

**Special Session
March 23rd 2021**



Call to Order

The Special Session of the Council of Village of Lawrence was called to order by Quick at 6:00 PM via Zoom and live.

Roll Call

Present: Quick, Gritter, Ouzts, DeLoach.

Webster; joined at 6:03 Glennie; joined at 6:30 PM

Absent: Lorenzo

Also, Present: Theresa Stroud, Paul Bianco, Becky Everhart, Bill Jennings; via Zoom at Florida, and Amos Alexander via Zoom in Lawrence.

Additions to Agenda

- ❖ True Leaf Adult Use Approval
- ❖ Presentation-Police Services for Township
- ❖ Refinance of Infrastructure Loan
- ❖ Letter from Treasury regarding Adult
 - Talked to Auditor
- ❖ LDFA/DDA Committees, procedures, finances
- ❖ Annual ROW Permit-Price Increase
- ❖ Treasurer-Hiring
- ❖ Joint Village Twp. Meetings-Quarterly vs Bi-Annual
- ❖ Microsoft 365 Special Groups
- ❖ BBJSJENNINGS DbA Golden Greens Medical Renewal Approval.

Approval of True Leaf 3 permits.

- Motion by Gritter
- 2nd by Ouzts

All in favor.

Motion Carried.

Roll: Gritter, DeLoach, Quick, Ouzts, Webster.

Glennie arrived at 6:30

Absent: Lorenzo

Approval of BBJSJENNINGS Medical Renewal.

- Motion by Gritter
- 2nd by DeLoach

All in favor.

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Roll: Roll: Gritter, DeLoach, Quick, Ouzts, Webster.
Glennie arrived at 6:30

Absent: Lorenzo

Presentation: Police Services for Township.

See slide show presentation. Proposal to contract services with Township for 20 hours a week coverage.

- Comment: Ouzts-How does the coverage plan look?
 - Bianco-can be adjusted as needed.
- Comment: Ouzts-How many calls after 11:00 PM?
 - Bianco-unable to provide; stats do not include that information. There is generally a large drop in calls after 11:00 PM.
- Comment: Ouzts-Are we not doing a joint milage with Township?
 - Quick-The township has decided not to do joint mileage with the Village.
- Comment: Ouzts-If Twp. contracts with the county would it be a yearly contract?
 - Bianco-Yes; if the Township decides to contract with the Village, he is going to request a yearly contract as well.
- Comment: Gritter-Can we bill for medical calls?
 - Bianco-Yes; we would bill them at an hourly rate.
- Comment: DeLoach-If they don't join; do we still need 4 officers?
 - Bianco-Yes; they are only part time.
- Comment: Webster-If we go with a split mileage, we will split time?
 - Quick-No; we will do mileage on Village only.

No further discussion.

Refinances of Infrastructure Loan.

- 1 Million loan with pay off in 2042
- Current interest rate of 4.2 %
- New rate will be between 2.5 and 3.00 %.
- Remaining balance is: \$732,000.00

Stroud-requesting permission to research refinancing options of the loan at lower time span and rate.

All in favor.

Letter from Treasury.

- Stroud- Has everyone had an opportunity to review?
 - Comments: everyone is okay.

Annual Right of Way Permits.

- Consumers feels we are under charging for permits.
 - Stroud-per Consumers we could be charging as much as \$500.00.
 - Stroud-To review and change language.

This institution is an equal opportunity provider

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- Glennie- Would this be for residential or commercial?
 - Stroud-this would be for commercial.

Motion by Webster to change fee and language.
2nd by DeLoach
All in favor

Roll: Roll: Gritter, DeLoach, Quick, Ouzts, Webster, Glennie
Absent: Lorenzo

Joint Village and Township Meetings; getting back on the calendar.

- Comment: Webster-if we have joint Police Services with Township, she recommends Quarterly meetings versus Bi-Annual.
- Comment: Stroud-Quarterly meetings to begin in July.

Special Office 365 Groups.

- Stroud- With the new Office 365 set up at the Village; all groups were removed. She was attempting to create the groups again; thus, email notifications to each member of the group(s).

Treasury Position.

- Stroud- should we change the job title to get more applicants?
 - Comment: Webster-How about changing to Account Clerk? Are we posting locally?
 - Stroud-will change job title. Yes, only posting through free advertising at this time.

LDFA/DDA

- Quick-meeting held with LDFA/DDA lead to research of tax capture and monies owed to the Village for payments toward the water tower loan.
 - Comment: Webster-heard discussion in a meeting that them want to dissolve the LDFA.
 - Stroud-they cannot dissolve until they have no debit.
 - Quick-LDFA is not getting a lot of tax capture. LDFA had requested the Village to review and pay the LDFA.
- Quick-Stroud spent 10 hours researching LDFA financials for the Township. An invoice has been created for \$275.10. Quick would like Council to approve the ability of the Manager and or Clerk to create invoices for time spent at their discretion (over an hour suggested).
- The Village attorney was also used to research LDFA/DDA finances. The total amount of cost is \$1237.00.
- Both invoices will be presented to LDFA/DDA in meeting on 3/24/21.
- Quick-Will also be requesting a written contract for payment arrangements toward the water tower loan.



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Motion by Webster to allow Village to invoice all Committees for Village hours spent (over 1 hour).
2nd by Gritter

All in favor
P Roll: Gritter, DeLoach, Quick, Ouzts, Webster, Glennie

Motion by Webster to invoice the LDF/DA for Legal and Stroud invoices.
2nd by Ouzts.

Old Business. No old business.

Public Comment:

- Bill Jennings-Really appreciates all the time and effort Becky Everhart put toward getting his Medical Renewal completed.

Council Comments:

- Ouzts-Update from Planning meeting; attorney to update ordinances and research excessive grow.
- Webster-Voiced how much she appreciated all the help from Brian Johnson (DPW Supervisor) and Jim Growth DPS staff member on her recent water leak.
- Glennie-There is a sign on the ground at the old Party Store (Laundromat) laying on the ground. Can we get DPW to take the backhoe and move to the back of the building to allow him to keep the grass cut?
 - Stroud-she will ask DPW to move.
- Quick-Awaiting updates from Governor on holding live meetings. Until otherwise we will move to Council/Committee live meetings with all public held via Zoom.
- DeLoach-When are we going to have someone clean up the lot from the water leak last year.
 - Stroud-Now the weather is breaking we will have our DPW staff start clean-up.
- Stroud-Starting work on Blight notifications. Currently has 14 residents on the list.

Motion by Gritter to adjourn meeting.
2nd by DeLoach

All I-motion approved

Meeting adjourned at 7:35 PM.

Respectfully submitted:

Attest:

Becky Everhart, Clerk

David Quick, President