

CALL TO ORDER

Mayor Carver called the Meeting to order at 7:00 pm on December 16th, 2024.

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

MINUTES

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

GUESTS

Alberta Stojkovic with the Morrow Co. Sentinel, Police Chief Adam Lakey, and Fire Chief Mark Carey.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

Chief Lakey reported that Officers Mosher and Robinson attended the Advanced Impaired Driver Education training on December 2-3, 2024, hosted at the Delaware County Sheriff's Office with no cost to the department.

FIRE DEPARTMENT REPORT - CHIEF CAREY

Chief Carey reported receiving a 2025 MARCS radio grant of \$16,692.20. This will cover 2025 service fees and replace five of their current radios.

He also received a 2024 FF1 grant for \$22,500.00.

Training was conducted at the new mental health building on Meadow Drive.

The sheriff's office will officially take over 911 dispatching for fire and EMS on December 22nd.

FINANCE AND HUMAN RESOURCES - KAY HINES

Hines reported that the committee discussed who our new police detective would be and which police officer would move from part-time to full-time.

Hines moved, and Sherbourne seconded that Sergeant Chase Beekman would become our new detective and maintain his sergeant duties. Frank Ramos will move from part-time to full-time patrol officer. Both will start their positions on January 25th, 2025. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer – all yes.

CODES, REGULATIONS AND ZONING - EMILY SHAFFER

No report.

SAFETY - TIM CLAPPER

No report.

STREETS -MARK PHILLIPS

Phillips announced that HB 370 moved onto the Ohio Senate Traffic Committee.

UTILITIES - CHRIS SHERBOURNE

No report.

LONG RANGE PLANNING - ARON FRAIZER

Fraizer reported that the committee discussed the possibility of the police department moving into the new building (old Shoppers' Compass). Chief Lakey made a list of necessary items that

he would have to have. Mayor Carver has a contact for an architect if or when we will need one.

The committee also discussed that the block building should be torn down.

ADMINISTRATOR-DEREK K. ALLEN

Allen was absent but had submitted his report via email to council members.

MAYOR – DONNA CARVER

Mayor Carver attended two ribbon cuttings and several meetings.

She would like to discuss the possibility of having a committee as a whole rather than separate committees. Clapper stated that we would not have time to review all the committees if we met before a council meeting.

Sherbourne proposed that we have 3 committees, with meetings on the 1st, 2nd, and 3rd Mondays of the month.

Phillips suggested we use the committees stated by John Gotherman in his handbook: Finance, Safety, Service, and Rules. These committees would meet on Mondays.

Sherbourne agrees to combine our current committees.

Phillips stated that Street and Utilities would be covered under Service. Finance, and Long-Range Planning would be covered under Finance, and Codes, Regulations, and Zoning would be covered under Rules and the Police and Fire Departments would be covered under Safety. It was decided to try these four committees for 2025.

SOLICITOR

No report.

FISCAL OFFICER – CATHY DAVIS

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

Phillips moved, and Fraizer seconded to pass ordinance 1977, “sale of personal property.” Roll Call: Phillips, Fraizer, Clapper, Hines, Shaffer, Sherbourne – all yes.

Shaffer moved and Hines seconded to set the 2025 council meetings for the first and third Mondays of the month. The council will only meet on the third Monday in July and August and will move the meetings to Tuesday if Monday is a holiday. Roll Call: Shaffer, Hines, Clapper, Fraizer, Phillips, Sherbourne – all yes.

Sherbourne moved and Fraizer seconded to approve the requested employee vacation carryover and vacation payout. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes.

GOOD OF THE ORDER

None.

Hines moved to adjourn at 7:40 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor