

AGENDA

Scio Village Council

October 25, 2017

Pledge of Allegiance

Roll Call

Approval of Minutes

1. Visitors : Scott Belcastro-Electric Aggregation program
2. Letters & Correspondence – attached in packet
3. Clerk/Treasurer
Carroll-Col. Harrison 5 year Plan
4. Water/WW Clerk; Income Tax Dept.
5. Mayor's Report

Renewal/Jason Jackson's contract

6. Village Administrator

WTP

- Pre-Bid meeting was held October 20, 2017 , details in your packet
- Resolution required per the Solicitor
- Copy of the flood hazard development agreement, signed in packet
- Project manual updates pending

WWTP

- A new 4M Horizontal blower is required, checking prices
- Roof on the main building needs attention
- Finance committee, allocate funds for a T4 super series pump for College St.
- Finalizing a price for the auto sampler

OEPA

- Cu/Pb testing sites have been approved by the SE District office
- WTP upgrade will start NLT 31 Dec 2017
 - A project status update is required to the OEPA 10 days after each month until the project is completed

Equipment

- The WWTP Truck will need tires prior to winter (local purchases)
- The Backhoe will need tires prior to winter
- Winterization of mowing equipment will start the first week in Nov

General Information

- The large pavilion has been partially painted
- The Park is officially closed for the season
- 210 W. College St, resident called about the trees close to the road
- Update from Mr. Williams *Executive session*

October 11, 2017

Scio Village Council met in regular session on October 11, 2017 at 6 pm with Mayor Michelle Carpenter presiding and leading the Pledge to the Flag.

Members present were George Tubaugh, Ron Thompson, Ron Wright and Andrew Turner. Carol Davy is ill - Earl Whiteman is ill but has given no written notice or phone call to the Mayor for the reason of his absences. Others included Village Administrator Jason Tubaugh, and Clerk-Treasurer Trish Copeland. J.D. Long was the representative from the News-Herald. Erin Thompson and Heidi Trice were guests.

Turner moved to approve minutes from the previous meeting with the correction of Scio council representatives and administration attending a Harrison Hills School Board Meeting in Cadiz and not Hopedale - Wright seconded; all present voted yes. Motion carried.

Solicitor

Jason Jackson informed the group that, according to the Rules of Council, members of council can vote Earl Whiteman off the board since he has missed three consecutive meetings. Motion died for lack of a second.

Jackson presented the Public defender's Contract for 2018 for the village's criminal cases. The rate of \$1779.00 is unchanged from 2017's price.

Discussion then centered around the village having paid for the recent burial of an indigent resident. Mr. Jackson said the county contacts the funeral home nearest to where the resident lived without having to inform the village officials until after the fact.

Village Administrator

Grant status update

- The environmental review requires an additional 14 days
- A flood hazard area development permit application has been done
- The award for the bid is estimated to be the second week in December
- Pre bid meeting set for Oct 20, 2017 at 1pm
- Project manual and bid document updates are in progress

Senate Bill 2

- review material within your packets

WWTP

- The new duck bill equipment and supplies will be installed in the next several days
- The new auto sampler will be placed on order this week
- A new super T-6 series pump for College St. lift station will be needed by July 2018, allocation of funds is requested. Current estimated cost is \$12,000.00 to \$14,000.00.

OEPA

- Ground water analysis results
- Cu/Pb testing sites awaiting approval by OEPA SE district
- Water plant upgrades need to be started NLT 31 December 2017 and completion NLT Dec 31, 2018

General Information

- Park part time employee finished on Oct 6, 2017
- The restrooms at the park are closed for the season. I highly recommend we retain Roger Custer for 2018.
- Two shifts will be implemented for water meter installation once grounds maintenance is done for the season.
- Ohio HB 49 made changes to Ohio Revised Code Chapter 718; re: taxation. Everyone needs to read these articles!
- The Dodge has been repaired per a recent recall about airbags.
- John attended an ODT seminar about winter weather and using salt to our best advantage.
- Funeral costs for the indigent resident is included in your packet tonight.

October 11, 2017
P.2

OLD BUSINESS

Turner moved to accept the 2018 Public Defender's contract from the Tuscarawas County Courts in the amount of \$1779.00 and Ron Wright seconded. Roll call indicated: Wright, yea; G. Tubaugh, yea; Turner, yea; Thompson, yea. Motion carried.

Turner questioned Ord. 17-003 and whether it could be read and passed at this meeting. Attorney Jackson explained that the ordinance could have the third reading but did not have to be passed at this time. The third reading of Ordinance 17-003 "An Ordinance Creating a Contingency Fund for the Village of Scio" was then done.

Jake Tubaugh said he has sent job descriptions to the Personnel Committee but received only one response.

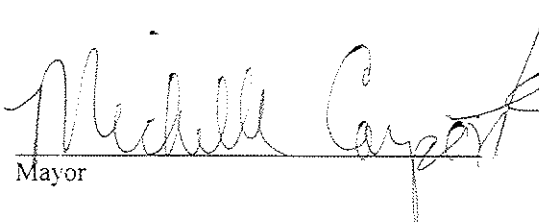
NEW BUSINESS

Turner told council he wants to have a public meeting prior to council voting on the proposed UEO contract. George Tubaugh was quick to disagree with Turner in that Tubaugh said the public has no idea how many meetings and how long this has taken to get to even this point, and feels further delay could jeopardize ANY agreement. Copeland expressed her concern (as a voting village resident), the longer council waits that Scio will end up with nothing at all from the company. Carpenter said that council is elected to represent the public and said she does not feel a public meeting is necessary. She expressed her opinion that council should take responsibility and make decisions.


Ron Wright moved to accept the Financial Report and Ron Thompson seconded. Roll call: Wright, yea; G. Tubaugh, yea; Turner, yea, Thompson, yea. Motion carried.

Ron Thompson moved to pay the bills as presented and Ron Wright seconded. Roll call as follows: Wright yea; G. Tubaugh, yea; Thompson, yea; Turner, abstain; motion carried.

As there was no further business Thompson moved to adjourn the meeting.



Mayor



Clerk-Treasurer

DATE	CHECK #	PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT	ENDING BALANCE
10/12/2017	1039		02021	STEPHEN C. BARNHART SR	88.00		1,304,339.75
10/12/2017	1040		13001	JOHN MCCUSKEY	88.00		1,304,251.75
10/18/2017	1041		02002	BAKER'S MANAGEMENT	65.99		1,310,290.38
10/18/2017	1042		02019	BORDEN'S OFFICE EQT CO.	360.00		1,309,930.38
10/18/2017	1043		03005	CINTAS CORPORATION 013	279.04		1,309,651.34
10/18/2017	1044		12011	LOWES BUSINESS ACCOUNT	180.01		1,309,471.33
10/18/2017	1045		14008	NATIONAL ROAD UTILITY SUP	35.36		1,309,435.97
10/18/2017	1046		17003	REAM & HAAGER Environ Lab	763.00		1,308,672.97
10/18/2017	1047		17003	REAM & HAAGER Environ Lab	10.00		1,308,062.97
10/19/2017	1048		22002	VILLAGE WATER DEPT.	50.00		1,328,863.48
10/19/2017	1049		18007	RG SMITH CO INC	15.52		1,328,847.96
10/25/2017	1050		03004	COLUMBIA GAS	30.64		1,309,609.90
10/25/2017	1051		19003	SAL CHEMICAL CO INC.	697.72		1,308,912.18
10/25/2017	1052		19026	STAPLES CREDIT PLAN	93.12		1,308,819.06
10/25/2017	1053		23012	STACY L WOODS	60.00		1,308,759.06
10/24/2017	92617		18012	SCIO PAYROLL	7,343.53		1,323,620.23
10/24/2017	92717		18012	SCIO PAYROLL	1,053.06		1,322,567.17
10/24/2017	091117		18012	SCIO PAYROLL	6,103.37		1,331,823.79
10/24/2017	091117a		18012	SCIO PAYROLL	860.03		1,330,963.76
10/24/2017	101117		18012	SCIO PAYROLL	5,816.73		1,316,750.44
10/24/2017	101117		18012	SCIO PAYROLL	805.84		1,315,944.60
10/24/2017	102417		18012	SCIO PAYROLL	7,022.89		1,308,921.71
10/24/2017	102517		18012	SCIO PAYROLL	1,001.16		1,307,920.55
10/17/2017	1092017		06000	FP MAILING SOLUTIONS	600.00		1,308,072.97
10/17/2017	10112017a		16004	PNC	7.25		1,308,665.72
10/13/2017	10132017		22013	FLEET Services	309.52		1,303,942.23
10/17/2017	10172017b		16004	PNC	-7.25		1,308,672.97
					33,732.53	0.00	

Carol Haggerty
Ron Thompson
Erin Thompson

September's double
 posting of payroll was
 corrected on 10-26-17
 c/c

REPORTING YEAR FUND	2017 FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
A01	GENERAL FUND	712,297.45	33,279.71	19,169.89	726,407.27	27,205.05	699,202.22 MTD 699,202.22 YTD
A02	GENERAL FUND CD#1	659,446.54	250,961.82	184,001.09	726,407.27	27,205.05	
A03	GENERAL FUND CD#2	54,240.42	0.00	0.00	54,240.42	0.00	54,240.42 MTD 54,240.42 YTD
A04	GENERAL FUND CD#3	54,226.85	13.57	0.00	54,240.42	0.00	
B01	STREET FUND	12,863.82	0.00	0.00	12,863.82	0.00	12,863.82 MTD 12,863.82 YTD
B02	STATE HIGHWAY	12,816.90	46.92	0.00	12,863.82	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	FEMA	1,000.00	0.00	0.00	1,000.00	0.00	
B08	POLICE LEVY	3,593.02	2,382.96	2,523.98	3,442.00	0.61	3,441.39 MTD 3,441.39 YTD
B09	BLOCK GRANT WATERLINE REPLACE	7,564.38	22,736.93	26,959.31	3,442.00	0.61	
B10	PERMISSIVE MVL	3,928.29	193.20	78.35	4,043.14	142.29	3,900.85 MTD 3,900.85 YTD
C01	TRUCK DEBT SERVICE	2,775.98	2,517.35	1,250.19	4,043.14	142.29	
D01	OFWC GRANT	10,946.73	477.10	218.16	11,205.67	1,144.14	10,061.53 MTD 10,061.53 YTD
D03	INCOME TAX/PERM IMPROVE	9,207.38	10,319.72	8,321.43	11,205.67	1,144.14	
E01	WATER FUND	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
E02	SEWER FUND	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
E08	WATER DEPOSIT FUND	8,735.92	346.34	0.08	9,082.18	0.00	9,082.18 MTD 9,082.18 YTD
		4,918.15	5,010.32	846.29	9,082.18	0.00	
		2,270.26	342.50	0.00	2,612.76	0.00	2,612.76 MTD 2,612.76 YTD
		3,125.97	2,560.72	3,073.93	2,612.76	0.00	
		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	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		122,926.19	6,245.88	1,204.86	127,967.21	3,654.04	124,313.17 MTD 124,313.17 YTD
		137,413.11	57,892.17	67,338.07	127,967.21	3,654.04	
		251,001.62	13,986.46	13,427.33	251,560.75	23,287.32	228,273.43 MTD 228,273.43 YTD
		225,565.02	137,832.54	111,836.81	251,560.75	23,287.32	
		91,447.05	11,366.54	11,166.37	91,647.22	14,501.60	77,145.62 MTD 77,145.62 YTD
		92,132.60	118,273.35	118,758.73	91,647.22	14,501.60	
		12,736.62	0.00	50.00	12,686.62	100.00	12,586.62 MTD 12,586.62 YTD
		12,543.92	342.70	200.00	12,686.62	100.00	
	GRAND TOTAL ALL FUNDS MONTH-TO-DATE	1,287,977.39	68,620.69	47,839.02	1,308,759.06	70,035.05	1,238,724.01 MTD
	GRAND TOTAL ALL FUNDS YEAR-TO-DATE	1,222,836.80	608,508.11	522,585.85	1,308,759.06	70,035.05	1,238,724.01 YTD

Carol Dery

Ron Thompson

[Signature]



Carroll-Columbiana-Harrison Solid Waste District
618 Canton Road, NW, Suite B, Carrollton OH 44615
330-627-7311
www.cchenvironmental.org

To: Townships, Municipalities and Boards of County Commissioners in
Carroll, Columbiana and Harrison Counties

From: Barbara Walton, Director

Date: September 14, 2017

Re: **Solid Waste Plan Ratification**

Because the District is operating under a 15-year Solid Waste Plan, Section 3734.56 of the Ohio Revised Code requires us to update the plan every five years. The enclosed amended plan was prepared by the District's Policy Committee with assistance from GT Environmental. As outlined in the amended plan, the District will continue to implement all the existing waste reduction programs. In addition, the District is not planning to increase the Contract Fees during this plan cycle. The District feels that these waste reduction programs can be implemented using the existing carryover funds and the current \$3.50 per ton Contract Fee at least through 2025. Throughout this cycle and during the next Plan Update in five years, we will continue to do our best to meet the needs of the public while upholding fiscal responsibility.

Section 3734.55 of the Revised Code requires that all legislative authorities within the District vote to approve or disapprove the amended plan within ninety (90) days of receiving this notice. I am requesting that all legislative authorities vote on the amended plan at your earliest convenience. The 90 day ratification period will start on October 1, 2017 and ends on December 29, 2017. Enclosed is a hard copy sample resolution/ordinance for the approval of the amended plan. ***A self-addressed, postage paid envelope for returning the resolutions has been enclosed for your convenience.***

I am requesting that each Board of Commissioners, municipality or township vote to approve the amended plan. Failure of the District to ratify the plan will not only have an adverse impact on the District's recycling programs, but will also result in the loss of most of the local control of the District. If this plan is not ratified, Ohio EPA will prepare a new plan for the District and order it to be implemented, without the opportunity for local legislative authorities to vote on the new plan. If the plan is not ratified, the District will lose control over its finances, because Ohio EPA will review, disapprove or approve the District budget quarterly. Additionally, the District will lose the authority to establish facility designation and to adopt rules governing solid waste activities within the District. The District must also pay the cost of a plan that is prepared by Ohio EPA, which could amount to \$50,000 or more.

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Carroll County
Lewis Mickley
Jeffrey Ohler
Robert Wirkner, Chair

BOARD OF DIRECTORS

Columbiana County
Mike Halleck
Jim Hoppel, 2nd Vice-Chair
Tim Weigle

Harrison County
Don Bethel
Paul Coffland
Dale Norris, Vice-Chair

POLICY COMMITTEE

Key Washam, Chair
Jeffrey Ohler, Vice-Chair
Chris Jacobs, Secretary

In order for the plan to be ratified, the largest municipalities in each county, as well as the Board of County Commissioners in each county, must vote to approve the plan. In addition, legislative authorities representing a combined population of at least 60 percent of the total District population must also vote to approve the plan. If the plan is not ratified by December 2017, Ohio EPA will prepare a plan for the District and for the next five years, the District will relinquish control to Ohio EPA.

We understand that your time is valuable and want to make this process as easy as possible. The first six chapters summarize the Plan Update. The Appendices are more detailed and give more detailed explanations of our programs. If you have any questions, please call me at the office [(330) 627-7311] or e-mail me at barb@cchenvironmental.org. I will be happy to come meet with you and/or attend your meeting to discuss any issues regarding the plan or the District.

ORDINANCE NO. 17-004

AN ORDINANCE APPROVING THE FINAL DRAFT SOLID WASTE MANAGEMENT PLAN OF THE CARROLL, COLUMBIANA, AND HARRISON JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY

WHEREAS, the Board of Directors (Board) of the Carroll, Columbiana, and Harrison Joint Solid Waste Management District (District) has established and convened a "solid waste management policy committee" in accordance with Section 3734.54 of the Revised Code (Policy Committee) to prepare a "solid waste management plan" for the District as required by Section 3734.54 (Plan); and

WHEREAS, the Policy Committee completed a draft amended Plan for the District and submitted that plan to the Director of the Ohio Environmental Protection Agency for preliminary review and comment in accordance with Sections 3734.54 and 3734.55 of the Revised Code; and

WHEREAS, the Policy Committee received the Director's written, non-binding advisory opinion regarding the draft amended Plan and established a public comment period and held three public hearings concerning the draft amended Plan; and

WHEREAS, the Policy Committee, after consideration of the comments and recommendations received concerning the draft amended Plan, has adopted and submitted to this legislative authority a copy of the draft amended Plan for the District (the "Final Draft Amended Plan"); and

WHEREAS, this legislative authority is required by Division (B) of Section 3734.55 of the Revised Code to approve or disapprove the Final Draft Amended Plan within 90 days after receiving a copy of the Final Draft Amended Plan and has been requested to approve the Final Draft Amended Plan;

NOW, THEREFORE, BE IT ORDAINED by the **Council of Scio Village, Harrison County, Ohio**, that:

Section 1. The Final Draft Amended Plan is hereby approved in the form submitted to this legislative authority and presently on file with the Clerk of this legislative authority.

Section 2. The Clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Committee.

Section 3. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and

that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This ordinance is declared to be an emergency measure necessary for the immediate preservation of public peace, health and safety in said Village, and for the further reason that the immediate effectiveness of this ordinance is required in order to permit the early submission of the Final Draft Amended Plan to the Director for final approval which is a prerequisite to the implementation of the plan and provision thereby for the efficient and sanitary management of solid waste in the District and this municipality; wherefore, this ordinance shall take effect and be in force immediately after its passage.

Passed: _____, 2017

Mayor

Attest: _____

Title:

Approved as to form: _____

Solicitor

JASON L. JACKSON
ATTORNEY AT LAW, LLC

P.O. BOX 308
UHRICHVILLE, OHIO 44683

TELEPHONE: 330.204.4340
FACSIMILE: 888.370.5394
JACKSONJL@SBCGLOBAL.NET

October 12, 2017

Mayor Michelle Carpenter
Council, Village of Scio

In re: *Contract for Solicitor Services*

Dear Mayor Carpenter:

This contract is submitted for consideration of the Village Council relative to my interest in serving as the Village Solicitor effective January 1, 2018, through December 31, 2018. I will agree to serve as Solicitor at the annual salary of Six Thousand (\$6,000.00) Dollars per year, payable in monthly installments of Five Hundred (\$500.00) Dollars. In exchange for this salary I will perform the statutory requirements of the Solicitor, including, but not limited to, advising the Mayor and Council upon legal issues that may arise and attending regular meetings of Council as necessary to carry out my duties.

Further, Council will agree to pay the rate of One Hundred (\$100.00) Dollars per hour for all extraordinary services performed on behalf of the Village. Extraordinary services are understood to include attendance at any Court or Administrative proceedings on behalf of the Village in prosecution or defense of actions in which the Village is involved as a party, preparation of pleadings or other documents on behalf of the Village, or any other services which fall outside the scope of the statutory duties of the Solicitor.

All payments for both the Solicitor salary and for extraordinary services separately billed are to be made payable to Jason L. Jackson and shall be delivered to the address above unless you are otherwise notified.

Best regards,



JASON L. JACKSON

Agreement approved by vote of Council on Oct. 25, 2017 :



MAYOR MICHELLE CARPENTER

PRE-BID MEETING FOR VILLAGE of SCIO WATER TREATMENT PLANT IMPROVEMENTS PROJECT

October 20, 2017 @ 1 pm

Those in attendance were:

Jeannette Wierzbicki; Executive - Director of OMEGA

Trina Woodland; Community Development Specialist @ OMEGA

Jason Tubaugh; Village Administrator for the Village of Scio

Eric Fessler; Engineer for the project from FB Water Treatment LLC

Ed Kinston; President of Artesian of Pioneer - Construction for the project

Trish Copeland; Clerk-Treasurer Village of Scio

There need to be two more Public Notices prior to the release of Funds on December 15, 2017. It has been determined bids shall be opened on December 14, 2017, give time to make sure they are acceptable to the lending agency. The time was established at 2:30 pm on December 14, 2017 for opening said bids. This date is established enabling the Village the required 30 days to accept bids prior to the bid award date. The Village shall run two ads notifying bidders that the Village will accept bids up until Dec 14, 2017.

Construction shall take place no later than December 31, 2017 per Scio's agreement with OEPA. We will need a Pay Estimate for bonding and insurance.

The Federal Prevailing Wage rates effective at time of bid openings is that which is used for the entire project.

Again, Friday December 15, 2017 at 1 pm will be the opening and awarding of the bid for the project as Artesian of Pioneer is the only company who has expressed interest to bid.

Scio Council will need to give authority to advertise, accept the bid and award it as long as it does not exceed 10% overages. Also, J. Tubaugh will contact the village solicitor to write the necessary ordinance to cover the last sentence. It was advised to have both the Mayor and/or Village Administrator authorized to sign any and all necessary paperwork pertaining to the loan/grant AFTER the bid opening.



VILLAGE OF SCIO
RESOLUTION NO. 2017-009

**A RESOLUTION REGARDING BIDS FOR THE
WATER TREATMENT PLANT PROJECT**

WHEREAS, the Council for the Village of Scio, Harrison County, Ohio has determined that it is in the interest of the community and for reasons of safety and welfare of its residents that an ordinance be passed regarding for the Water Treatment Plant Project;

THEREFORE, be it resolved by the Council of the Village of Scio as follows:

- SECTION 1. The Village of Scio is currently engaged in a project referred to as the Water Treatment Plant Project;
- SECTION 2. The Village of Scio hereby authorizes the Mayor and/or the Village Administrator to advertise for bids for the project and to open the sealed bids.
- SECTION 3. The bid specifications must include a total expenditure cap of \$800,000.00, and any bid accepted must meet this requirement.
- SECTION 4. The Village of Scio council will review the bids at their first regular meeting following the deadline for submission and will award contracts to the lowest bid from a qualified contractor which complies with the bid specifications.
- SECTION 5. The Mayor and/or Village Administrator is then authorized to contract with the contractor and to sign any and all documents necessary to complete these transactions.
- SECTION 6. This resolution is hereby deemed to be an emergency to protect the health, safety and welfare of the residents of the Village of Scio, Ohio and shall go into full force and effect on the first day after its passage by the Village Council as an emergency measure provided it receives the necessary votes.

Passed this 25 day of October, 2017.

DATED:

Oct. 25, 2017

APPROVED:

Michelle Cooper
MAYOR

ATTESTED:

Lisa J. Cleveland
CLERK-TREASURER

APPROVED AS TO FORM:

J. J. J. E.
SOLICITOR

FLOOD HAZARD AREA DEVELOPMENT PERMIT APPLICATION

Application is hereby made for a DEVELOPMENT PERMIT as required by the Special Purpose Flood Damage Reduction Regulations No. 42-08 of Harrison County (village/city/county) for development in an identified flood hazard area. All activities shall be completed in accordance with the requirements of said regulations. The development to be performed is described below and in attachments hereto. The applicant understands and agrees that:

- The permit applied for, if granted, is issued on the representations made herein;
- Any permit issued may be revoked because of any breach of representation;
- Once a permit is revoked all work shall cease until the permit is reissued or a new permit is issued;
- Any permit issued on this application will not grant any right or privilege to erect any structure or sue any premises described for any purposes or in any manner prohibited by the ordinances, codes, or regulations of the municipality;
- The applicant hereby gives consent to the Floodplain Administrator to enter and inspect activity covered under the provisions of the floodplain regulations;
- If issued, the FHA Development Permit form will be posted in a conspicuous place on the premises in plain view; and,
- If issued, the permit will expire if no work is commenced within one year of issuance.

Owner's Name: Mayor, Village of Scio Builder/Developer: Artesian of Pioneer Inc (original)

Address: 403 E. Main St SE 646 Scio, OH Address: 50 Industrial Ave, Pioneer, OH

Phone: 1 740 945 1609, 740 945 5571 Phone: 419 737 2352

LOCATION OF DEVELOPMENT SITE

2nd Builder; FB Water Treatment
19780 Brenner Dr Brookfield, WI 262 797249

1. Location of proposed development site address: 403 E. Main St SE 646 Scio, OH 43984
2. Legal description: Water treatment plant, Village of Scio

Attach a location map showing the location of the development site relative to adjacent sites. A location map may be a copy of the tax or plat map, including scale, showing the parcel where development activity will occur.

DESCRIPTION OF WORK

3a. Kind of development proposed (check all that apply):

- | | |
|--|---|
| <input type="checkbox"/> Residential structure | <input checked="" type="checkbox"/> Non-residential structure |
| <input type="checkbox"/> New structure | <input type="checkbox"/> New structure |
| <input type="checkbox"/> Addition to structure | <input checked="" type="checkbox"/> Addition to structure |
| <input type="checkbox"/> Renovations/repairs/maintenance | <input type="checkbox"/> Renovations/repairs/maintenance |
| <input type="checkbox"/> Manufactured home installation | |

Accessory structure: Dimensions: _____

Filling or grading

Dredging or excavation or mining

Materials/equipment storage: Describe type _____

Watercourse alteration (any change that occurs within the banks of a watercourse)

Water supply / sewage disposal

Bridge or culvert placement / replacement

Subdivision greater than 50 lots or 5 acres

Other development greater than 5 acres

Other: Install generator, aeration equipment, detention tank, reaction tank

Additional activity description: Raising the ground level above the flood plain to install above mentioned equipment at the water treatment facility, on existing structure.

- 3b. If the proposed construction is an addition, renovation, repair or maintenance to an existing structure, indicate the cost of proposed construction \$ 754,000. What is the estimated market value of the existing structure \$ 2,500,000?

Robert K. Sterling 10/12/17
ROBERT K STERLING P.E., P.S.
HARRISON COUNTY ENGINEER

- B. Has failed to take the required oath or to give any bond required of him/her within twenty (20) days after notification of his appointment or election, or obligation to give a new or additional bond;
- C. While in office has been convicted of a felony;
- D. Has been adjudicated mentally incompetent;
- E. Is guilty of conflict of interest, gross misconduct, gross neglect of duty, misfeasance, malfeasance, or nonfeasance in office; or
- F. Has violated his oath of office.

Council shall be the sole judge of the election and qualifications of its own members. In addition to the grounds for removal provided above, Council may remove any of its members for persistent failure to abide by the Rules of Council, or for absence without justifiable excuse from three (3) consecutive meetings.

If any member, speaking or otherwise, transgresses the Rules of Council, the presiding officer shall call them to order. Any member also may call for a point of order. If required to do so by the presiding officer, the member called shall take their seat until the question of order is decided. All questions of order shall be decided by the Mayor without debate. Such decision shall be subject to an appeal to Council by any member, on which appeal no number shall speak in preference to other members in rising from their seat for that purpose. An appeal to Council from the decision of the chair may be taken by any member, if duly seconded, and on such appeal the question shall be stated as follows:

"An appeal has been taken from the decision of the chair; you who are of the opinion that the appeal shall be heard will say 'yes' and you who are opposed will say 'no' which questions shall be put without further debate. If Council shall decide to hear the appeal, the chair shall at once be vacated by the occupant thereof, who shall call any member to the chair and may participate in the debate on the appeal. When the debate is closed, the question to be put shall be as follows and shall be decided as are all other questions: 'You who are of the opinion that the decision of the chair shall stand as the judgment of Council, say yes and you who are of the opinion that the decision of the chair shall not stand as the judgment of Council, say no. A majority vote of those present shall rule. If the decision be in favor of the member called to order, they shall be at liberty to proceed; if otherwise, they shall not be at liberty to proceed.'"

ARTICLE 21: CENSURE

A Council member who violates any of the foregoing Council Rules shall be subject to censure. Motion to censure any member of Council may be passed by $\frac{3}{4}$ majority vote of the remaining members. The Clerk of Council shall keep a record of all such censures and any member who has been censured shall be subject to removal from office pursuant other provisions of Article 25.

ARTICLE 22: REMOVAL OF COUNCIL MEMBERS

The office of any Council member of the Village shall be declared vacant by resolution of Council upon determination that the Council member:

- A. Does not possess, or has ceased to possess, the qualifications of office;

9:00 a.m.
Registration Opens

9:30 a.m.-4:15 p.m.
Training
(lunch on your own)

November 30, 2017

Cross Roads Branch Library
63500 Byesville RD
Cambridge, OH 43725

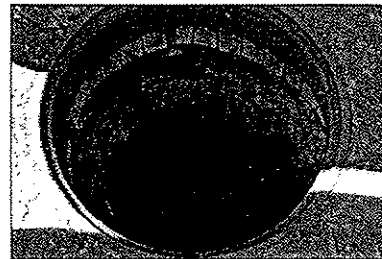
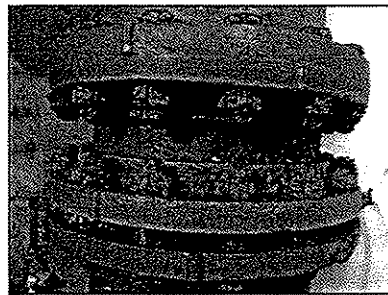
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*Learn how to: Extend the Useful Life of Your Sewer System
Best Practices for Wastewater Collection*

As the wastewater collection system ages, it corrodes, erodes, clogs, collapses, and ultimately deteriorates causing unacceptable levels of storm water inflow and infiltration (I&I). CMOM provides a management framework to evaluate asset condition and system performance, optimize operation and maintenance practices, and plan for capital upgrades.

- Do you have a CMOM plan in place that represents "best management practices" in all areas?
- Does your plan demonstrate a true commitment to stopping sanitary sewer overflows?
- Are you following the plan?

If you are an Operator, Administrator or Council Member attend the training and learn how to maintain acceptable levels of collection system performance by applying the principles of Asset Management.



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NETHOMPSON@WSOS.ORG

DEADLINES FOR REGISTRATION ARE THE
FRIDAY BEFORE THE TRAININGS

Approved for 5 Contact Hours

The Rural Community Assistance Program (RCAP) is part of a nation-wide network of agencies providing technical assistance and training to help small and rural communities develop and improve water and sewer utilities. RCAP also provides a number of other community and economic development, grant writing and administration, and planning services. RCAP is administered by WSOS Community Action Commission Inc., a 501(c)3 non-profit community action agency based in Fremont, Ohio. To learn more, please visit www.wsos.org.

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