

AGENDA

SCIO VILLAGE COUNCIL MEETING

April 24, 2024

Kindly mute all electronics-thank you!

Visitors are limited to 5 minutes.

Pledge of Allegiance

Roll Call

Approval of Minutes

Visitors-

- 1. Clerk/ Treasurer- First Reading of **ORDINANCE IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR THE CARROLL-COLUMBIANA-HARRISON JOINT SOLID WASTE MANAGEMENT DISTRICT.**

RESOLUTION #2024-008 A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF SCIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION (ARC) PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED

- 2. Water/WW-Income Tax Dept.-

- 3. Solicitor

- 4. Mayor- Accept Letter
Open Council Seat
Harrison CO CIC update from Solicitor.

- 5. Village Administrator- See below

- 6 Old Business- Silver Spade Contract
E Main Street resident driving on sidewalk
Cat Problem
Parking on Eastport Street
Council photos of Houses violating Ordinances.

- 7 New Business

- 8. Financial Report Approval

- 9. Pay bills.

- 10. Adjourn.

Village Administrator

Current Project List:

-**WTP**- new water lines Eastport Rd, E Elm St, partially funded

-**Oil and Shale:** Village roadways, application is due January 30, 2024. Carrollton St, Eastport St, E College St, N. Eastport, and Eastport Street

-**Hilltop Drive Sanitary Project:** Pending additional funding / Planning phase/ Cost estimate provided, PTI approved.

-136-138 Storm Sewer line repair

1) 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. The current shortfall is \$158,000.00. The Village will proceed with the CDBG grant application.

This project has partial funding awarded. 90% of the 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.

- Heartland Heating and Cooling were on site at the WTP, the new furnaces are on order, installation will be in May of 2024.

-Ohio EPA: All Community water systems are required to submit a *lead line inventory and distribution map* by *October 16, 2024*.

-Cost analysis is being done for water line replacement on the following streets.

Fowler Ave, Church St, Carrollton St, 3rd St extension. and Hilltop Drive.

This will meet the Ohio EPA guidelines for removal of lead service lines in the distribution system.

-Hydrant flushing has started; it will be done every two weeks.

It will be done by zones within the Village, a "one call" will be done to alert the Village residents.

-The hatch on filter #2 is on order to be replaced, the hatch and seal will be replaced once the parts are available. Awaiting on AOP for parts.

2) WWTP:

Pending projects:

Wastewater sanitation project for Hilltop Drive. Resolution and the Mayor's signature is required for additional paperwork.

-Cost estimates for this project have been completed, plans are completed.

-Cost estimate is **\$1,276,720.00** dollars for this project. The final price projections are being done for this project.

Material list costs and prevailing wage rate sheets will be updated closer to the solicitation for Bids.

The Ohio EPA approved the PTI on January 23, 2024. The Cost for the PTI is \$8,498.66. Reference Village financial sheet.

Estimated total project cost to be **\$1.35 million**, the current shortfall is \$230,000.00, the Village intends to apply for CDBG grants and an OEPA loan to offset the shortfall. The application was submitted on November 28, 2023.

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

The new sewer is tentatively scheduled for late Spring to early summer 2024, completion should be within 180 days once the project is started.

This will include the main line, laterals, and paving of the roadway. The paving portion could potentially be in 2025, depending on the weather.

Letters were sent to the residents affected by the sewer project as directed by the Council.

- *136-138 E College St is scheduled for April 29- May 3. A new catch basin and culvert pipe will be installed. The tree stump and root base will be removed.
- *Walnut Street storm drain issue has been addressed and resolved, two new catch basins and 90 feet of new culvert pipe has been installed.
- *The 24" storm drain has been repaired on the Park roadway, the roadway is currently open to all traffic.
- W. College St, storm drain issues have been noted. It is suspected that one of the storm drains has collapsed. The assessment is a new catch basin and culvert piping will be needed to fix the issue. Budgetary will be reviewed prior to the start of the project.

3) Oil and Shale Grant program:

- Oil and Shale Grant: An application will be submitted for the following streets when the Grant cycle reopens Carrollton, N Eastport, Eastport, and E College Streets
The prior grant submission for these roadways was not awarded.
- A portion of SR151 will be nominated by the Village in the next Oil and Shale submission when the grant cycle reopens.

4) Roadways/ Equipment/ Buildings/ Park

- SR 151 was patched, additional patch repairs will be done once the initial patch has set and self-leveled.
- The Park will be open May 1, 2024. The plumbing inspection and installation of the sanitary pump are scheduled to be completed this week.
- Paint will be needed for the summer season to remark the Village roadways.
- Streets and Alleyways: Patching of the streets and alleyways has started for the season.
- Service Truck replacement 2024, appropriated from the water, wastewater, and street funds. (65% W, 20%WW, 15% Street) The order has been placed, anticipating delivery in July 2024. The current service truck has been evaluated by the Ford dealer; the Village will solicit for bids on the current service vehicle per the Solicitors recommendation.

5) General:

- Mosquito Spraying Dates: May 23rd; June 20th; July 25; August 5th; September 12th
Mosquito Spraying will start at 8:30pm on each date. Dates may change due to inclement weather.
- Village Clean up: The 40 yard roll off will be located at the Village Garage inside the first gate on May 18th.
Drop off will be May 17th and pick up is scheduled for May 21st.
- *Prohibited Items are paint and paint cans, hazardous / Flammable materials, tires, electronics, and batteries.
- Employee evaluations:
May 8, 2024, full time
September 25,2024 full time
October 9, 2024, Office staff

April 10, 2024

Scio Village Council met in regular session on April 10, 2024, at 6 pm with Mayor Jim Clark presiding. Council members present were Kari Salsberry, Betty Gotschall, Trish Copeland, Erin Thompson, Jeanne Edwards, and Zoe Newbrough. Others included Jason Tubough, Village Administrator, Heidi Trice, Clerk/Treasurer, Water/Wastewater Clerk, Income Tax Administrator Janeen Scott, and Jack Felgenhauer, Village Solicitor.

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

Visitors:

- Clerk-Treasurer:**
- Res 2024-007 Request new revenue certificate and amend appropriations for drop down funds.
 - Insurance Ohio Plan
 - Demo project bid awarded
 - Nominate a representative for the HC CIC
 - LGOC- updates

Salsberry made a motion to pass Resolution 2024-007 to request and new revenue certificate and to amend the appropriations to reflect the drop-down funds for the Waterline Project, Thompson seconded. Roll call reflected: Gotschall, yea; Edwards, yea; Copeland, yea; Thompson, yea; Salsberry, yea; Newbrough, yea. Motion passed.

Clerk/Treasurer, Heidi Trice, updated council about The Ohio Plan creating a zoom meeting close to the end of the month to update council on the benefits of the insurance. Mrs. Trice also updated council on the bids for the Demolition and Revitalization Program.

Council spoke briefly about how to join the Harrison County CIC, Village Solicitor Jack Felgenhauer will look more into the process.

Mrs. Trice spoke to council about the LGOC pertaining to the HB33, SB 91, and HB101. Special mention for the Fraud reporting changes and the HB 33 no longer requiring public notices in the newspapers.

Water/WW: W/WW assessment pay off from Harrison County Auditor.

Income Tax: Income Tax report prior year comparison.

Solicitor:

Mayor: Resident letter: Set W/WW Committee meeting.

A Water/Wastewater Hearing is set for April 17, 2024 at 4:00 pm to speak with residents.

Village Administrator:

Current Project List:

-**WTP**- new water lines Eastport Rd, E Elm St, partially funded

-**Oil and Shale:** Village roadways, application is due January 30, 2024. Carrollton St, Eastport St, E College St, N. Eastport and Eastport Street

-**Hilltop Drive Sanitary Project:** Pending additional funding / Planning phase/ Cost estimate provided, PTI approved.

-136-138 Storm Sewer line repair

1) WTP: 2024

Ongoing Projects

-Flooding April 3-5, 2024. The plant operator will need a new pair of chest waders to access the facility during flood events.

-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. The current shortfall is \$158,000.00. The Village will proceed with the CDBG grant application.

This project has partial funding awarded. 90% of the 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.

- One new furnace will be needed at the WTP in 2024, this will be included in the 2024 appropriations. Heartland Heating and Cooling have been contacted, once the new furnace is available, it will be installed at the WTP. * The furnace installed will be started the second week of April or sooner.

-Ohio EPA: All Community water systems are required to submit a *lead line inventory and distribution map* by *October 16, 2024*. The Village will address the potential for any additional lead service lines in the distribution system, once those lines have been identified, the Capital Improvement plan is under revision. The Village is in the process of updating its infrastructure improvement plan to be completed within the OEPA Guidelines.

-Cost analysis is being done for water line replacement on the following streets.

Fowler Ave, Church St, Carrollton St, 3rd St extension. and Hilltop Drive.

This will meet the Ohio EPA guidelines for removal of lead service lines in the distribution system.

-*Hydrant flushing will start April 15-18 and conclude in October 2024.

It will be done by zones within the Village, a “one call” will be done to alert the Village residents.

-The hatch on filter #2 is on order to be replaced, the hatch and seal will be replaced once the parts are available.

2) WWTP:

Pending projects:

Wastewater sanitation project for Hilltop Drive.

-Cost estimates for this project have been completed, plans are completed.

-Cost estimate is **\$1,276,720.00** dollars for this project. The final price projections are being done for this project.

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The Ohio EPA approved the PTI on January 23,2024. The Cost for the PTI is \$8,498.66. Reference Village financial sheet.

Estimated total project cost to be **\$1.35 million**, the current shortfall is \$230,000.00, the Village intends to apply for CDBG grants and an OEPA loan to offset the shortfall. The application was submitted on November 28,2023.

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

The new sewer is tentatively scheduled for late Spring to early summer 2024, completion should be within 180 days once the project is started.

This will include the main line, laterals, and paving of the roadway. The paving portion could potentially be in 2025, depending on the weather.

Letters were sent to the residents affected by the sewer project as directed by the Council.

-Council approved the storm pipe replacement at 136-138 E College St, the cost estimate was received. Estimated cost remains at \$7500.00 +/- . The tree was removed in the designated work area; this is required due to the root growth damaging the pipes' integrity. Materials are on hand. The storm drain replacement is scheduled for April 2024. (Project is Weather Dependent)

-*Walnut Street storm drain: A VAC trailer is needed; the rental will be \$2200 for the week. The location of the storm drainpipe is unknown, the vac trailer will be used to drain the current pipes and attempt to locate the damaged storm pipe. Several alternative solutions are being discussed.

*The storm drains on E College and Walnut Street will be addressed when the weather subsides. Awaiting a pick up date for the VAC trailer from the rental agency in New Phila.

3) Oil and Shale Grant program:

Oil and Shale Grant opportunity for road repairs within the Village. A meeting was held on 11/29/2023 with OMEGA to proceed with the grant process.

The engineering firm that will be doing the cost estimates for road repairs will be Quicksall and Associates.

-The Oil and Shale application was submitted on January 30th. OMEGA, the engineer, and the Village will be working together for resurfacing of Village roadways. The initial cost is being assessed, currently the cost estimate has been reduced. Once the final estimate is completed, it will be presented to Council. Carrollton, N Eastport, Eastport, and E College Streets are earmarked for the resurfacing project per the Councils vote. The current cost is \$592,000.00.

The Village will be responsible for any portion over the grant of \$500,000.00.

-A portion of SR151 will be nominated by the Village in the next Oil and Shale submission.

Not awarded

4) Roadways/ Equipment/ Buildings/ Park

- *Ramp installation on Church Street alley, the contractor was contacted and made aware the Council approved the installation and waived the permit fee. - Service Truck replacement 2024, appropriated from the water, wastewater, and street funds. (65% W, 20%WW, 15% Street) The order has been placed, anticipating delivery in July 2024. The current service truck has been evaluated by the Ford dealer; the Village will solicit for bids on the current service vehicle per the Solicitors recommendation.

-Mowing equipment was moved from the park to the Garage at Allensworth drive due to flooding April 3-5. The equipment will be moved back the week of April 15th due to the upcoming weather.

-The Park will be open May 1, 2024. The plumbing will be inspected, and the sanitary pump will be installed prior to this date.

-Paint will be needed for the summer season to remark the Village roadways.

5) General:

-*SAL chemical costs are anticipated to rise in July 2024, a price sheet is to be sent to each customer in June 2024.

- The WWTP NPDES permit renewal application is completed, Cost is \$775.00

-Employee evaluations:

May 8, 2024, full time -Committee meeting requested prior to the May 8th Council meeting to review the employee evaluation forms.

September 25,2024 full time

October 9, 2024, Office staff

-General Laborer: Started April 8, 2024. All paperwork and screening has been completed, Orientation completed and keys were issued on April 8th.

OLD BUSINESS:

Silver Spade Contract
E Main Street resident driving on sidewalk
Cat Problem
Parking problem on Eastport
Ramp for Edwards from VA

Council discussed Silver Spade contract. Mayor has been waiting for information from Mr. Marchetta to proceed further.

Once again, the individual on N Eastport is parking on the side of the road. The Mayor will speak to them again.

Council member Salsberry asked when the road problem on 151/W Main Street would be fixed. Village Administrator stated that as soon as temperature reaches above 50 and maintains that temp or higher for emulsions to set properly and recent standing water recedes.

Council discussed properties that need to be cleaned up, Council decided that members of council would drive around the village and take photographs of properties in violation of Ordinance to be presented at council.

NEW BUSINESS:

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

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

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



Mayor



Cler/Treasurer

DATE	CHECK # PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT	ENDING BALANCE	RECORD #
04/17/2024	2868	08007	HARRISON REGIONAL PLANNIN	15.26		1,416,822.59	22696
04/17/2024	2869	17003	REAM & HAAGER Environ Lab	1,125.00		1,415,697.59	22697
04/17/2024	2870	19801	TINA MELVILLE	360.00		1,415,337.59	22698
04/17/2024	2871	16027	Total Instrument Maintena	375.00		1,419,247.35	22706
04/17/2024	2872	17003	REAM & HAAGER Environ Lab	1,364.00		1,417,883.35	22707
04/23/2024	2873	05011	ECONO SIGNS	82.07		1,417,801.28	22708
04/23/2024	2874	09021	JOHNKRISTIN Properties LT	750.00		1,417,051.28	22709
04/23/2024	2875	14003	NATIONAL LIME & STONE	1,943.22		1,415,108.06	22710
04/10/2024	041024	02988	THE CITIZENS BANK	50.00		1,415,287.59	22699
04/11/2024	041124	16014	PAYSTAR	35.00		1,415,252.59	22700
04/15/2024	041524	20399	UNIFIED BANK	9.98		1,419,622.35	22705
04/11/2024	041724	19042	SPECTRUM BUSINESS	374.93		1,414,877.66	22701
04/15/2024	041924	18012	SCIO PAYROLL	11,841.76		1,401,190.63	22675
04/23/2024	042324	03004	COLUMBIA GAS	175.90		1,414,932.16	22711
04/15/2024	0419242	18012	SCIO PAYROLL	1,729.99		1,399,460.64	22676
04/23/2024	0423242	20400	UNIFIEDCREDIT	1,571.65		1,413,360.51	22712
04/19/2024	04192433	20399	UNIFIED BANK	9.98		1,413,350.53	22713
				21,813.74	0.00		

Kari Sabalenny

Popeland

Yvonne Edwards

1671HT

REPORTING YEAR	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
A01	GENERAL FUND	193,497.70	42,963.72	19,164.37	217,297.05	41,161.69	176,135.36 MTD 176,135.36 YTD
		229,253.18	64,276.20	76,232.33	217,297.05	41,161.69	
A02	GENERAL FUND CD#1	29,282.40	0.00	0.00	29,282.40	0.00	29,282.40 MTD 29,282.40 YTD
		28,796.31	486.09	0.00	29,282.40	0.00	
A03	GENERAL FUND CD#2	595.10	0.00	0.00	595.10	0.00	595.10 MTD 595.10 YTD
		508.92	86.18	0.00	595.10	0.00	
A04	GENERAL FUND CD#3	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00 MTD 1,000.00 YTD
		1,000.00	0.00	0.00	1,000.00	0.00	
B01	STREET FUND	40,150.50	3,009.46	3,022.76	40,137.20	222.15	39,915.05 MTD 39,915.05 YTD
		38,572.39	11,622.96	10,058.15	40,137.20	222.15	
B02	STATE HIGHWAY	21,394.89	244.01	72.14	21,566.76	643.78	20,922.98 MTD 20,922.98 YTD
		20,930.57	942.41	306.22	21,566.76	643.78	
B04	PARK FUND	21,495.00	3,732.41	501.07	24,726.34	3,115.56	21,610.78 MTD 21,610.78 YTD
		22,940.89	3,732.41	1,946.96	24,726.34	3,115.56	
B05	OPWC EPA FOWLER AVE PROJECT WW	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
B08	POLICE LEVY	21,275.02	3,006.64	610.03	23,671.63	0.00	23,671.63 MTD 23,671.63 YTD
		22,584.22	3,006.64	1,919.23	23,671.63	0.00	
B09	OMDA WWTP CLARIFIER LOAN	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
B10	PERMISSIVE MVL	7,173.38	336.30	0.00	7,509.68	0.00	7,509.68 MTD 7,509.68 YTD
		6,409.48	1,100.20	0.00	7,509.68	0.00	
B11	COVID RELIEF	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
B12	AMERICAN RESCUE PLAN ACT	6,838.50	0.00	0.00	6,838.50	6,838.50	0.00 MTD 0.00 YTD
		6,838.50	0.00	0.00	6,838.50	6,838.50	
B13	WATERLINE REP OPWC ARC EPA STR	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
B14	646 STREET PROJECT	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
B15	EMS LEVY	0.00	10,288.99	0.00	10,288.99	0.00	10,288.99 MTD 10,288.99 YTD
		0.00	10,288.99	0.00	10,288.99	0.00	
C01	TRUCK DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
D01	OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
D03	INCOME TAX/PERM IMPROVE	123,779.15	11,446.82	1,337.00	133,888.97	114.00	133,774.97 MTD 133,774.97 YTD
		113,308.85	26,331.86	5,751.74	133,888.97	114.00	

Kari Saluberry

Hope Land

Jeanne Edwards

REPORTING YEAR FUND	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
E01	WATER FUND	484,854.73 472,439.44	16,213.90 71,709.96	13,866.11 56,946.88	487,202.52 487,202.52	38,145.62 38,145.62	449,056.90 MTD 449,056.90 YTD
E02	SEWER FUND	199,076.71 189,866.22	13,759.21 65,137.89	22,035.07 64,203.26	190,800.85 190,800.85	28,635.48 28,635.48	162,165.37 MTD 162,165.37 YTD
E03	WATER CONTINGENCY	50,425.62 49,983.33	0.00 442.29	0.00 0.00	50,425.62 50,425.62	0.00 0.00	50,425.62 MTD 50,425.62 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	22,972.44 22,612.71	0.00 359.73	0.00 0.00	22,972.44 22,972.44	0.00 0.00	22,972.44 MTD 22,972.44 YTD
E09	WWTP CLAIR OWDA 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	161,553.86 104,052.17	0.00 57,501.69	0.00 0.00	161,553.86 161,553.86	0.00 0.00	161,553.86 MTD 161,553.86 YTD
E15	WATERLINE EASTPORTELM	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
E16	SANITARY SEWER HILLTOP	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
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		1,385,365.00	105,001.46	60,608.55	1,429,757.91	118,876.78	1,310,881.13 MTD
GRAND TOTAL ALL FUNDS YEAR-TO-DATE		1,330,097.18	317,025.50	217,364.77	1,429,757.91	118,876.78	1,310,881.13 YTD

REPORTING YEAR EXPENSE #	EXPENSE DESCRIPTION	APPROPRIATION AMOUNT	CARRY OVER AMOUNT	M-T-D EXPENSE	Y-T-D EXPENSE	ENCUMBERED AMOUNT	UNENCUMBERED AMOUNT	PERCENTAGE
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 SUB TO	12,300.00	0.00	0.00	0.00	0.00	12,300.00	100.00%
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	92,678.86	0.00	0.00	0.00	0.00	92,678.86	100.00%
E13-7X-251-0	WATERLINE ARC CAP OUT	29,466.49	0.00	0.00	0.00	0.00	29,466.49	100.00%
E13-7X-252-0	WATERLINE REP EFAOWDA CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	WATERLINE REP OPWC ARC EPA FUN	131,145.35	0.00	0.00	0.00	0.00	131,145.35	100.00%
E15-7X-250-0	EASTPORT ELM WAT OWDA CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E16-7X-250-0	SAN SEW HILLTOP OWDA CAP OUT	0.00	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	GRAND TOTAL	1,587,527.10	0.00	60,608.55	217,364.77	118,876.78	1,251,285.55	78.82%

ORDINANCE NO. 2024-002
Village of Scio

AN ORDINANCE IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR THE CARROLL-COLUMBIANA-HARRISON JOINT SOLID WASTE MANAGEMENT DISTRICT.

WHEREAS, the Carroll-Columbiana-Harrison Joint Solid Waste Management District (the District), by its Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, pursuant to Ohio Revised Code 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan by ordinance or resolution;

WHEREAS, the Village of Scio in Harrison County, Ohio has reviewed the Plan and considered it a duly called meeting; and

WHEREAS, the Plan furthers the public interest; and

NOW, THEREFORE, BE IT ORDAINED, that the Solid Waste Management Plan for the Carroll-Columbiana-Harrison Joint Solid Waste Management District, adopted by the Solid Waste Policy Committee on January 23, 2024, is hereby approved;

AND BE IT FURTHER ORDAINED, that a copy of this Ordinance of Approval shall promptly be delivered, or causes to be delivered, to the Solid Waste Policy Committee of the Carroll-Columbiana-Harrison Joint Solid Waste Management District.

Motion made by _____, seconded by _____.

Upon call of the roll following vote resulted; _____ yea; _____ nay.

Passed on this _____ day of _____, 2024

Reading 1: *April 24, 2024*

Reading 2:

Final Reading:

Mayor, Village of Scio

Council President, Village of Scio

Clerk/Treasurer, Village of Scio

RESOLUTION #2024-008

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF SCIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION (ARC) PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the Appalachian Regional Commission (ARC) and Ohio Governor's Office of Appalachia (GOA) provide financial assistance for equipment and capital improvements, and

WHEREAS, the Village of Scio is planning to make capital improvements in the Hilltop, Sunset and Main Street Sanitary Sewer Extension Project, and

WHEREAS, the proposed improvement herein above described is considered to be a priority need for the community and is a qualified project under the ARC and GOA programs, and

WHEREAS, the Village of Scio is requesting a grant from the GOA program in the amount of \$250,000 for said project; and

WHEREAS, the Village of Scio has matching funds in the amount of \$1,179,350 from other grants, loans, and/or local funds for said project.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Scio:

Section 1: The Mayor of the Village of Scio is hereby authorized to apply to the GOA program for funds as described above.

Section 2: The Mayor of the Village of Scio is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

PASSED IN COUNCIL this 24 day of April, 2024.


KARI SALSBERY, PRESIDENT OF COUNCIL


JAMES CLARK, MAYOR

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Council of the Village of Scio at the Council Meeting held on the 24 day in the month of April, 2024, and that I am a duly authorized to execute this certificate.


Signature
HEIDI TRICE, CLERK/TREASURER

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

Water Line replacement and paving projects:

Phase I- Second street in between Carrollton St and Eastport street in 2017 (Completed)
The Village will purchase the material and bid the labor work to a local contractor.

Phase II - Second street from Eastport to Custer way alley to encompass all cross street such as schoolhouse 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 Carrollton 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-Plumbing is rated for 40-year life span at 120 PSI, 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 bubbler)
- 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
- 3way 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 III. Phase IV and beyond will be reviewed by the Street / water committee for final determination.

Added Requirements to the Capital Improvement plan

-Water lines 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.