

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on April 1st, 2024.

INVOCATION

Mark Phillips 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. Solicitor Matt Griffith, Administrator Derek Allen, Fiscal Officer Cathy Davis, and Police Chief Adam Lakey were also present.

MINUTES

Phillips moved and Shaffer seconded to approve the March 18th minutes. Roll Call: Phillips, Shaffer, Clapper, Fraizer, Hines, Sherbourne – all yes.

GUESTS

Alberta Stojkovic with the Morrow Co. Sentinel, Captain Cronenwett, Amanda Acker – Helpline SARN and Felicia Robinson – Helpline Violence Prevention Program Manager.

Mayor Carver proclaimed April as sexual assault awareness month. She presented the proclamation to Amanda and Felicia.

POLICE DEPARTMENT REPORT

Chief Lakey reported that the Central Ohio Canine Foundation will be donating \$5,000.00 toward the purchase of the canine specific equipment for the new cruiser.

The new Durango will be delivered Thursday April 4th.

Chief Lakey passed out a Solar Eclipse threat assessment. He will have 4 officers on duty that day.

FIRE DEPARTMENT REPORT

Chief Carey was not in attendance but had e-mailed his report to council.

FINANCE AND HUMAN RESOURCES – KAY HINES

Next meeting is April 15th at 6:00 pm.

CODES, REGULATIONS AND ZONING – EMILY SHAFFER

Shaffer reported that the committee had discussed a couple of ordinances. Those include no landscaping around fire hydrants and industrial noise. These ordinance changes will be given to our Solicitor and Fiscal Officer.

Next meeting is 4/22 at 6:00 pm.

SAFETY – TIM CLAPPER

Clapper reported that we need to figure out a way for the Fire Department to keep the residents at Hidden Lakes safe without endangering themselves.

Next meeting will be determined.

STREETS -MARK PHILLIPS

Next meeting is 5/7 at 6:00 pm.

UTILITIES – CHRIS SHERBOURNE

Next meeting is 4/10 at 6:00 pm.

LONG RANGE PLANNING – ARON FRAIZER

Next meeting is 5/13 at 6:00 pm.

ADMINISTRATOR-DEREK K. ALLEN

Allen reported that a broken storm pipe was repaired on West High Street at the parking lot between Wolves Coins and the Morrow Co. History Museum.

The catch basins in front of Wolves Coins and at the railroad tracks on W. High St. were rebuilt. The ODOT repaving project for State Route 95 bids came in higher than anticipated. ODOT is requiring us to pay an additional \$20,220.00. Shaffer moved and Clapper seconded to pay the additional \$20,220.00 for this project. Roll Call: Shaffer, Clapper, Fraizer, Hines, Phillips, Sherbourne – all yes.

There are some curb and gutter spot repairs needed on W. High St. before paving begins. The quote for M.E.G.Z is \$18,000.00. Clapper moved and Fraizer seconded to pay for the curb and gutter work for \$18,000.00. Roll Call: Clapper, Fraizer, Hines, Phillips, Shaffer, Sherbourne – all yes.

There is also a quote to repave the municipal building parking lot, half of which will be paid with the remainder ARPA monies. The quote came in at \$50,495.00. ARPA money was \$21,976.66 leaving a balance of \$28,518.34. Sherbourne moved and Phillips seconded to pay the \$28,518.34 for paving and to stripe the municipal building parking lot.

Shaffer had questioned why we had money left over from ARPA. Fiscal Officer Davis explained that the generator and light bill were under what was originally quoted. Clapper stated that we could just stripe it. Allen explained that the lines would not last long. It was also explained to the council that it is a safety hazard as cars do not know which way to park or the correct way to enter and exit the parking lot. Sherbourne would like to see the money go towards the pool parking lot instead. Mayor Carver stated that she and Allen are in the process of collaborating with the school on getting the pool parking lot paved.

I asked if this motion should be rescinded and was told to keep the motion and the council can turn it down. Roll Call: Sherbourne – yes, Phillips – yes, Clapper – no, Fraizer – yes, Hines – no, Shaffer – no. This was a tie and Mayor Carver voted yes, motion passed.

Allen had requested that if the council receives any requests from residents about cleaning up their houses after sewage and/or water damage, to direct them to him. The bill for the Voltz residence came in at \$7,977.64. Allen had capped the cost of cleaning up to \$3,000.00.

Allen also reported that we are in the process of checking for lead service lines.

A watermain valve was repaired at the intersection of S. Main and Marion St.

A 6" valve was replaced at the intersection of W. High and Rich St.

MAYOR – DONNA CARVER

Mayor Carver had read a request from Kyle Burson, who oversees the Mt. Gilead youth football league. He is requesting a place to store football equipment.

Mayor Carver stated that she is closing the office on April 8th due to the eclipse.

SOLICITOR

Griffith had investigated the ownership of the drive between AutoZone and McDonald's. This is owned by Mt. Gilead Land Company.

FISCAL OFFICER – CATHY DAVIS

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

Shaffer moved and Hines seconded to pass ordinance 1956 "amending chapter 141". Roll Call: Shaffer, Hines, Clapper, Fraizer, Phillips, Sherbourne – all yes.

Phillips moved and Sherbourne seconded to suspend the reading of ordinance 1958 "supplemental appropriations". Clapper stated that we have had a lot of supplementals lately and requested that the Finance committee investigate that.

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

Sherbourne moved and Fraizer seconded to pass ordinance 1958. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes.

Davis had asked council if they wanted to pay \$3,000.00 for the clean up at the Voltz residence. This will be paid directly to Shambaugh Cleaning. Phillips moved and Sherbourne seconded to approve the payment of \$3,000.00 to Shambaugh Cleaning for the Voltz residence. Roll Call: Phillips, Sherbourne, Clapper, Fraizer, Hines, Shaffer – all yes.