

**REGULAR MEETING**

**June 1st, 2020**

Meeting called to order at 7:00PM 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

Kim motioned to accept the minutes of the Regular Village Council Meeting held May 4th, 2020. Seconded by Greg. Lowe – yea, St. Clair – yea, Harlan – yea, Mills – yea, Roberts – yea, and Gibson – yea. Motion Carried

Paul motioned to accept the minutes of the Special Village Council Meeting held May 11th, 2020. Seconded by Kim. Gibson – yea, Roberts – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Ken moved to accept the Fiscal Officer’s report for April 2020. Seconded by John. Lowe – yea, St. Clair – yea, Harlan – yea, Mills – yea, Roberts – yea, and Gibson – yea. Motion Carried

Mayor Lloyd asked Council to review the Mayor’s Court Statement for May 2020.

**CITIZENS AND GUESTS**

None

**DEPARTMENT HEADS**

**Administrator** – Danny Wiseman

I have a couple of things under Administrator. First, I need to know when you want to open the park. We cannot open the playground area but it is fenced. People can use the basketball courts, tennis courts and other stuff. We have signs to put up that tells people what they can do. Fire Chief Taylor said they just authorized another 30-day stay at home order. Chris Kerby stated the EMA said it was alright if they went to the park to walk, play basketball or baseball with no contact (Social Distancing). Paul said liability is the main issue here. If someone goes to the South Zanesville Park and they said they got COVID 19, anyone can go to the park and make accusations because the park was open that they were there and blame the Village. Mayor Lloyd said the Governor has allowed the state parks to open, even state parks. Chris Kerby added we will not rent out the shelters because of Social Distancing and only 10 or less people can be together. Greg said we are just a small village, our pool is closed, our playground is closed, the shelter house cannot be rented and the stay at home order is June 30th now so let’s just keep it closed. John said we can open it at any time if we want. Chris Kerby asked you still don’t want any vehicles in the park, right? Everyone said no vehicles.

Second, the high grass letters went out. We started out with 40 sum of them and got it down to 17 certified letters. On that note I am going to bring back our summer grass cutter to help us with the grass so we can work on other things on the streets

and such. Also, in another week whatever grass was not cut per the grass cutting letters we will have to do them as well.

**Fire – Russell Taylor**

There were 75 calls for service in May, 68 were EMS, 3 were Fire, 2 cancelled calls, and 2 service calls. We had 41 transports, 10 refused transport, and 8 lift assist. We had 3 dropped call out of 75 calls for the month between the hours of 6 AM and 8 AM.

Our chicken BBQ is this Sunday, we will be cooking half the chicken this year over at Dutro's and the other half at the fairgrounds.

Also we received a call today that one of our Firemen(Chandler) lost their child as the baby passed away.

**Police – Eric Finley**

For the month of May, we had 30 calls for service. I broke it down a little bit at the request of the Mayor which is listed on the handout that I passed out.

**Water – Danny Wiseman**

We are stall at the top of the list for our Water Tank still, but they (Buckeye Hills, is not sure if the money is going to be available yet.

**Sewer – Danny Wiseman**

Nothing

**Street – Danny Wiseman**

We submitted a CDBG grant request to have Hillcrest paved which is the only street that qualified. We do not know if they will release that money either. Kim asked what it takes for a street to qualify. Danny replied low to moderate income along with 2 or 3 other things. Chris added if we get the grant it will not be paved until next year.

Kenny asked are they filling holes with hot mix now? Danny said they will be now. We finished up all the cold mix first.

**REPORTS OF COUNCIL COMMITTEES**

**Utility Committee – Council Member Gibson – We talked about the changeover of the sewer to Muskingum County, how they are going to take over our assets and we revised the agreement.**

**Personnel Committee – Council Member Gibson – We talked about a ride along program with the Police Department that our police officer (Dakota) suggested. Some of the speculations was the person would have to be 18 years or older, sign a waiver, and it would only be for a couple of hours on 1 shift. He also would like to start a Facebook page, that right now we defiantly don't feel would be a good idea. We also talked about the Police Officer's keep a daily log and turn it into the Mayor at the end of the week. This would be all the tickets they write. Paul, kind of brought up the ride program maybe one of the officers could start a community watch or see if there is any interest in a community watch. We also talked about the only way we would let somebody ride with an officer is if they were job shadowing, like a cadet out at the college.**

### **COMMUNICATIONS AND LETTERS**

- A. Revised Sewer transfer to County documentation**
- B. Certified Election results**
- C. Permissive License Plate Money in holding from County**
- D. Letter from Judy Shephard in regards to broken sidewalk outside, south of Shawnee entrance. Kenny said we have already discussed the sidewalk many times. Paul said he had a recommendation, Mark Kennedy, he does good work. Chris said there could be an issue with being ADA compliant. Chris asked for his, Mark Kennedy's, contact info. Paul said he would get it.**
- E. Barb also showed our certificate from the Chamber of Commerce for meeting our BWC Safety requirements.**
- F. Barb also showed everyone a letter stating Columbia Gas would be starting the pipe project again.**

### **ORDINANCES AND RESOLUTIONS**

**Ordinance 2020-10**

**AN ORDINANCE PROVIDING FOR AMENDING AND REVISING SPECIFIC LINE-ITEMS IN THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF SOUTH ZANESVILLE FOR THE CALENDAR YEAR 2020 AND DECLARING IT AN EMERGENCY**

**Ed moved to suspense with the three separate readings rules of Ordinance 2020-10 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Ken. Gibson – yea, Roberts – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

**Greg motioned to pass Ordinance 2020-10. Seconded by John. Gibson – yea, Roberts – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

**Resolution 1064**

**AN EMERGENCY RESOLUTION TO ACCEPT THE  
TRANSFER OF ASSETS AGREEMENT**

Ed moved to suspense with the three separate readings rules of Resolution 1064 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Paul. Lowe – yea, St. Clair – no, Harlan – yea, Mills – yea, Roberts – yea, and Gibson – yea. Motion Carried.

Paul motioned to pass Resolution 1064. Seconded by Greg. Lowe – yea, St. Clair – no, Harlan – yea, Mills – yea, Roberts – yea, and Gibson – yea. Motion Carried.

**Resolution 1065**

**AN EMERGENCY RESOLUTION AUTHORIZING  
THE PURCHASE OF REAL ESTATE**

Ed moved to suspense with the three separate readings rules of Resolution 1065 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Ken. Gibson – yea, Roberts – yea, Mills – yea, Harlan – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Paul motioned to pass Resolution 1065. Seconded by Kim. Gibson – yea, Roberts – yea, Mills – yea, Harlan – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

**UNFINISHED BUSINESS**

Barb mentioned on the new ambulance we just purchased we need to let everyone know the Title shows it as a 2018 and the quote showed it as a 2019.

Barb asked if we want to try to put the Gas Aggregate back on the ballot this fall. Ed said he thinks we should because the amount of votes over at the Board of Elections through votes away because they were not received in time because of the confusion in the mail in voting. So if we had all the votes counted our issues could have passed. Paul said put it back on. Kim motioned to put the Gas Aggregate Issue back on the ballot. Seconded by John. Lowe – yea, St. Clair – no, Harlan – yea, Mills – yea, Roberts – yea, and Gibson – yea. Motion Carried.

**NEW BUSINESS**

Ollie's will be moving into the shopping center around September and they will need a new sprinkler system. The Fire Chief said they did a Fire inspection on it for them and they gutted the area so all new system has to be installed.

Kenny asked if we found anybody to camera the pool. Barb said no one.

**MISCELLANEOUS**

Kim asked, with the balance that is leftover for the Sewer where will that be dispersed. Barb said some will pay off the loans we have and the rest toward bill's.

Kim also asked Danny for a copy of the criteria for the paving? Danny said yes.

**ADJOURN**

**Ed moved to adjourn, seconded by John. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 7:31 PM.**

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**Barbara J. Lloyd - Mayor**

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**Chris Kerby - Clerk/Fiscal Officer**