

The Strasburg Village Council met in regular session on Tuesday, November 15, 2022 at 6:00 pm. Mayor Steve Smith presided over the meeting. Pastor Matthew Wald led the prayer.

Members answering roll call were Kathy Burrier, Jeff Smith, Don Wallick, Liz Dreher, Dustin Briggs, and Martin Zehnder. Other's present were Legal Counsel Terry Seeberger, Village Administrator Ron Lambert, Police Chief Dave Warrick, Fire Chief Steven Laskey, Zoning Inspector Ted Foster, Press Representative Barb Limbacher, Jerry Schultz, Pastor Matthew Wald, Brandon Baker, and Michael Rosenberry.

A motion was made by Don Wallick, seconded by Kathy Burrier, to approve the minutes from the November 1, 2022 council meeting. At roll call, all members voted approval.

The October financial statement, the October Unified bank statement, October SSB Worksheet, and the list of bills was presented and reviewed. A motion was made by Jeff Smith, seconded by Don Wallick, to approve the October financial statement, October Unified bank statement, October SSB Worksheet, and the list of bills in the amount of \$ 236,593.76. At roll call, all members voted approval.

Mayor Steve Smith reported that the village has been contacted by ViaSat Co requesting to place a satellite dish south of the compost site on village property and would pay a monthly rental fee. Mayor Smith noted that we currently have nothing in our ordinances regarding the request and the Planning Commission will discuss at their December meeting. Mayor Smith noted that the installation of the fiber optic is moving along, updated residents on the Christmas events on December 10, 2022, noted that the village received \$ 42,000 for the fire station and \$ 10,000 for the playground equipment from the Rosenberry Grant this year, and read resignations from Marcus Swiger effective 11/11/22 and Colt Silvius effective 11/18/22. A motion was made by Kathy Burrier, seconded by Jeff Smith, to accept the resignations of Marcus Swiger and Colt Silvius. At roll call, all member voted approval. Mayor Smith reported that the new Street Department truck arrived today.

Zoning Inspector Ted Foster provided council with a report that included a fence permit and a permit for a cement pad. Foster reported that both of the appeals presented to the Board of Zoning Appeals were both approved.

Fire Chief Steven Laskey supplied council with a report that included training at Bolivar Fire Department and in house training. Laskey noted that a resident made a cash donation to be used to provide Thanksgiving dinner for the crew that will be working on Thanksgiving.

Finance – Chairman Jeff Smith reported that we will be revisit placing the new police levy on the May ballot, looking at sending out postcards for income tax customers and have forms available at village hall and on the website. Smith noted that the committee met and discussed a pay ordinance for 2023. Smith reported that the fire department is looking to sell vehicles and purchase a new vehicle to replace those vehicles. Smith reported that the department has received a donation of \$ 100,000.00 from a local business to be used toward the purchase of the new vehicle. Smith noted that the cost of the new vehicle is \$ 805,000.00 and would arrive in 2024. A brief discussion was held on the financing for the new vehicle. Jeff Smith made a motion, seconded by Dustin Brigg, to authorize Legal Counsel Terry Seeberger prepare an ordinance for the purchase of the new fire department vehicle. At roll call, all members voted approval.

ORDINANCE O-48-2022

Ordinance O-48-2022 was given its first reading by title only. A motion was made by Jeff Smith, seconded by Kathy Burrier, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Jeff Smith, seconded by Kathy Burrier, to approve Ordinance O-48-2022, AN ORDINANCE APPROVAL OF SALE OF FIRE TRUCK 1203 TO COMMAND FIRE APPARATUS. At roll call, all members voted approval and this ordinance shall take effect immediately.

ORDINANCE O-49-2022

Ordinance O-49-2022 was given its first reading by title only. A motion was made by Kathy Burrier, seconded by Don Wallick, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Kathy Burrier, seconded by Don Wallick, to approve Ordinance O-49-2022, AN ORDINANCE ACCEPTING THE GRANDVIEW UNION CEMETERY ANNEXATION. At roll call, all members voted approval and this ordinance shall take effect immediately.

ORDINANCE O-50-2022

Ordinance O-50-2022 was given its first reading by title only. A motion was made by Jeff Smith, seconded by Kathy Burrier, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Jeff Smith, seconded by Liz Dreher, to approve Ordinance O-50-2022, AN ORDINANCE APPROVING PURCHASE OF NEW CUSTOM-BUILT 2,000 GALLON PUMPER-TANKER FIRE VEHICLE FROM THE SUTHEN CORPORATION. At roll call, all members voted approval and this ordinance shall take effect immediately.

Legal Counsel Terry Seeberger noted that he may not be able to attend the council meeting moved to Wednesday, December 7, 2022 because of a conflict and provided information regarding the question about waiving council pay.

A motion was made by Kathy Burrier, seconded by Jeff Smith, at 7:24 pm. At roll call, all members voted approval.

MAYOR STEVE SMITH

FISCAL OFFICER JENNIFER MAHONEY

**STRASBURG VILLAGE CORPORATION
FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2022**

FUND	CASH BALANCES ON 1-01-22	APPROPRIATION 2022	BEGINNING BALANCE	RECEIPTS	EXPENDITURES	ENDING BALANCE	YEAR-TO-DATE RECEIPTS	YEAR-TO-DATE EXPENDITURES
GENERAL					22,429.93			686,646.91
POLICE					39,974.44			386,689.61
FIRE					37,173.47			291,429.79
SERVICE					21,363.45			248,004.67
GENERAL BAL.	416,043.63	2,379,429.91	530,664.71	98,489.67	120,941.29	508,213.09	1,704,940.44	1,612,770.98
POLICE LEVY	19,863.46	75,863.46	16,742.45	125.00	4,143.05	12,724.40	55,433.26	62,572.32
FIRE LEVY	194,808.63	465,388.19	259,813.07	47,198.73	34,377.77	272,634.03	290,970.15	213,144.75
STREET	62,947.98	282,947.98	2,580.63	16,760.37	19,273.63	67.37	177,261.45	240,142.06
HIGHWAY	11,955.19	28,955.19	9,509.82	1,257.28	556.41	10,210.69	13,209.76	14,954.26
PARK	206,095.19	242,410.19	139,828.06	8,875.36	6,282.85	142,420.57	145,097.47	208,772.09
LAW ENFORCEMENT	251.50	251.50	251.50	0.00	0.00	251.50	0.00	0.00
JEDD	632,368.18	1,632,368.18	1,413,802.05	52,729.65	0.00	1,466,531.70	834,840.02	676.50
FIRE DEBT SERVICE	14.31	14.31	14.31	0.00	0.00	14.31	0.00	0.00
CAPITAL IMPR.	825.38	180,825.38	21,345.95	13,313.06	20,600.00	14,059.01	156,070.86	142,837.23
WATER FUND	93,968.38	524,968.38	107,323.30	36,553.05	29,858.48	114,017.87	359,759.23	339,709.74
SEWER FUND	434,918.84	1,204,918.84	377,384.29	64,180.82	49,852.77	391,712.34	611,883.78	655,090.28
SSI	345,610.27	380,610.27	372,350.96	3,076.35	0.00	375,427.31	29,817.04	0.00
SEWER RESERVE	72,804.13	72,804.13	72,804.13	0.00	0.00	72,804.13	0.00	0.00
WSI	1,044,647.81	1,286,647.81	1,139,465.20	15,498.45	0.00	1,154,963.65	191,924.16	81,608.32
WATER PLANT	6,634.29	6,634.29	6,634.29	0.00	0.00	6,634.29	0.00	0.00
SEWER PLANT	143,191.83	143,191.83	143,191.83	0.00	0.00	143,191.83	0.00	0.00
INCOME TAX	62,166.61	1,362,166.61	34,017.37	56,512.66	89,392.82	1,137.21	1,003,066.74	1,064,096.14
PARK IMP TRUST	5,366.30	5,366.30	5,366.30	0.00	0.00	5,366.30	0.00	0.00
TOTALS	3,754,481.91	10,275,762.75	4,653,090.22	414,570.45	375,279.07	4,692,381.60	5,574,274.36	4,636,374.67

JANUARY 2022 CASH BALANCE \$ 3,754,481.91