

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on May 6th , 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: Aron Fraizer, Kay Hines, Mark Phillips, Emily Shaffer, and Chris Sherbourne. Tim Clapper was excused. Fiscal Officer Cathy Davis, Administrator Derek Allen, and Solicitor Matt Griffith were also present.

MINUTES

Shaffer moved and Hines seconded to approve the April 15th minutes. Roll Call: Shaffer – yes, Hines – yes, Phillips – yes, Fraizer – yes, Sherbourne abstained.

GUESTS

Alberta Stojkovic with the Morrow Co. Sentinel, Captain Cronenwett, William Arnold, Cecil George and Dave Lewis, Gilead Township Trustees.

JOINT MEETING WITH GILEAD TOWNSHIP TRUSTEES

Hines moved and Phillips seconded to recess the regular meeting. Roll Call: Hines, Phillips, Fraizer, Shaffer, Sherbourne– all yes. Sherbourne moved and Shaffer seconded to call the joint meeting to order. Roll Call: Sherbourne, Shaffer, Fraizer, Hines, Phillips, Arnold, Lewis, George– all yes.

Mayor Carver read the union cemetery resolution to the new trustees.

Sherbourne moved and Hines seconded to suspend the reading for Resolution 5-6-24 B “ Union Cemeteries”. Roll Call: Sherbourne ,Hines, Fraizer, Phillips, Shaffer, Lewis, Arnold, George – all yes. Shaffer moved and Hines seconded to pass Resolution 5-6-24 B. Roll Call: Shaffer, Hines, Fraizer, Phillips, Sherbourne, Lewis, George, Arnold– all yes.

Arnold reported that they would like to get a cart to haul dirt around at the cemetery instead of driving over the graves creating ruts. He also reported that he is looking for volunteers to help clean and straighten graves. Mayor Carver volunteered to clean them.

Sherbourne moved and Phillips seconded to adjourn the joint meeting. Roll Call: Sherbourne, Phillips, Fraizer, Hines, Shaffer, Lewis, George, Arnold – all yes.

Fraizer moved and Phillips seconded to reconvene the regular council meeting. Roll Call: Fraizer, Phillips, Hines, Shaffer, Sherbourne– all yes.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

Captain Cronenwett is requesting that council approve the appointment of Aaron Gattshall as full-time police officer and Ethan Lichtenberger as part-time police officer.

Sherbourne moved and Fraizer seconded to hire Aaron Gattshall as a full-time police officer starting May 6th, 2024. Roll Call: Sherbourne, Fraizer, Hines, Phillips, Shaffer – all yes.

Sherbourne moved and Fraizer seconded to hire Ethan Lichtenberger as a part-time police officer starting May 13th, 2024. Roll Call: Sherbourne, Fraizer, Hines, Phillips, Shaffer, – all yes.

Captain Cronenwett stated that nearly all of their bulletproof vests will expire this year and is requesting council approval to apply for the Ohio Bulletproof Vest Program grant. The total cost is \$14,315.57 and the program will reimburse 75%. If approved a supplemental appropriation for the full amount will be requested. Phillips moved and Hines seconded to allow Chief Lakey to apply for the vest program grant. Roll Call: Phillips, Hines, Fraizer, Shaffer, Sherbourne – all yes.

FIRE DEPARTMENT REPORT - CHIEF CAREY

Chief Carey reported that the new 24-hour station coverage took effect April 1st and had only 5 of the 120 shifts go uncovered which equals to 96% of the month covered. Staffing continues to be supplemented with volunteer staff.

Ladder and aerial testing were completed. Ladder 18 required some additional repairs to pass inspection. It is now out-of-service due to engine power loss issues.

FINANCE AND HUMAN RESOURCES - KAY HINES

Hines reported that she had been looking at the revenues versus the expenditures and the current cash on hand. She would like to invest one million so we may get the interest off of that for future projects. If interest stays at around 5% then we could earn approximately \$40,000 in a year. This could be used for mowers, new pickups etc. Hines moved and Sherbourne seconded to allow the Fiscal Officer to move one million dollars from checking to investment. Hines, Sherbourne, Fraizer, Phillips, Shaffer – all yes.
Next meeting is May 20th at 6:00 pm.

CODES, REGULATIONS AND ZONING - EMILY SHAFFER

Shaffer reported that the fire hydrant ordinance has been completed and the noise ordinance will remain at 60 decibels.

Shaffer also reported that the appeals process will go to council and not the board of zoning appeals.

The committee briefly discussed animals and fowl.

Next meeting will be 6/24 at 6:00 pm.

SAFETY - TIM CLAPPER

Sherbourne reported that the committee had discussed the replacement of tornado sirens.

There were three options: not replacing them, replace 2 at ~\$80,000 each or replacing 4.

Committee recommended that we don't replace them and utilize the current technology of Hyper-Reach. The technology for the sirens could change again causing another \$80,000.00.

Chief Carey had talked to the EMA director about offering a class to educate those on Hyper-Reach. He would assist the participants in setting up their devices. He also talked about a possible grant for weather alert radios. Sherbourne moved and Phillips seconded to apply for the weather alert radio grant. Roll Call: Sherbourne, Phillips, Fraizer, Hines, Shaffer – all yes. Chief Carey had updated the committee on his 24/7 staffing.

Captain Cronenwett had recommendations for a full-time and part-time officer.

Next meeting to be determined.

STREETS -MARK PHILLIPS

Next meeting is 5/7 at 6:00 pm.

UTILITIES - CHRIS SHERBOURNE

Next meeting to be determined.

LONG RANGE PLANNING - ARON FRAIZER

Next meeting is 5/13 at 6:00 pm.

ADMINISTRATOR-DEREK K. ALLEN

Allen reported that the village had conducted a tree planting ceremony at the Park Avenue Elementary School on April 25th, 2024, in honor of Arbor Day. The second grade participated and helped plant the tree.

The Village Hall parking lot was resurfaced April 22-24, 2024.

Voltz fencing is installing a backstop on the new small diamond at the Edison ballfield. Village crews are constructing roofs on the dugouts built by the Baseball Commission. Village employees are also placing new clay/sand in the infields of the ballfields.

S & F Restoration caulked the pool between the floor and the base of the stainless-steel walls.

J & B Acoustical, Inc. replaced the moldy ceiling of the pool house restrooms and installed new bathroom partitions.

Allen had looked at the lights on Hillside, Cedar, and Douglas St. He will get an estimate for new lights on Douglas St.

MAYOR - DONNA CARVER

Mayor Carver had submitted the application for the historical grant.

The mayor will need to appoint Pam Lingenfelter to the tree board. Sherbourne moved and Fraizer seconded to appoint Pam Lindenfelter to the tree board. Roll Call: Sherbourne, Fraizer, Hines, Phillips, Shaffer – all yes.

Discussion was made about the ice- skating rink. They would like to have it in the village for 3 months. The Mayor and Allen stated that we do not have the manpower to run this for them for that long. We could help them if they wanted to do it on a weekend.

SOLICITOR

No report.

FISCAL OFFICER – CATHY DAVIS

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

Phillips moved and Shaffer seconded to suspend the reading of resolution 5-6-24 “amending resolution 4-15-24”. Roll Call: Phillips, Shaffer, Fraizer, Hines, Sherbourne – all yes. Shaffer moved and Sherbourne seconded to pass resolution 5-6-24. Roll Call: Shaffer, Sherbourne, Fraizer, Hines, Phillips – all yes.

Hines moved and Fraizer seconded to suspend the reading of resolution 5-6-24 A “opwc appointment”. Roll Call: Hines, Frazier, Phillips, Shaffer, Sherbourne – all yes. Phillips moved and Fraizer seconded to pass resolution 5-6-24 A. Roll Call: Phillips, Fraizer, Hines, Shaffer, Sherbourne – all yes.

Shaffer moved and Fraizer seconded to pass Ordinance 1959 “fire hydrants” to the second reading. Roll Call: Shaffer, Fraizer, Hines, Phillips, Sherbourne – all yes.

Fraizer moved and Sherbourne seconded to suspend the reading of ordinance 1960 “supplemental appropriations”. Roll Call: Fraizer, Sherbourne, Hines, Phillips, Shaffer – all yes.

Phillips moved and Fraizer seconded to pass ordinance 1960. Roll Call: Phillips, Fraizer, Hines, Shaffer, Sherbourne – all yes.

Sherbourne moved and Shaffer seconded to approve the revised credit card policy. Roll Call: Sherbourne, Shaffer, Fraizer, Hines, Phillips – all yes.

GOOD OF THE ORDER

Hines would like to see the fire laws reinforced within the village.

Hines moved to adjourn at 8:05 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor