Phillipsburg Village Council
Regular Meeting Agenda
December 16, 2025 @7 pm

I. Call to Order
   a. Pledge
   b. Roll Call
      i. Vote to Excuse (if necessary)

II. Approval of Minutes
   a. Regular Meeting- November 18, 2025
   b. Special Meeting- November 20, 2025

III. Ordinances/Resolutions (all listed as Emergency)
   a. Resolution 2025-0073: Amended Estimated Resources for 2025
   b. Resolution 2025-0074: Temporary Appropriations for 2026
   c. Resolution 2025-0071: Authorizing Request for Advance of Taxes for 2025 (to be collected in 2026)
   d. Resolution 2025-0075: Street Light Assessment for Tax Year 2025 (to be collected in 2026)
   e. Resolution 2025-0072: Open STAR Ohio Account and Appointment of Administrators
   f. Resolution 2025-0076: Water and Sewer Rates and Fees

IV. Special Guests
   a. None

V. Old Business
   a. Park Grant Update

VI. Reports
   a. Fiscal Officer
   b. Fire Chief
   c. Police Chief
   d. Zoning
   e. Mayor
      i. Fire Chief Contract

VII. New Business

VIII. Public Comment

IX. Council Reports/Comments

X. Motion to Adjourn

RESOLUTION No. 2025-0074

A RESOLUTION APPROVING THE 2026 TEMPORARY APPROPRIATIONS FOR THE VILLAGE OF PHILLIPSBURG; AND DECLARING AN EMERGENCY.

Whereas, temporary appropriations for the Village of Phillipsburg for the year 2026 have been presented to the Council as required by law; and

Whereas, the Village requires sufficient appropriation and funding in order to continue its operations, which Exhibit A attached hereto shows and which information needs to be filed with the County Auditor,

NOW THEREFORE;

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PHILLIPSBURG, MONTGOMERY COUNTY, STATE OF OHIO, THAT:

SECTION I: The temporary appropriations for the Village of Phillipsburg for the year 2026 filed in tentative form are adopted as presented to Council and are attached hereto as an Exhibit A, and the Fiscal Officer is instructed to forward a copy to the Auditor of Montgomery County, Ohio. These appropriations are set until a permanent budget is adopted in accordance with the law.

SECTION II: All prior ordinances and resolutions or any part thereof, which are inconsistent with this resolution, including codified ordinances, are hereby repealed as to the inconsistent part or parts thereof and the remainder of said ordinance, ordinances, resolution or resolutions not inconsistent with this resolution shall remain in full force and effect.

SECTION III: It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION IV: This resolution is designated as an emergency measure, necessary for the immediate preservation of the public peace, health and safety, including ongoing Village operations. Therefore, this resolution shall be of full force and effect immediately upon passage.

Waive 3 Readings Rule:		Motion:_____		2nd:_____	
Heather Craft	_____	Hope Hoard	_____	Jill Ritter	_____
Chris Steiner	_____	Jacob Groh	_____	John Ritter	_____
Motion to Approve:		Motion:_____		2nd:_____	
Heather Craft	_____	Hope Hoard	_____	Jill Ritter	_____
Chris Steiner	_____	Jacob Groh	_____	John Ritter	_____

PASSED AND ADOPTED this 16 th day of December, 2025.

Attest:

_____ _____

Joshua V. Simpson, Mayor Lori L. Hartman, Fiscal Officer

VILLAGE OF PHILLIPSBURG, MONTGOMERY COUNTY, OHIO

RESOLUTION 2025-071

AUTHORIZING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED FOR THE YEAR 2025 (COLLECTION YEAR 2026) AND DECLARING AN EMERGENCY.

WHEREAS, it is in the best interest of the citizens of the Village of Phillipsburg, Ohio that a request be made for advance taxes collected for the tax year 2025: and

SECTION 1 That authorization is granted to the Chief Financial Officer of the Village of Phillipsburg, Ohio to make a request for advance taxes collected by the Treasurer of Montgomery County, Ohio, not to exceed the amount allotted by the Ohio Revised Code for the tax year 2025.

SECTION 2 It is hereby and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

Waive 3 Readings Rule:	Motion:_____		2nd:_____		
Heather Craft	_____	Hope Hoard	_____	Jill Ritter	_____
Chris Steiner	_____	Jacob Groh	_____	John Ritter	_____
Motion to Approve:	Motion:_____		2nd:_____		
Heather Craft	_____	Hope Hoard	_____	Jill Ritter	_____
Chris Steiner	_____	Jacob Groh	_____	John Ritter	_____

PASSED this 16 day of December, 2025.

ATTEST:

_____ _____

Joshua Simpson, Mayor Lori Hartman, Fiscal Officer

RESOLUTION NO. 2025-0075

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 2026 And Declaring It An Emergency.

WHEREAS, the cost of improvements of the streets, avenues, and public highways in the Village of Phillipsburg, Ohio, by lighting the same with electricity during the year 2026 will be Fourteen Thousand Nine Hundred and Ninety Six and 84/100 dollars ($14,996.84) in accordance with the terms of the franchise granted by said Village to AES (formerly Dayton Power and Light Company), now therefore

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PHILLIPSBURG, OHIO THAT:

SECTION I: The cost of (Fourteen Thousand Nine Hundred and Ninety Six and 84/100 dollars ($14,996.84) for improving the streets, avenues, and public highways in the Village of Phillipsburg, Ohio, by lighting the same with electricity during the year 2026 shall be assessed upon lots and lands bounding and abutting on said streets, avenues, and public highways in the amounts indicated on the schedule of assessments attached hereto and made part of this Resolution, which assessments are not in excess of any statutory limitations.

SECTION II: These fees are paid by the parcel owners by placing them on the tax duplicates.

SECTION III: The Village Clerk-Treasurer is hereby authorized and directed to forward a certified copy of this Resolution to the Auditor of Montgomery County, Ohio.

This Resolution is hereby declared to be an emergency measure, necessary to get to Montgomery County information for street lighting assessments for the collection for year 2026.

Passed this 16th day of December 2025

ATTEST:

_____
Joshua V. Simpson, Mayor

_____
Lori L. Hartman, Fiscal Officer

CERTIFICATE

The undersigned, Village Fiscal Officer of the Village of Phillipsburg, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 2025-0075, passed by the Council of said Village on the 16th day of December 2025.

_____
Fiscal Officer

RESOLUTION 2025-0072
Village of Phillipsburg, Montgomery County Ohio

Authorization to Open STAR Ohio Account & Appoint Authorized Representatives

WHEREAS, the Village of Phillipsburg, Montgomery County, is a political subdivision of the State of Ohio and eligible to participate in the State Treasury Asset Reserve of Ohio (STAR Ohio) program for the investment of public funds; and

WHEREAS, the Village of Phillipsburg, Montgomery County, Ohio desires to invest its funds in STAR Ohio for safety, liquidity, and yield, as outlined in the STAR Ohio Informational Booklet;

WHEREAS, the Village of Phillipsburg, Montgomery County, Ohio desires to invest its funds in STAR Ohio for safety, liquidity, and yield, as outlined in the STAR Ohio Informational Booklet;

NOW, THEREBEFORE, BE IT RESOLVED by the Council of the Village of Phillipsburg, Montgomery County, Ohio:

1. **Authorization to Apply:** The Fiscal Officer is hereby authorized to apply for an account with STAR Ohio on behalf of the Village of Phillipsburg, Montgomery County.
2. **Account Name:** The account shall be opened in the name of " - STAR Ohio Account."
3. **Authorized Signatories:** The following individuals are authorized to execute any documents, invest, or redeem funds:
    1. Joshua V. Simpson, Mayor, 937-884-5594
    2. Lori L. Hartman, Fiscal Officer, 937-884-5594
4. **Documentation:** The Fiscal Officer is authorized to sign all necessary applications and agreements, including the STAR Ohio Application Form, Bank Account Registration, and Authorized Signers Certification.

It is hereby and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

Waive 3 Readings Rule: Motion:_____ 2nd:_____

Heather Craft	_____	Hope Hoard	_____	Jill Ritter	_____
Chris Steiner	_____	Jacob Groh	_____	John Ritter	_____

Motion to Approve: Motion:_____ 2nd:_____

Heather Craft	_____	Hope Hoard	_____	Jill Ritter	_____
Chris Steiner	_____	Jacob Groh	_____	John Ritter	_____

PASSED AND ADOPTED this 16 th day of December, 2025.

Attest:

_____ _____

Joshua V. Simpson, Mayor Lori L. Hartman, Fiscal Officer

STAR OHIO

ROBERT SPRAGUE
OHIO TREASURER

STATE TREASURY ASSET RESERVE OF OHIO

THE PROGRAM

The State Treasury Asset Reserve of Ohio (STAR Ohio) allows Ohio government subdivisions, including counties, cities, school districts, townships, villages, public libraries, fire districts, park and recreation districts, and transportation boards, to invest in a highly-rated public investment pool. The Ohio Treasurer's office acts as administrator and advisor, managing STAR Ohio's portfolio and working to maximize returns for government subdivisions.

Since 1995, STAR Ohio has maintained Standard & Poor's highest rating of AAAm. STAR Ohio's AAAm rating is based on an analysis of the pool's management, investment guidelines, portfolio holdings, and market price exposure.

Pooling investments through STAR Ohio provides a powerful resource for government subdivisions. STAR Ohio offers the increased earning power of a sizable pool. This program allows public fund managers, regardless of size, to pool their investments enabling all participants equal buying power and the ability to receive the same rate of return on their investment.

INVESTMENTS

STAR Ohio funds are invested in U.S. Treasuries, U.S. government agency securities, eligible commercial paper, corporate bonds, repurchase agreements, money market funds, negotiable certificates of deposit, and collateralized bank deposits.

INVESTOR BENEFITS

Investors are offered 24-hour access to account information by logging into the STAR Ohio web portal. Each online user is granted their own specific username and password to ensure the security of the account. The fund permits daily purchases and redemptions, with no minimum balance or holding period. Full-time portfolio management is provided by professional Treasurer's office personnel. The cost of administering STAR Ohio is among the lowest in the country. State statutes under the Uniform Depository Act are strictly followed. Daily rates are posted at: www.tos.ohio.gov.

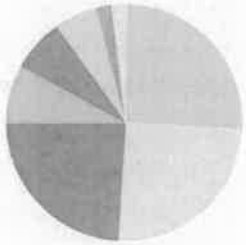
INVESTOR DATA

AS OF NOVEMBER 30, 2025:
ASSETS: $23.5 billion | CURRENT YIELD: 4.08% | RATING: STANDARD & POOR'S: AAAm *(highest rating)*

INVESTMENT POLICY

The investment objectives of STAR Ohio are preservation of capital, maintenance of liquidity, and provision of current income. Since inception, STAR Ohio has distributed more than $5 billion in investment income to participants while never losing invested principal or limiting participant withdrawals. (STAR Ohio's Investment Policy Statement is available at www.tos.ohio.gov).

ASSETS BY PARTICIPANT TYPE



- Schools & JVS – 26.0%
- State & Agencies – 25.3%
- Cities, Villages & Townships – 24.4%
- Counties – 8.0%
- All Other Governmental Entities – 7.2%
- Higher Education – 5.1%
- Libraries – 2.4%
- Soil & Water Conservation Districts – 1.6%

BANK INSTRUCTIONS & TRANSACTION INFORMATION

INVESTMENT BY BANK WIRE OR ACH

An investment may be made by bank wire or ACH of funds. Contact STAR Ohio at 1.800.648.STAR (7827) for banking instructions.

REDEMPTION REQUESTS

Contact STAR Ohio at 1.800.648.STAR (7827) by 2:00 p.m. ET for same day wire redemption requests. Transaction requests received after 2:00 p.m. will be completed the following business day.

ONLINE TRANSACTIONS

Transactions can be initiated online by authorized signers who have full online access established. Please note that transactions requested via ACH prior to 2:00 p.m. settle the following business day. Redemptions requested via wire prior to 2:00p.m. will be sent to a bank on file the same business day. Purchases initiated online to be deposited into your STAR Ohio account may only be processed as an ACH transaction. Please contact STAR Ohio at 1.800.648.STAR (7827) or info@starohio.gov for additional information or to establish online access.

ADVISORS/ADMINISTRATORS/CUSTODIAN/AUDITOR

INVESTMENT ADVISOR & ADMINISTRATOR:

Ohio Treasurer

TRANSFER AGENT:

Mutual Funds Service Co. d/b/a Public Funds Administrators, a wholly-owned subsidiary of Meeder Investment Management, Inc.

CO-INVESTMENT ADVISORS:

Meeder Investment Management and Public Trust Advisors

CUSTODIAN:

Fifth Third Bank

CO-ADMINISTRATOR:

Public Funds Administrators

AUDITOR:

Plante Moran

INVESTOR FEEDBACK

The Ohio Treasurer's office welcomes your feedback on ways to improve the resources STAR Ohio currently offers. Please share your thoughts by calling 1.800.648.STAR (7827).

STAR OHIO
State Treasury Asset Reserve of Ohio

CONTACT INFORMATION

Questions about STAR Ohio

STAR Ohio
Phone: 1.800.648.STAR (7827)
Fax: 1.614.923.1149
info@starohio.gov

Or

Ohio Treasurer's Office

constituentaffairs@tos.ohio.gov

All Other Paperwork

STAR Ohio
P.O. Box 7177
Dublin, OH 43017
Fax: 1.614.923.1149
Email: info@starohio.gov

Audit confirms can be accepted by fax, email or regular mail.

RESOURCES

Participant information available at www.tos.ohio.gov.

- Current Yield
- Informational Booklet
- Annual Reports

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info@starohio.gov

Or

Ohio Treasurer's Office
constituentaffairs@tos.ohio.gov

All Other Paperwork
STAR Ohio
P.O. Box 7177
Dublin, OH 43017
Fax: 1.614.923.1149
Email: info@starohio.gov

Audit confirms can be accepted by fax, email or regular mail.

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STAR OHIO

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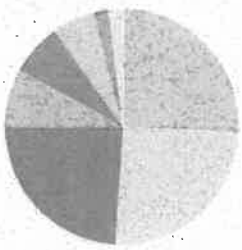
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