

**REGULAR MEETING  
September 6<sup>th</sup>, 2022**

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 - Kim St. Clair, Ed Harlan, Mike Nunley and Kyle “Bo” Coconis, and Greg Gibson

Absent - Paul Lowe

Mike motioned to accept the minutes of the Regular Village Council Meeting held August 2, 2022. Seconded by Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, and St. Clair – yea. Motion Carried.

Ed moved to approve the Fiscal Officer’s report for August 2022. Seconded by Kim. St. Clair – yea, Harlon – yea, Nunley – yea, Coconis – yea and Gibson – yea. Motion Carried.

Mayor Lloyd asked Council if they saw the August 2022 Mayor’s Court Data?

**CITIZENS AND GUESTS**

Brett Fegan from Kimble’s just came in to say thank you for our business on the upcoming Kimble’s Trash Contract which was renegotiated earlier this month. They were the only company who submitted a bid. Barb thanked him for attending.

**DEPARTMENT HEADS**

Administrator – Danny Wiseman

Everything is ready for the fog fence and the walking trail. We have been notified about the fence and we have the ground all leveled out and ready for them.

Barb asked if anyone has anything for the administrator. Council member Ed Harlan asked if he had heard anything about the hydrants yet, yes they are in and we will discuss this in a little while.

Fire – Russell Taylor

Total runs for the month of August 2022, we had a total of 110 calls for service (YTD 743) as follows:

Fire – 18 Calls	EMS – 90 Calls
4 Fire Call	61 Transports
1 Hazardous Situation Call	23 Refusals
7 Service Calls	6 Mutual Aid Transport
6 Canceled Calls	6 Lift Assists
	2 Mutual Aid MVA

The breakdown (location) of where the 110 calls for service are as follows:

Springfield Township – 48	Village of South Zanesville – 40
Newton Township – 11	City of Zanesville – 8
Harrison Township – 0	Wayne Township – 2
Village of Crooksville – 0	National Trail – 1

**Our goal was set at \$165,000.00 for the money taken in so far we are at \$128,652.00. We are at 77.9 % of our goal already with counting last month. We still have 4 ½ months of collections to go.**

**The Chicken Barbeque Dinner is October 2, we put signs up today with the grotto. We are actually gearing up for Pancake Day which will be November 16. We do have tickets in and will be passing them out soon.**

**Madam Mayor we have signed that paperwork for selling the trucks. So far, we've had no bites on selling the fire engine (1410) me and Danny were thinking about getting with Mideast to maybe donate the truck for classes. We reached out to them but no response yet. 1411, a Fire department out of Kansas City has offered \$20,000.00 for the truck which is more than what we paid for possibly 15 years ago. So, I am asking to get approval tonight to make sure its okay for them to come get the truck for the \$20,000.00 so we can get that out of the way with Council. Talking to another buddy said if we did it locally, we would only get \$4,000.00 - \$6,000.00.**

**Barb asked to approve to sell 1411 for \$20,000.00. Seconded by Coconis – yea, Gibson – yea, Coconis – yea, Nunley – yea, Harlan – year, and St. Clair– yea. Motion Carried.**

**I have a couple of people who are paying for their own EMT classes.**

**Council Member Mike Nunley asked about the meat raffle. Chief Russell said it will be October 15.**

**Council member Greg Gibson asked what the 2 accidents were. Chief Russell responded that one was in front of Tat's and one was out here when someone hit the telephone pole by CVS. We also got a truck on the rail road tracks. Anytime there is something that effects the school buses we will let you know. Greg said he appreciates it.**

#### **Police – Mark Ross**

**For August 122 incidents, that included, 5 Accident investigations, 3 felony indictments which are now up to 16 this year. We had 54 traffic stops that includes citations, verbal warnings, and written warnings. Last year at this time we had 157 incidents with a total of 19 felony indictments. The auxiliary officers have put in this month 41.5 hours with one Officer not working his hours due to a request for leave of absent for a couple of months. Officer King has now returned from Military duty and has been filling her obligations to our department. As of the first of the month I was on vacation for a week, When I returned, I adjusted Officer Mascher's Schedule for a couple of weeks to address the weekend Speeding on Clay Street. I had Officer Patterson as well focus on that street when he came in to put in hours. I too adjusted my hours one week coming in on a Thursday afternoon working with Officer Mascher in attempt to focus on Clay St. area. During those times only three traffic stops occurred on Clay Street. Some exciting news for us is that we picked up our new 2022 Ford Explorer in the third week of August. The vehicle had been striped and is scheduled to be equipment. I hope by the end of this week the new cruiser will be out on patrol if all goes well. I 'm asking Madame Mayor and Council as to what they want done with the 2014 Dodge Charger that had been stripped of its equipment putting it out of service. It is now sitting in the impound lot. I need to know from Madam Mayor and council what to do with this old cruiser. The administrator and mayor both agreed it would have to be put out for bid.**

**Just letting you know this weekend our officer Dakota Mascher got his rear end handed to him, He took a lot of calls, made 3 arrests, and in 48 hours with the help of our solicitor Kevin Vanhorn we were able to get charged filed. The mayor said Good Deal!**

**Water – Danny Wiseman**

**For August we had 79 work orders of which 73 were completed and the other 6 are new. We also had 1 locate that was completed. We found about 5 leaks in the last month, 2 of them were ours and 3 of them were private. They have been fixed. We also found 2 little leaks in the trailer courts. We can't work on those we will have to wait on the property owner to fix those. We did find a couple more it seems like as soon as we get one fixed there is 2 more that pop up.**

**The other thing is fire hydrants. We did get some new fire hydrants. I've been looking around found some that are a year old but they are brand new. I got them for about \$2,000.00 off. Instead of waiting 8-12 months I do have it in now and the cost was roughly \$2,600.00 to \$3,000.00 and that range of what it's going to cost to put them in. I would like to go ahead and put 2 of them in. The one at main and Pembroke and then the one at the end of Grandview that is dead next to a bunch of apartment complex. So, I figured those 2 we could get done without shutting the system down to get those put in. You are looking at about \$6,000.00 and with your approval I can go ahead and do it but I would still like your guy's approval to start. I finally found the hydrants or otherwise it was going to be next year before we get them.**

**Barb asked to approve to install the hydrants. Seconded by Coconis - yea, Gibson - yea, Coconis - yea, Nunley - yea, Harlan - yea, and St. Clair- yea. Motion Carried**

**Street – Danny Wiseman**

**Just Union Street is getting paved which we will talk about.**

**REPORTS OF COUNCIL COMMITTEES**

**Street - Greg Gibson**

**So, we had a problem with Virgil Johnsons parking in front of his bouse at E3 Union Street. The whole road from the front part of his property from the front part of his property to the sidewalk is caved in and unusable. So, we went down took some bids, you should have a bid there in front of you that to fix the caved in portion of the road its 3,450.00 and then once they fix that they are going to chip and seal the whole road from South Avenue clear to Virgil Johnson's house where we stop owning the street. So, the street committee would recommend that we go ahead and do this. We already checked with Chris; we have the money to do it. It needs done pretty badly. Barb asked to motion that. Ed motioned, Seconded by Gibson - yea, St. Clair - yea, Harlan - yea, Nunley - yea, Coconis- yea, and Gibson- yea. Motion Carried. Council member Greg Gibson said also in the street department we need to bring up that alley here. There's a spot that needs gravel and we should only need one load. It goes right behind his house and right behind the Xterminator place by Fink's. It really needs done and it should only take one load. Council member Bo wanted to make sure it wasn't going to affect the arca where McClelland is putting the storage units. Danny told him it is nowhere near there. It is clear down at the end of the alley.**

**Barb asked to motion that. Coconis motioned, Seconded by Gibson - yea, St. Clair - yea, Harlan - yea, Nunley - yea, Coconis- yea, and Gibson- yea, Motion Carried.**

#### **COMMUNICATIONS AND LETTERS**

- A. Quote to pave Union Street. Kim motioned to accept the bid from Spectrum. Seconded by Mike. Gibson - yea, Nunley - yea, Harlon - yea, St. Clair - yea, and Lowe - yea. Motion Carried.**
- B. Refuse Contract with Kimble's. Kim motioned to approve, Seconded Ed. Lowe - yea, St. Clair - yea, Harlon - yea, Nunley - yea, and Gibson - yea. Motion Carried.**
- C. Letter to survey and petition to Vacate alley at 157 East Main Street. The property owner is selling and she owns best sides of the property beside the alley so we need to make a motion to approve vacating to alley to sell. Greg motioned to approve, Seconded St. Clair. St. Clair - yea, Harlon - yea, Nunley - yea, Coconis - yea, and Gibson - yea. Motion Carried. An ordinance will be created. Danny said it was supposed to be vacated a long time ago and she has always maintained and used it as her drive way.**

#### **ORDINANCES AND RESOLUTIONS**

**Ordinance 2022-9                      AN ORDINANCE AUTHORIZING THE VILLAGE TO CERTIFY A PROPERTY TAX ASSESSMENT FOR CUTTING NOXIOUS WEEDS AND REMOVING LITTER AND DECLARING IT AN EMERGENCY.**

**Ed moved to suspense with the three separate readings rules of Ordinance 2022-9 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by St. Clair. Gibson - yea, Nunley - yea, Harlon - yea, St. Clair - yea, and Lowe - yea. Motion Carried.**

**Greg motioned to pass Ordinance 2022-9. Seconded by Mike. Gibson - yea, Coconis - yea, Nunley - yea, Harlon - yea, and St. Clair - yea. Motion Carried.**

**Resolution 1095                      RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

**Ed moved to suspense with the three separate readings rules of Resolution 1095 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Coconis, St, Clair - yea, Harlon - yea, Nunley - yea, Coconis - yea, and Gibson - yea. Motion Carried.**

**Ed motioned to pass Resolution 1095. Seconded by St. Clair. Gibson - yea, Coconis - yea, Nunley - yea, Harlan - yea, and St. Clair- yea. Motion Carried.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**None.**

**MISCELLANEOUS**

**None.**

**ADJOURN**

**Coconis moved to adjourn, seconded by Greg. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 7:40 PM.**

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**Barbara Lloyd - Mayor**

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**Taylor Bennett – Asst. Clerk/ Fiscal Officer**