

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on June 16th , 2025

INVOCATION

Tim Clapper offered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Carver led the Pledge of Allegiance.

ROLL CALL

The following council members answered roll call: Tim Clapper, Aron Fraizer, Kay Hines, Mark Phillips, and Emily Shaffer. Administrator Derek Allen, Fiscal Officer Cathy Davis, and Solicitor Matt Griffith were also present.

Hines moved, and Fraizer seconded to excuse councilman Chris Sherbourne from the meeting.

Roll Call: Hines, Fraizer, Clapper, Phillips, Shaffer – all yes.

MINUTES

Hines moved, and Fraizer seconded to approve the June 2nd minutes with one roll-call change.

Roll Call: Hines, Fraizer, Clapper, Phillips, Shaffer – all yes.

GUESTS

Rick Gaul from Gaul DeSigns, Taffiney Torrye, and Lyndsey Wilcox.

Mr. Gaul presented a proposal to the council for the Village welcome signs. He quoted \$2,542.00 per sign; there are five of them. He will only do one sign at a time. Clapper asked if he would complete this by summer. Gaul said he would be done by the end of the year. Mayor Carver informed him that we had one more proposal and that we would get back with him.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

Chief Lakey reported that \$2,325.00 in training expenses has been approved for reimbursement under the 2024 training grant.

FIRE DEPARTMENT REPORT - CHIEF CAREY

Chief Carey reported that Lieutenant Scott is working on multiple grant opportunities. They have received the consolidated electric grant in the amount of \$3,296.00. This will be used towards purchasing CPR equipment and training.

The final fire inspection for the new county garage passed.

Clapper had asked about the status of the Franklin Township agreement. Chief Carey has it prepared and will present it to council at the next meeting for approval.

FINANCE - CHRIS SHERBOURNE

Mayor Carver stated that the next meeting will be on 7/21 at 6:00 pm.

SAFETY - TIM CLAPPER

Mayor Carver would like to schedule a safety meeting to discuss the permanent appointment of a Fire Chief. Clapper set the next safety meeting for 7/7 at 6:00 pm.

SERVICE - MARK PHILLIPS

Next meeting will be 7/14 at 6:00 pm

CODES & REGULATIONS - EMILY SHAFFER

No meeting is scheduled. Discussion will continue on the “No U-Turn” ordinance.

ADMINISTRATOR-DEREK K. ALLEN

Mayor Carver told council that GPD will be attending the next council meeting to discuss the water treatment plant project.

MAYOR - DONNA CARVER

Mayor Carver announced that the fireworks will take place on July 3rd at dusk. The location will be Mt. Gilead High School.
Mayor Carver, Mark Phillips, Tim Clapper, and Derek Allen attended the Gilead Township meeting.

SOLICITOR
No report.

FISCAL OFFICER - CATHY DAVIS
Shaffer moved, and Fraizer seconded to approve the bills. Roll Call: Shaffer, Fraizer, Clapper, Hines, Phillips - all yes.
Shaffer moved and Fraizer seconded to pass ordinance 1978 “ amending animal and fowl” to the third reading. Roll Call: Shaffer, Fraizer, Clapper, Hines, Phillips - all yes.
Shaffer moved and Hines seconded to pass ordinance 1987 “repealing section 529.06”. Roll Call: Shaffer, Hines, Clapper, Fraizer, Phillips - all yes.
Shaffer moved, and Hines seconded to pass ordinance 1988, “marijuana moratorium”. Roll Call: Shaffer, Hines, Clapper, Fraizer, Phillips - all yes.
Fiscal Officer Davis told council that we planned to have the street sweeper rented from mid-July to mid-August.

GOOD OF THE ORDER
Phillips asked if the village employees could help with a live trap and the removal of groundhogs. Mayor Carver stated that we did not have the staff to do this.

Hines moved to adjourn at 7:35 pm

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor