

**VILLAGE OF PIKETON**  
**June 6, 2022**  
**COUNCIL MEETING MINUTES**

**CALL TO ORDER:** Ralph Douthitt called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Present:                      Mike Davis                      Victor Brushart  
                                      Ralph Douthitt                Cristy Shanks  
                                      Ryan Clemmons

Members Absent:            Mayor Billy Spencer and councilman  
                                      Dennis Foreman

Others present: Police Chief, Jim Nelson, Denny Southworth, Zoning, Jennifer Chandler, Administrator, Cheryl Overly, Fiscal Officer and several other members of the public.

**APPROVAL OF MINUTES**

A motion was made by to approve the minutes from the May 2<sup>nd</sup> meeting. A second was made by Cristy Shanks. Davis-yes, Brushart-yes, Shanks-yes, Clemmons-yes. Motion carried.

**APPROVAL OF FINES & FORFEITURES** A motion was made by Mike Davis to approve the Fines and Forfeitures. A second was made by Ryan Clemmons. Davis-yes, Brushart-yes, Shanks-yes, Clemmons-yes. Motion carried.

**PUBLIC PARTICIPATION-** Douthitt opened the floor to the public but there was no comment.

**COMMITTEES**

**Finance-** Ralph Douthitt asked Cheryl Overly to give the report. Overly requested approval of Resolution 2022-16 approving additional appropriations totaling \$159,103.20 in the sewer fund for the purpose of the Scioto Valley Joint Recreation District draws and the loan payment for the sewer plant of \$76,137.20 due to OWDA on July 1<sup>st</sup>.

A motion was made by Victor Brushart to approve Resolution 2022-16 increasing appropriations. A second was made by Mike Davis. Davis-yes, Brushart-yes, Shanks-yes, Clemmons-yes.

**Police & Fire-** Chief Nelson reported that Daniel Spires has resigned and the dog is with Roger Bice, the trainer to be evaluated and the k-9 was returned with a foot injury and that injury will be cared for by the trainer as well. Nelson said the intentions are to keep the dog program and to train another handler. Nelson is looking for officers to fill positions.

**Utilities-** Ryan Clemmons-no report

**Streets & Sidewalks-** Cristy Shanks-no report

**Subdivision-**Dennis Foreman-absent

**Community Development-** Victor Brushart-nothing new. Jennifer Chandler provided council with a verbal report regarding the annexation of the CTC. Chandler said the

estimate to set up the annexation from Seif will be \$8000.00 and is not included in his scope of work as solicitor of the village. Chandler also provided an update on Busters Bi-Low and stated the Brownfield Remediation grant agreement has been signed and she expects the returned agreement any day. The School attorney is reviewing the agreement between the Village and the School. Chandler stated that there will be a window of opportunity where items will be available from the school for purchase but all the details have not been worked out. The demolition will also be photographed, videoed and documented. Brushart asked about the demolition time frame and Chandler stated that she was looking at September for the asbestosis abatement; then the tanks will be pulled so some time after that is completed.

**MAYORS REPORT-** Ralph Douthitt stated that the Mayor suggested a \$1.00 raise for each officer effective asap. A motion was made by Mike Davis to approve the \$1.00 hour raise for each officer. A second was made by Ryan Clemmons. Davis-yes, Brushart-yes, Shanks-yes, Clemmons-yes. Motion carried.

Juneteenth has been added to the list of Holidays so the next council meeting will be on June 21, 2022.

#### **PAY BILLS**

A motion was made by Victor Brushart to pay the bills and any that are due before the next meeting. A second was made by Ryan Clemmons. Davis-yes, Brushart-yes, Shanks-yes, Clemmons-yes. Motion carried.

**ADJOURNMENT:** A motion was made by Victor Brushart and a second was made by Mike Davis to adjourn the meeting. All in favor, meeting adjourned.

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Mike Davis

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Victor Brushart

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Ralph Douthitt

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Cristy Shanks

\_\_\_\_\_  
Absent

\_\_\_\_\_  
Dennis Foreman

\_\_\_\_\_  
Ryan Clemmons

All formal actions of the Village of Piketon concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.