

### **CALL TO ORDER**

Mayor Carver called the Regular Meeting to order at 7:00 pm on June 3<sup>rd</sup> , 2024.

### **INVOCATION**

Aron Fraizer 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. Fiscal Officer Cathy Davis, Administrator Derek Allen, and Solicitor Matt Griffith were also present.

### **MINUTES**

Shaffer moved and Clapper seconded to approve the May 20th minutes with corrections. Roll Call: Shaffer - yes, Clapper - yes, Fraizer - yes, Hines - yes, Sherbourne - abstain, Phillips - yes.

### **GUESTS**

Alberta Stojkovic with the Morrow Co. Sentinel, Andrew Chester a Miami University student doing a ride-a-long with the police department for 112 hours, and Bruce Young, assistant Fire Chief.

### **POLICE DEPARTMENT REPORT - CHIEF LAKEY**

Chief Lakey reported that Officer Gattshall and Officer Lichtenberger had passed their state exams and are officially sworn and certified peace officers.

Body Cameras are now in service and being utilized by officers.

The vest grant application was approved and will cover \$10,736.68 of the requested supplemental of \$14,315.57.

On May 20-21, Sergeant Beekman, Officer Robinson and Chief Lakey attended the Precision Immobilization Technique training offered by the Ohio State Highway Patrol at no cost to the department.

A complaint was received regarding front yard parking on Westview, Grant and Catalpa. Letters were sent to three residents on Grant, Catalpa, and Iberia. No violations were observed on Westview.

### **FIRE DEPARTMENT REPORT - CHIEF CAREY**

Assistant Chief Young reported that they had received 10 applications. Nine will move forward to interviews over the next 2 weeks.

The burn box at the academy will be ready for certification.

We hosted our first Hyper-Reach event on Sunday, June 2<sup>nd</sup> and had only 1 participant.

A frame issue was discovered on the ladder truck. We are currently working with Sutphen, as well as, a third-party repair company, to gather information before we make any further decisions. The truck remains out of service.

### **FINANCE AND HUMAN RESOURCES - KAY HINES**

Next meeting is June 17<sup>th</sup> at 6:00 pm.

### **CODES, REGULATIONS AND ZONING - EMILY SHAFFER**

Next meeting will be 6/24 at 6:00 pm.

### **SAFETY - TIM CLAPPER**

Clapper reported that the police and fire department reports covered what was discussed at the safety meeting.

Next meeting to be determined.

### **STREETS -MARK PHILLIPS**

Next meeting is 8/20 at 6:00 pm.

**UTILITIES - CHRIS SHERBOURNE**

Next meeting to be determined.

**LONG RANGE PLANNING - ARON FRAIZER**

There will be a meeting after the council meeting on June 17<sup>th</sup> to discuss the Tucker award.

**ADMINISTRATOR-DEREK K. ALLEN**

Allen reported that most of the trash cans were installed. There are a couple remaining because concrete needs to be poured as a base so they can be bolted down.

Staff repaired a broken 6" sanitary sewer at 578 W Marion Rd. They also unplugged a sewer blockage underneath the Village parking lot next to Joe's True Value Hardware.

Parts were ordered to repair the lead lines.

There were two employees who received their spray license, Curtis Grimm, and Kyle Burson.

Pool passes were given to each employee; however, the original council vote was for 4-person pass and a few employees have more than that in their household. Sherbourne moved and Phillips seconded to allow extra passes to those employees that have more than 4 living in their home. Roll Call: Sherbourne, Phillips, Clapper, Fraizer, Hines, Shaffer - all yes.

The NatureWorks grant deadline is 8/1/24 and Allen is asking for approval to submit an application. Construction will be for next year. Sherbourne moved and Hines seconded to allow Allen to apply for the NatureWorks grant. Roll Call: Sherbourne, Hines, Clapper, Fraizer, Phillips, Shaffer - all yes.

**MAYOR - DONNA CARVER**

On May 22<sup>nd</sup> Mayor Carver had sworn in two new officers.

She had attended the Memorial Day events.

The Mayor had met with the ice-skating rink committee. If they found the money for employees to run the rink then they are asking the Village to do their payroll. Fiscal Officer and council agreed that this could not be done.

She had attended the Founder's Day meeting. The next meeting is 6/20/24 at 6:00 pm.

The Mayor also attended the elected officials meeting.

**SOLICITOR**

No report.

**FISCAL OFFICER - CATHY DAVIS**

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

Shaffer moved and Phillips seconded to pass Ordinance 1959 "fire hydrants". Roll Call: Shaffer, Phillips, Clapper, Fraizer, Hines, Sherbourne - all yes.

Fraizer moved and Sherbourne seconded to suspend the reading of ordinance 1961 "supplemental appropriations". Roll Call: Fraizer, Sherbourne, Clapper, Hines, Phillips, Shaffer - all yes. Hines moved and Sherbourne seconded to pass ordinance 1961. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer - all yes.

The budget meeting for 2025 will be held on June 17<sup>th</sup>, during regular council meeting.

**GOOD OF THE ORDER**

Hines announced that it is the 80<sup>th</sup> anniversary of D-Day on June 6<sup>th</sup>.

Sherbourne would like to get a village e-mail address instead of using his personal one.

Council agreed and all would like one as well.

Hines moved to adjourn at 7:45 pm.

Approved:

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Cathy Davis, Fiscal Officer

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Donna J. Carver, Mayor