

**REGULAR MEETING
November 7th, 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 – Paul Lowe, Kim St. Clair, Ed Harlan, Mike Nunley
, and Greg Gibson
Absent -- Bo Coconis

Kim motioned to accept the minutes of the Regular Village Council Meeting held October 3rd, 2022. Seconded by Paul. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, and Gibson - yea. Motion Carried.

Ed motioned to accept the minutes of the Special Village Council Meeting held October 17th, 2022. Seconded by Mike. Gibson – yea, Nunley – yea, Harlan – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Ed moved to approve the Fiscal Officer’s report for September 2022. Seconded by Greg. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, and Gibson - yea. Motion Carried.

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

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

CITIZENS AND GUESTS

None

DEPARTMENT HEADS

Administrator – Danny Wiseman

Park – The Walking Trail and Dog Park done except for signs.

Fire – Russell Taylor

Total runs for the month of October 2022, we had a total of 106 calls for service (YTD 946) as follows:

Fire – 26 Calls

7 Fire Calls
7 Service Calls
7 Canceled Calls
2 Dropped Calls
2 Hazardous Situations
1 False Alarm

EMS – 82 Calls

59 Transports
14 Refusals
4 Mutual Aid Transport
10 Lift Assists

The breakdown (location) of where the 106 calls for service are as follows:

Springfield Township – 46	Village of South Zanesville – 38
Newton Township – 10	City of Zanesville – 5
Harrison Township – 2	Washington Township – 2
Village of Crooksville – 1	Village of Roseville – 1

Revenue for EMS, we are \$2,500 away from reaching our projection of \$165,000 for this year.

We are looking at putting up a memorial for Dick Guss and Runt Savage out front. In doing so we are trying to get some prices. Russ said this will be paid for by the club with help from business owners and donations. Greg motioned to approve the building of the memorial. Seconded by Kim. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, and Gibson - yea. Motion Carried.

Police –

In the month of October, the Police Department handed out 120 incidents, that included, 9 reports, 11 arrest warrants tried and or arrest made, there were 2 crash investigations, 1 OVI arrest and 39 citations, written warnings, and verbal warnings out of traffic stops. In the month of October, we indicted 5 separate people for Felony Domestic Violence, Aggravated. Felonies Assault and Aggravated Possession of Meth and Fentanyl. Last year we handed out 137 incidents and had 30 felony indictments as of now. We are up to 23 felony indictments this year.

As to Trick or Treat night, all the Auxiliaries came out to help, we had three cruisers and one side by side with officers patrolling our streets and handing out candy to the little ghost and goblins. All went well that night, we had a lot of people thanking us for being out. There was only one incident where someone reported their cell phone lost/stolen.

With the year ending soon, the Police Department Auxiliaries and full-time officers are almost done with their CPT training required by the State. I'm giving them till 1st of December to get everything completed and turned in. If they are not done by the end of the year their commissions will be suspended by the state.

Council Member Lowe stated that looking at the South Zanesville PD Activity for Officer Dakota Mascher and Chief Mark Ross and I noticed that if you compare them you had 17 Traffic Citations and he had 20. Chief Ross said yes lately Officer Mascher has been taking some vacation and sick time off. Council Member Lowe said your both doing a good job.

Council Member Lowe said the other thing I'm looking at is you have quite a few auxiliary officers and I added up the hours which is around 65 hours. How many hours on a shift do they work? Chief Ross said they come in 8 hours per month but I give them double time for 2 special events (Trick or Treat and the Christmas Parade) because those are the 2 mandatories. Council Member Lowe asked what hours are those that they work. Chief Ross explained they come in on their time, sometimes in the daytime. All of them have a job other than that. Council Member Lowe asked can't we get the auxiliaries to cover the night shifts? Chief Ross said we can't force them since we do not pay them. Chief Ross said he has not spoke to the Mayor or Chris yet but would like to see about hiring a part-time officer.

Water – Danny Wiseman

For October we had 35 work orders of which 33 were completed and the other 2 are new. We also had 48 locates which is down from the previous months.

I have a call in to our contractor about installing the two Fire Hydrants. They feel behind in their schedule and they are supposed to let me know when they can get them scheduled.

We have had several leaks in the month of October and the first part of this month. One was pretty substantial and it has been running for months. It was in the alley by the where the old school was. Another leak was at Tim Hortons under a cabinet which was going down the wall and into the ground.

Street – Danny Wiseman

We have been doing patching and ditching. We will probably have to start doing cold mix as the hot mix is just about done being made for he year. We have 2 or 3 areas where we have had leaks in the past week that needs to be filled in.

REPORTS OF COUNCIL COMMITTEES

Finance Committee – Council Member Harlon – We met tonight to discuss pay raises and discussion on firefighters. We will have to see what the budget is. We talked about changing the hourly employees to different times such as hours worked and vacation. Maybe going to 4 days per week for full time employees. We also talked about the Temporary Appropriations Budget, Medical Insurance and trying to see what the increases are going to be. The Bank Bids, the rates are pretty much the same so we looking at staying with Park National Bank. We are looking into taking bids for the old cruiser (a \$2,000 minimum bid) and back seats of the new cruisers. Ed asked if we could advertise on our website of if we have to put a bid request into the paper? Mayor Lloyd said we have to put it in the paper. Solicitor Van Horn said per Ohio Revised Code it has to be put in the paper but you can also put it on our Website. Mayor Lloyd said it has to be a closed bid.

Mayor Lloyd asked for a motion to stay with Park National Bank as our bank. Paul motioned to stay with Park National Bank. Seconded by Kim. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, and Gibson - Abstained. Motion Carried.

Mayor Lloyd asked for a motion to put the police cruiser up for bid. Mike motioned to put the police cruiser up for bid. Seconded by Ed. Gibson – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion carried.

Personnel Committee – Council Member Gibson – We met tonight to discuss but are in early discussions about lowering the number of hours worked per week instead of giving employees an hourly wage increase, increase of salaries for EMT and above salaries, 9 hours per day work before overtime, and vacation to be in 9 hours increment. Council Member St. Clair asked if there was a minimum amount of hours needed to insurance coverage. Chris said the minimum hours by the Affordable Care Act is 32 hours average per week.

Park Committee – Council Member Lowe – We are thinking about securing the Park in a better way. We want to put-up heavy-duty gates at both entrances as well as putting up poles and cable up all around the park to avoid people going into the park at night. We have a lot of materials that we can use already (post and cables). We still need signs for the Walking trails and we want to convert one of the tennis courts to a pickle ball court.

COMMUNICATIONS AND LETTERS

- A. Letter to Senator Sherrod Brown**
- B. ORC for Bid Request to sell fixed assets.**
- C. Bank Bid Info.**
- D. Pay and Hours Info**
- E. Temporary Appropriations Budget**

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

Ed motioned to pass the 2nd Reading of Ordinance 2022-12. Seconded by Paul. Lowe – yea, St. Clair - yea, Harlon – yea, Nunley – yea, and Gibson – yea. Motion Carried.

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

Paul motioned to pass the 2nd Reading of Ordinance 2022-13. Seconded by Mike. Gibson – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion carried

Ordinance 2022-15 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 2022-15 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Paul. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, and Gibson - yea. Motion Carried.

Greg motioned to pass Ordinance 2022-15. Seconded by Mike. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, and Gibson - yea. Motion Carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Lloyd stated that the Fire Chief presented me with the ISO Report in which it was the first time we received a 4 for the first time.

Council Member Lowe said he would like to say thanks to the Fire Chief and all the Fireman for all the work you did for the Trick or Treat. It was very impressive and all the kids really appreciated it and also to the Police Chief and for all his staff. It was such a good night and I appreciate you all for doing a great job. Chief Taylor said there were 512 hotdogs served.

MISCELLANEOUS

Council Member Nunley asked if anyone needed Pancake Dinner Tickets.

ADJOURN

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

Barbara Lloyd - Mayor

Chris Kerby - Clerk/Fiscal Officer