

Village of Bluffton – Regular meeting May 23, 2022, at 7:00 p.m.

Mayor Johnson presiding. Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia present.

Cupples motioned, seconded by Sehlhorst, to approve the minutes from the regular council meeting held on May 9, 2022. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Steiner motioned, seconded by Talavinia, to approve the bills as presented. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

The Fiscal Officer gave the following readings:

1st Reading:

Resolution 12-2022 – A Resolution adopting a policy regarding public street painting for the Village of Bluffton, Ohio. Stahl motioned to adopt the Resolution, seconded by Steiner. Roll Call: Yes (2) Messrs: Stahl and Steiner. No (3) Cupples, Kingsley, and Sehlhorst. Abstain (1) Talavinia, motion failed.

Resolution 13-2022 – A Resolution authorizing the Mayor and Village Administrator to enter into a contract with Beaverdam Contracting, Inc., of Bluffton, OH, and declaring an emergency. Cupples motioned to suspend the rules, seconded by Sehlhorst. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved. Kingsley motioned to adopt the Resolution, seconded by Talavinia. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Resolution 14-2022 – A Resolution authorizing the Mayor and Village Administrator to enter into a contract with Hohenbrink Excavating LLC, of Findlay, OH, and declaring an emergency. Talavinia motioned to suspend the rules, seconded by Stahl. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved. Cupples motioned to adopt the Resolution, seconded by Kingsley. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Cupples motioned, seconded by Sehlhorst, to approve the purchase and installation of Welcome to Bluffton signage for the large rock at Exit 140 from Masterpiece Signs in an amount not to exceed \$7,417.30. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Stahl motioned, seconded by Kingsley, to approve the hiring of listed individuals for the 2022 pool season at the pay rates previously approved. Roll Call: Yes (5) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, and Talavinia. No (0), Abstain (1) Steiner, motion approved.

Kingsley motioned, seconded by Sehlhorst, to request the Mayor appoint an Ad Hoc committee to recommend to Council for its approval, a fitting memorial to Officer Francis and a proper show of support for Bluffton Safety Services. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Cupples motioned, seconded by Sehlhorst, to move to executive session related to personnel with no action expected. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Cupples motioned to exit executive session and return to open session.

Steiner motioned to adjourn the meeting.

The following meetings/events were included on the agenda and/or scheduled during the meeting.

Insurance Committee on Thursday, May 26 at 11:00 a.m.

Board of Zoning & Buildings Appeals on Tuesday, May 31 at 7:00p.m. and 7:15 p.m.

Village Council on Monday, June 13 at 7:00 p.m.

MAYOR

FISCAL OFFICER