

CALL TO ORDER

Mayor Carver called the council meeting to order at 7:00 p.m. on February 3rd, 2025.

INVOCATION

Mark Phillips 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 excused, Kay Hines, Mark Phillips, Emily Shaffer, and Chris Sherbourne.

Fiscal Officer Cathy Davis and Solicitor Matt Griffith were also present.

MINUTES

Phillips moved and Hines seconded to approve January 21st minutes with one correction. Roll Call: Shaffer, Hines, Clapper, Phillips, Sherbourne – all yes.

GUESTS

Alberta Stojkovic with the Morrow County Sentinel, Captain Cronenwett, and Kyndall Williams.

POLICE DEPARTMENT REPORT

Captain Cronenwett reported that the department received a \$7,121.35 wage reimbursement from the Ohio Attorney General for 2024 officer Continuing Professional Training.

FIRE DEPARTMENT REPORT

Chief Carey was not in attendance but had e-mailed council his report and his 2024 year-end report.

FINANCE - CHRIS SHERBOURNE

The next meeting will be on 2/18/25 at 6:00 pm.

SAFETY - TIM CLAPPER

The meeting on 2/3 was canceled. The next meeting will be determined. Mayor Carver stated that we should plan on having it before the council meeting on 3/3 at 6:00 pm. If it is canceled, then we can post it on the door.

SERVICE - MARK PHILLIPS

The next meeting will be on 2/10/25 at 6:00 pm.

RULES - EMILY SHAFFER

The next meeting will be on 2/24/25 at 6:00 p.m. Shaffer received a letter from Mid-Ohio Sanitation about their transfer station and turned it over to the Administrator.

ADMINISTRATOR - DEREK K. ALLEN

Allen was not in attendance but had e-mailed the council his report.

MAYOR - DONNA J. CARVER

Mayor Carver met Nick Davis, liaison for Senator Morano.
The ladder truck is on Govdeals and closes on 2/14.

SOLICITOR

No report.

FISCAL OFFICER - CATHY DAVIS

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

Shaffer moved, and Phillips seconded to pass resolution 1-21-25, “DKMM 5-year plan,” to the third reading. Roll Call: Shaffer, Phillips, Clapper, Hines, Sherbourne – all yes.

Phillips moved and Shaffer seconded to pass resolution 1-21-25 A “Morrow County 9-1-1 plan” to the third reading. Roll Call: Phillips, Shaffer, Clapper, Hines, Sherbourne – all yes.

Hines moved, and Sherbourne seconded to suspend the reading of ordinance 1981 “supplemental appropriations.” Clapper stated that we need to discuss the WTP design expenses. Roll Call: Hines – yes, Sherbourne – yes, Clapper – no, Phillips – yes, Shaffer – yes. The suspension did not pass. Fiscal Officer Davis stated that this supplemental will be on the agenda for the next council meeting as the expense for the garbage truck repair is on it.

GOOD OF THE ORDER

Alberta had asked how the new committee assignments were going since we only had four. Mayor Carver stated that we haven’t had any committee meetings yet.

Hines moved to adjourn at 7:15 pm.

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor