

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on March 6th, 2023.

INVOCATION

Kay Hines offered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Carver led the Pledge of Allegiance.

ROLL CALL

The following members of Council answered roll call; Aron Fraizer, Kay Hines, Mark Phillips, Emily Shaffer, and Chris Sherbourne. Tim Clapper was excused. Fiscal Officer Cathy Davis, Administrator Derek Allen, Fire Chief Chad Swank, and Police Chief Adam Lakey was also present.

MINUTES

Shaffer moved and Fraizer seconded to approve the February 21st minutes. Roll Call; Shaffer, Fraizer, Hines, Phillips, Sherbourne – all yes.

GUESTS

Suzi & Ric Lyle, Rhonda Justice, Raven Carroll, Ann Artrip, Glenn Lavan, Alexis Gibson, John Higgins, Christopher Cleveland, Jason Pryor, and Tatum Neal.

Mayor Carver gave the Morrow Co. DD Board a proclamation stating that March is Developmental Disabilities awareness month.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

Chief Lakey reported that officer John Wallis, with the Galion Police Department, taught the cadets about drone use in law enforcement.

Car 1 was involved in an accident with minor damage. Ohio State Highway Patrol responded, and no crash report was taken at the request of the struck vehicle due to lack of damage. Both candidates for the open full-time position passed physical and written evaluation. Both were moved into the background investigation stage of the hiring process. Shaffer asked about the third candidate. Chief Lakey stated that one withdrew.

FIRE DEPARTMENT REPORT - CHIEF SWANK

Chief Swank reported that Firefighter course 2 has started.
Tatum Neal is job shadowing.

CODES, REGULATIONS AND ZONING - EMILY SHAFFER

Committee met and discussed the Construction Standards ordinances, as well as other ordinances in the 900's that were outdated.

Shaffer had requested that the sewer tap charges be deposited into the Sewer Capital Improvement fund.

Next meeting is 3/27 at 6:00 pm.

ECONOMICS DEVELOPMENT - ARON FRAIZER

Next meeting is 3/20 after council meeting.

FINANCE AND HUMAN RESOURCES - KAY HINES

Next meeting is 3/20 at 6:00 pm.

LONG RANGE PLANNING - KAY HINES

Next meeting is 3/12 at 6:00 pm.

SAFETY - CHRIS SHERBOURNE

Chief Lakey reported on his 2 candidates that are moving into the next phase. He would like to start hiring candidates while they are still in the police academy. If they graduate and pass a background check then they would be able to start before being certified. That way they will be able to learn our codes, paperwork etc.... He stated that 50% of students are already employed before graduating. Sherbourne moved and Phillips seconded to allow Chief Lakey to officer.

employment to police academy candidates. Contingent to them graduating and passing a background check. Roll Call; Sherbourne, Phillips, Hines, Fraizer, Shaffer – all yes.
Chief Swank would like to apply for a non-matching grant for thermal imaging and apply for a grant to purchase rescue struts. Sherbourne moved and Hines seconded to allow Chief Swank to apply for both of these grants. Roll Call; Sherbourne, Hines, Fraizer, Phillips, Shaffer – all yes.
Chief Swank would like to purchase 911 center software and body armor. Sherbourne moved and Phillips seconded to allow Chief Swank to purchase the computer software for no more than \$2,000.00. Roll Call; Sherbourne, Phillips, Hines, Fraizer, Shaffer- all yes.
Sherbourne moved and Phillips seconded to allow Chief Swank to purchase body armor for \$8,550.00 from his equipment fund. He will not be buying as much turnout gear. Roll Call; Sherbourne, Phillips, Hines, Fraizer, Shaffer – all yes.
Discussion was brought up about a medical director for the fire department. They will get with our solicitor to talk about contract vs. agreement.
HB 52 has passed the house and will then need to go to the senate.
Next meeting is 4/3 at 6:15 pm.

STREETS – MARK PHILLIPS

No report. Next meeting will be 3/21 at 6:00 pm

UTILITIES – TIM CLAPPER

No report.

ADMINISTRATOR-DEREK K. ALLEN

Allen reported that the Ohio Department of Health no longer required us to submit plans for the pool review and had refunded our money.
Village crews worked on catch basins at N. Main/Union St, Iberia/N. Union St, and W High/Cherry St.
We have been accepted for another year with Tree City USA.
There are 3 houses on Cherry St with broken storm sewers.
We are in the process of getting the electric mapped out at the municipal building. We are also looking into installing a generator and exterior lighting for the parking lot.
Help wanted ads will be going in the paper and Facebook for pool manager, assistant manager, and lifeguards.
Field B will need a new backstop, approx. cost is \$10,000.00.

