

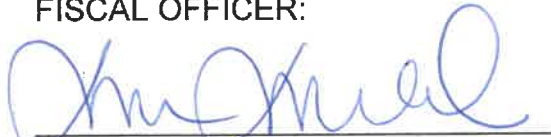
Notes taken by Trustee Cunningham and minutes prepared by Rita Plata.

RECEIPTS

INSURANCE PAYMENT FOR FLASHING STOP	\$ 1,031.70
COLUMBIA COMMUNITY FOUNDATION (DEDUCTIBLE FOR FLASHING STOP SIGN)	250.00
LC AUDITOR (1 ST HALF REAL ESTATE TAXES)	935,833.27
LC AUDITOR (MARCH LOCAL GOV.)	6,229.69
LC AUDITOR (MARCH HB166 LOCAL GOV.)	713.90
ZONING INSPECTOR	4,394.00
CEMETERY	<u>1,025.00</u>

TOTAL \$ 950,177.56

FISCAL OFFICER:



Jacalyn M. Ramsey

APPROVED:



Dick Heidecker, Chairman

Michael G. Musto, Vice Chairman

Mark C. Cunningham, Trustee

The regular meeting of March 16, 2020 was called to order with Trustees Mark Cunningham and Mike Musto present. Also present were Chief Anthony and Rural Urban reporter Blanche Nemeth.

Attendance was minimal due to caution concerning the spread of the COVID-19 virus.

Approval of the previous minutes from March 2, 2020 was tabled until the next meeting to give Trustee Musto time to review them.

Motion Musto to approve the bills as written. Seconded Cunningham. Vote unanimous.

CORRESPONDENCE RECEIVED SINCE THE LAST MEETING:

There was no correspondence read during this meeting.

SHERIFF'S DEPARTMENT:

There was no one present from the Sheriff's Department.

ZONING INSPECTOR:

Zoning Inspector Bob Eichenberg was absent.

ROAD DEPARTMENT:

Service Director Bob Rundle was absent.

FIRE DEPARTMENT:

Personnel – Chief Anthony reported 35 members on file and 34 members on call.

Calls – To date, there have 41 fire calls and 119 EMS calls.

Mutual Aid – Mutual aid has been given 10 times and requested twice.

Transport Billing – February billing receipts totaled \$13,458.32. Year-to-date receipts total \$25,880.34.

Equipment Status – There was a problem with the valve bodies on Truck 211. Bob Rundle and his crew got the parts and repaired them.

Department Input – Chief Anthony requested approval to send James Gunner to Fire Instructor School. The cost of the class is \$600.

Motion Cunningham to spend \$600 to send James Gunner to Fire Instructor School. Seconded Musto. Vote unanimous. 3-16-2020-40

CEMETERY:

Rita Plata was absent. Receipts for two burials totaled \$800. One grave was sold for \$425. Receipts for footer fees totaled \$500.

ZONING COMMISSION:

The Zoning Commission's next regularly scheduled meeting is on Thursday, April 2, 2020 at 6:30 p.m.

BOARD OF ZONING APPEALS:

The next regularly scheduled BZA meeting is at 6:30 p.m. on April 27, 2020.

OLD BUSINESS:

Fire and EMS Levy – This levy is a Replacement of 1.0 mill with an increase of 0.06 mills. The annual cost to homeowners is \$37.19 per \$100,000 of valuation which is a \$2.10 increase compared to the current levy.

Glenwood Avenue – The Trustees had nothing new to report concerning vacating this road.

NEW BUSINESS:

Census – Nothing new reported.

Meals on Wheels – Chairman Heidecker previously reported to Musto and Cunningham that beginning on May 1st, the North Ridgeville Office for Older Adults will no longer deliver Meals on Wheels to Columbia residents.

Discuss Insurance Liability Limits and Approve Annual Payments to OTARMA – \$39,779 –

Motion Musto to approve the annual insurance payment to OTARMA in the amount of \$39,779 and keep the current \$7 million liability coverage. Seconded Cunningham. Vote unanimous. 3-16-2020-41

Approve MOU with SWAC for 2020 Mini-Grant of \$1,963 for Replacement of Crossover Pipes on Aldridge and Colfax Avenues –

Motion Cunningham to approve the MOU with the Lorain County Storm Water Advisory Committee for the Mini-Grant in the amount of \$1,963 for the replacement of crossover pipes on Aldridge and Colfax Avenues. Seconded Musto. Vote unanimous. 3-16-2020-42

Approve Expenditure of \$11,000 with W.W. Williams to Repair Tanker 213 –

Motion Cunningham to approve the expenditure of \$11,000 with W.W. Williams to repair Tanker 213. Seconded Musto. Vote unanimous. 3-16-2020-43

Coronavirus – Not discussed.

COMMITTEE REPORTS:

Cunningham reported RLCWA's Finance Committee will meet on March 18th.

FISCAL OFFICER'S FINANCIAL REQUESTS:

Fiscal Officer Ramsey did not have any financial requests.

COMMUNITY INPUT:

Although attendance was minimal, those present were given the opportunity to ask the Trustees questions and/or offer comments.

The next regular meeting is scheduled on Monday, April 6, 2020, at 7:00 p.m.

Motion Musto to adjourn. Seconded Cunningham. Vote unanimous.