Village of Phillipsburg, Ohio

COUNCIL MEETING

Date: 03/19/2024

Call to Order: 7:00 pm

Pledge of Allegiance

Roll Call: Members present were President Pro-Temp Brandon Myers, Donna Mullins, Chris Steiner, Heather Craft, and Excused from the meeting, Hope Hoard.

Visitors: Street and water commissioner Wendell Harleman, Police Chief Mark Wysong were all present, Fiscal Officer Michelle Phillips, Excused from the meeting Fire Chief Justin Saunders.

Mayor Shawna Newsom asked for approval of minutes from February 20, 2024 meeting, Donna Mullins motioned, Chris Steiner 2nd, Approved by unanimous vote.

Approval of Resolution #1095 A Resolution Authorizing The Fiscal Officer Of The Village of Phillipsburg To Advance Funds From The General Fund To The Fire Fund, Declaring An Emergency. Steve Booker motioned, Chris Steiner 2nd, Approved by unanimous vote.

Approval of Resolution #1096 Annual Street Light Resolution, To Levy Special Assessments for the Improvement of Streets, Avenues, and Public Highways in the Village of Phillipsburg, Ohio by Lighting the same with Electricity During the Year 2024 and Declaring an Emergency. Donna Mullins motioned, Heather Craft 2nd, Approved by unanimous vote.

Approval of Resolution #1097 A Resolution Appointing Mayor William D. Duncan to the Montgomery County 9-1-1 Program Review Committee Pursuant to Ohio Revised Code Section 128.06(A)(5), Declaring An Emergency. Donna Mullins Motioned, Chris Steiner 2nd, Approved by unanimous vote.

Approval of Resolution #1098 2024 Permanent Appropriations, Rules do not need waived. Donna Mullins motioned, Chris Steiner 2nd, approved by Chris Steiner, Heather Craft, Donna Mullins and Brandon Myers, Steve Booker sustained.

Approval of Resolution #1099 A Resolution Confirming the Salary for the Current Fiscal Officer By The Mayor of the Vilage of Phillipsburg To Become Effective By A Majority Vote Of The Village Council, Declaring an Emergency. Donna Mullins motioned, Heather Craft 2nd, Approved by Unanimous Vote.

Approval of Resolution #2000 A Resolution Approving The Countywide 911 Services Final Plan As Approved By The Countywide 911 Program Review Committee, Declaring An Emergency. Donna Mullins motioned, Chris Steiner 2nd, Approved by unanimous vote.

Mayor Shawna Newsom announced the Easter Party will take place on Saturday March 30th, 2024 at 1:00-3:00 pm at the Hunters Club. Cookies and drinks will be provided.

Mayor Shawna Newsom announced Garage Sale Days will take place on April 25th, 26th and 27th, bulk pick up day will be determined. Steve Booker asked if we could advertise the Garage Sales Days in the local newspaper since the turn out over the past few years as declined.

Chief of Police, Mark Wysong – Chief Wysong stated that he has been searching for a used police cruiser. He has also been looking at prices to purchase a new solar powered speed warning sign. The pricing for these signs has been too expensive in the past but the pricing has come down some. Heather Craft asked if we could install speed bumps a the edge of town to get people to slow down as they enter the Village.

Zoning, Mark Wysong – Chief Wysong wanted to update and let us know that the couch that has been sitting out on West Poplar Street is getting wrapped up in plastic and will be picked up. He also stated that he will be getting letters ready to send out for zoning. He has a few priority properties that need to be addressed with certified letters, three properties on East Main Street and one property on South State Street and the old school.

Fire Chief, Justin Saunders – Mayor Newsom stated that Justin had nothing new to discuss.

Wendell Harleman, Street /Water Commissioner – Wendell stated that he has been getting the mower ready to start mowing this spring and summer. He also stated that he has been making the necessary repairs to get the Welcome to Phillipsburg sign fixed at the gazebo at State Street and W. Poplar Street. Wendall also let Council know that Balsbaugh Excavating will be repairing the broken sewer pipes on Park Street and they will be repairing two spots for the same price where other companies wanted to charge more for one repair.

Fiscal Officer Michelle Phillips asked for a motion to approve appropriation reallocations for February and March 2024. Donna Mullins motioned, Chris Steiner 2nd, Approved by unanimous vote. Fiscal Officer Michelle Phillips wanted to let Council know that she's waiting for the disbursements to come in from Montgomery County and Clay Township, and she may need to advance more money to get them by until then. She also stated that we need to start thinking about renewing the contract between The Phillipsburg Fire Department and Clay Township this year.

Donna Mullins, Finance – Donna Mullins made a motion to approve and pay bills, Chris Steiner 2nd, Approved by Unanimous vote.

Chris Steiner, Streets – Nothing new to discuss.

Heather Craft – Nothing new to discuss.

Brandon Myers, Police/Zoning – Brandon stated that he has applied for a .gov domain name so that council members can have a village email address instead of having to use their pseronal emails. He is also looking into finding a new website service so its more user friendly to update. The current website is hard to navigate to make changes to.

Steve Booker – Steve Booker asked Chief Wysong if he had a chance to check on the total miles the cruiser incurred last year. Chief Wysong stated that he will let him know at the next meeting.

Hearing from public:

Continuing Business:

New Business:

Donna Mullins motioned to enter into Executive Session to discuss personnel issues for the Rental Coordinator Position, Chris Steiner 2nd.

Entered into Executive Session 7:58 pm.

Exited from Executive Session 8:10 pm

Motion to adjourn 8:11 pm

Mayor: Shirley Newsome

Fiscal Officer: Michelle Phillips