

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on July 15th , 2024.

INVOCATION

Mark Phillips 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. Fiscal Officer Cathy Davis, Administrator Derek Allen, and Solicitor Matt Griffith were also present.

MINUTES

Phillips moved and Fraizer seconded to approve the June 17th minutes. Roll Call: Phillips, Fraizer, Clapper, Hines, Shaffer, Sherbourne – all yes.

GUESTS

Police Chief Adam Lakey, Fire Chief Mark Carey, and Michael Edwards.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

Chief Lakey gave a report on the current Cadets. They are planning to clean up the railroad tracks at the end of Douglas St. He also reported that the Morrow County Commissioners decided to put Morrow County 911 under the Sheriff. In 2025, we will no longer pay for dispatching services to the Sheriff's office.

Both Durango's were taken to Parr for upfitting and K9 conversion.

FIRE DEPARTMENT REPORT - CHIEF CAREY

Chief Carey would like council to approve 4 part-time firefighters with a 12- month probationary period. Sherbourne moved and Clapper seconded approve to hiring Thomas Gerlach, Tyler Ferguson, Austin Edgell and Michael Edwards as part-time firefighters with a 12-month probationary period. Roll Call; Sherbourne, Clapper, Fraizer, Hines, Phillips, Shaffer – all yes.

Chief Carey attended the Franklin Twp Trustee meeting to give them their stats. The ladder truck is still being looked at.

FINANCE AND HUMAN RESOURCES - KAY HINES

Sherbourne stated that it would cost approx. 4 million to do the water plant. He would like to see money set aside for street paving in the 2025 budget. Hines reported that the committee would like to have a workday for the 2025 budget. We should have a special meeting of council just to discuss this matter.

Next meeting is 8/19 at 6:00 pm.

CODES, REGULATIONS AND ZONING - EMILY SHAFFER

Next meeting will be 8/26 at 6:00 pm.

SAFETY - TIM CLAPPER

Committee will schedule a meeting after summer recess.

STREETS -MARK PHILLIPS

Phillips announced that House Bill 370 passed and will now go onto the Senate.

Next meeting is 8/20 at 6:00 pm.

UTILITIES - CHRIS SHERBOURNE

Sherbourne reported that it would cost \$8,000.00 per pole to install streetlights on Douglas St. The total water plant project was estimated at \$6.8 million. The recommended improvements were at \$1.6 million. GPD suggested that we could do the softeners and a few other things for around \$3.8 million. They will be looking into funding sources and will get back us.

Next meeting will be after GPD gets back with us.

LONG RANGE PLANNING - ARON FRAIZER

There will be a meeting on July 17th at 6:00 pm to discuss the Tucker award.

ADMINISTRATOR-DEREK K. ALLEN

Allen reported that the dump truck had to go in for repairs

The trenches on High St were fixed.

There are two lead lines left to replace on High St., as well as, two catch basins to repair.

MAYOR - DONNA CARVER

Mayor Carver and Fiscal Officer Davis attended the ribbon cutting at Jellystone.

Mayor Carver held a meeting with Senator Jordan and invited all the Mayors from surrounding Municipalities.

Sherbourne stated that we should have a public meeting to discuss the fireworks for next year.

Davis commented that it was put on the bills for the public to attend the August 19th meeting.

SOLICITOR

No report.

FISCAL OFFICER - CATHY DAVIS

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

Hines moved and Sherbourne seconded to pass ordinance 1964 to the second reading. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer – all yes.

Shaffer moved and Hines seconded to suspend the reading of ordinance 1965 “supplemental appropriations”. Roll Call: Shaffer, Hines, Clapper, Fraizer, Phillips, Sherbourne – all yes.

Phillips moved and Shaffer seconded to pass ordinance 1965. Roll Call: Phillips, Shaffer, Clapper, Fraizer, Hines, Sherbourne – all yes.

Fraizer moved and Sherbourne seconded to suspend the reading of resolution 7-15-24 “water tax assessment”. Roll Call: Fraizer, Sherbourne, Clapper, Hines, Phillips, Shaffer – all yes.

Sherbourne moved and Phillips seconded to pass resolution 7-15-24. Roll Call: Sherbourne, Phillips, Clapper, Fraizer, Hines, Shaffer – all yes.

GOOD OF THE ORDER

Sherbourne wants the village to pay for a cell phone in case he gets any more public record request.

Hines moved to adjourn at 7:50 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor