

AGENDA

SCIO VILLAGE COUNCIL MEETING

September 27, 2023

Kindly mute all electronics-thank you!***Visitors are limited to 5 minutes.***

Pledge of Allegiance

Roll Call

Approval of Minutes for

8-23-2023

9-13-2023

Visitors- Ron Meneely- Alleyway off West Main.

1. Clerk/ Treasurer- Set date for Halloween.
PNC Cd's renewal.
Setting up a committee for local Villages to work together.
2. Water/WW-Income Tax Dept.-.
3. Solicitor
4. Mayor-
5. Village Administrator- See below
6. Old Business
7. New Business
8. Financial Report Approval
9. Pay bills.
10. Adjourn.

Village Administrator**Current Project List:****-Annexation, 9/20/2021.****-WTP- new water lines Eastport Rd, E Elm St, partially funded**

- Oil and Shale:** SR 646 and East College St, funded by Multiple Grants /Pending start 2023
- Hilltop Drive Sanitary Project:** Pending additional funding / Planning phase/ Cost estimate provided, PTI submitted and pending approval.
- **New Street Signs:** Village Funded, In progress

1)Annexation:

- The date was held for the appellate court on October 13, 2022. The mediation hearing was held.
- Ordinance 2021-007
- The Village annexation legal Brief was filed with the 7th district Court of appeals for the Village. * The appellate court held the hearing on May 3, 2023, a decision is pending.
- A court date has been set for Ordinance 2021-007, A list of dates for the lawsuit has been provided.
- A public notice will be published in the News Herald on September 30th and October 7th for the new Ordinance.

2) WTP: 2024

Ongoing Projects

- Water line project: Eastport Rd and E. Elm St
 - The \$300,000.00 grant from Senator Brown's office will be used for this project.
 - The cost estimate will be \$945,000.00 as of 8/23/2023.
- This project has partial funding awarded. 90% plans have been reviewed and submitted to the engineer with a detailed list of required materials.
A PTI is not required, once funding is secured, the bidding process will start.
- The insulation and new tiles are complete.
 - The furnaces at the WTP will be serviced and repaired if needed this fall in preparation for the winter season.

3) WWTP: 2024

Pending projects:

- Wastewater sanitation project for Hilltop Drive.
 - Cost estimates for this project are under review, modifications are being done. The 90% plans have been reviewed and submitted to the engineer.
 - Cost estimate is **\$1,276,720.00** dollars for this project. The final price projections will be done once the PTI is completed through the OEPA, material list costs, and prevailing wage rate sheets are updated. The cost reduction after review is \$423,280.00. The Mayor has signed the required documents and the PTI is submitted, the Village and engineer are awaiting EPA approval. The Cost of the PTI is \$8498.66.
- Estimate total project cost to be **\$1.35 million.**
- The VA is working with OMEGA, the offset for tap fees is under discussion. The Village Ordinance for a 4" sanitary tap is \$4500.00 per resident.
- *Recommend that the Council decide what amount of the TAP FEE each resident will be required to pay when the sewer line is installed.

The initial grant application was open for submission in the workforce porthole on 8/21/2023.

- The Storm drain on W. College and E. Elm street has been repaired.
- One additional storm drain will be repaired next week on E College St.

4) Oil and Shale program: Awarded

- Project ID 112295 HAS-646-6.37 -Phase V: Bid awarded.
- TUCSON Inc. will be the contractor on this project.
- The Villages portion of the project is \$83,349.00
- A Pre-Construction meeting was held March 22nd at 10: 30 with ODOT at the District 11 office.
- Repairs were done and several curb stops were located last week, no resident was out of service.

5) Roadways/ Equipment/ Buildings/ Park

- E. College Street lift station, tree removal around the E College St lift station and power lines has been done.
- The invoice has been received, total cost \$4000.00

6) General:

- Street signs, several signs won't be placed until the intersection of SR646 is completed. If the Council determines that additional signs are needed, they can be ordered.
- Village purchase of property on E. College Street, the purchase has been recorded, the Village has a copy of the deed, the Clerk has it on file.
- Speeding on High Street, the Village will install a speed bump once all the materials arrive and the area is marked by #811.

September 13, 2023

Scio Village Council met in regular session on September 13, 2023, at 6 pm with Mayor Jim Clark presiding. Council members present were Betty Gotschall, Carol Davy, Kari Salsberry, Trish Copeland and Erin Thompson. Others included Jason Tubaugh Village Administrator, Village Solicitor Jack Felgenhauer. Jeannie Edwards was absent due to illness.

Mayor Clark appointed Trish Copeland to be Secretary ProTem for the meeting in Heidi Trice, Clerk/Treasurers absence.

Due to the absence of Clerk/Treasurer Heidi Trice, meeting minutes will be presented at the next meeting.

Visitors: Ernie Bradley (was not on agenda) Allensworth Drive Road and the catch basins on that road.

Mayor Clark assured Mr. Bradley that the culverts would be looked at.

Clerk-Treasurer:

Water/WW:

Income Tax:

Solicitor: Attorney Felgenhauer updated council on new rules for publishing as well as posting all Public Notices.

Mayor:

Village Administrator:

Current Project List:

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- A court date has been set for Ordinance 2021-007, A list of dates for the lawsuit has been provided.

2) WTP: 2024

Ongoing Projects

- Water line project: Eastport Rd and E. Elm St
 - The \$300,000.00 grant from Senator Brown's office will be used for this project.
 - Initial estimates to date for this project are \$829,000.00. **The new cost estimate will be \$945,000.00 as of 8/23/2023.**
- This project has partial funding awarded. 90% plans have been reviewed and submitted to the engineer with a detailed list of required materials.
- A PTI is not required, once funding is secured, the bidding process will start.
- The electrical lighting upgrades are completed. The insulation and new tiles will be completed by mid-October. The furnaces will be serviced this fall.

3) WWTP: 2024

Pending projects:

- Wastewater sanitation project for Hilltop Drive.
 - Cost estimates for this project are under review, modifications are being done. The 90% plans have been reviewed and submitted to the engineer.
 - Cost estimate is **\$1,276,720.00** dollars for this project. The final price projections will be done once the PTI is completed through the OEPA, material list costs, and prevailing wage rate sheets are updated. The cost reduction after review is \$423,280.00. Estimate total project cost to be **\$1.35 million.**
 - The VA is working with OMEGA, the offset for tap fees is under discussion. The Village Ordinance for a 4" sanitary tap is \$4500.00 per resident.
- The initial grant application was open for submission in the workforce porthole on 8/21/2023.

4) Oil and Shale program: Awarded

- Project ID 112295 HAS-646-6.37 -Phase V: Bid awarded.
 - TUCSON Inc. will be the contractor on this project.
 - The Villages portion of the project is \$83,349.00
 - A Pre-Construction meeting was held March 22nd at 10: 30 with ODOT at the District 11 office.
 - Issues have been identified in the intersection with the old sewer line. Tucson, ODOT, and the Village will address the issues.
- Sanitation issues on E College Street, the depth of the new storm pipe is at the same level as several of the sanitary pipes on E College St, a solution is being discussed.

5) Roadways/ Equipment/ Buildings/ Park

-E. College Street lift station, tree removal around the E College St lift station and power lines will be done prior to October to preserve the equipment.

Cost estimate is \$4,000.00. The work will be done once the bee issue is resolved.

6) General:

-Street signs have arrived; we have placed many of the street signs on the main roadways and intersections, several signs won't be placed until the intersection of SR646 is completed.

-Village purchase of property on E. College Street, the purchase has been recorded, the Village is waiting for a copy of the deed.

Council briefly discussed having the residents on Hilltop Drive to start paying for the sewer tap fee to alleviate the final tap fee once Hilltop Sewer Project is finished.

OLD BUSINESS:

Councilmember Kari Salsberry made a motion to pass ORD 2023-003 ORDINANCE REQUIRING ANNEXATION OF ALL EXTRATERRITORIAL PROPERTY TO WHICH MUNICIPAL WATER AND/OR SEWER SERVICE IS SOLD, DELIVERED, AND/OR USED. Gotschall seconded. Roll call reflected: Thompson, yea; Gotschall, yea; Davy yea; Salsberry, yea; Copeland, yea. Motion passed.

Councilmember Copeland updated council on the Demolition and Revitalization Project through Harrison County. Paperwork will be included in next week's packet. A motion was made by Davy to change the priority listing as previously submitted to the commissioners of the Demolition properties, Salsberry seconded. Roll call reflected: Thompson, yea; Gotschall, yea; Davy yea; Salsberry, yea; Copeland, yea. Motion passed.

NEW BUSINESS:

Councilmember Kari Salsberry spoke to council about the Personnel Committee meeting s for September 13, 2023, at 5:00pm. A review was done with Village employees, Jason Tubaugh, Village Administrator and Janeen Scott, Income Tax and Water/Wastewater clerk based on evaluations. The committee recommended waiting for Clerk/Treasurer Heidi Trice to return before final raises could be finalized. A meeting will be held for the Personnel Committee on September 27, 2023, at 5:45pm to discuss final raises.

Due to the absence of Clerk/Treasurer Heidi Trice the financial statement will be presented at the next meeting.

Due to the absence of Clerk/Treasurer Heidi Trice bills will be presented at the next meeting.

As there was no further business Thompson moved to adjourn the meeting, seconded by Salsberry. All affirmed.



Mayor



Secretary ProTem

August 23, 2023

Scio Village Council met in regular session on August 23, 2023, at 6 pm with Mayor Jim Clark presiding. Council members present were Betty Gotschall, Carol Davy, Jeanne Edwards, Kari Salsberry, Trish Copeland and Erin Thompson. Others included Jason Tubaugh Village Administrator, Clerk/Treasurer Heidi Trice.

Thompson moved to approve minutes from the previous meeting as presented, Gotschall seconded. All present voted in the affirmative.

Visitors:

Clerk-Treasurer: ORD 2023-003 ORDINANCE REQUIRING ANNEXATION OF ALL EXTRATERRITORIAL PROPERTY TO WHICH MUNICIPAL WATER AND/OR SEWER SERVICE IS SOLD, DELIVERED, AND/OR USED. Third and final reading.

2021-2022 Regular Audit report

Local Government Fund Money Apportionments.

Revitalization and Demolition Signatures.

Councilmember Trish Copeland made a motion to accept the Local Government Fund Money Apportionments, Salsberry seconded. Roll call reflected: Thompson, yea; Gotschall, yea; Davy yea; Edwards, yea; Salsberry, yea; Copeland, yea. Motion passed.

Water/WW:

Income Tax:

Solicitor:

Mayor:

Updated council on the Revitalization Grant Program. Ideas for the program were Gazebo by the dairy bar, pickleball court and bathrooms by the park entrance of the bike trail.

Village Administrator:

Current Project List:

-**Annexation**, 9/20/2021.

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-A court date has been set for Ordinance 2021-007, A list of dates for the lawsuit has been provided.

2) WTP:

Ongoing Projects

-Water line project: Eastport Rd and E. Elm St

- The \$300,000.00 grant from Senator Brown's office will be used for this project.

- Initial estimates to the date for this project are \$829,000.00. **The new cost estimate will be \$945,000.00 as of 8/23/2023.**

This project has partial funding awarded. The 90% plans have been reviewed and submitted to the engineer with a detailed list of required materials.

A PTI is not required, once funding is secured, the bidding process will start.

-The electrical lighting upgrades and insulation of the structure are being priced; these items should be completed this year.

Due to Federal funding, this project potentially will be in 2024.

3) WWTP:

Pending projects:

-Wastewater sanitation project for Hilltop Drive.

-Cost estimates for this project are under review, modifications are being done. The 90% plans have been reviewed and submitted to the engineer.

-Cost estimate is **\$1,276,720.00** dollars for this project. The final price projections will be done once the PTI is completed through the OEPA, material list costs, and prevailing wage rate sheets are updated. The cost reduction after review is \$423,280.00. Estimate total project cost to be **\$1.35 million.**

-The VA is working with OMEGA, the offset for tap fees is under discussion. The Village Ordinance for a 4" sanitary tap is \$4500.00.

This project due to Federal funding will be in 2024.
The initial grant application was open for submission in the workforce porthole on 8/21/2023.

4) Oil and Shale program: Awarded

- Project ID 112295 HAS-646-6.37 -Phase V: Bid awarded.
- TUCSON Inc. will be the contractor on this project.
- The Villages portion of the project is \$83,349.00
- A Pre-Construction meeting was held March 22nd at 10: 30 with ODOT at the District 11 office.
- A phone conference was held August 3rd with ODOT and the contractor: Tucson is currently working on E College St, they will proceed to SR 646
- SR646 intersection is tentatively scheduled for closure **September 5- November 8**, The Harrison Hills school has been notified.
- The contractor, if completed earlier than projected, will open the intersection.

5) Roadways/ Equipment/ Buildings/ Park

- E. College Street lift station, tree removal around the E College St lift station and power lines will be done prior to October to preserve the equipment.
- Cost estimate is \$4,000.00.

6) General:

- Street signs have arrived; we will start to place the signs on the main thoroughfares in the Village this week.
- Village purchase of property on E. College Street, the title company will provide the total amount due and instructions on payment for the property. The initial cost will be with title fee, closing, and transfer fees.
- Personnel Committee: Two employee reviews will be due for the September 27th meeting.
- COLA projections for 2024 are currently at 3%.

OLD BUSINESS:

NEW BUSINESS:

Personnel Committee meeting set for September 13, 2023, at 5:00pm. A review will be done with Village employees, Jason Tubaugh, Village Administrator and Janeen Scott, Income Tax and Water/Wastewater clerk based on evaluations.

Councilmember Copeland made a motion to allow Village Administrator Tubaugh to pay overages up to \$800.00 on the College Street property the Village is acquiring, seconded by Thompson. Roll call reflected: Thompson, yea; Gotschall, yea; Davy yea; Edwards, yea; Salsberry, yea; Copeland, yea. Motion passed.

Thompson moved to approve the Financial Report and Gotschall seconded. Roll call reflected: Thompson, yea; Gotschall, yea; Davy yea; Edwards, yea; Salsberry, yea; Copeland, yea. Motion passed.

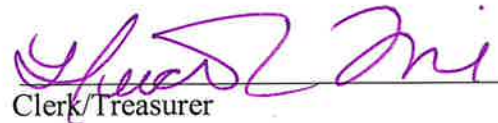
Copeland moved to pay the bills as presented and seconded by Salsberry. Roll call reflected: Thompson, yea; Gotschall, yea; Davy yea; Edwards, yea; Salsberry, yea; Copeland, yea. Motion passed.

As there was no further business Thompson moved to adjourn the meeting, seconded by Salsberry. All affirmed.

Mayor

A handwritten signature in blue ink, appearing to read "J. Clark", written over a horizontal line.

Clerk/Treasurer

A handwritten signature in purple ink, appearing to read "Sharon M. ...", written over a horizontal line.

