

**REGULAR MEETING  
March 4<sup>th</sup>, 2024**

**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, Bo Coconis,  
and Greg Gibson  
Absent – Paul Lowe**

**Ed motioned to accept the minutes of the Regular Village Council Meeting held February 5<sup>th</sup>, 2024. Seconded by Kim. St. Clair – yay, Harlan – Yay, Nunley – yay, Coconis – yay, and Gibson - yay. Motion Carried.**

**Mike motioned to accept the minutes of the Regular Village Council Meeting held February 14<sup>th</sup>, 2024. Seconded by Bo. Gibson – yay, Coconis – yay, Nunley – yay, Harlan – yay, and St. Clair - yay. Motion Carried.**

**Ed moved to dispense with the Fiscal Officer’s Bank Reconciliation Report for February 2024 as we are awaiting the bank statement. Seconded by Bo. St. Clair – yay, Harlan – Yay, Nunley – yay, Coconis – yay, and Gibson - yay. Motion Carried.**

**Mayor Lloyd asked Council if they saw the January and February 2024 Mayor’s Court Data?**

**CITIZENS AND GUESTS**

None

**DEPARTMENT HEADS**

**Administrator – Danny Wiseman**

Nothing

**Fire – Russell Taylor**

**There was a total of 96 runs for the month of February 2024 along with 0 dropped call. The monthly breakdown is as follows:**

<b>Fire – 21 Calls</b>	<b>EMS – 75 Calls</b>
<b>8 Fire Calls</b>	<b>52 Transports</b>
<b>3 Service Calls</b>	<b>16 Refusals</b>
<b>5 Canceled Calls</b>	<b>4 Lift Assists</b>
<b>4 Hazmat Call</b>	<b>5 Mutual Aid MVA/No Pt of Contact</b>
<b>1 False Alarm</b>	

**The breakdown (location) of where the 96 calls for service are as follows:**

<b>Springfield Township – 55</b>	<b>Village of South Zanesville – 22</b>
<b>Newton Township – 10</b>	<b>City of Zanesville – 2</b>
<b>National Trail – 1</b>	<b>Crooksville – 3</b>
<b>Wayne Township - 3</b>	

Landon worked on 2 grants and was awarded both. The first one was through CSX Railroad in the amount of \$2,000 for the purchase of a mobile MARC's radio for engine 1415. The second one was through the State Fire Marshal's Office in the amount of \$13,770 to purchase 3 full sets of turnout gear which includes helmets, boots, jackets, and pants.

Year to date the EMS Receipts collected is \$41,847.95 which is around 16% of the projected amount for the year.

We are looking at May 11<sup>th</sup> for a community yard sale from 9-4 like we did last year.

We are also looking at having an Easter Egg Hunt on March 30<sup>th</sup> from 1-3.

Also, I put a memorial brochure with our information tonight that tells a little about Runt and Dick and how much the memorial is going to cost.

#### Police – Chief Ross

In the month of February 2024, the Police Department handled 78 incidents, compared to 56 incidents in February 2023. An increase of 22%. Out of the 78 incidents, there were 3 warrant arrest, 1 misdemeanor arrest and 28 written warnings/citations and verbal warnings.

As to the search for part time officer candidate, by raising the hourly wage, I have had two candidates that have applied and is in the process of getting the background check done. Once that's completed, I will compile a synopsis of each candidate and submit that to the Personnel Committee.

Also, finalized grant through the state for a server for our body camera downloads.

#### Water – Danny Wiseman

We accomplished 35 locates and 47 work orders in February.

We found and fixed major leak at the corner of South Pembroke Avenue and East Main Street. It was not coming to the surface, it was going into the sewer trench where the County laid the forced main and your talking about 80 to 100 thousand gallon a day going through that trench. We found that with our leak locators and end up getting that fixed.

Having trouble with #10 well which the company came in today as it needs chemically cleaned, you do that every so many years. They are doing that so it will produce enough water to supply the Village.

#### Street – Danny Wiseman

We are using cold mix to patch holes. Including the hole for the water leak on South Pembroke & E. Main which we will have to dig up when hot mix can be obtained.

