

CALL TO ORDER

Mayor Carver called the Meeting to order at 7:00 pm on December 2nd , 2024.

INVOCATION

Chris Sherbourne 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, Administrator Derek Allen, and Solicitor Matt Griffith were also present.

MINUTES

Sherbourne moved, and Fraizer seconded to approve the November 18th minutes with one grammar correction. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer– 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 announced that the neighborhood watch meeting is scheduled for December 10th at 7:00 pm. Morrow County Director of Operations, Jamie Brucker will be a special guest speaker.

FIRE DEPARTMENT REPORT – CHIEF CAREY

Chief Carey reported that fire inspections had been completed at the Mt. Gilead schools. He also reported that 14 students had completed the firefighter 1 and 2 class.

FINANCE AND HUMAN RESOURCES – KAY HINES

Next meeting will be 12/16 at 6:00 pm.

CODES, REGULATIONS AND ZONING – EMILY SHAFFER

No report.

SAFETY – TIM CLAPPER

Clapper reported that the committee discussed the fire contracts and the promotion process to fill the three open lieutenant spots for the fire department. Chief Carey stated that there were 5 qualifying members that applied. Those were Rocki Huddleston, Michael Carey, Jacob Scott, Justin Dilsaver, and Nathan Kidwell. The interview process was handled by Captain Walker, Assistant Chief Bruce Young, Mark Mathews (Cardington FD) and Harlan Barrick (Perry Congress FD). Chief Carey recused himself from the process due to his brother applying. The 3 that were chosen are, Rocki Huddleston, Michael Carey and Jacob Scott. Justin and Nathan will remain on the list for 1 year in the event of an opening.

Clapper moved and Sherbourne seconded to promote Rocki Huddleston, Michael Carey and Jacob Scott to lieutenant effective Jan. 1st, 2025. Roll Call: Clapper, Sherbourne, Fraizer, Hines, Phillips, Shaffer.

STREETS -MARK PHILLIPS

There will be no more street meetings for the remainder of 2024.

UTILITIES – CHRIS SHERBOURNE

No meetings for the remainder of 2024 unless we need one.

LONG RANGE PLANNING – ARON FRAIZER

Next meeting will be after council meeting on 12/2.

ADMINISTRATOR-DEREK K. ALLEN

No report.

MAYOR – DONNA CARVER

Mayor Carver requested council approval of the Magistrate and Solicitor contracts for 2025. Phillips moved and Sherbourne seconded to approve the 2025 contracts for Magistrate, Tim Roston and Solicitor Griffith & Brining. Roll Call: Phillips, Sherbourne, Clapper, Fraizer, Hines, Shaffer – all yes.

The Mayor had requested executive session after the meeting.

SOLICITOR

No report.

FISCAL OFFICER – CATHY DAVIS

Hines moved, and Fraizer seconded, to approve the bills. Clapper asked what the traffic loop bill was for. Allen responded that it was to repair the loop at McDonald's. Roll Call: Hines, Fraizer, Clapper, Phillips, Shaffer, Sherbourne—all yes.

Sherbourne moved and Fraizer seconded to suspend the reading of ordinance 1976 “supplemental appropriations”. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes. Hines moved and Fraizer seconded to pass ordinance 1976. Roll Call: Hines, Fraizer, Clapper, Phillips, Shaffer, Sherbourne – all yes.

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

GOOD OF THE ORDER

Hines moved to go into executive session at 7:15 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the ORC. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer – all yes.

Fraizer moved and Sherbourne seconded to end executive session and go back into regular session at 7:39 pm. Roll Call: Fraizer, Sherbourne, Clapper, Phillips, Shaffer, Hines – all yes.

Hines moved to adjourn at 7:40 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor