

**REGULAR MEETING
February 6th, 2023**

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, Bo Coconis, and Greg Gibson

Paul motioned to accept the minutes of the Regular Village Council Meeting held January 3rd, 2023. Seconded by Bo. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

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

Paul moved to approve the Fiscal Officer’s report for January 2023. Seconded by Mike. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

Mayor Lloyd asked Council if they saw the January 2023 Mayor’s Court Data?

CITIZENS AND GUESTS

None

DEPARTMENT HEADS

Administrator – Danny Wiseman

Met with Paul about a week ago to discuss the Pickle Ball Court and see what we had to do and did some measuring. Looks like all we will need to do is add some 2” lines to create the Pickle Ball Courts and also keep the Tennis Courts.

Fire – Russell Taylor

There was a total of 81 runs for the month of January 2023, they were as follows:

Fire – 11 Calls

1 Fire Calls
3 Service Call
4 Canceled Calls
2 Hazardous Situation
1 False Alarm

EMS – 70 Calls

51 Transports
13 Refusals
8 Lift Assists
3 Mutual Aid Transport
3 Mutual Aid MVA/No Pt of Contact
3 Dropped Calls because already on a run

The breakdown (location) of where the 81 calls for service are as follows:

Springfield Township – 43
Newton Township – 4
Harrison Township – 1

Village of South Zanesville – 31
City of Zanesville – 2

The revenue budget for EMS in 2023 is \$190,000 and we have collected \$23,603. This is 11.8% and we were estimated to be at 8.3%.

We are doing a refresher class right now, actually on Monday's and Thursday's, for basic EMT's. She (Jen Campbell) has 2 other instructors helping her and volunteering their time.

At our meat raffle Saturday night, we had 112 people show up and over half of them were first timers. Between the Grotto and us we raised over \$3,400 in 2 hours.

Police – Mark Ross

January had presented the department with some surprises. With the loss of a good fulltime Officer, Dakota Mascher, coverage of the Village had diminished. As you know Officer Mascher moved on to a better paying job and I wish him good luck in his new endeavor.

With that said the Department handled 78 incidents in January, that included 23 citations, verbal, and written warnings. There was only one felony arrest on a Bond revocation and zero misdemeanor arrests made. Last year at this time we handled 106 incidents. Since the loss of an officer the Sheriff's Office has handled 71 calls in our village that includes traffic stops.

As to a new hire we received one application to take on the fulltime position opening. That was Garey Spung III, an auxiliary whom has been with the department for 1 year. Gary is going through the hiring process as we speak and my hope is that we will be able to get him started soon.

In addition, I was contacted by the Ohio Chief of Police Association (OACP) Liaison Retired Chief Tom Vaughn, asking if I want to take over as a representative for the Patrolling Chiefs for District 6 that had been recently vacated. I accepted the position to represent our village and Patrolling Chiefs in our district.

Council Member Coconis said we talked about this in our meetings but we talked about reaching out to some of universities and schools to get on the radar for police officers.

Water – Danny Wiseman

For January I do not have all the data for work orders as I was not able to get with the girls to get it. We did have 46 locates and 4 major leaks and still looking for more in January.

We applied for a grant through the Ohio EPA for a Generator and we were approved for \$46,866 toward the generator.

Today we are getting in 2 Fire Hydrants. One at E. Main St. and S. Pembroke Ave. and the other at Grandview Ave. and St Rt 555. They still need to come back to get them in service.

Street – Danny Wiseman

Working on patching potholes.

REPORTS OF COUNCIL COMMITTEES

Public Safety/Service Committee – Council Member Nunley – We met tonight to discuss the Fire Hydrants and glad to see those 2 replaced. We have roughly 75 Hydrants covered by the village, some work and some don't, and they were explaining why they don't and hopefully in the future they can get them to work. The ones that don't work are painted black or have a black bag over them. The last survey showed 7 bad hydrants and now 2 of them are fixed which is good. We also discussed the what break in the alley behind Burger King that has been open for awhile no. That is going to be filled within the next week or so. Letting it settle so when the garbage truck goes over it does not break what was fixed. Then the swimming pool is an eye sore, I would like to see it get filled in as soon as possible. I know it takes dirt but I am afraid of someone jumping over the fence and getting hurt. Also asked about getting some signs up on the walking path because there were kids skateboarding down the high. The signs will tell the public the village is not responsible.

Personnel Committee – Council Member Gibson – We met, interviewed the one candidate for the open police officer position. We would like to hire Garey Spung III as our new police officer pending a physical. Mayor Lloyd asked for a motion to hire Garey Spung III as the village's new police officer. Ed motioned to hire Garey Spung III. Seconded by Mike. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

COMMUNICATIONS AND LETTERS

- A. Rob Guentter update report**
- B. Employee Job Descriptions**
- C. John McKay request. No problem with request about easement.**

ORDINANCES AND RESOLUTIONS

**Ordinance 2023-2 AN ORDINANCE ENTERING INTO CONTRACT
WITH KEVIN VAN HORN, ATTORNEY, FOR THE
PURPOSE OF ACTING AS THE VILLAGE'S LEGAL
ADVISOR AND DECLARING IT AN EMERGENCY**

Ed moved to suspense with the three separate readings rules of Ordinance 2023-2 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Bo. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

Greg motioned to pass Ordinance 2023-2. Seconded by Mike. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson - yea. Motion Carried.

Resolution 1097

**A RESOLUTION TO GIVE THE VILLAGE
EMPLOYEES AND FIRE/EMS PERSONNEL A PAY
INCREASE, CHANGE THE NUMBER OF HOURS
WORKED PER WEEK FROM 40 HOURS TO 36
HOURS ON A 3 MONTH TRIAL BASIS, AND
DECLARING AN EMERGENCY**

Ed moved to suspense with the three separate readings rules of Resolution 1097 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.

Ed motioned to pass Resolution 1097. Seconded by Greg. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

UNFINISHED BUSINESS

We purchased of 2018 Ford F-150 with a little over 31,000 miles on it. It is down there if you want to see it. Also had a meeting with the Springfield Township Trustee's and they are going to give us \$13,000 to outfit it. They will meet in March to finalize the approval and give us a check.

Council Member Lowe stated he was reading Rob's report and for the water meters we have a grant for \$125000, and zero interest loan for \$125,000 and another loan through Community bank. Chris said yes but we do not have all the data for the OPWC zero interest loan yet so it is showing up as a blank on the document sheet.

NEW BUSINESS

Chris Kerby presented Budget Data. The first page is the document that Paul was noting and it shows Village outstanding loans so everyone knows where our outstanding loans are. The second stack is projected payroll and benefits, and the third is a spreadsheet that shows what is projected to run all the departments.

MISCELLANEOUS

Council Member Gibson asked about 56 Juanita, there is a no parking sign right across the street from there, well in the evenings there are cars parked on both sides. I have been getting calls on this because it is to tight there to get a large vehicle through. Mayor Lloyd asked the Police Chief to look in on this issue.

ADJOURN

Ed moved to adjourn, seconded by Bo. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 7:34 PM.

Barbara Lloyd - Mayor

Chris Kerby - Clerk/Fiscal Officer