MAYOR – DONNA CARVER

Mayor Carver attended the Morrow Co. Fair board meeting and had asked for money to put towards fireworks. They were unable to give anything but did give their permission to hold the fireworks on July 2nd. She had also attended the District Health Advisory meeting.
The Mt. Gilead High School will be able to provide the additional money for senior banners.
Veteran banner sign-up will be on April 15th from 10:30-Noon at the Williamsport Grange.

SOLICITOR

No report.

FISCAL OFFICER – CATHY DAVIS

Hines moved and Fraizer seconded to approve the bills. Roll Call; Hines, Fraizer, Phillips, Shaffer, Sherbourne- all yes.
Sherbourne moved and Fraizer seconded to pass resolution 2-6-23 A “WARN. Roll Call; Sherbourne, Fraizer, Hines, Phillips, Shaffer – all yes.
Shaffer moved and Hines seconded to pass resolution 2-6-23 B “DKMM”. Roll Call; Shaffer, Hines, Fraizer, Phillips, Sherbourne – all yes.
Sherbourne moved and Fraizer seconded to suspend the reading of resolution 3-6-23 “certification from county auditor for fire levy”. Roll Call; Sherbourne, Fraizer, Hines, Phillips, Shaffer – all yes. Sherbourne moved and Hines seconded to pass resolution 3-6-23. Roll Call; Sherbourne, Hines, Fraizer, Phillips, Shaffer – all yes.
Phillips moved and Shaffer seconded to suspend the reading of resolution 3-6-23 A “rescue plan money”. Roll Call; Phillips, Shaffer, Fraizer, Hines, Sherbourne – all yes. Fraizer moved and Hines seconded to pass resolution 3-6-23 A. Roll Call; Fraizer, Hines, Phillips, Shaffer, Sherbourne – all yes.

Phillips moved and Fraizer seconded to suspend the reading of ordinance 1901 “pool change order”. Roll Call; Phillips, Fraizer, Hines, Shaffer, Sherbourne – all yes. Hines moved and Phillips seconded to pass ordinance 1901. Roll Call; Hines, Phillips, Fraizer, Shaffer, Sherbourne – all yes.

Mayor Carver explained that the next 18 ordinances will not be by roll call vote but by council signifying yea or nay.

Sherbourne moved and Phillips seconded to pass ordinance 1902 “sidewalks” to the second reading, 5 yea 0 nay.

Fraizer moved and Shaffer seconded to pass ordinance 1903 “street construction” to the second reading, 5 yea 0 nay.

Hines moved and Fraizer seconded to pass ordinance 1904 “deleting section 907.03” to the second reading, 5 yea 0 nay.

Shaffer moved and Hines seconded to pass ordinance 1905 “sewer tap charges” to the second reading, 5 yea 0 nay.

Sherbourne moved and Fraizer seconded to pass ordinance 1906 “mandatory connections” to the second reading. Grammar errors were discussed, and changes will be made. 5 yea 0 nay.

Hines moved and Fraizer seconded to pass ordinance 1907 “establishing chp 911.17” to the second reading. Grammar errors were discussed, and changes will be made. 5 yea 0 nay.

Phillips moved and Shaffer seconded to pass ordinance 1908 “amending chp 913.02” to the second reading, 5 yea 0 nay.

Sherbourne moved and Phillips seconded to pass ordinance 1909 “amending chp 913.03” to the second reading, 5 yea 0 nay.

Phillips moved and Fraizer seconded to pass ordinance 1910 “amending chp 913.05” to the second reading, 5 yea 0 nay.

Hines moved and Fraizer seconded to pass ordinance 1911 “amending chp 913.06” to the second reading, 5 yea 0 nay.

Fraizer moved and Sherbourne seconded to pass ordinance 1912 “amending chp 913.12” to the second reading, 5 yea 0 nay.

Phillips moved and Fraizer seconded to pass ordinance 1913 “creating chp 913.14” to the second reading, 5 yea 0 nay.

Hines moved and Fraizer seconded to pass ordinance 1914 “creating chp 913.15” to the second reading, 5 yea 0 nay.

Phillips moved and Shaffer seconded to pass ordinance 1915 “creating chp 913.16” to the second reading, 5 yea 0 nay.

Hines moved and Fraizer seconded to pass ordinance 1916 “amending chp 917.02” to the second reading, 5 yea 0 nay.

Sherbourne moved and Fraizer seconded to pass ordinance 1917 “amending chp 917.03” to the second reading, 5 yea 0 nay.

Hines moved and Shaffer seconded to pass ordinance 1918 “amending chp 917.05” to the second reading, 5 yea 0 nay.

Hines moved and Shaffer seconded to pass ordinance 1919 “amending chp 917.06 to the second reading, 5 yea 0 nay.

GOOD OF THE ORDER:

Sherbourne would like to re-visit the lighting situation in the Village. Allen will get LED lighting information and present it to long range planning committee.

Sherbourne moved to adjourn at 8:00 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor