

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:10 pm on August 21st, 2023.

INVOCATION

Tim Clapper offered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Carver led the Pledge of Allegiance.

ROLL CALL

The following members of council answered roll call; Tim Clapper, Aron Fraizer, Kay Hines, Mark Phillips, Emily Shaffer and Chris Sherbourne. Administrator Derek Allen, Fiscal Officer Cathy Davis, Solicitor Matt Griffith, Fire Chief Mark Carey, and Captain Cronenwett was also present.

MINUTES

Shaffer moved and Fraizer seconded to approve the July 17th minutes and the August 9th special meeting. Roll Call; Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne – all yes.

GUESTS

Alberta Stojkovic with the Morrow Co. Sentinel and Jamie Brucker from the Morrow Co. Commissioners office.

Mr. Brucker gave an update on the brownfield??? grant money. The white house by the courthouse should be torn down in about 2 weeks. The HPM 1 building is all lead and asbestos abatement.

He also reported that on Aug. 22nd he has 2 RFP for the construction for the new county garage on home road.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

The total raised from community day was \$5,652.99. Modern Woodmen matched \$5,000.00. Half, \$5,326.50, will go to the fire department for hose upgrades and to police department for radio upgrades, as well as, community programs.

Morrow Co. Healthcare Coalition has approved the purchase of five rapid response vests, medical kits, tourniquet holders, and magazine pouches. One for each cruiser at a cost of approx. \$3,000.00.

Crash data for West Marion Road was compiled from 1/1/2020 to 8/18/2023. There were 40 crashes that resulted in 5 injuries.

Chief Lakey patrolled zone 1 and 2 for yard parking violations. Seven violations were observed in zone 1 and zero in zone 2. All seven were sent letters educating them on the new ordinance and most have been corrected/discontinued.

Chief Lakey is requesting approval of the newly created “police officer recruit”. He is also requesting approval of hiring a full-time police officer and moving one of our auxiliaries to part-time. These approvals will be discussed during the safety report.

Chief Lakey would like to donate 5 tasers to the North Lewisburg police department.

FIRE DEPARTMENT REPORT - CHIEF CAREY

Chief Carey reported 38 calls for service in the last 30 days.

The ladder truck is still in the process of being repaired and some additional items are being replaced. As a result, the amount to repair the truck has exceeded the original approved amount of \$150,000.00. We are waiting on the exact figure.

The rescue truck will go in for repairs as soon as the ladder truck returns to service.

CODES, REGULATIONS AND ZONING - EMILY SHAFFER

Next meeting will be 8/28 at 6:00 pm.

ECONOMICS DEVELOPMENT - ARON FRAIZER

The Tucker award winners were given their awards on 8/21 before council meeting. Shaffer stated that we should look at replacing the banners.

FINANCE AND HUMAN RESOURCES - KAY HINES

Discussion was made about giving Kit St. Clair a one-time bonus for obtaining his pool operators license. Hines moved and Shaffer seconded to give Kit St. Clair a one-time only bonus of \$750.00 for obtaining his pool operator's license. His license is good for 5 years. Roll Call; Hines-yes, Shaffer-yes, Clapper-yes, Fraizer-yes, Phillips-yes, Sherbourne-no.

Discussion was also made about giving Adam Rensch an extra \$2.00/hour for taking over street supervisor while Brandon McCunn is off for surgery. This will only be for the time Brandon leaves until his return which will be approx. 6 weeks. Hines moved and Sherbourne seconded to give Adam Rensch \$25.07/hour from the time Brandon McCunn leaves until he returns. Roll Call; Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer - all yes.

The Mt. Gilead High School administration requested a waiver of permit fees as a new building is being built at the football field. Discussion was made and was decided that the fee not be waived but will go towards the parking lot at the pool on N. Cherry. Sherbourne moved and Fraizer seconded to not waive the building permit fee for Mt. Gilead School. They are to pay the full cost of the permit whatever that may be. Roll Call; Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer - all yes.

Next meeting 9/18 at 6:00 pm

LONG RANGE PLANNING - KAY HINES

Next meeting is 9/11 at 6:00 pm.

SAFETY - CHRIS SHERBOURNE

Sherbourne reported that a company is interested in using our shooting range. Committee requested that Chief Lakey speak with our insurance company before additional discussions continue.

Approvals for items from the police department report that were discussed are as follows.

Sherbourne moved and Shaffer seconded to donate 5 tasers to the North Lewisburg Police Dept. Roll Call; Sherbourne, Shaffer, Clapper, Fraizer, Hines, Phillips - all yes.

Sherbourne moved and Fraizer seconded to approve the job description for the new position of Police Officer Recruit. This new job will need prior council approval and go through our cadet program. Roll Call; Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer - all yes.

Shaffer moved and Fraizer seconded to appoint Caden Mosher as a new police officer recruit. Roll Call; Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne - all yes.

Sherbourne moved and Fraizer seconded to approve the expenditure of \$8,196.00 to North Central State College for the academy which will be reimbursed through a grant. Roll Call; Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer -all yes.

Sherbourne moved and Phillips seconded to hire Jason Robinson as a full-time police officer pending passing of his certification. Starting date will be 8/28/23. Roll Call; Sherbourne, Phillips, Clapper, Fraizer, Hines, Shaffer - all yes.

Sherbourne moved and Shaffer seconded to moved Jeff Cline from auxiliary to part-time police officer at a rate of \$24.04/hour. Roll Call; Sherbourne, Shaffer, Clapper, Fraizer, Hines, Phillips - all yes.

Chief Carey stated that additional funds may be needed for the ladder truck. He has also been working on past due reports and staffing issues.

Phillips had asked if there was any progress on the tornado sirens. Sherbourne is still waiting on VASU communications to get back with him. Allen suggested that we do a coverage map to see how many sirens we need.

Next meeting 9/12 at 6:00 pm.

STREETS - MARK PHILLIPS

Phillips reported that the projected costs from Kokosing Construction for the North Main Street repairs project is \$176,901.47. We are going to apply for OPWC emergency funding. Work is to be completed by November 1st.

Discussion was made about the village aiding the residents at the Whetstone Villas with snow plowing and filling potholes. Phillips moved and Sherbourne seconded to aid the residents of Whetstone Villas by plowing snow and filling potholes only. The village will not take over this street. It will remain a private street. Roll Call; Phillips, Sherbourne, Clapper, Fraizer, Hines, Shaffer - all yes.

Professional Pavement will be doing utility patching on various streets. The projected cost is \$24,765.64. Phillips moved and Hines seconded to allow Professional Pavement to do this patching project. Roll Call; Phillips, Hines, clapper, Fraizer, Shaffer, Sherbourne – all yes. Next meeting is 11/14 at 6:00 pm.

UTILITIES - TIM CLAPPER

Next meeting will be 8/2 at 6:00 pm.

ADMINISTRATOR-DEREK K. ALLEN

Allen contracted an appraisal for the property at 417 W Marion, (the county garage property) by AmeriMac Appraisal Management LLC.

A scope of services proposal for the extension of water and sewer service to the new county garage was sent to Kleinfelder for a design agreement proposal.

CT consulting is handling the application for the OPWC emergency funding for the N. Main St. project.

The village received confirmation that we will be receiving \$225,000.00 in ARPA funding from the State of Ohio for Critical Infrastructure Improvement. This funding is for evaluation and design for improvements to our current water plant. The deadline for spending the funds is December 31st, 2024.

There have been EPA complaints, made by Dan Lyon, that our sewer plant is not in compliance. Mr. Lyon has been in an area at the sewer plant where it is off limits to non-personnel. Due to this we have been locking the yard waste facility after hours and on weekends.

The water valve at the intersection of Grant and North Delaware was leaking and was replaced. The 10" watermain break on Union, west of Young Street was repaired.

The transducer at the low district tower on Douglas St. failed and was replaced.

Moody's of Dayton is conducted a pre-video inspection of well #5. This is a part of the routine maintenance, inspection and rehabilitation of our wells.

MAYOR - DONNA CARVER

Mayor Carver reported that the dash at dusk 5k was a success. She had attended many committee meetings and will be accepting the donation from Modern Woodman this week.

SOLICITOR

No report.

FISCAL OFFICER - CATHY DAVIS

Sherbourne moved and Fraizer seconded to approve the bills. Roll Call; Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes.

Sherbourne moved and Hines seconded to sell the fire house safety trailer to the Village of Cardington Fire Dept for \$1.00. Roll Call; Sherbourne, Hines, Clapper, Fraizer, Phillips, Shaffer – all yes.

Fraizer moved and Phillips seconded to suspend the reading of ordinance 1927 "supplemental appropriations". Roll Call; Fraizer, Phillips, Clapper, Hines, Shaffer, Sherbourne– all yes.

Hines moved and Fraizer seconded to pass ordinance 1927; Roll Call; Hines, Fraizer, Clapper, Phillips, Shaffer, Sherbourne– all yes.

Sherbourne moved and Shaffer seconded to pass ordinance 1928 to the second reading. Roll Call; Sherbourne, Shaffer, Clapper, Fraizer, Hines, Phillips – all yes.

Fraizer moved and Clapper seconded to suspend the reading of ordinance 1929 "OPWC application". Roll Call; Fraizer, Clapper, Hines, Phillips, Shaffer, Sherbourne – all yes. Phillips moved and Shaffer seconded to pass ordinance 1929. Roll Call; Phillips, Shaffer, Clapper, Fraizer, Hines, Sherbourne – all yes.

Sherbourne moved and Hines seconded to suspend the reading of ordinance 1930 "ARPA water grant" Roll Call; Sherbourne, Hines, Clapper, Fraizer, Phillips, Shaffer – all yes. Phillips moved and Fraizer seconded to pass ordinance 1930. Roll Call; Phillips, Fraizer, Clapper, Hines, Shaffer, Sherbourne – all yes.

Shaffer moved and Fraizer seconded to suspend the reading of resolution 8-21-23 "RFQ". Roll Call; Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne – all yes. Sherbourne moved and Phillips seconded to pass resolution 8-21-23. Roll Call; Sherbourne, Phillips, Clapper, Fraizer, Hines, Shaffer – all yes.

GOOD OF THE ORDER:

Sherbourne would like to see some money set aside in the budget next year for safety town kids that can't afford to participate.

Fraizer had asked if the poles were going to be painted this year. Allen said that we still plan on doing this.

Hines moved to adjourn at 8:55 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor