

**REGULAR MEETING
November 4th, 2023**

Meeting called to order at 7:04 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 Greg Gibson

Absent - Bo Coconis, Paul Lowe

Ed motioned to accept the minutes of the Regular Village Council Meeting held October 2, 2023. Seconded by St. Clair. Gibson – yea, Nunley – yay, Harlan - yay, and St. Clair. Motion Carried.

Kim moved to dispense with the Fiscal Officer’s Bank Reconciliation Report for September 2023 as we are awaiting the bank statement. Seconded by Ed. St. Clair – yay, Harlan – yay, Nunley – yay, and Gibson - yay. Motion Carried.

Ed moved to dispense with the Fiscal Officer’s Bank Reconciliation Report for October 2023 as we are awaiting the bank statement. Seconded by Greg. Gibson – yea, Nunley – yay, Harlan - yay, and St. Clair. Motion Carried.

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

CITIZENS AND GUESTS

None.

DEPARTMENT HEADS

Administrator – Danny Wiseman

Nothing

Fire – Russell Taylor

There was a total of 84 runs for the month of October 2023 with no dropped calls.. They were as follows:

| | |
|--------------------------|--|
| Fire – | EMS – |
| 2 Fire Calls | 47 Transports |
| 10 Service Calls | 8 Refusals |
| 10 Canceled Calls | 5 Lift Assists |
| 1 Hazmat Cal | 2 Mutual Aid Transport |
| 1 False Alarm | 4 Mutual Aid MVA/No Pt of Contact |

**The breakdown (location) of where the 84 calls for service are as follows:
Springfield Township – 40 Village of South Zanesville – 25
Newton Township – 5 Crooksville - 1
City of Zanesville – 12 Roseville – 1**

The revenue budget for EMS in 2023 is \$227,000 and we have collected close to \$37,000 over budget with 2 months to go. Also, we had 4 people attend ICS 300 class, which is a command class.

Pancake day is coming up on the 15th. I hope you all come out and enjoy the pancakes. We also have meat raffle coming up this weekend.

Police – Mark Ross

In the Month of October, the police department handled 95 incidents, that included 7 Felony Arrests, 1 misdemeanor arrest, 5 warrants arrest, and 21 traffic stops with 1 fulltime and 1 part time officer. Last year we handled 120 incidents with two full-time officers. Out of the 7-felony arrests, there was a Domestic Violence, F/4, and engaging in corrupt activity F/2., the others were Drug possession f/5 charges.

In the first of October, Officer Spung who went to work for ZPD in September, decided to resign his auxiliary commission to fully focus on his new fulltime job. Since Officer Spung departure, we have advertised on our web site, Facebook and sent emails to three different police academies in the surrounding areas for a possible candidate to fill our vacancy. As of today, I have not received any applications nor interest. However, I did have one subject, Kurt Rogers, who works for the postal service, and is an auxiliary with New Straightsville PD. Applied for our auxiliary opening. Rogers has passed the background check and will be sworn in soon. Kurt would have loved to have taken the fulltime position, but he could not leave the postal service due to pay. The search is still on. A suggestion of what we should do about hiring an officer, with the comments on Facebook and nobody applying, we need to get the wage to a minimum of 18.00 an hour. October 31st, trick or treat night, went very well, we had lots of people and children going door to door to our local residences. There were no Incidents reported and interaction with the public was great.

As to Unit S3 the reports I received, during trick or treat night, it continued to overheat and could not be driven around very much. Not sure if we can use it at an intersection during the parade this November.

As to the Levy I had not heard much from the public, so please continue your support. Vote Yes on Tuesday November 7th, 2023. If you have any questions or concerns, please bring them up.

Water – Danny Wiseman

For the month of October we had 42 locates. We are in the process of a new software conversion so I could not get a list of updated work orders. Gas taps have been made at the well field and the water plant for the generators. I am still waiting on AEP for the wellfield regarding the new service hook up.

Street – Danny Wiseman

Since we have had no issues at the intersection of Pembroke and Beechrock with the flashing light I would like to have the permission to take the service out so we do not need to pay the monthly fee for that.

Barb asked for a motion to approve Danny's request. Greg motioned to accept. Seconded by Ed. Gibson – yea, Nunley – yay, Harlan - yay, and St. Clair. Motion Carried.

The other thing is we did get out and patch a bunch of holes.

Greg asks, "Are we all good for the winter with sand and salt?"

Danny replies, "Yes. We have all the salt we could want."

Greg says, "Hope we don't need it."

REPORTS OF COUNCIL COMMITTEES

Rules Committee – Council Member Ed Harlan – We discussed Ordinance 728 regarding livestock on a property of over ½ acre. We are wanting to rewrite the ordinance. Currently there is no penalty so we need to rewrite the ordinance and define more of what it should cover. As far as the gentlemen that wanted to build on the park property. It cannot be done. After further research we discovered it cannot be done. We need a resolution to accept and pass for the skid unit. This is a piece of equipment used to fight grassfires to put on the back of the granger. The other one that we discussed is 71 E Berkley. He is working on the house down there and he needs to have a permit. 171 E Main Street, the residence of Larry Winland, there is nothing we can do about that.

COMMUNICATIONS AND LETTERS

- A. Kevin Vanhorn wrote a nice letter regarding the gentleman wanting to build on park property.**
- B. A list of when the office will be closed for the Holidays.**
- C. Personnel Policy (Rewrite)**

ORDINANCES AND RESOLUTIONS

Ordinance 2023-12 (2nd RDG) AN ORDINANCE FOR THE VOLUNTEER FIRE DEPARTMENT OF SOUTH ZANESVILLE TO PROVIDE FIRE PROTECTION TO SPRINGFIELD TOWNSHIP.

Ed motioned to pass the 2nd Reading of Ordinance 2023- 12 Seconded by St. Clair. Gibson – yea, Nunley – yay, Harlan - yay, and St. Clair. Motion Carried.

Ordinance 2023-13 (2nd RDG) 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 SCHEDULED SUGGESTIONS FOR THE YEAR 2024

Greg motioned to pass the 2nd Reading of Ordinance 2023-13. Seconded by Ed. St. Clair – yay, Harlan – yay, Nunley – yay, and Gibson - yay. Motion Carried.

Resolution 1110 (2nd RDG) A RESOLUTION TO MAKE THE ASSISTANT FIRE CHIEF POSITION AN HOURLY PAID POSITION

Ed motioned to pass the 2nd Reading of Resolution 1110. Seconded by Kim. Gibson – yea, Nunley – yay, Harlan - yay, and St. Clair. Motion Carried.

Resolution 1111 (Emergency) A RESOLUTION DECLARING THE NECESSITY TO LEVY AN ADDITIONAL PERMANENT TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE FIRE DEPARTMENT, ITS EMERGENCY MEDICAL SERVICES AND AMBULANCE

**SERVICES IN THE VILLAGE OH SOUTH
ZANESVILLE, OHIO, AND DECLARING IT AN
EMERGENCY (RC 5705.19, RC 5705.19(1)(U) AND
(W)**

**Kim asked, "If you had all of these fire hydrants would we need a tanker?"
Russel replied, "Yes, we need it for areas without hydrants." Greg asked, "What
happened to the old tanker? Are we just giving up on it?" Russell replied, "We have
had it looked at several times." Kim asked if we could sell it. Russell expressed
several other issues including not finding parts to fix what is wrong with it.**

**Kim asks if we must make it a permanent levy. Kevin replied that you can specify
however long you want or renewable also. Greg made sure that this document is
only to certify how much money we would make.**

**Ed moved to suspense with the three separate readings rules of Resolution 1111
pursuant to statue 731.17 of the Ohio revised codes and declare it an emergency.
Seconded by Greg. St. Clair – yay, Harlan – yay, Nunley – yay, and Gibson - yay.
Motion Carried.**

**Mike motioned to pass Resolution 1111. Seconded by Ed.
St. Clair – yay, Harlan – yay, Nunley – yay, and Gibson - yay. Motion Carried.**

UNFINISHED BUSINESS

Letter for gentleman regarding park.

NEW BUSINESS

**Taylor Bennett explained the liability insurance through pep. A 6% increase was
necessary to cover a 10% inflation guard added to the building value. It will cost
between 1500-1600 more a year.**

**Kim motioned to approve the liability insurance. Seconded by Greg.
St. Clair – yay, Harlan – yay, Nunley – yay, and Gibson - yay. Motion Carried.**

**Taylor Bennett explained that she will be presenting a new council meeting
recording software and the benefits that come with it.**

MISCELLANEOUS

**Russell said that they responded to a house fire at 72 E Berkley. It was a total loss.
The State Fire investigator will go there to find the cause.**

ADJOURN

**Mike moved to adjourn. Mayor Lloyd asked all to vote by stating I. All did. Motion
Carried. Meeting adjourned at 7:28 PM.**

Barbara Lloyd - Mayor

Taylor Bennett – Asst. Fiscal Officer