

CALL TO ORDER

Mayor Carver called the council meeting to order at 7:00 p.m. on February 18th, 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.

Fiscal Officer Cathy Davis, Administrator Derek Allen, Police Chief Adam Lakey and Solicitor Tod Brininger were also present.

MINUTES

Shaffer moved, and Hines seconded, to approve the February 3rd minutes. Roll Call: Shaffer, Hines, Clapper, Fraizer, Phillips, Sherbourne – all yes.

GUESTS

Alberta Stojkovic with the Morrow County Sentinel, Zach Thatcher, and Kyndall Williams.

Mr. Thatcher, who lives at 198 W High St, said the alley beside his house is in terrible condition. The ally is holding water and is starting to get into his basement. Allen said that he would look at it.

POLICE DEPARTMENT REPORT

Chief Lakey had invoiced Mt. Gilead School for the January 2025 SRO.

On February 10-11, Officer Mosher and Officer Gattshall attended Criminal Patrol/Drug Interdiction Training hosted by the Ohio State Highway Patrol at no cost to the Village.

On February 17-18, Officer Gattshall and Officer Lichtenberger attended Advanced Roadside Impaired Driver Evaluation training at the Delaware County Sheriff's Office at no cost to the Village.

The Morrow County Healthcare Coalition purchased five rescue bleeding control kits, backpacks, CPR masks, and emergency bandages to stock each patrol vehicle for response to major trauma for \$1,005.02. They had also purchased a variety of items (fire blankets, CPR masks, hand sanitizer, duct tape, whistles, tarps, scissors, etc.) to help stock the “emergency buckets” for each of the 100 Mt. Gilead School classrooms for \$2,346.86.

FIRE DEPARTMENT REPORT

Chief Carey was not in attendance. Mayor Carver reported that the ladder truck sold for \$10,100.00.

FINANCE - CHRIS SHERBOURNE

Sherbourne reported that the committee discussed the supplemental appropriations from the last council meeting and the parking lot at the swimming pool. They hope that the school will be able to assist with the paving.

Discussion of the tennis/basketball courts. We have two options: wait for the grant or take out a loan so we can complete this project in 2025.

SAFETY - TIM CLAPPER

Next meeting is 3/3 at 6:00 pm.

SERVICE - MARK PHILLIPS

Phillips reported that the committee had discussed the repairs and upgrades to the water treatment plant, the design plan, and how the project balance will be paid. They also discussed a low-interest loan and a rate increase of \$5.00 per year for three years.

Derek will order two deer crossing signs installed on W. Marion Rd. and one LED stop sign for E. Marion St.

The speed zone study must be done professionally in order to be accepted by ODOT.

Resurfacing projects for 2025 are W. Union St., between N. Main St and N. Cherry St., and the northern section of Westview Dr. The Approximate cost is \$150,000.00.

Funding could be sought for sidewalks on W. Center St.

The committee suggested that we stay independent from Del-Co water since they are not interested in purchasing water from the Village.

Black-and-white historical markers recognizing Morrow County as the birthplace of Warren G. Harding have been located and will be placed at the corporation lines. Clapper had asked when the historical marker would arrive. Mayor Carver has not received an update. The next meeting is 3/10 at 6:00 p.m.

RULES - EMILY SHAFFER

The next meeting will be on 2/24/25 at 6:00 p.m.

ADMINISTRATOR - DEREK K. ALLEN

Allen said a Friends of the Village member will host a farmers' market this summer.

The 2024 cross-country champion signs will be erected when the ground thaws.

The garbage truck has been repaired, and the rental has been returned.

A property owner on Rich St. was having issues with their sewer lateral. They replaced the lateral, and the village employees connected it to the main and installed a manhole at the connection.

Necessary repairs were made to the bulk salt storage tanks at the water treatment plant.

There was a 6" ductile iron pipe water main break on Orchard Dr.

The waterline on Home Rd has been installed.

Morrow Co. DD purchased a handicapped-accessible picnic table and had it installed at the playground.

Renting a street sweeper will cost \$3500.00 a week.

The entrance signs to the village will be refurbished.

Allen estimates the resurfacing project to be \$125,000.00-\$150,000.00. He will get an estimate and bring it to the council. Allen discussed securing a loan for our match of grant money for not more than 5 years.

Clapper had suggested that if we only had the two Harding signs, we could take the best one and put it in the green space by the fountain.

Shaffer had asked about the tiling work being done at Whetstone. Allen stated that there were several sinkholes. We took our camera out and notified them that it was not our storm sewer.

MAYOR - DONNA J. CARVER

Mayor Carver attended the service committee meeting.

SOLICITOR

No report.

FISCAL OFFICER - CATHY DAVIS

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

Shaffer moved, and Fraizer seconded to pass resolution 1-21-25, "DKMM 5-year plan," Roll Call: Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne - all yes.

Fraizer moved and Sherbourne seconded to pass resolution 1-21-25 A "Morrow County 9-1-1 plan. Roll Call: Fraizer, Sherbourne, Clapper, Hines, Phillips, Shaffer- all yes.

Sherbourne moved, and Hines seconded to suspend the reading of ordinance 1981 "supplemental appropriations." Roll Call: Sherbourne, Hines, Clapper, Fraizer, Phillips, Shaffer - all yes.

Hines moved and Phillips seconded to pass ordinance 1981. Roll Call: Hines, Phillips, Clapper, Fraizer, Shaffer, Sherbourne - all yes.

GOOD OF THE ORDER

Sherbourne met Barb Rogers about an ice-skating rink. She wanted to use Field A and would need assistance setting it up and tearing it down. This would run from November through February. Shaffer and Hines said that we need to distance ourselves from this. She was told last year that council wasn't interested.

Hines moved to adjourn at 7:50 pm.

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor