

RECORD OF PROCEEDINGS
Minutes of Mt. Orab Village Council Meeting

October 2, 2025

Held

Mayor Howser called the special council meeting to order with the following members present: Darrin Schneider, Fred Hansen, Shane Ogden, Herm Scott, Barry Eyre and Jay Shaw

MINUTES

Councilman Schneider moved to approve the minutes for the September 16th council meeting as presented. Seconded by Councilman Eyre. Shaw Yea, Eyre Yea, Schneider Yea, Hansen Abstained, Scott Abstained, Ogden Yea. Motion Carried

Jenny Lynn Conrad and John Waits were present to observe the council meeting. Village employees Kelly Cole was also present.

OHIO PUBLIC WORKS COMMISSION GRANT APPLICATION

Councilman Scott offered Resolution # 859 RESOLUTION AUTHORIZING JOE HOWSER, MAYOR OF THE VILLAGE OF MT. ORAB, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED

Councilman Hansen moved to suspend the rules on the reading of Resolution # 859.

Seconded by Councilman Schneider. All Yea.

Resolution # 859 was read a second and third time by title only.

Councilman Scott moved to adopt Resolution # 859.

Seconded by Councilman Eyre. All Yea.

Mayor Howser declared Resolution # 859 duly adopted.

EXECUTIVE SESSION

Councilman Eyre moved to enter executive session to discuss the following item at 7:07 p.m.

To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance.

Seconded by Councilman Schneider. All Yea.

Council returned from executive session at 8:29 p.m.

Council discussed possible thickness and wavy issues with the newly completed Homan Way project. It was suggested that Michael Chandler from Viox and Viox review the work completed. Council also discussed a culvert issue on the bike path between Beacon Hill and the Church of Christ.

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BILLS AND ADJOURN

Councilman Shaw moved to approve the bills presented to council and adjourn
Seconded by Councilman Eyre. All Yea.
Meeting adjourned at 8:36 p.m.



CHIEF FISCAL OFFICER



MAYOR

RECORD OF PROCEEDINGS
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October 21, 2025

Held

Mayor Howser called the regular council meeting to order at 7:00 p.m. with the following members present: Darrin Schneider, Shane Ogden, Herm Scott and Jay Shaw

MINUTES

Councilman Scott moved to approve the minutes for the October 2nd council meeting as presented. Seconded by Councilman Shaw. All Yea.

John Waits, Anna Howell, Rob Meyer and his park committee were present to observe the council meeting. Village employees Kelly Cole, Jeff Stine, Jason Hahn and Nick Rymer were also present.

Councilman Barry Eyre arrived.

Rob Meyer provided council with the history on the fund raising efforts from 2023 to present on the park renovation project. The committee also asked for council's endorsement to be displayed on the Village website. Council applauded the committees energy and progress on the project.

POLICE ADVANCEMENT

Councilman Shaw moved to accept Police Chief Hahn's recommendation to moved Josh Chambers to Senior Officer since he has completed his six years of full time service on October 20, 2025 at a current pay scale rate of \$63,481.60. Seconded by Councilman Eyre. All Yea.

POLICE SURPLUS

Councilman Schneider moved to accept the recommendation of Police Chief Hahn to declare the following items surplus and no longer needed for public use.

Bobcat Harley Rake S/N A6TH02103

Bobcat S300 Skid Steer S/N 525811843

Fermont Diesel Generator Model MEP-802A S/N FZ04450

Fermont Diesel Generator Model MEP-802A S/N FZ09059

Volvo Excavator Jack Hammer S/N HB1400

Qty (2) Noble Floor Polisher Speed Gleam

2017 Ford Explorer VIN: 1FM5K8AT0HGD92404 (wrecked)

Qty (12) Brother Printers PJ-763

Seconded by Councilman Scott. All Yea.

EXECUTIVE SESSION

Councilman Schneider moved to enter executive session to discuss the following item at 7:49 p.m.

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To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance.

Seconded by Councilman Eyre. All Yea.

Council returned from executive session at 8:30 p.m.

BOYD ROAD LIFT STATION FINAL DESIGN

Councilman Shaw moved to approve the \$48,800.00 contract with Choice One to prepare the final design on the Boyd Road Lift Station and pay for this service from the TIF Districts 4-40 Fund.

Seconded by Councilman Eyre. All Yea.

AMBULANCE REMOUNT CONTRACT

Councilman Schneider moved to authorize the Mayor to enter into a ambulance remount contract with Atlantic Emergency Solutions, Inc. to remount the 2017 Ford F550 with a 2027 Ford F550 4 X 4 Gasoline 623 remount at a cost of \$272,351.00 with a projected start date of Oct/Nov 2026 and completion in March/April 2027.

Seconded by Councilman Ogden. All Yea.

INSURANCE CLAIM

Councilman Schneider moved to approve the payment of \$2,881.36 to Collins Collision and Towing for the repair to a 2017 Ford Edge Sel, once the vehicles owner Steven Brooke pays Collins the \$1,000 deductible paid to him from our insurance carrier and provides the Village with a signed release of body and property damage form prepared by our Solicitor.

Seconded by Councilman Eyre. All Yea.

NEW FUND AUTHORIZATION OWDA LOAN #4785 PHASE 1 PUMP STATION

Councilman Scott offered Resolution # 860 RESOLUTION TO REQUEST THE ESTABLISHMENT OF THE OWDA LOAN #4785 PHASE 1 PUMP STATION ENTERPRISE DEBT SERVICE FUND OF THE VILLAGE OF MT. ORAB, OHIO AND DECLARING AN EMERGENCY.

Councilman Schneider moved to suspend the rules on the reading of Resolution # 860.

Seconded by Councilman Eyre. All Yea.

Resolution # 860 was read a second and third time by title only.

Councilman Scott moved to adopt Resolution # 860.

Seconded by Councilman Schneider. All Yea.

Mayor Howser declared Resolution # 860 duly adopted.

NEW FUND AUTHORIZATION OWDA LOAN #7289 WWTP IMPROVEMENT PHASE 1

Councilman Scott offered Resolution # 861 RESOLUTION TO REQUEST THE ESTABLISHMENT OF THE OWDA LOAN #7289 WWTP IMPROVEMENT PHASE 1 ENTERPRISE DEBT SERVICE FUND OF THE VILLAGE OF MT. ORAB, OHIO AND DECLARING AN EMERGENCY.

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Councilman Schneider moved to suspend the rules on the reading of Resolution # 861.
Seconded by Councilman Eyre. All Yea.
Resolution # 861 was read a second and third time by title only.
Councilman Scott moved to adopt Resolution # 861.
Seconded by Councilman Schneider. All Yea.
Mayor Howser declared Resolution # 861 duly adopted.

NEW FUND AUTHORIZATION OWDA LOAN #9989 REFINANCE 2010 WATER REVENUE BONDS

Councilman Scott offered Resolution # 862 RESOLUTION TO REQUEST THE ESTABLISHMENT OF THE OWDA LOAN #9989 REFINANCE 2010 WATER REVENUE BONDS ENTERPRISE DEBT SERVICE FUND OF THE VILLAGE OF MT. ORAB, OHIO AND DECLARING AN EMERGENCY.
Councilman Schneider moved to suspend the rules on the reading of Resolution # 862.
Seconded by Councilman Eyre. All Yea.
Resolution # 862 was read a second and third time by title only.
Councilman Scott moved to adopt Resolution # 862.
Seconded by Councilman Schneider. All Yea.
Mayor Howser declared Resolution # 862 duly adopted.

NEW FUND AUTHORIZATION OWDA LOAN #11186 2023 WASTEWATER TREATMENT

Councilman Scott offered Resolution # 863 RESOLUTION TO REQUEST THE ESTABLISHMENT OF THE OWDA LOAN #11186 2023 WASTEWATER TREATMENT PLANT EXPANSION ENTERPRISE DEBT SERVICE FUND OF THE VILLAGE OF MT. ORAB, OHIO AND DECLARING AN EMERGENCY.
Councilman Schneider moved to suspend the rules on the reading of Resolution # 863.
Seconded by Councilman Eyre. All Yea.
Resolution # 863 was read a second and third time by title only.
Councilman Scott moved to adopt Resolution # 863.
Seconded by Councilman Schneider. All Yea.
Mayor Howser declared Resolution # 863 duly adopted.

ADVANCE FIRE SAFER GRANT

Councilman Scott offered Resolution # 864 RESOLUTION ADVANCING MONEY FROM THE GENERAL FUND TO THE FIRE SAFER GRANT FUND #2056 OF THE VILLAGE OF MT. ORAB, OHIO AND DECLARING AN EMERGENCY.
Councilman Schneider moved to suspend the rules on the reading of Resolution # 864.
Seconded by Councilman Eyre. All Yea.
Resolution # 864 was read a second and third time by title only.
Councilman Scott moved to adopt Resolution # 864.
Seconded by Councilman Schneider. All Yea.
Mayor Howser declared Resolution # 864 duly adopted.

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Chief Fiscal Officer Boyd discussed Anthem's proposed 26.5% health insurance premium increase. The proposed increase not only represents a \$163,321.00 increase in premium but also includes changes in line item copays. CFO Boyd informed council he has requested the insurance broker obtain proposals from other providers and has reached out to another broker for insurance options. It was discussed to have a finance meeting to review various options once the data is collected.

ALLEY NAME CHANGE

Councilman Shaw moved to advertise for a public hearing on changing Hickory Alley to Luttrell Way and to hold that public hearing at the December 18, 2025 council meeting at 7:00 p.m..
Seconded by Councilman Eyre. All Yea.

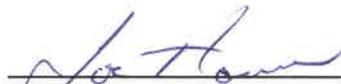
Council discussed various items including the status of the no left turn signal order, safety procedures for Village employees working along streets, drainage erosion on Beacon Hills Drive and the installation of the no pass stakes for East Main Street that just arrived.

BILLS AND ADJOURN

Councilman Shaw moved to approve the bills presented to council and adjourn
Seconded by Councilman Eyre. All Yea.
Meeting adjourned at 9:16 p.m.



CHIEF FISCAL OFFICER



MAYOR