

## **CALL TO ORDER**

Mayor Carver called the Regular Meeting to order at 7:00 pm on February 5<sup>th</sup>, 2024.

## **INVOCATION**

Chris Sherbourne 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 Tod Brininger, Administrator Derek Allen, Fiscal Officer Cathy Davis, Fire Chief Mark Carey, and Police Chief Adam Lakey were also present.

## **MINUTES**

Fraizer moved and Shaffer seconded to approve the January 16<sup>th</sup> minutes. Roll Call: Fraizer – yes, Shaffer – yes, Clapper – yes, Hines – yes, Phillips – yes, Sherbourne – abstain.

## **GUESTS**

Alberta Stojkovic with the Morrow Co. Sentinel, Village Street Supervisor Brandon McCunn, and Kate Stuttler with the Friends of Mt. Gilead.

Kate Stuttler announced that the Friends of Mt. Gilead will be holding their annual car show on August 9<sup>th</sup> and asked if they could get the roads closed. They had discussed the possibility of a beer garden.

The group would also like to add solar lights to the mural downtown. These would run the length of the mural. The height of the lights was discussed as trucks may need access. They also discussed the possibility of making the mural lot a greenspace. It was mentioned that people park in the lot. Kate will talk to the neighboring businesses to get their input. Stuttler also announced that the Friends of Mt. Gilead will be purchasing a bench in memory of Joe Long. Allen will send her information on the benches.

## **POLICE DEPARTMENT REPORT**

Chief Lakey reported that recruit Caden Mosher passed his state physical test and completed the academy on February 5<sup>th</sup>. Chief Lakey requested council approval to hire him as a full-time officer starting February 6<sup>th</sup> at pay step 1. Clapper moved and Fraizer seconded to hire Caden Mosher as a full-time police officer starting February 6<sup>th</sup>. Roll Call: Clapper, Fraizer, Hines, Phillips, Shaffer, Sherbourne – all yes.

The body camera grant was recommended for funding.

Chief Lakey will be trading in twenty-five firearms from the armory for store credit to outfit the patrol cars with rifles.

## **FIRE DEPARTMENT REPORT**

Chief Carey reported that the work period has been changed to accommodate 24-hour staffing coverage. This will consist of part-time staff and will begin soon.

Annual pump certification testing was conducted, and all department pumps passed.

## **FINANCE AND HUMAN RESOURCES – KAY HINES**

Next meeting is February 20<sup>th</sup> at 6:00 pm.

## **CODES, REGULATIONS AND ZONING – EMILY SHAFFER**

Shaffer reported that chapter 141 – Fire Department, has been completed. Changes were given to the Fiscal Officer and solicitor.

Next meeting is February 26<sup>th</sup> at 6:00 pm.

## **SAFETY – TIM CLAPPER**

Clapper reported that the police department is looking into purchasing bulletproof vests. Since the K9 cruiser grant was denied the purchase of this cruiser has been sent to the finance committee for their recommendation.

## **STREETS -MARK PHILLIPS**

Next meeting is March 5<sup>th</sup> at 6:00 p.m.

## **UTILITIES – CHRIS SHERBOURNE**

Next meeting is March 4<sup>th</sup> after council meeting.

## **LONG RANGE PLANNING – ARON FRAIZER**

Next meeting is March 11<sup>th</sup> at 6:00 pm. Discussion will be about purchasing a bi-centennial banner.

## **ADMINISTRATOR-DEREK K. ALLEN**

Allen reported that they will be replacing a 150 ft storm pipe on E Marion St. A manhole will be set on the edge of the waterway on Highland Ave.

Ryan Bash was hired as a new street employee. He started on February 5<sup>th</sup>.

Street supervisor, Brandon McCunn, reported on the small recycle bins. He explained to the council that the recycle truck is unable to safely dump those. The truck will pick them up but will dump the whole bin in. We cannot go in and get it as this is a safety hazard. Discussion was made about sending out a couple of guys to pick them up. This would not be practical as these bins are all over the village and not isolated in one area. It was also discussed that we need to educate the residents as to what will recycle. We are getting too much non-recyclable materials in the cans. Allen stated that a flyer will go out with the bills.

## **MAYOR – DONNA CARVER**

Mayor Carver had coffee with the sheriff and attended several council committee meetings. She will also be participating in a fundraiser at Pizzaburg for the purchase of senior banners on Monday February 12<sup>th</sup>.

## **SOLICITOR**

No report.

## **FISCAL OFFICER – CATHY DAVIS**

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

Clapper moved and Sherbourne seconded to pass ordinance 1944 “water rates”. Roll Call: Clapper, Sherbourne, Fraizer, Hines, Phillips, Shaffer, – all yes.

Clapper moved and Hines seconded to pass ordinance 1945 “storm sewer rates”. Roll Call: Clapper, Hines, Fraizer, Phillips, Shaffer, Sherbourne – all yes.

Clapper moved and Shaffer seconded to pass ordinance 1946 “sewer rates”. Roll Call: Clapper, Shaffer, Fraizer, Hines, Phillips, Sherbourne – all yes.

Clapper moved and Hines seconded to pass ordinance 1947 “refuse rates”. Roll Call: Clapper, Hines, Fraizer, Philips, Shaffer, Sherbourne – all yes.

Shaffer moved and Phillips seconded to suspend the reading of ordinance 1949 “supplemental appropriations”. Roll Call: Shaffer, Phillips, Clapper, Fraizer, Hines, Sherbourne – all yes. Hines moved and Sherbourne seconded to pass ordinance 1949. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer – all yes.

Phillips moved and Shaffer seconded to pass ordinance 1950 “adding chapter 955” to the second reading. Roll Call: Phillips, Shaffer, Clapper, Fraizer, Hines, Sherbourne – all yes.

Phillips moved and Hines seconded to pass ordinance 1951” repealing chapter 143” to the second reading. Roll Call: Phillips – yes, Hines – yes, Clapper – yes, Fraizer – yes, Shaffer – yes, Sherbourne – no.

Hines moved and Sherbourne seconded to pass ordinance 1952 “amending chapter 933” to the second reading. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer – all yes.

Sherbourne moved and Hines seconded to suspend the reading of ordinance 1953 “sale of personal property”. Roll Call: Sherbourne, Hines, Clapper, Fraizer, Phillips, Shaffer, - all yes.

Shaffer moved and Fraizer seconded to pass ordinance 1953. Roll Call: Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne – all yes.

Phillips moved and Hines seconded to pass ordinance 1954 “codification editions” to the second reading. Roll Call: Phillips, Hines, Clapper, Fraizer, Shaffer, Sherbourne – all yes.

## **GOOD OF THE ORDER**

None.

Hines moved to adjourn at 8:00 pm.

Approved:

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Cathy Davis, Fiscal Officer

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Donna J. Carver, Mayor