Village of Phillipsburg, Ohio

SPECIAL COUNCIL MEETING

Date: 05/01/2024

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, Hope Hoard and Excused from the meeting, Steve Booker.

Visitors: Fiscal Officer Michelle Phillips, Water Board Member Keith Koontz

Mayor Newsom asked for a motion for Resolution #2003 To Be Declared As An Emergency And Therefore Three Reading Rule will be waived. Donna Mullins motioned, Chris Steiner 2nd, Approved by unanimous vote.

Hope Hoard stated that she has a few questions, she wanted to know that if we tie into Union if the cost would be incorporated into the $888,500. Keith Koontz explained that the cost of $888,500 is just the design phase of the project that is for the engineers, total cost of the entire project including tapping into Union is $9,000,000 and the goal is to get reimbursed for 100% of the design phase. Heather Craft asked why we did not get the water from Brookville and Mayor Newsom explained that Brookville gets their water from Dayton and so does Montgomery County and Dayton did not want to take on any more water customers at this time. Heather asked about the cost of getting water from Union and Keith stated that it could cost approximately $36,000 a year for the water and that we would have to raise the water rates to be able pay for it.

Approval of Resolution #2003 A Resolution Authorizing The Mayor To Apply For, Accept, And Enter Into An Ohio EPA Water Supply Revolving Loan Account (WSRLA) Agreement On Behalf Of The Village Of Phillipsburg For Design Of The Drinking Water PFAS Remediation Project, And Designating A Dedicated Repayment Source For Loan Financing. Declared As An Emergency And Therefore Three Reading Rule Will Be Waived. Donna Mullins motioned, Chris Steiner 2nd, Approved by Donna Mullins, Chris Steiner, Hope Hoard and Brandon Myers, Heather Craft abstained from voting.

Motion to adjourn 8:15 pm

Mayor: Shawna R Newsom

Fiscal Officer: Michelle Phillips