082-461-5

RECONCILIATION REPORT FOR THE MONTH AUGUST
DATE: 09/15/23 PAGE: 1
COMPUTER DATE 9/15/2023 1:59:16 PM

DATE	BANK ACCT #	BANK ACCOUNT NAME	CASH BALANCE
08	1045841	CITIZENS BANK	1,324,092.32
08	10458PAYROLL	CITIZENS BANK PR	0.00
08	4227351786	PNC	0.00
08	6736763	CD # 3	1,037.67
08	6766316	CD # 1	57,218.79
08	8366936	CD # 2	12,470.17
08	90100	BANK ERROR	0.00
08	90200	PAYROLL TO BUDGET ACCT	0.00
08	90300	DEPOSITS NOT POSTED	0.00
		TOTAL CASH BALANCES	1,394,818.95
		TOTAL OUTSTANDING CHECKS	-2,772.78
		TOTAL DEPOSITS IN TRANSIT	408.41
		TOTAL RECONCILED BALANCE	1,392,454.58
		TOTAL COMPUTER FUND BALANCE	1,392,454.58
		RECONCILED DIFFERENCE	0.00

Kari Salberry

Joopeland

Matthew Sobersall

OPEN ITEMS REPORT - ALL ITEMS
AUGUST 2023

DATE: 09/15/23 PAGE: 2
COMPUTER DATE 9/15/2023 1:59:16 PM

DATE	CHECK # PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT
8/28/2023	2729	08999	IMMENSE IMPACT LLC	605.00	
8/22/2023	2728	16031	QUILL	500.65	
12/7/2022	126226	06000	FP MAILING SOLUTIONS	269.86	
8/16/2022	2481	01018	AIRGAS USA INC	186.59	
12/21/2021	016446		W/S		408.41
11/30/2021	113021	06000	FP MAILING SOLUTIONS	520.00	
4/7/2021	040721E	03031	CENTRAL PAYMENT	197.86	
10/6/2020	2056	08030	DAVID HAAS	53.82	
9/21/2020	2051	20399	UNIFIED BANK	439.00	
			GRAND TOTALS	2,772.78	408.41

DATE	CHECK # PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT	ENDING BALANCE	RECORD #
08/28/2023	2729	08999	IMMENSE IMPACT LLC	605.00		1,380,171.52	21998
08/28/2023	2730	09021	JOHNKRISTIN Properties LT	750.00		1,379,421.52	21999
09/18/2023	2731	02987	CNA SURETY	160.00		1,380,126.00	22023
09/18/2023	2732	06000	FP MAILING SOLUTIONS	81.00		1,380,045.00	22024
09/18/2023	2733	10001	KAMSTRUP	1,322.52		1,378,722.48	22025
09/18/2023	2734	10003	Kimble Recycling & Dispos	74.50		1,378,647.98	22026
09/18/2023	2735	16031	QUILL	117.31		1,378,530.67	22027
09/18/2023	2736	18997	SCIO TIRE	668.00		1,377,862.67	22028
09/18/2023	2737	18999	SCIO NAPA AUTO PARTS	84.28		1,377,778.39	22029
09/18/2023	2738	19003	SAL CHEMICAL CO INC.	1,105.00		1,376,673.39	22030
09/18/2023	2739	20011	AUDITOR OF STATE	282.90		1,376,390.49	22031
09/25/2023	2740	09021	JOHNKRISTIN Properties LT	750.00		1,394,771.41	22073
09/25/2023	2741	19044	SIERRA R STULL	88.00		1,394,683.41	22074
09/25/2023	2742	20010	Ronald Thompson II	88.00		1,394,595.41	22075
09/25/2023	2743	23008	WAYNE GARAGE DOOR SALES &	371.70		1,394,223.71	22076
09/25/2023	2744	24208	ERB ELECTRIC COMPANY	4,750.00		1,389,473.71	22077
09/04/2023	9423	18012	SCIO PAYROLL	10,944.54		1,381,510.04	22021
09/05/2023	9523	02988	THE CITIZENS BANK	23.50		1,366,177.06	22039
08/28/2023	82423	08005	HARRISON COUNTY AUDITOR	3.52		1,380,776.52	21997
08/29/2023	82923	20399	UNIFIED BANK	2,463.00		1,387,414.68	22012
08/31/2023	83123	01001	ACTION NOW PEST CONTROL	0.50		1,392,454.58	22020
09/10/2023	91023	02988	THE CITIZENS BANK	50.00		1,366,200.56	22038
09/11/2023	91123	16014	PAYSTAR	35.00		1,366,142.06	22040
09/18/2023	91823	15002	AMERICAN ELECTRIC POWER	4,171.74		1,372,218.75	22032
09/18/2023	92223	18012	SCIO PAYROLL	11,826.89		1,354,315.17	22041
09/25/2023	92523	03004	COLUMBIA GAS	48.62		1,389,425.09	22078
09/04/2023	94232	18012	FLEET Services	1,224.04		1,380,286.00	22022
09/18/2023	918232	22013	T-MOBILE	1,317.32		1,370,901.43	22033
09/18/2023	918233	19799	AMERICAN ELECTRIC POWER	128.20		1,370,773.23	22034
09/18/2023	918234	15002	REAM & HAAGER Environ Lab	2,349.75		1,368,423.48	22035
09/18/2023	918235	17003	SPECTRUM BUSINESS	1,805.00		1,366,618.48	22036
09/18/2023	918236	19042	HARRISON COUNTY AUDITOR	367.92		1,366,250.56	22037
09/18/2023	918237	08005	SCIO PAYROLL	763.05		1,395,521.41	22072
09/18/2023	922232	18012	DELUXE BUSINESS FORMS	1,686.32		1,352,628.85	22042
09/25/2023	925232	04013	DELUXE BUSINESS FORMS	418.77		1,389,006.32	22079
				50,925.89	0.00		

- was .50 short on posting

Kavi Salberry

Yope Land

Debbie Stotshall

17 HHT

REPORTING YEAR FUND	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
A01	GENERAL FUND	308,485.25	17,867.92	13,607.76	312,745.41	17,115.08	295,630.33 MTD 295,630.33 YTD
A02	GENERAL FUND CD#1	351,098.52	122,870.32	161,223.43	312,745.41	17,115.08	
A03	GENERAL FUND CD#2	28,150.99	0.00	0.00	28,150.99	0.00	28,150.99 MTD 28,150.99 YTD
A04	GENERAL FUND CD#3	27,046.69	1,104.30	0.00	28,150.99	0.00	
B01	STREET FUND	405.26	0.00	0.00	405.26	0.00	405.26 MTD 405.26 YTD
B02	STATE HIGHWAY	269.12	136.14	0.00	405.26	0.00	
B04	PARK FUND	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00 MTD 1,000.00 YTD
B05	OPWC EPA FOWLER AVE PROJECT WW	1,000.00	0.00	0.00	1,000.00	0.00	
B08	POLICE LEVY	35,168.00	2,900.59	2,264.93	35,803.66	79.65	35,724.01 MTD 35,724.01 YTD
B09	OWDA WWTP CLARIFIER LOAN	34,939.89	24,189.98	23,326.21	35,803.66	79.65	
B10	PERMISSIVE MVL	20,866.87	235.18	67.65	21,034.40	1,034.03	20,000.37 MTD 20,000.37 YTD
B11	COVID RELIEF	17,103.01	4,547.36	615.97	21,034.40	1,034.03	
B12	AMERICAN RESCUE PLAN ACT	21,920.63	2,138.27	637.69	23,421.21	1,263.66	22,157.55 MTD 22,157.55 YTD
B13	WATERLINE REP OPWC ARC EPA STR	22,407.00	6,783.81	5,769.60	23,421.21	1,263.66	
B14	646 STREET PROJECT	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
C01	TRUCK DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
D01	OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
D03	INCOME TAX/FERM IMPROVE	111,091.14	610.34	957.30	110,744.18	365.00	110,379.18 MTD 110,379.18 YTD
E01	WATER FUND	79,362.05	47,648.62	16,266.49	110,744.18	365.00	
		459,988.82	17,687.33	12,709.17	464,966.98	23,736.78	441,230.20 MTD 441,230.20 YTD
		456,852.93	162,620.07	154,506.02	464,966.98	23,736.78	

Anty Deterhall

yoopeland

Kari Salabery

REPORTING YEAR FUND	2023 FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
E02	SEWER FUND	193,907.89 200,705.55	14,922.27 133,750.50	12,054.04 137,679.93	196,776.12 196,776.12	23,326.24 23,326.24	173,449.88 MTD 173,449.88 YTD
E03	WATER CONTINGENCY	49,479.30 57,874.70	0.00 1,399.32	0.00 9,794.72	49,479.30 49,479.30	0.00 0.00	49,479.30 MTD 49,479.30 YTD
E05	OPWC EPA FOWLER AVE WW	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 MTD 0.00 YTD
E08	WATER DEPOSIT FUND	22,013.53 20,751.61	0.00 1,261.92	0.00 0.00	22,013.53 22,013.53	0.00 0.00	22,013.53 MTD 22,013.53 YTD
E09	WWTP CLAIR OMDA LOAN	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 MTD 0.00 YTD
E13	WATERLINE REP OPWC ARC EPA	92,773.24 0.00	0.00 166,227.77	0.00 73,454.53	92,773.24 92,773.24	0.00 0.00	92,773.24 MTD 92,773.24 YTD
E15	WATERLINE EASTFORTELM	0.00 0.00	0.00 10,200.00	0.00 10,200.00	0.00 0.00	0.00 0.00	0.00 MTD 0.00 YTD
E16	SANITARY SEWER HILLTOP	0.00 0.00	0.00 138,000.00	0.00 138,000.00	0.00 0.00	0.00 0.00	0.00 MTD 0.00 YTD
G01	RUMA ESCROW	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 MTD 0.00 YTD
GRAND TOTAL ALL FUNDS MONTH-TO-DATE		1,392,454.58	58,458.01	47,103.87	1,403,808.72	74,420.44	1,329,388.28 MTD
GRAND TOTAL ALL FUNDS YEAR-TO-DATE		1,367,415.68	828,362.30	791,969.26	1,403,808.72	74,420.44	1,329,388.28 YTD

REPORTING YEAR	EXPENSE #	EXPENSE DESCRIPTION	APPROPRIATION AMOUNT	CARRY OVER AMOUNT	M-T-D EXPENSE	Y-T-D EXPENSE	ENCUMBERED AMOUNT	UNENCUMBERED AMOUNT	PERCENTAGE
B12-7X-240-0		AMERICAN RESCUE PLAN ACT	75,301.18	0.00	4,750.00	60,550.00	7,500.00	7,251.18	9.63%
B13-7X-250-0		WATERLINE REP OPWC CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B13-7X-250-1		WATERLINE CBDG CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B13-7X-251-0		WATERLINE REPL ARC CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B13-7X-252-0		WATERLINE REPL EPAOWDA CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B14-7X-250-0		WATERLINE REP OPWC ARC EPA STR	75,301.18	0.00	4,750.00	60,550.00	7,500.00	7,251.18	9.63%
B14-7X-251-0		646 STREET PRO- ODOT CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B14-7X-251-0		646 STREET PRO- EPA CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B14-7X-252-0		646 STREET PRO- OPWC CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
C01-7X-261-0		646 STREET PROJECT FUND SUB TO	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
C01-7X-262-0		TRUCK PRINCIPLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
		TRUCK INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
D01-5D-250-0		TRUCK DEBT SERVICE FUND SUB TO	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
		OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
D03-7I-271-0		OPWC GRANT FUND SUB TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
D03-7I-271-1		TRANSFER TO TRUCK DEBT	8,253.00	0.00	0.00	0.00	0.00	8,253.00	100.00%
D03-7K-211-0		TRANSFER TO WATER LOAN 5022	12,505.33	0.00	0.00	0.00	0.00	12,505.33	100.00%
D03-7K-212-0		WAGES	10,931.00	0.00	829.18	7,877.21	0.00	3,053.79	27.94%
D03-7K-230-0		BENEFITS	3,000.00	0.00	128.12	1,235.66	0.00	1,764.34	58.81%
D03-7K-230-1		STATE AUDIT FEE	3,000.00	0.00	0.00	3,000.00	0.00	0.00	0.00%
D03-7K-240-0		SOLICITOR CONTRACT SERVICES	500.00	0.00	0.00	0.00	0.00	500.00	100.00%
D03-7K-241-0		IT SUPPLIES & MATERIALS	4,000.00	0.00	0.00	1,496.50	365.00	2,138.50	53.46%
D03-7K-250-0		CREDIT CARD FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
D03-7K-272-0		CAPITAL OUTLAY	62,700.00	0.00	0.00	0.00	0.00	62,700.00	100.00%
D03-7K-273-0		INCOME TAX REFUNDS	3,000.00	0.00	0.00	2,657.12	0.00	342.88	11.43%
		PRIOR YEAR REFUND	1,000.00	0.00	0.00	0.00	0.00	1,000.00	100.00%
		INCOME TAX/PERM IMPROVE FUND S	108,889.33	0.00	957.30	16,266.49	365.00	92,257.84	84.73%
E01-5A-211-1		SUPERINTENDENT WAGES	13,585.00	0.00	962.78	9,006.13	0.00	4,578.87	33.71%
E01-5A-211-2		CLERK WAGES	5,914.70	0.00	467.16	4,438.02	0.00	1,476.68	24.97%
E01-5A-211-3		METER READER WAGES	300.00	0.00	25.00	175.00	0.00	125.00	41.67%
E01-5A-211-4		TEMP LABOR WAGES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5A-211-6		CLERK HELPER WAGES	3,105.00	0.00	240.64	2,286.08	0.00	818.92	26.37%
E01-5A-211-7		LABORER WAGES	70,157.00	0.00	4,757.66	45,882.14	0.00	24,274.86	34.60%
E01-5A-212-1		SUPERINTENDENT BENEFITS	2,000.00	0.00	148.74	1,388.55	0.00	611.45	30.57%
E01-5A-212-2		CLERK BENEFITS	1,100.00	0.00	72.18	704.23	0.00	395.77	35.98%
E01-5A-212-3		METER READER BENEFITS	200.00	0.00	3.86	27.02	0.00	172.98	86.49%
E01-5A-212-4		TEMP LABOR BENEFITS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5A-212-6		CLERK HELPER BENEFITS	580.00	0.00	37.16	353.02	0.00	226.98	39.13%
E01-5A-212-7		LABORER BENEFITS	14,700.00	0.00	823.06	7,877.38	220.00	6,602.62	44.92%
E01-5B-240-0		BILLING SUPPLIES & MATERIALS	1,850.00	0.00	53.00	1,078.48	0.00	771.52	41.70%
E01-5B-241-0		CREDIT CARD CHARGES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5D-250-0		CDBG-CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5D-250-1		HARR CITY GRANT CAP OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5D-250-2		ARC OMEGA GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5H-243-0		AUTO REPAIR & MAINT	1,200.00	0.00	167.00	383.27	74.73	742.00	61.83%

REPORTING YEAR EXPENSE #	2023 EXPENSE DESCRIPTION	APPROPRIATION AMOUNT	CARRY OVER AMOUNT	M-T-D EXPENSE	Y-T-D EXPENSE	ENCUMBERED AMOUNT	UNENCUMBERED AMOUNT	PERCENTAGE
E01-5I-230-0	LANDS & BUILDINGS	115,000.00	0.00	0.00	24,124.56	0.00	90,875.44	79.02%
E01-5I-231-0	UTILITIES	37,950.00	0.00	1,928.25	22,152.91	2,072.09	13,725.00	36.17%
E01-5X-230-0	STATE AUDITOR FEE	5,880.00	0.00	1.50	4,196.50	0.00	1,683.50	28.63%
E01-5X-230-1	SOLICITOR CONTRACTUAL SERVICE	200.00	0.00	0.00	0.00	0.00	200.00	100.00%
E01-5X-230-2	ENGINEERING SERVICE	60,500.00	0.00	0.00	0.00	0.00	60,500.00	100.00%
E01-5X-230-4	CONTRACTUAL SERVICES	60,500.00	0.00	0.00	4,296.15	334.44	55,869.41	92.35%
E01-5X-240-0	SUPPLIES & MATERIALS	40,000.00	0.00	3,021.18	17,924.95	12,872.22	9,202.83	23.01%
E01-5X-250-0	OWDA GRANT CAP OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5X-260-0	LOAN PRINCIPLE	54,802.00	0.00	0.00	8,131.45	8,131.45	38,539.10	70.32%
E01-5X-261-0	LOAN INTEREST	1,770.00	0.00	0.00	31.85	31.85	1,706.30	96.40%
E01-5X-273-0	MISC REFUNDS	650.00	0.00	0.00	48.33	0.00	601.67	92.56%
	WATER FUND FUND SUB TOTAL	491,943.70	0.00	12,709.17	154,506.02	23,736.78	313,700.90	63.77%
E02-5A-211-1	SUPERINTENDENT WAGES	12,018.00	0.00	962.78	8,987.61	0.00	3,030.39	25.22%
E02-5A-211-2	LABORER WAGES	69,960.00	0.00	5,042.75	46,838.75	0.00	23,121.25	33.05%
E02-5A-211-3	METER READER WAGES	300.00	0.00	25.00	150.00	0.00	150.00	50.00%
E02-5A-211-4	TEMP LABOR WAGES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E02-5A-211-5	CLERK WAGES	5,915.00	0.00	467.18	4,438.21	0.00	1,476.79	24.97%
E02-5A-211-6	CLERK HELPER WAGES	1,100.00	0.00	0.00	0.00	0.00	1,100.00	100.00%
E02-5A-212-1	SUPERINTENDENT BENEFITS	2,200.00	0.00	148.74	1,388.55	0.00	811.45	36.88%
E02-5A-212-2	LABORER BENEFITS	11,200.00	0.00	867.12	8,006.74	220.00	2,973.26	26.55%
E02-5A-212-3	METER READER BENEFITS	200.00	0.00	3.86	23.17	0.00	176.83	88.42%
E02-5A-212-4	TEMP LABOR BENEFITS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E02-5A-212-5	CLERK BENEFITS	1,063.00	0.00	72.18	704.23	0.00	358.77	33.75%
E02-5A-212-6	CLERK HELPER BENEFITS	200.00	0.00	0.00	0.00	0.00	200.00	100.00%
E02-5B-240-0	BILLING SUPPLIES & MATERIALS	1,200.00	0.00	28.00	981.47	97.00	121.53	10.13%
E02-5D-240-0	AUTO SUPPLIES & MATERIALS	1,600.00	0.00	167.00	390.94	67.06	1,142.00	71.38%
E02-5E-230-0	LAND & BUILDINGS	37,910.00	0.00	371.70	21,423.15	3,450.00	13,036.85	34.39%
E02-5E-231-0	UTILITIES	25,945.00	0.00	1,617.57	15,080.84	7,144.16	3,720.00	14.34%
E02-5E-250-0	CAP OUT-OWDA CLARIFIER	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E02-5X-230-0	STATE AUDITOR FEE	1,800.00	0.00	1.50	1,801.50	0.00	-1.50	-0.08%
E02-5X-230-1	SOLICITOR CONTRACTUAL SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E02-5X-230-2	ENGINEERING SERVICES	500.00	0.00	0.00	0.00	0.00	500.00	100.00%
E02-5X-230-4	CONTRACTUAL SERVICES	3,700.00	0.00	0.00	2,815.00	204.00	681.00	18.41%
E02-5X-243-0	SUPPLIES & MATERIALS	34,000.00	0.00	2,278.66	20,573.91	8,116.48	5,309.61	15.62%
E02-5X-260-0	LOAN PRINCIPLE	8,534.00	0.00	0.00	4,027.54	4,027.54	478.92	5.61%
E02-5X-261-0	LOAN INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E02-5X-273-0	MISC REFUNDS	80.00	0.00	0.00	48.32	0.00	31.68	39.60%
	SEWER FUND FUND SUB TOTAL	219,425.00	0.00	12,054.04	137,679.93	23,326.24	58,418.83	26.62%
E03-5D-250-0	CONTINGENCY CAPITAL OUTLAY	25,000.00	0.00	0.00	9,794.72	0.00	15,205.28	60.82%
	WATER CONTINGENCY FUND SUB TOT	25,000.00	0.00	0.00	9,794.72	0.00	15,205.28	60.82%
E05-7X-250-0	FOWLER OPWC CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E05-7X-255-0	FOWLER WW EPA CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	OPWC EPA FOWLER AVE WW FUND SU	0.00	0.00	0.00	0.00	0.00	0.00	.00%
E08-5A-000-0	DEPOSITS REFUNDED	9,000.00	0.00	0.00	0.00	0.00	9,000.00	100.00%
E08-5B-000-0	DEPOSITS APPLIED	3,300.00	0.00	0.00	0.00	0.00	3,300.00	100.00%
	WATER DEPOSIT FUND FUND SUB TO	12,300.00	0.00	0.00	0.00	0.00	12,300.00	100.00%

REPORTING YEAR EXPENSE #	EXPENSE DESCRIPTION	APPROPRIATION AMOUNT	CARRY OVER AMOUNT	M-T-D EXPENSE	Y-T-D EXPENSE	ENCUMBERED AMOUNT	UNENCUMBERED AMOUNT	PERCENTAGE
E09-7X-250-0	WWTP CLAIR OWDA CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	WWTP CLAIR OWDA LOAN FUND SUB	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E13-7X-250-0	WATERLINE REP OPWC CAP OUT	9,000.00	0.00	0.00	0.00	0.00	9,000.00	100.00%
E13-7X-250-1	WATERLINE CBDG CAP OUT	112,324.71	0.00	0.00	60,096.78	0.00	52,227.93	46.50%
E13-7X-251-0	WATERLINE ARC CAP OUT	31,545.31	0.00	0.00	13,357.75	0.00	18,187.56	57.66%
E13-7X-252-0	WATERLINE REP EPAOWDA CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	WATERLINE REP OPWC ARC EPA FUN	152,870.02	0.00	0.00	73,454.53	0.00	79,415.49	51.95%
E15-7X-250-0	EASTPORT ELM WAT OWDA CAP OUT	10,200.00	0.00	0.00	10,200.00	0.00	0.00	0.00%
E16-7X-250-0	SAN SEW HILLTOP OWDA CAP OUT	138,000.00	0.00	0.00	138,000.00	0.00	0.00	0.00%
G01-7X-273-0	RUMA BOND REFUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	RUMA ESCROW FUND SUB TOTAL	148,200.00	0.00	0.00	148,200.00	0.00	0.00	0.00%
	GRAND TOTAL	1,812,088.23	0.00	47,103.87	791,969.26	74,420.44	945,698.53	52.19%

Personnel Committee Meeting
September 13, 2023 at 5:00pm

Present:

Mayor Jim Clark
Kari Salsberry, Committee Chair
Carol Davy
Trish Copeland

The meeting was called to order, Mayor Clark appointed Trish Copeland to be Secretary ProTem for the meeting in Clerk/Treasurer, Heidi Trice's absence.

The Committee briefly discussed the process of the employee's evaluation.

Janeen Scott, Water/Wastewater Clerk and Income Tax administrator was present to review the comments on her evaluation form and had no dissenting comments. After a short discussion with the committee, she left the room.

Village Administrator Jason Tubaugh entered the room and had no dissenting comments about the evaluation form. He also then left the room.

Mayor Clark said that since Oct 21st is the effective date of the proposed raise the committee will postpone final action until Clerk/Treasurer Heidi Trice returns. COLA is at 3%. Final recommendation for council will be presented at the 9-27-2023 regular council meeting. Personnel Committee will have a brief meeting on 9-27-23 at 5:45pm


Kari Salsberry, Committee Chair


Trish Copeland, Sec. ProTem

as of 9/12/23

HARCO DEMO AMOUNTS EXPENDED				Grand Total	# of units
	Demo	Asb Insp	Asb removal		
Jewett	\$ 15,100.00	\$ 2,845.00	\$ -	\$ 17,945.00	4 inspected - 3 demolished
Bowerston	\$ 20,050.00	\$ 3,705.00	\$ 500.00	\$ 24,255.00	4 demolished
German Twp	\$ 13,325.00	\$ 2,320.00	\$ 3,800.00	\$ 19,445.00	4 inspected - 3 demolished
Cadiz	\$ 109,150.00	\$ 9,670.00	\$ 25,715.00	\$ 144,535.00	13 demolished
New Athens	\$ 11,500.00	\$ 1,390.00	\$ 475.00	\$ 13,365.00	1 demolished
				\$ 219,545.00	

Sci, Jewett, Hopedale will submit 4/each

Village of Scio	Property Owner
Corner of 151 & 646	Paul Mills
111 Maple Ave. (Front & Back)	Paul Kessler
110 W. College St. (Front & Back)	Scott Birney
107 Eastport St.	Paul Mills
101 W. College St.	Estate of Cindy Niknam (Atty. Bruce Clark)
116 W College St.	Ron-Michelle Ruckman
148 E. College St.	Ray Porter
105 E. Main St.	Scio Volunteer Fire Department Inc.
110 & 112 E. Main St.	Robert Hendricks

Village of Hopedale	Property Owner
129 East Main St.	Randy Barker
131 East Main St.	Randy Barker
100 West Main St.	Donald Jones III
404 Mill St. (Front & Rear)	Robert & Nancy Williamson
409 Mill St.	Anthony Decaminada, Elizabeth A. Tipton, Anna Marie Tipton, & Ernest Tipton
434 Mill St.	Nicholas C. Wood
526 Virginia St.	Keith Landon
202 Kerri Dr.	Allan & Donna Merryman
200 Kerri Dr.	Steve Valentine
351 Hedges St.	Randy Barker

Village of Jewett	Property Owner
106 West Main St.	Mary Zatta
315 East High St.	William & Peggy Triplett
310 Rumley St.	Donald Butler
213 West Main St.	Shawnee Arbaugh
115 West High St.	Patty Nemeth
101 Lake St.	Barbara Thompson

Rumley Township	Property Owner
41720 New Rumley Road, Jewett (Rear & Out Building)	Jodi Henry

Green Township	Property Owner
47815 Old Hopedale Road, Cadiz	Terri, Billena, and Edward Gilliam

German Township	Property Owner
90740 Jewett Germano Rd., Jewett	Faith Ranch Farms
89500 Jewett Germano Rd. (House & Out Building)	Faith Ranch Farms
Main Street 90830 SR9 (Out Building Only)	Laura Woodland
Main Street SR9, Germano (Out Building Only)	Cameron Shafer

VILLAGE OF CADIZ CIC

Property Owner

956 East Market St.

Cadiz CIC

966 East Market St.

Cadiz CIC

The Village of Scio will
hold a Personnel
Committee Meeting
will be held on
September 27, 2023, at
5:45pm at Village Hall

Certificate of Deposit Maturity Notice

Certificate Number: 000022013145041
Maturity/Renewal Date: 09/28/2023
Maturity/Renewal Value: \$12,487.08
New Maturity Date: 09/28/2024
Renewal Investment: 12 MONTHS GOVERNMENT
MULTI-TERM



4
VILLAGE OF SCIO
HARRISON COUNTY
PO BOX 307
SCIO OH 43988-0307

Thank you for investing in a PNC Bank Certificate of Deposit (CD). The CD shown above, will mature on 09/28/2023 with a value of \$12,487.08.

Automatically Renew for an Additional Term - Your CD is scheduled to automatically renew for the amount and renewal investment period shown above, which may be different from your original term.

The account will automatically renew on the Maturity Date under the same conditions in the original agreement, subject to PNC's right to change the Rate or other terms for the renewal period, unless the Depositor notifies PNC during the grace period, which ends ten calendar (10) days following the Maturity Date that it wishes to redeem the Account.

The Account Agreement provided to you at account opening provides additional information about the renewal of your CD. Upon renewal, interest will be credited to your CD, unless you receive a periodic interest payment.

When your CD renews, your funds will earn the interest rate and annual percentage yield in effect on 09/28/2023. Interest rates and annual percentage yields may change between now and 09/28/2023, please call your Treasury Management Officer or Treasury Management Client Care at 1-800-669-1518 on or after this date for renewal rate information.

Member FDIC


Equal Housing Lender

Certificate of Deposit Maturity Notice

Certificate Number: 000022013145042
Maturity/Renewal Date: 09/28/2023
Maturity/Renewal Value: \$1,039.08
New Maturity Date: 09/28/2024
Renewal Investment: 12 MONTHS GOVERNMENT
MULTI-TERM



VILLAGE OF SCIO
HARRISON COUNTY
PO BOX 307
SCIO OH 43988-0307

Thank you for investing in a PNC Bank Certificate of Deposit (CD). The CD shown above, will mature on 09/28/2023 with a value of \$1,039.08.

Automatically Renew for an Additional Term - Your CD is scheduled to automatically renew for the amount and renewal investment period shown above, which may be different from your original term.

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When your CD renews, your funds will earn the interest rate and annual percentage yield in effect on 09/28/2023 . Interest rates and annual percentage yields may change between now and 09/28/2023 , please call your Treasury Management Officer or Treasury Management Client Care at 1-800-669-1518 on or after this date for renewal rate information.

Member FDIC



Equal Housing Lender

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STATE OF OHIO)
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COUNTY OF HARRISON)
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ss. ORDINANCE REQUIRING
ANNEXATION OF
ALL EXTRATERRITORIAL
PROPERTY TO WHICH
MUNICIPAL WATER AND/OR
SEWER SERVICE IS SOLD,
DELIVERED, AND/OR USED

**BEFORE THE VILLAGE COUNCIL OF THE VILLAGE OF SCIO,
HARRISON COUNTY, OHIO**

This date, Sept 13, 2023, Councilperson Kari Salsberry moved the

adoption of the following Ordinance:

A. Definitions

The following definitions shall apply to this Ordinance:

- ¶1. "Village" refers to the Village of Scio, Harrison County, Ohio, a municipal corporation under Ohio law.
- ¶2. "Water Service" refers to the municipal public water plant and distribution system owned and operated by the Village as well as the product thereof.
- ¶3. "Sewer Service" means the municipal wastewater treatment plant and collection system owned and operated by the Village as well as the product thereof.
- ¶4. "Utility Services" refers to the Water Service and Sewer Service collectively.
- ¶5. "Property" means any parcel, collection of adjacent parcels, premises, territory or other configuration of real property at which the Water Service and/or Sewer Service is connected, delivered, received, used, and/or otherwise consumed, directly or indirectly.

1 ¶6. “Extraterritorial” means located outside of the Village’s corporation limits.

2 ¶7. “Owner” means the titled owner of any Extraterritorial Property.

3 ¶8. “Regulations” refers to the Rules and Regulations for the Public Water System Within
4 the Village of Scio, adopted under Ordinance 14-005.

5 ¶9. “Customer” means any person or entity with any form of arrangement with the
6 Village pursuant to which either Water Service and/or Sewer Service is provided.

7 ¶10. “Village Council” means the lawfully-constituted legislative authority of the Village.

8 ¶11. “Rate Ordinance” means Village Ordinance No. 2022-006, and any subsequent
9 adjustment or amendment of rates.
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11 **B. Recitals**

12 ¶1. WHEREAS, the Village owns, operates and controls its Utility Services; and

13 ¶2. WHEREAS, the home rule authority set forth in the Constitution of the State of Ohio,
14 including but not limited to Art. XVIII, Sections 3, 4 and 6, permits the Village to sell and deliver
15 surplus Utility Services from its municipally-owned facilities to Extraterritorial users; and
16

17 ¶3. WHEREAS, the Village currently sells Extraterritorial Utility Services to various
18 Extraterritorial Customers pursuant to month-to-month arrangements, whereby the Village supplies
19 Water Service and/or Sewer Service and the Customers pay a monthly Extraterritorial charge, fixed
20 by the Rate Ordinance; and
21

22 ¶4. WHEREAS, the Village also currently sells Extraterritorial Utility Services to certain
23 Extraterritorial Customers pursuant to arrangements which, in part, are subject to a termination
24 provision permitting either the Village or the Customer to terminate service, without cause, upon
25 thirty (30) days advance notice; and
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¶5. WHEREAS, the record of action taken by the Village Council, found in the Village Council Minutes of April 13, 2000, demonstrates the following:

The Village of Scio shall require any person, firm, corporation, partnership or other legal entity requesting water and/or sanitary sewer services from the Village of Scio to annex their real property to the Village of Scio in order to obtain water and sewer services.

(“Ordinance 00-002”); and

¶6. WHEREAS, the Village Council further acted on September 22, 2021, through the passage of a supplemental ordinance, providing, in part:

1. As a condition for the extension of the Municipality’s water and/or sewer utility services, all titled owners of land outside the corporate limits of the Municipality must agree to the annexation of each parcel of property or territory receiving such water and/or sewer utility services.

2. As a condition for the continued service of the Municipality’s water and/or sewer utility services, all titled owners of land outside the corporate limits of the Municipality must agree to the annexation of each parcel of property or territory receiving such water and/or sewer utility services.

3. Each owner of any parcel of property or territory which is an existing or prospective extraterritorial customer of the Municipal water and/or sewer utility services shall provide an Agreement with Irrevocable Power of Attorney (“Agreement”) to the Municipality consenting to the annexation of property receiving the benefit of Municipal water and/or sewer utility services and appointing the Municipality with the authority to execute, present and process any necessary Petition(s) for Annexation including the involved parcel or territory.

4. Any owner who fails to approve and return the Agreement called for under this Ordinance, within thirty (30) days following notice, shall have their water and/or sewer utility services suspended. In the event of a suspension of service under this Ordinance, the approval and delivery of the Agreement called for under this Ordinance shall be a condition of restoration of service.

(“Ordinance 2021-007”); and

1 2021-0103 (the “Action”); and

2 ¶12. WHEREAS, the Village has received and reviewed the report generated by Kyle
3 Schwieterman, P.E., dated February 17, 2023 (the “Report”), produced as part of the Action; and

4 ¶13. WHEREAS, the Report opines, in part, that: (a) all Extraterritorial “properties
5 currently receiving wastewater services from the Village have no viable alternative source for sewer
6 service due to the regulations promulgated by the Ohio EPA;” (b) “several properties receiving water
7 services from the Village would not be able to feasibly install a private well on their property;” and
8 (c) creation of a small public water system outside of the Village “is subject to heavy governmental
9 regulation and discretion, and may be prohibitively expensive.”
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12 ¶14. WHEREAS, the Report informs the Village in its fixing of a reasonable time for any
13 Owner to consent to annexation as a condition of receipt or continued receipt of Utility Services; and

14 ¶15. WHEREAS, prudent planning on the part of the Village dictates consideration of this
15 Ordinance, to carry out the lawful Constitutional power of the Village and the public purposes, and
16 expressed objectives, articulated for the conditioning of the Extraterritorial sale and delivery of
17 surplus Utility Services on consent to the annexation of Property.
18

19 **C. Policy and Regulation**

20 NOW THEREFORE, it is hereby RESOLVED and ENACTED by the Village Council that:

21 ¶1. The Extraterritorial sale and delivery of the Village’s Utility Services will only be
22 originated, or continued, for each Owner of Property who consents to the annexation of the Owner’s
23 Property.
24

25 ¶2. Each Owner of Property must submit to the Village written consent for the annexation
26 of the Owner’s Property. The Owner may use the form of Agreement included as part of Ordinance
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1 2021-007 or, alternatively, provide any other form of written consent sufficient to petition for
2 annexation of the Owner's Property pursuant to Ohio law.

3 ¶3. Any Owner who fails to provide to the Village either written consent to annexation,
4 in the form as set forth in Ordinance 2021-007, or as alternatively called for under this Ordinance,
5 within ninety (90) days following notice, shall have their Water Service and/or Sewer Service
6 terminated.
7

8 ¶4. In the event of a termination of service under this Ordinance, the approval and
9 delivery of consent to annexation shall be a condition of restoration of service.

10 ¶5. As a further condition for the origination or continuation of Utility Services with the
11 Village, all Extraterritorial Customers, users, or other consumers (whether direct or indirect) must
12 negotiate and complete contracts with the Village, approved by Village Council, no later than ninety
13 (90) days after notice of the passage of this Ordinance. All contracts must, as part of their terms,
14 include an agreement for the annexation of each Property.
15

16 ¶6. All Ordinances, Resolutions, or other forms of action taken and adopted by Village
17 Council regarding, governing, and relating to the operation and services of the Village's Utility
18 Services are expressly made part of, and a supplement to, the "Regulations."
19

20 ¶7. The Regulations were previously adopted and expressly made applicable only to "the
21 public water system within the Village of Scio." The following Rules contained in the Regulations
22 are hereby made applicable to Extraterritorial Utility Services: 9; 10; 11; 14; and 18(A).
23 Additionally, Extraterritorial Utility Services shall be subject to the Village Water Regulation
24 Standard Drawing Index and List of Drawings, and Service Line Specifications, as may be deemed
25 applicable by the Village Administrator. Extraterritorial Utility Services are also subject to any
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1 further rules and conditions implemented by Village Council, or the Village Administrator, whether
2 under R.C. 743.02 or other authority of the Constitution and/or Revised Code. Otherwise, the
3 Regulations remain applicable only to the public water system within the Village and do not apply
4 to Extraterritorial Utility Services.
5

6 ¶8. Rule 18(A) of the Regulations is amended as follows: (a) the introductory clause shall
7 be deleted and replaced with the following text: “The following are grounds for termination of
8 service. A. The Village reserves the authority to terminate water service to any premises, in
9 accordance with the procedures set forth in these rules for service within the Village corporate limit
10 and, otherwise, pursuant to Village Ordinance for all service outside of the Village corporate limit;”
11 and, (b) to include a new paragraph A. (13), which reads: “Violation of, or other failure to comply
12 with or perform any obligation or condition imposed by, any ordinance, resolution, or other order
13 of Village Council or the Village Administrator.”
14

15 **D. Miscellaneous**

16 ¶1. It is found and determined that all formal actions of Village Council concerning or
17 relating to the adoption of this Ordinance were adopted in an open meeting, and that all deliberations
18 of Village Council and any of its committees that resulted in such formal action were meetings open
19 to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio
20 Revised Code.
21

22 ¶2. The terms of this Ordinance are intended to be read together with all other annexation
23 policies and policies expressing conditions on Extraterritorial Utility Services enacted by the Village,
24 to the fullest extent applicable; except for the provisions of Ordinance 2021-007 which are hereby
25 rescinded.
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¶3. In the event any provision of this Ordinance is found to be invalid or unenforceable, only that particular provision and not the entire Ordinance shall be inoperative.

