

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on September 15th , 2025

INVOCATION

Emily Shaffer 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, Emily Shaffer, and Chris Sherbourne. Administrator Derek Allen, Fiscal Officer Cathy Davis, and Solicitor Matt Griffith were also present.

MINUTES

Shaffer moved, and Hines seconded to approve the September 2nd minutes. Roll Call: Shaffer, Hines, Clapper, Fraizer, Phillips, Sherbourne– all yes.

GUESTS

Jim Bartlett.

Mr. Bartlett owns a piece of property with woods which runs along Douglas Street, that is in the Village. He said it's a safe haven for deer and it is pushing them into the Village.

He would like to do something with this property that he pays taxes on and would like to find a positive use for it.

He listed approx..50 acres on Ron Harper Realty but they don't want the woods included. They said it would be better if he could work something out with the county as they own a sliver along the railroad tracks. Bartletts' thoughts were to possibly make that an entry way that could potentially lead into Edison.

Bartlett would like to get it cleaned up like it was when the pottery factory was in there but would like the support of council since it is in the Village.

He stated that it doesn't have value to his farm.

He had asked our solicitor, Matt Griffith, if it was possible to take it out of the Village. Idea behind this was to allow people to hunt and he would hope to alleviate the deer from running into the Village.

Mr. Bartlett was asking council for their input. Mr. Phillips stated that it should go to the Finance committee for further discussion.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

Chief Lakey reported that the K-9 cruiser was repaired and back in service. Car 1 is expected to have upfitting completed this week.

Mr. Phillips asked the Chief about the dog bite. Chief Lakey stated that it was the owners' dog that bit him.

FIRE DEPARTMENT REPORT - CHIEF CAREY

Chief Carey reported that he had joint training with the Cardington Fire Department on September 9th.

Lt. Huddleston is in the process of training employees with the health department to be certified in child car seat installation.

Hazmat training is scheduled for October 4th with the Morrow County Hospital and EMA Director Nelson. This is to go over the decon system.

Mr. Sherbourne asked how many weather radios he still had. Chief Carey has approx. 35-40 left. He said when he gets down to around 20, he will order more.

FINANCE - CHRIS SHERBOURNE

Sherbourne reported that Chief Lakey is requesting a supplement to purchase new computers for his cruisers due to software issues.

Next meeting is 10/20 at 6:00 pm.

SAFETY - TIM CLAPPER

Next meeting will be 10/6 at 6:00 pm.

SERVICE -MARK PHILLIPS

The next meeting will be 10/13 at 6:00 pm.

CODES & REGULATIONS - EMILY SHAFFER

The next meeting will be 9/22 at 6:00 pm.

ADMINISTRATOR-DEREK K. ALLEN

No report.

MAYOR - DONNA CARVER

Mayor Carver had attended the tree board meeting where it was decided to plant an oak tree at the South square with a plaque for the America 250th anniversary.

SOLICITOR

No report.

FISCAL OFFICER - CATHY DAVIS

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

Fraizer moved and Sherbourne seconded to suspend the reading of resolution 9-15-25 “purchase of real estate”. Roll Call: Fraizer, Sherbourne, Clapper, Hines, Phillips, Shaffer -all yes. Hines moved and Shaffer seconded to pass resolution 9-15-25. Roll Call: Hines, Shaffer, Clapper, Fraizer, Phillips, Sherbourne – all yes.

Phillips moved and Hines seconded to suspend the reading of ordinance 1997 “bid for water treatment plant project”. Roll Call: Phillips, Hines, Clapper, Fraizer, Shaffer, Sherbourne – all yes. Sherbourne moved and Fraizer seconded to pass ordinance 1997. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes.

Hines moved and Fraizer seconded to suspend the reading of ordinance 1998 “supplemental appropriations”. Roll Call: Hines, Fraizer, Clapper, Phillips, Shaffer, Sherbourne – all yes. Shaffer moved and Phillips seconded to pass ordinance 1998. Roll Call: Shaffer, Phillips, Clapper, Fraizer, Hines, Sherbourne – all yes.

GOOD OF THE ORDER

Phillips asked for prayers and thoughts for Charlie Kirk. Mayor Carver called a brief silence.

Hines moved to adjourn at 7:25 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor