

REGULAR MEETING

February 3rd, 2020

Meeting called to order at 7:08 PM by Mayor Barbara J. Lloyd with the recitation of the “Pledge of Allegiance”.

Roll Call – In Attendance – Paul Lowe, Kim St. Clair, Ed Harlon, Ken Mills, John Roberts, and Greg Gibson

Paul motioned to accept the minutes of the Regular Village Council Meeting held January 6th, 2020. Seconded by Kim. Lowe – yea, St. Clair – yea, Harlan – yea, Mills – yea, Roberts – yea, and Gibson – yea. Motion Carried

Ken moved to dispense with the Fiscal Officer’s report for January 2020 because we are awaiting the bank statement. Seconded by Ed. Gibson – yea, Roberts – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Mayor Lloyd stated the Mayor’s Statement will be presented next month.

CITIZENS AND GUESTS

None

DEPARTMENT HEADS

Administrator – Danny Wiseman

The Pool and Pool House were broken into. They threw picnic tables and benches into the pool and they actually stole stuff out of the pool house. They broke the window in the door of the pool house and stole a computer monitor and damaged a lot of stuff. Found the hard drive of the camera system in the pool but we are trying to dry it out so we can hopefully find out who did it. We spoke to some of the neighbors up there but they did not see anything. The Sheriff’s office took a report on it.

Fire – Russell Taylor

There were 79 calls for service in January. 64 were for the squad, 3 for Fires, and the rest were miscellaneous.

Police – Eric Finley

Not Here

Water – Danny Wiseman

The Water Plant is reset to correct the magnesium problem. It has gone from readings of 800 to 900 down to 74. The sand continues to be cleaned through back washes. We need to have a reading of below 50 for EPA Standards.

Sewer – Danny Wiseman

Nothing

Street – Danny Wiseman

Nothing except we have a bunch of salt and we have to buy more per the contract.

REPORTS OF COUNCIL COMMITTEES

Finance Committee – Council Member Harlon – We met tonight to discuss the possible purchase of 15 W. Berkley St. which is next to the Maintenance Garage. We would like to offer the owner \$60,000 and he could take out whatever he wants and we take immediate possession. This house sits right behind Subway and right before our driveway to the Water Plant. Paul made a motion to make an offer of \$60,000 with immediate possession for the 15 W. Berkley St. properties. Seconded by Greg. Lowe – yea, St. Clair – yea, Harlan – yea, Mills – yea, Roberts – yea, and Gibson – yea. Motion Carried

Personnel Committee – Council Member Gibson – We took some applications for police and fire. Talked about physicals for department heads and we are going to add that into our Personnel Policy. We are going to set up interviews for at least 2 interviews for police officers and 4 interviews for fire.

Utility Committee – Council Member Gibson – We met tonight to discuss the ongoing correspondence from the County about our Sewer. The County has proposed they take over our Sewer and they would like to have a meeting to discuss this. Our Customers, specifically our businesses, would save money. The Mayor is asking for permission to talk to the County. I think we should talk to the County; does anybody have any objections? Greg motioned to allow the Mayor to talk to the County on the Sewer issue. Seconded by John. Gibson – yea, Roberts – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

COMMUNICATIONS AND LETTERS

- A. New Committee Listing with Phone Numbers
- B. Ohio Division of Liquor Control Letter. Paul made a motion to approve the renewal paperwork for Speedway for their Liquor License. Seconded by Kim. Lowe – yea, St. Clair – yea, Harlan – yea, Mills – yea, Roberts – yea, and Gibson – yea. Motion Carried
- C. Council Salary Comparison Date

ORDINANCES AND RESOLUTIONS

Ordinance 2020-2 **AN ORDINANCE TO PAY VILLAGE COUNCIL MEMBERS EITHER MONTHLY OR QUARTERLY DEPENDING ON SELECTED RETIREMENT SYSTEM AND DECLARING IT AN EMERGENCY**

Ed moved to suspense with the three separate readings rules of Ordinance 2020-2 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Kim. Gibson – yea, Roberts – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Greg motioned to pass Ordinance 2020-2. Seconded by John. Gibson – yea, Roberts – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Ordinance 2020-3 **AN ORDINANCE AUTHORIZING THE VILLAGE TO CERTIFY A PROPERTY TAX ASSESSMENT FOR UNPAID SEWER FEES DUE TO THE VILLAGE AND DECLARING IT AN EMERGENCY**

Ed moved to suspense with the three separate readings rules of Ordinance 2020-3 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Kim. Lowe – yea, St. Clair– yea, Harlon – yea, Mills – yea, Roberts – yea, and Gibson - yea. Motion Carried.

Paul motioned to pass Ordinance 2020-3. Seconded by Kim. Lowe – yea, St. Clair– yea, Harlon – yea, Mills – yea, Roberts – yea, and Gibson - yea. Motion Carried.

Ordinance 2020-4 **AN ORDINANCE AUTHORIZING THE VILLAGE TO CERTIFY A PROPERTY TAX ASSESSMENT FOR UNPAID WATER FEES DUE TO THE VILLAGE AND DECLARING IT AN EMERGENCY**

Ed moved to suspense with the three separate readings rules of Ordinance 2020-4 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Kim. Gibson – yea, Roberts – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Greg motioned to pass Ordinance 2020-4. Seconded by Paul. Gibson – yea, Roberts – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Resolution 1060 **A RESOLUTION TO TRANSFER A TOTAL OF UP TO \$60,000.00 FROM THE GENERAL FUND TO THE DEBT SERVICES FUND AND DECLARING AN EMERGENCY**

Ed moved to suspense with the three separate readings rules of Resolution 1060 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Kim. Lowe – yea, St. Clair– yea, Harlon – yea, Mills – yea, Roberts – yea, and Gibson - yea. Motion Carried.

Kim motioned to pass Resolution 1060. Seconded by Paul. Lowe – yea, St. Clair– yea, Harlon – yea, Mills – yea, Roberts – yea, and Gibson - yea. Motion Carried.

UNFINISHED BUSINESS

Fire Chief Taylor said: Pretty much everyone knows that Dr. Kalis retired and he donated to the Fire Department all of his shelving, 3 printers, and fax machines. Somewhere between \$7,000 to \$8,000 worth of stuff.

NEW BUSINESS

Council Member Lowe requested that we find out who has control of the area near the fence and railroad tracks on St. Rt. 719. Is it in our limits? There is signage there that just looks terrible. Furthermore, if we let one person or business put a sign up we would have to let everyone.

MISCELLANEOUS

None

ADJOURN

John moved to adjourn, seconded by Kim. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 7:32 PM.

Barbara J. Lloyd - Mayor

Chris Kerby - Clerk/Fiscal Officer