

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on March 4th, 2024.

INVOCATION

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

MINUTES

Shaffer moved and Fraizer seconded to approve the February 20th minutes with one correction. Roll Call: Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne – all yes.

GUESTS

Alberta Stojkovic with the Morrow Co. Sentinel, and police officer Caden Mosher.

POLICE DEPARTMENT REPORT

Chief Lakey reported that the police department in Wallbridge, Ohio no longer needs our tasers. However, Poplar Bluff, Missouri Police Department would like to have them. He is requesting council approval. Sherbourne moved and Phillips seconded to approve the donation of our old tasers to Poplar Bluff, Missouri. Roll Call: Sherbourne, Phillips, Clapper, Fraizer, Hines, Shaffer – all yes.

Chief Lakey had entered into an agreement with Vance Law Enforcement to trade in twenty-five firearms toward the purchase of three patrol rifles, three optics, three weapon mounted lights and twenty magazines. The difference was \$884.05 and was paid for using the Law Enforcement Trust Fund account.

Chief Lakey had reported that he found a new 2023 Durango police cruiser.

It will cost approx. \$2,000.00 to make our old Durango a K9 unit or we can make the new cruiser a K9 unit. Sherbourne moved and Hines seconded to spend the extra money to make our current Durango the K9 cruiser. Roll Call: Sherbourne, Hines, Clapper, Fraizer, Phillips, Shaffer – all yes.

FIRE DEPARTMENT REPORT

Chief Carey reported that the academy received a \$30,000.00 grant from the state for FF1 class tuition.

He attended the monthly county fire chiefs meeting, as well as the monthly EMS board meeting.

Chief Carey is requesting approval to add Aaron Hoptry as an instructor for the fire academy with a 12-month probationary period. Sherbourne moved and Clapper seconded to add Aron Hoptry as an instructor for the fire academy with a 12-month probationary period. Roll Call: Sherbourne, Clapper, Fraizer, Hines, Phillips, Shaffer – all yes.

Clapper suggested to Chief Carey that he go through the current fire contracts to see if anything needs changed.

FINANCE AND HUMAN RESOURCES - KAY HINES

Next meeting is March 18th at 6:00 pm.

CODES, REGULATIONS AND ZONING - EMILY SHAFFER

Next meeting is March 25th at 6:00 pm.

SAFETY - TIM CLAPPER

Clapper reported that the fire chief will be giving a report for vehicle replacement.

Next meeting is April 1st at 6:00 pm

STREETS -MARK PHILLIPS

Next meeting is March 5th at 6:00 pm.

UTILITIES – CHRIS SHERBOURNE

Next meeting is March 4th after council meeting.

LONG RANGE PLANNING – ARON FRAIZER

Next meeting is March 11th at 6:00 pm.

ADMINISTRATOR-DEREK K. ALLEN

Allen reported that the manhole and a sewer lateral were installed on Highland Ave. A broken storm tile was replaced on High St. the hydrant will be replaced later due to the water lines running to it.

He also reported that they will start working on catch basins.

Clapper had asked when the opening day for the pool would be. Allen stated that it will be Memorial Day. Mayor Carver suggested that we give all village employees a free 4-person family pass to the pool. Sherbourne moved and Fraizer seconded to give village employees a family of four pool pass. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes.

Mayor Carver also suggested that Allen investigate into the purchase of umbrellas and/or coverings for the chairs and tables at the pool.

MAYOR – DONNA CARVER

Mayor Carver announced that she will be proclaiming March as MRDD month at the next council meeting. She is asking all council members to wear orange in support of this proclamation.

She had talked to the fireworks company about this year’s display. They had limited dates.

Either June 29th or after July 12th. She has chosen June 29th. She will check with the Morrow Co. Fair board to see if there are any conflicts.

SOLICITOR

No report.

FISCAL OFFICER – CATHY DAVIS

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

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

Sherbourne moved and Shaffer seconded to pass ordinance 1951 “repealing chapter 143”. Roll Call: Sherbourne, Shaffer, Clapper, Fraizer, Hines, Phillips – all yes.

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

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

Shaffer moved and Fraizer seconded to pass ordinance 1956 “amending chapter 141” to the second reading with some grammar corrections. Roll Call: Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne – all yes.

GOOD OF THE ORDER

Fraizer would like to see trees planted on N. Main St. to replace those that were removed. Allen will investigate this.

Sherbourne would like to see fitness passes for village employees in 2025.

Hines moved to adjourn at 7:35 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor