

**REGULAR MEETING
December 5th, 2022**

Meeting called to order at 7:09 PM by Mayor Barbara J. Lloyd with the recitation of the “Pledge of Allegiance”.

Roll Call – In Attendance – Paul Lowe, Kim St. Clair, Ed Harlan, Mike Nunley, Bo Coconis, and Greg Gibson

Paul motioned to accept the minutes of the Regular Village Council Meeting held November 7th, 2022. Seconded by Kim. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

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

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

CITIZENS AND GUESTS

Rob Beglin of USI Insurance (Public Entities Pool of Ohio) and Gary Walters of Rhinehart Insurance ((Ohio Plan) both here for Liability Insurance decision.

DEPARTMENT HEADS

Administrator – Danny Wiseman

Danny asked Council to put Cody Wickham on as a full-time employee, he has completed his 6-month trial period and I recommend him. Greg motioned to make Cody Wickham a full-time employee. Seconded by Bo. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

Fire – Russell Taylor

Total runs for the month of November 2022, we had a total of 110 calls for service (YTD 1056) as follows:

Fire – 30 Calls	EMS – 80 Calls
9 Fire Calls	54 Transports
8 Service Calls	11 Refusals
10 Canceled Calls	10 Lift Assists
	3 Mutual Aid Transport
	4 Mutual Aid MVA/No Pt of Contact

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

Springfield Township – 53	Village of South Zanesville – 35
Newton Township – 8	City of Zanesville – 9
Harrison Township – 3	Village of Roseville – 2

Revenue for EMS was budgeted for \$165,000 and we have collected \$181,572. We are \$16,500 over our projections.

We had John Mears paid to take EMT classes himself and he has passed all of his test and would like to have him reimbursed his tuition. Mike motioned to reimburse John Mears his tuition fee for EMT class. Seconded by Ed. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried. Chris Kerby, Fiscal Officer asked for a receipt from John showing his tuition was paid for. Russell provided that document.

Russell stated the Fire Department Christmas party would be this Saturday at 6 PM at the Grotto. It will also be the 5-year awards party.

Pancake Day was this past November. We served about 3,400 people and raised about \$35,000.

Big Brothers & Big Sisters we raised \$5,850 for that charity and we donated an expired helmet to the Animal Shelter Charity painted up like Ohio State and it raised \$3,000.

We applied for an ODNR Grant today for \$20,000 to help with the purchase of new truck radios and 3 portable radios.

We spoke to the Mayor and Chris earlier in the year about looking for a Station vehicle. Russell passed out paperwork showing a 2018 Chevy Tahoe 4x4 which was built for a command unit. It has everything we need. It runs \$42,500. If we bought the truck new it would cost around \$78,000. I think we have around \$23,000 that could be used from the sale of the old grass fire truck and old pumper. Mayor Lloyd put this into the Finance Committee to discuss. Council Member Coconis asked if there was a time table on this. Russell replied it would be released sometime in January.

Police –

In the month of November, the Police Department handled 86 incidents. That included 3 warrants, 2 accidents, and 39 traffic stops. During the month we had 3 misdemeanor arrests that included 1 OVI, DOC, and a Dog at large complaint. The department had 1 Felony Domestic Violence Arrest and investigated 1 death that was later ruled natural. The Auxiliary Officers put in a total of 64 hours,

In November 2021 we handled 132 incidents and had 47 traffic stops. In 2021 at this time, we had 28 felony indictments, right now we stand at 24 indictments. The reason we are down in numbers this month was Officer Mascher had a family emergency and was off for over a week. The Sheriff Office covered and handled calls during his time off.

That leads me in asking Madam Mayor and Council to consider hiring a Part-Time Officer to cover Sunday Day shift, Monday Afternoon Shift and Tuesday Afternoon Shift with a maximum of 24 hours a week. A part-time officer hour can be moved to cover some hours if a full-time officer is off for other reasons. Mayor Lloyd placed this into the Finance Committee for review.

As you know on November 20th was the Christmas Parade. With the exceptional help of the Auxiliaries, the Christmas Parade went off without a hitch. The traffic parade participants and on-lookers caused no issues that the department could not handle.

Water – Danny Wiseman

For November we had 20 work orders of which all were completed. We also had 48 locates and 4 leaks of which 1 was major. We also had a leak tonight in the Roger's Addition.

Street – Danny Wiseman

We received our 1st load of cold mix today and we will start patching holes. Council Member Lowe asked Danny to check the bank at the park this winter for erosion.

REPORTS OF COUNCIL COMMITTEES

Insurance Committee – Council Member Coconis – We met tonight with 2 different plans. The Ohio Plan and Public Entities Pool of Ohio (PEP) for liability Insurance for the Village. Some differences, the Ohio Plan the premium is \$20,687 with a \$1,000 deductible and PEP's premium is \$19,250 with a deductible of \$500. Difference being \$1,437. As of right now we are still working on the medical insurance. Council Member Lowe said so the Ohio Plan this covers everything building and autos. Correct. Council Member Coconis said we are currently with the Ohio Plan, we have been with PEP in the past, and the experience with both companies have been positive. There are pluses and minuses both ways but overall if you look at the bottom line savings and the deductible aspect PEP is favored. Bo said based on the data the Committee recommends, the 27% increase projected for Medical Insurance, PEP also has ways we can get money back, and trying to save money, it is my recommendation to go with PEP. Mayor Lloyd told both Representatives they were awesome in delivering what you had to us and you made it easier to understand things that are very complicated and I personally want to thank both of you for being here tonight. Council Member Lowe asked about security for technology, Cybersecurity, is pretty low. Council Member Coconis said there is a benefit in that aspect for such security, it is \$1,000,000. The Ohio Plans is \$250,000. Bo motioned to accept the PEP bid for the Liability Insurance. Seconded by Kim. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

Personnel Committee – Council Member Gibson – We met to discuss a couple of employees. The 1st one is Haylee Hamilton on the Fire Department. She has been written up several times for multiple things and the committee is recommending to terminate her. Ed motioned to terminate Haylee Hamilton. Seconded by Greg. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried. The 2nd employee is Tim Adams, Assistant Chief, is required to work 2 days per month and has not worked them for 3 to 4 months. After discussion the Committee recommending to drop his status of Assistant Chief. Council Member Nunley asked if this was a permanent thing or temporary. Council Member Gibson said he is not off the department and if the Chief wants him back after a year he would have the opportunity to do that or the Chief could appoint someone else. Paul motioned to accept the recommendation to drop the Assistant Chief status from Tim Adams. Seconded by Bo. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

COMMUNICATIONS AND LETTERS

- A. Update from Rob Guentter on Grants and other projects: Council Member Lowe said we have all these grants and, in the bank, we have \$24,140 for MARC’s Radio. Paul asked Russell if that was for the Fire Department. Russell said yes. Council Member Lowe also asked if the ODNR Firefighter Assistance Grant is that \$7,500 we gained? Russell replied yes. Council Member Lowe continued that we have outstanding grants for FEMA for \$657,000 not answered, FEMA Equipment grant for \$43,644 not answered and FEMA staffing adequate fire protection for \$414,000 no answer. Russell stated that FEMA is giving out an additional \$300,000,000 and they have to have that out by the 16th of December. Council Member Lowe said my point is Mr. Guentter is brining in a money including a Water Meter Project for \$125,000 and when looking at the status he is doing a good job and the wages are well worth it. It is great to see this data.**
- B. Liability Insurance Information**

ORDINANCES AND RESOLUTIONS

Ordinance 2022-12 AN ORDINANCE DESIGNATING THE FIRST MONDAY OF EVERY MONTH TO BE THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SOUTH ZANESVILLE AND COMMITTEE MEETINGS TO BE HELD BEFORE REGULAR MEETINGS; REPEALING ORDINANCE NO. 2021-20

Paul motioned to pass the 3rd Reading of Ordinance 2022-12. Seconded by Kim. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Ordinance 2022-13 AN ORDINANCE FOR THE VOLUNTEER FIRE DEPARTMENT OF SOUTH ZANESVILLE TO PROVIDE FIRE PROTECTION TO SPRINGFIELD TOWNSHIP

Greg motioned to pass the 3rd Reading of Ordinance 2022-13. Seconded by Mike. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

Ordinance 2022-16 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SOUTH ZANESVILLE, STATE OF OHIO, DURING THE FISCAL TEAR ENDING DECEMBER 31, 2023 AND DECLARING IT AN EMERGENCY

Ed moved to suspense with the three separate readings rules of Ordinance 2022-17 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Kim. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Paul motioned to pass Ordinance 2022-17. Seconded by Bo. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Ordinance 2022-17 AN ORDINANCE PROVIDING FOR AMENDING AND REVISING SPECIFIC LINE-ITEMS IN THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF SOUTH ZANESVILLE FOR THE FISCAL CALENDAR YEAR 2022 AND DECLARING IT AN EMERGENCY

Ed moved to suspense with the three separate readings rules of Ordinance 2022-17 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Mike. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

Ed motioned to pass Ordinance 2022-17. Seconded by Bo. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

Ordinance 2022-18 LEGISLATIVE CONSENT

Ed moved to suspense with the three separate readings rules of Ordinance 2022-18 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Paul. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Greg motioned to pass Ordinance 2022-18. Seconded by Bo. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

UNFINISHED BUSINESS

Council Member Lowe stated there is \$140,000 for covering Springfield Township with Fire and emergency services and we made 53 calls for service in November and only 35 in South Zanesville. It is interesting. Russell added we also collect from billing for emergency transports. Council Member Lowe said he also noticed in the Budget for the Fire Department it is \$772,495, does that just for the Fire Department? Chris replied “No”, that is for all Special Revenue Funds and the Fire Department Budget is \$506,270.

NEW BUSINESS

Chris asked for approval from Council to allow North Valley Bank to present to the employee’s financial assistance such as Colonial Life. Ed motioned to allow North Valley Bank the opportunity to talk to the employees. Seconded by Mike. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

MISCELLANEOUS

Chris mentioned that we are still looking into the Medical Insurance and there will need to be a special meeting to make that decision.

Chris also stated that the next Council Meeting will be on Tuesday January 3rd, 2023 at 7 PM do to the holiday

ADJOURN

Paul moved to adjourn, seconded by Greg. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 7:42 PM.

Barbara Lloyd - Mayor

Chris Kerby - Clerk/Fiscal Officer