting the time period and then will accept it and preserve the river for the future.
9. Administrator Craig said the county will receive the money in 45 to 60 days that we will use to demolish some buildings. He said Keith made an opinion concerning 141 E. McKinley and after the demolition is complete they will receive the insurance money being held.

Bob said there are many projects listed on his memo and council can Review.

He said Union Township will share in the fireworks cost and the mayor will authorize a road closure for the parade on the 4<sup>th</sup> of July.

Bob said the zoning board will be meeting June 24<sup>th</sup> concerning Bernie's Place. He said a consignment shop is looking at zoning review because they would need a conditional use permit because they are planning card and pool tournaments. Keith stated they have to contact the Attorney General's office concerning cards because they regulate that.

Bob said we will have two summer helpers through the county and him believes one is a resident.

He said there is a street committee meeting following the council meeting tonight.

Bob said a meeting with Keith, Mayor, Chris Koch and he is being set up to discuss the SUV. Carbo said the main difference is ownership and insurance. She asked if we have contacted our insurance. Mayor Smith stated we know that two entity insurances can not be used together. It is our fleet and our service and should be in house. Carbo asked if the Sheriff has anything to say about it and was told no. A discussion was held on insurance and the mayor said they could reimburse us the cost if they want to. Keith stated that in our resolution we stated the vehicle could be titled to them after it was paid for. It was discussed if the fleet has a need to retain that type of vehicle. Mayor Smith said the meeting is in the process of being scheduled and he is sure it will be worked out.

Bob asked if we are having a 1<sup>st</sup> reading next week on the lodging tax and Keith said there are other changes that need to be made and he is meeting with Nicole next week to work those out.

Evans asked what created the repair in Stone Brook to the road. Bob said it is believed the concrete trucks going through created one spot of breakdown. He said the curb is separate and there is a spot near the exit as well.

10. Keith said he reviewed the contract for the summer labor and a section stated the village would hold harmless the county and he had it taken out.
11. Carbo asked Deputy Mermann what criteria is used to evaluate the traffic issues. He stated evaluate by speed machine. We have not found any speeds like reported. Carbo asked if that is documented on the machine and he said yes. It was discussed that Sgt. Boylan gets a report on the machines findings. Carbo said some residents have said there are inconsistencies in the stop sign issues. Some receive tickets and some warnings. Mermann stated that every ticket for stop sign violation he wrote was extreme. He stated they were all residents as well. Carbo said she was told two warnings were given and they were not residents. Mermann said tickets are at the discretion of the deputy and he can't speak for another deputy. He said the tickets he wrote were blatantly blowing the stop sign and most were Vista Ridge residents.
12. Council member Madison said he would like to congratulate the mayor for being appointed by the governor to serve on a committee. Mayor Smith said he was appointed to serve on the committee to appoint the new judge. Smith said he is happy to accept on behalf of the village.
13. Madison asked for an update on negotiations with the township and Keith said they are setting the dates now and Bob said probably July 1<sup>st</sup> or 2<sup>nd</sup>.
14. Madison stated we need to do some good outside projects.
15. Carbo asked is someone can turn a garage into a room without a permit? It was discussed and Bob will look into it.
16. Sturtevant said in the negotiations with Union Township we should keep in mind they have trained water rescue. It was discussed that redoing the dock is on the agenda for this year.
17. Holloway said maybe with the personnel from the county we could paint on the roads in front of fire hydrants to make it more visible for the fire department at night.

18. Keith said the zoning text is being worked on for an amendment for the river protection.
19. Evans asked if we are assured people are being paid prevailing wages in Rivers Crossing. He asked that it be checked on.
20. A motion to adjourn the meeting was made at 7:36 p.m. by Sturtevant, seconded by Holloway, all yeas.

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Sharon Louallen, Fiscal Officer

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James D. Smith, Mayor