

**REGULAR MEETING**

**DECEMBER 6<sup>TH</sup>, 2021**

Meeting called to order at 7:00 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, Kyle Coconis, and Greg Gibson

Ed motioned to accept the minutes of the Regular Village Council Meeting held November 1<sup>st</sup>, 2021. Seconded by Paul. Lowe – yea, St. Clair - yea, Harlon – yea, Mills – yea, Coconis – yea, and Gibson – yea. Motion Carried.

Paul moved to approve the Fiscal Officer’s report for October 2021. Seconded by Kim. Gibson – yea, Coconis – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Kim moved to dispense with the Fiscal Officer’s report for November 2021 because Credit Card Charges in error. Seconded by Ken. Lowe – yea, St. Clair - yea, Harlon – yea, Mills – yea, Coconis – yea, and Gibson – yea. Motion Carried.

Mayor Lloyd asked Council if they saw the October and November Mayor’s Court Data?

**CITIZENS AND GUESTS**

None

**DEPARTMENT HEADS**

**Administrator** – Danny Wiseman

On Vacation

**Fire** – Russell Taylor

Is in school but left the following data for Council:

On runs for the month of November, we had a total of 99 calls for service (YTD 1003) as follows:

Fire - 14 Calls (YTD 186)  
3 Fire Call  
1 Hazmat Calls  
2 False Alarm  
3 Service Calls  
5 Canceled Calls

EMS – 66 Calls (YTD 897)  
41 Transports  
7 Refusals  
10 Mutual Aid MVA’s  
3 Medic Assists  
5 Lift Assists

**Police – Mark Ross**

Teaching at Zane State College but left the following report for Council:

We had 132 incidents, 11 Reports, 5 warrant (tried/served), handled 5 accidents, 3 Misdemeanor arrests, 47 traffic citations and/or written warnings for a total of 203 events. There were 32.5 Auxiliary hours worked.

The Christmas parade this year went off without a hitch. Having auxiliaries helped tremendously, with handling crowds and traffic. Our officers looked professional and handled themselves accordingly.

**Water – Danny Wiseman**

On Vacation

**Street – Danny Wiseman**

On Vacation

**REPORTS OF COUNCIL COMMITTEES**

**Insurance Committee – Council Member Lowe – Just like everything else in the world, increases. We were looking at a 16.65% increase in health insurance premium renewal, but we went to a \$2,000 deductible policy for each person on the plan. If we do that it gets the increase down to 6.33%. We also contribute with a HRA to cover some of that deductible for individuals and that will increase to a max payout of \$1,800 per person and \$5,400 per family. However, usually that only accounts for about 35% of that total. So, we are going to come out on average of \$650 per person and we only got one quote. Our Liability Insurance went up 13.86% increase do to new vehicles, 2 properties purchased, and a couple of accidents with fire trucks. Council Member Coconis asked when was the last time there was an increase on the health insurance. Council Member Lowe said it went up last year but not that much. Chris Kerby said it was around 6% last year. Council Member Lowe said the reason the other companies do not want to touch us is because we have 2 employees that have bad medical history, therefor we get thrown into the ACA Insurance. No one wants to spend money on health care, so most of the employees only spend 35% of the possible HRA max of \$1,800. People are trying, but some individuals have health insurance health problems and we are not paying much money (hourly salaries) so if we don't accommodate somewhere we are not going to have anybody standing in our garages or anywhere else. Kim motioned to accept both insurance bids. Seconded by Ken. Gibson – yea, Coconis – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

**COMMUNICATIONS AND LETTERS**

- A. Appreciation Letter from the State of Ohio Pharmacy Board**
- B. Rob Guentter Update on Grants and Projects**

**ORDINANCES AND RESOLUTIONS**

**Ordinance 2021-23                    AN ORDINANCE TO INCREASE WATER RATES TO CONSUMERS**

**Ed motioned to pass the 3<sup>rd</sup> Reading of Ordinance 2021-23. Seconded by Greg. Gibson – yea, Coconis – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

**Ordinance 2021-24                    AN ORDINANCE SETTING THE REFUSE PICKUP RATES FOR THE VILLAGE OF SOUTH ZANESVILLE, OHIO**

**Greg motioned to pass the 3<sup>rd</sup> Reading of Ordinance 2021-24. Seconded by Paul. Lowe – yea, St. Clair - yea, Harlon – yea, Mills – yea, Coconis – yea, and Gibson – yea. Motion Carried.**

**Ordinance 2021-29                    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 2021 AND DECLARING AN EMERGENCY**

**Ed moved to suspense with the three separate readings rules of Ordinance 2021-29 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Paul. Gibson – yea, Coconis – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

**Paul motioned to pass Ordinance 2021-29. Seconded by Ken. Gibson – yea, Coconis – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

**Ordinance 2021-30                    AN ORDINANCE ADOPTING THE ADDITION TO THE PERSONNEL POLICY, SECTION 129, FOR THE VILLAGE OF SOUTH ZANESVILLE AND DECLARING IT AN EMERGENCY**

**Ed moved to suspense with the three separate readings rules of Ordinance 2021-30 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Paul. Lowe – yea, St. Clair - yea, Harlon – yea, Mills – yea, Coconis – yea, and Gibson – yea. Motion Carried.**

**Paul motioned to pass Ordinance 2021-30. Seconded by Ken. Lowe – yea, St. Clair - yea, Harlon – yea, Mills – yea, Coconis – yea, and Gibson – yea. Motion Carried.**

**Resolution 1087                    A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR POLICE PROTECTION AND DECLARING IT AN EMERGENCY (RC 5705.19, RC 5705.19(J))**

**Council Member Mills said when this is on the ballot we are going to be asked if this is to hire another Police Officer, is some of the money to hire another Police Officer? Mayor Lloyd said our goal is to hire another Police Officer, but of course it will take another year before we get that money, but yes that is our goal.**

**Ed moved to suspend with the three separate readings rules of Resolution 1087 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Greg. Gibson – yea, Coconis – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

**Ed motioned to pass Resolution 1087. Seconded by Greg. Gibson – yea, Coconis – yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

#### **UNFINISHED BUSINESS**

**None**

#### **NEW BUSINESS**

**In appreciation of from the Village to Council Member Mills for serving so faithfully for years on Village Council we present you this plaque.**

**Mayor Lloyd also stated that there are gift cards for everyone for Christmas.**

**Council Member Coconis said he wanted to apologize for missing the past 2 meetings, it is not what I had in mind, but I wanted to address it as I wanted to be here.**

#### **MISCELLANEOUS**

**Mayor Lloyd announced that the final payment for the Municipal Building Bond was paid. This is 9 years earlier from the original loan.**

#### **ADJOURN**

**Ken moved to adjourn, seconded by Paul. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 7:21 PM.**

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**Barbara Lloyd - Mayor**

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**Chris Kerby - Clerk/Fiscal Officer**