Will have to order salt for contract requirements.

## REPORTS OF COUNCIL COMMITTEES

**Street Committee – Council Member Gibson reported that we met to discussed a complaint up off Winsor Avenue which is off E. Main Street hill that the water (rain) was washing out her driveway. So, we are going to look into it. It is actually in the alley between E. Main and E. King streets. We also had a guy on Greenhouse Road that would like to get his ditches looked at and cleaned out.**

**Personnel Committee – Council Member Harlan reported that we discussed pay raises yearly, it either needs to put in a Resolution, Ordinance or just in the Council Meeting Minutes and we discussed the raises for this year.**

## COMMUNICATIONS AND LETTERS

- A. G & M Construction proposal to repair walk in Fire Department doors. Council Member Gibson asked which doors are broken. Chief Taylor stated that it was the main door in the front (walk in door) which the bottom of the door is all rusted out and the door on the front east corner of the Fire Station. Council Member Gibson asked is this the only quote we have? Chief Taylor said we can't get anyone else to give us an estimate. Chris stated the problem is the frames have concrete in them and they are fire doors and you have to do them the same way. Council Member Gibson said so we are looking at 2 doors that need replaced, they are framed in concrete for pretty much \$6,000, \$3,000 a door. Council Member Gibson asked "Chris do you feel comfortable doing all we could and this is the best prices we could get. Chris stated I don't think your going to get another option. Council Member Coconis asked if there was a certain amount that we have to go out for bids. Chris replied \$50,000. Greg motioned to replace the doors. Seconded by Kim. Gibson – yay, Coconis – yay, Nunley – yay, Harlan – yay, and St. Clair - yay. Motion Carried.**

## ORDINANCES AND RESOLUTIONS

**Ordinance 2024-3                      AN ORDINANCE PROVIDING FOR AMENDING AND REVISING SPECIFIC LINE-ITEMS IN THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF SOUTH ZANESVILLE FOR THE CALENDAR YEAR 2024 AND DECLARING AN EMERGENCY**

**Ed moved to suspense with the three separate readings rules of Ordinance 2024-3 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Kim. St. Clair – yea, Harlan – yay, Nunley – yay, Coconis - yay, and Gibson - yay. Motion Carried.**

**Paul motioned to pass Ordinance 2024-3. Seconded by Greg. St. Clair – yea, Harlan – yay, Nunley – yay, Coconis - yay, and Gibson - yay. Motion Carried.**

**Council Member Harlan motioned to go into executive session at 7:16 PM to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, licensee or regulated individual. Seconded by Greg. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried**

**Mike motioned to come back into session from executive session at 7:24 PM. Seconded by Bo. St. Clair - yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.**

**Mayor Lloyd announced that Resolution 1116 to give pay raises to Village Employees was tabled and put back into the Personnel Committee**

#### **UNFINISHED BUSINESS**

**None**

#### **NEW BUSINESS**

**Mayor Lloyd asked Ed and Paul if they wanted to have Chris be the designee for them and her for Public Records Training and if so they would need to sign a letter of consent.**

**Council Member Coconis asked if there was a day that was scheduled for a clean-up day in the Village. Mayor Lloyd said she did not know and would check with Paul since he is the head of the committee.**

**Mayor Lloyd asked Chief Taylor to confirm that May 11<sup>th</sup> is the yard sale date. Chief Taylor said yes and it will be 9-4.**

**Council Member Coconis asked for the information about the Easter Egg Hunt from Chief Taylor. Chief Taylor replied March 30<sup>th</sup> at the park and we are going to have kids from 0-3, and other age groups around 1:30. Council Member Coconis asked what are the expectations. Chief Taylor said as soon as we get enough money to purchase everything we will set up all of the information for the public.**

#### **MISCELLANEOUS**

**Nothing**

#### **ADJOURN**

**Ed moved to adjourn, seconded by Greg. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 7:36 PM.**

---

**Barbara Lloyd - Mayor**

---

**Chris Kerby - Clerk/Fiscal Officer**