

The Strasburg Village Council met in regular session on Tuesday, April 7, 2020 at 7:30 pm. Mayor Steve Smith presided over the meeting.

Members answering roll call were Liz Dreher, Martin Zehnder, Kathy Burrier, Jeff Smith, and Don Wallick. Dustin Briggs was absent from the meetings. Others present were Legal Counsel Richard Fox.

A motion was made by Don Wallick, seconded by Kathy Burrier, to approve the minutes from the March 17, 2020 council meeting. At roll call, all members present voted approval.

A motion was made by Kathy Burrier, seconded by Don Wallick, to approve the minutes from the March 25, 2020 special council meeting. At roll call, all members present voted approval.

Mayor Steve Smith reported that Kimble has cancelled the Spring Clean Up scheduled for Tuesday, April 14, 2020 noting that it will be rescheduled. Mayor Smith also reported that Kimble will not pick up any items that are not in the trash carts and that trash should be in bags in the cart. Mayor Smith reported that street sweeping will be on Monday, April 20 and Tuesday, April 21 weather permitting and asked that residents move vehicles off of the streets for the cleaning. Mayor Smith reported that the American Legion April Chicken BBQ has been cancelled and the Lions Club Easter Egg Hunt has also been cancelled. Mayor Smith noted that the federal and state have moved the tax deadline to July 15 and held a brief discussion with council regarding the deadline for village income tax. A motion was made by Jeff Smith, seconded Kathy Burrier, to change the village's tax deadline to July 15, 2020. At roll call, all members present voted approval. Mayor Smith reminded everyone to continue social distancing, wash hands frequently, and stay home when possible.

Finance – Chairman Jeff Smith noted that finance met and discussed the purchase of a new police cruiser and recommended to council to approve the purchase of a Ford F150 Police Responder in the amount of \$ 34,440.00 with equipment and labor of a cost of \$15, 311.98. Smith noted that a bed cover liner and bed steps will be purchased from a local vendor at a cost of \$ 2,543.00, making the total expense \$ 52,475.00. Smith noted that there is an 8 to 10-week delivery of the vehicle. A motion was made by Jeff Smith, seconded by Kathy Burrier, to authorize Police Chief Dave Warrick to proceed with ordering the new cruiser. At roll call, all members present voted approval.

#### **ORDINANCE 0-15-2020**

Ordinance O-15-2020, An Ordinance amending section 1103.2 and 1103.3 of the Zoning Ordinance of the Village of Strasburg, was given its first reading by title only.

#### **ORDINANCE 0-17-2020**

Ordinance O-17-2020 was given its first reading by title only. A motion was made by Jeff Smith, seconded by Kathy Burrier, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Jeff Smith, seconded by Kathy Burrier, to approve Ordinance O-17-2020, AN ORDINANCE ACCEPTING BIDS FROM STANLEY MILLER CONSTRUCTION AND WOOD ELECTRIC COMPANY FOR WORK RELATED TO THE INSTALLATION OF A NaOCI BOOSTER STATION ON THE WATER LINE RUNNING FROM VILLAGE CORPORATION TO PROVIA, AND DECLARING AN EMERGENCY. At roll call, all members present voted approval and this ordinance shall take effect immediately.

A motion was made by Jeff Smith, seconded by Kathy Burrier, to adjourn at 7:52 pm. At roll call, all members present voted approval.