WHEREFORE, this Ordinance shall take effect at the earliest time according to law.

FIRST READING July 26, 2023

SECOND READING Aug 7, 2023

THIRD READING Aug 23, 2023

Councilperson Betty Gotschall seconded the motion and, thereupon, the votes in favor of the Ordinance were recorded and approval is reflected by the signatures hereto.

Approved:

Date: September 13, 2023.

ATTEST:

[Signature]
Village Mayor

[Signature]
Clerk - Treasurer

Approved as to form:

Legal Counsel

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CERTIFICATION

I hereby certify on this 13 day of September, 2023, that the foregoing is a true and accurate copy of the Ordinance passed at the meeting held on 13 Sept. 2023, 2023, of the Village of Scio, County of Harrison, State of Ohio.


Clerk - Treasurer

Capital Improvement Plan: updated /revised: 3/1/2021.

Water Line replacement and paving projects

Phase I - Second street in between Carrolton St and Eastport street in 2017 (Completed)

The Village will purchase the materials and do the labor work to a local contractor

Phase II - Second street from Eastport to Custer way/ alley to encompass a cross street such as school house junction and masonic way, projected date 2019 for initial planning and cost assessment, engineering and grant possibilities for upgraded line from a four inch to a six-inch line. Project start will be 2020 depending on grant and allocated funds available. (Completed)

Phase III - Proposed engineering and grant feasibility for Eastport street

This would encompass the intersection of SR 151 (Main Street) and Eastport to the intersection of Carrolton street 2020/ 2021 would be the projected period. Extended timeline, this Phase has been reassigned to Phase VI, due to EPA's guidance for Lead service lines.

Phase IV- Maple and Walnut street 2021/2022 (Moved to Phase III)

Engineering and grant proposal for upgrading from a 4-inch main line to a six-inch main line for proper fire coverage and removal of any lead joints, fixtures, and service lines

Phase V- Eastport street

Eastport from the intersection of West College St to the intersection of Crimm road 2023-2024

Engineering services and grant possibilities, move the existing four-inch water line to the sidewalk area and replace it with a new six-inch line, replace any fire hydrants that are needed

Phase VI- Brown street / Elm street / Grandview Street from west College St to the Village limit at Cemetery road replace existing line with new C900 plastic, repave as needed.

Proposed for 2024/2025 Reassigned to Phase III due to funding agencies and EPA grant monies for replacing lead service lines

Update: Phase III will encompass Brown, Maple, Walnut, and Grandview Streets. Change due to Funding and EPA Guidelines on lead service lines.

Lift Station Upgrades:

East Port Lift station

New T6 pump 2017

Proposed second new T6 pump installation in 2019 with new control panel and instruments, well casing inspection (Completed)

College Lift Station

New T6 pump purchase and install in 2018.

Proposed second new T6 pump installation in 2020 with new control panel and well casing inspection. (Completed)

Church St lift station

Currently up to specs / Recommend in 2025 a possible overhaul if needed of existing equipment

Scheduled for 2025

Water Treatment plant

-Filter media - Recommend testing on filter media in 2025 to assess its expected shelf life

- Well #1 and #2 - Well cleaning and assessment of pumps and associated equipment to be conducted per manufacturer's guidelines in 2026 (every 7-10 years)
- Aerator, Tanks, and surface pumps - Condition assessment, maintenance, and service life inspection in summer of 2023 (every 5 years)
- Water Storage Tank - inspection and cleaning required in 2022 (every 5 years per EPA guidelines)
- EZ chemical pumps- inspected, repaired or replaced every 12 months (estimated cost \$680 per pump)
The WTP will have 4 pumps in service and 4 spares on hand
- Schedule 80 pipe-Pumpings rated for 40-year life span at 120 PS , inspect annually
- Additional equipment and inspections will be required with the upgrade project in 2018 (WTP upgrade completed November 2018)

Wastewater Treatment plant:

- New T4 pumps installed in 2016 - inspect and possible rebuild in 2024, replace in 2036 (20-year usable life span)
- Clarifiers - In need of new weirs, flights, new chains and possible sprockets (replace every 10-15 years) (Funding for the Clarifier rebuild has been secured March 2021, rehabilitation 2021-2022)
- Digesters- inspect annually, repair or replace as needed (associated equipment and boiler)
- Inner and outer oxidation ditches- Repairs done in 2015-2016 / inspect concrete walls annually, repair as needed. Drain each oxidation ditch every two years for inspection, cleaning, and repair as needed. Alternate between each ditch to ensure both are cleaned and inspected every two years
- Screw Screen - inspect semiannually. Replace brushes annually or as needed.
- Generators - inspect annually and service
- 3-way Valves - inspect annually
- Inner and outer paddle wheels - estimated life span of 5 yrs before rebuilding is required / recommend one spare on hand for emergency repair if needed

Vehicles:

- WWTP Service Truck - 2005 Chevy 2500 4x2 (bought in 2012)
(Replaced in 2020, recommend next purchase in 2025 on a five-year rotation period)
- Street Department Truck - 2006 Dodge Ram 2500 4x4 (bought in 2014)
(In service, used for part time and summer youth)
- Backhoe
- Plow Truck - 2009 F-450 requires a new bed (bought in 2008)
(* Replaced with a 2019 F450 diesel)
- Tractor - New 2016 Massey Ferguson 4x4 with brush hog
A vehicle replacement program is recommended for every 5 years.
- Covid package 2020 F150 4x4

Lawn equipment

- 2019 Cub cadet zero turn
- 2017 Toro riding lawn mower for the park
- JD diesel mower with new (2018) mower deck
- Zero turn Toro mower - 2014 model
- Small JD lawn mower- 2009 model (Needs replaced)
- Various weed eaters* replaced as needed

Updated 3/14/19 and 3/23/21.

LMI updated survey completed in 2019.

*Phase III and IV have been updated due to EPA guidelines and funding for replacement of lead service lines. Brown, Maple, Walnut, and Grandview St have been combined to be Phase II. Phase IV and beyond will be reviewed by the Street/Water committee for final determination.

Added Requirements to the Capital Improvement plan:

-Waterlines not captured in original planning. Iron Ductile replacement with C909 plastic

-Fowler Ave, Church St, Hilltop Dr to include cross connection to Carrollton Street. Third St

cross connection emplacement, Elm Street with cross connection to Grandview St

-sanitary service to Hilltop Drive. Proposed 2025/2026 to receive feasibility of the project and cost estimates. Require tap fees and resident participation. Encapsulate several homes on East Main St and Utility St during the project scope of work.