

CALL TO ORDER

Mayor Carver called the council meeting to order at 7:00 p.m. on January 21st, 2025.

INVOCATION

Kay Hines 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.

Administrator Derek Allen, Fiscal Officer Cathy Davis, Fire Chief Mark Carey, Police Chief Adam Lakey and Solicitor Matt Griffith were also present.

MINUTES

Shaffer moved and Hines seconded to approve January 6th minutes. Roll Call: Shaffer, Hines, Clapper, Fraizer, Phillips, Sherbourne – all yes.

GUESTS

No guests.

POLICE DEPARTMENT REPORT

Chief Lakey reported that per Mayor Carver and at the request of the Mt. Gilead School Board, Sergeant Beekman has been assigned as the interim School Resource Officer effective 1/23/25. He has agreed to do this until the end of the school year.

FIRE DEPARTMENT REPORT

Chief Carey announced that he will have his 2024 year-end report at the next council meeting.

FINANCE - CHRIS SHERBOURNE

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

SAFETY - TIM CLAPPER

The next meeting will be on 2/3/25 at 6:00 pm.

SERVICE - MARK PHILLIPS

The next meeting will be on 4/14/25 at 5:30 pm.

RULES - EMILY SHAFFER

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

ADMINISTRATOR - DEREK K. ALLEN

Allen reported that the Village employees have cleared the streets of snow and ice. Road salt has been challenging to obtain, so we had to order a load from Mitchell Trucking.

A spot on East High St. had heaved due to leaves plugging the storm sewer catch basin. In the spring, a repair similar to the ones made over the water service lines will be made.

The garbage truck was sent in for repairs. We had to rent one for a month. We have not received an estimate yet.

The home-road extension project will begin on January 27th. Construction is expected to take 6 to 8 weeks.

On January 15th, Douglas St had a 10" water main break.

MAYOR - DONNA J. CARVER

Mayor Carver attended the Morrow County Hospital celebration and an executive session with the Mt. Gilead School Board concerning the SRO.

SOLICITOR

No report.

FISCAL OFFICER - CATHY DAVIS

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

Shaffer moved and Fraizer seconded to appoint Chris Sherbourne and Kay Hines to the Volunteer Fire Fighters’ Dependent Board. Roll Call: Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne – all yes.

Hines moved and Fraizer seconded to appoint Chirs Sherbourne and Mark Phillips to the Peace Officers’ Dependent Board. Roll Call: Hines, Fraizer, Clapper, Phillips, Shaffer, Sherbourne – all yes.

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

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

Fraizer moved and Sherbourne seconded to suspend the reading of ordinance 1979 “supplemental appropriations”. Clapper had questioned why the Home Road Extension project was not in the budget. Allen stated that we did not carry over a purchase order. Davis explained that she did not have a purchase order to carry over. She does carry over purchase orders if we need to. Roll Call: Fraizer – yes, Sherbourne – yes, Clapper – no, Hines – yes, Phillips – yes, Shaffer – yes.

Sherbourne moved and Fraizer seconded to pass ordinance 1979. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes.

Hines moved and Sherbourne seconded to suspend the reading of ordinance 1980 “sale of ladder truck”. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer – all yes.

Sherbourne asked Chief Carey if there was a minimum bid. Chief said there is no minimum bid.

Sherbourne moved and Shaffer seconded to pass ordinance 1980. Roll Call: Sherbourne, Shaffer, Clapper, Fraizer, Hines, Phillips – all yes.

Sherbourne moved, and Fraizer seconded, to accept the auditor's tax rate for 2025. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes.

Fiscal Officer Davis asked the council how the money from the ladder truck would be received. Sherbourne stated that half should go into the General Fund and half the Fire Fund. The council agreed.

GOOD OF THE ORDER

None.

Hines moved to adjourn at 7:27 pm.

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor