

CALL TO ORDER

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

INVOCATION

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

MINUTES

Sherbourne moved, and Hines seconded to approve the October 21st minutes with corrections.
Roll Call: Sherbourne, Hines, Clapper, Fraizer, Phillips, Shaffer– all yes.

GUESTS

Fire Chief Mark Carey, Police Chief Adam Lakey, Alberta Stojkovic with the Morrow Co. Sentinel, Tony Hupfer and Sirey Harry.

Mr. Hupfer, who owns Joe's True Value Hardware, had concerns about the proposed green space project that the Friends of the Village will be doing. He did sign the petition agreeing for this project, however, he did not realize that they would be taking parking spaces away. He would like to see more transparency between the council and business owners.
Ms. Harry, who owns Salon on Main, stated that parking is already limited in this area and would be detrimental to her business, especially for her older customers.
Mayor Carver read a letter from Taylor Booher, who owns Haven Hair Studio, which is directly adjacent to the green space. She states that "taking just one parking space would affect my business let alone 3 or 4."
Mr. Hupfer would like council to re-visit this green space project. Sherbourne moved and Phillips seconded to put this green space project on hold for further discussion. Sherbourne, Phillips, Clapper, Fraizer, Hines, Shaffer – all yes.

POLICE DEPARTMENT REPORT – CHIEF LAKEY

Chief Lakey reported that there were no issues on trick-or-treat.
SRO Turner chaperoned the field trip to Washington D.C.

FIRE DEPARTMENT REPORT – CHIEF CAREY

Chief Carey reported several that they had done several community outreach programs for the month of October.
He would like to remind everyone that the state burn ban is in effect until the end of November from 6:00 am to 6:00 pm.

FINANCE AND HUMAN RESOURCES – KAY HINES

Next finance meeting will be on 11/18 at 6:00 pm.

CODES, REGULATIONS AND ZONING – EMILY SHAFFER

Shaffer reported that the committee met and discussed animal & fowl, the noise ordinance and marijuana. She will give the animal ordinance changes to our solicitor.
No more meetings for the remainder of 2024

SAFETY – TIM CLAPPER

Next meeting will be 12/2 at 6:00 pm.

STREETS -MARK PHILLIPS

The next meeting will be on 11/12 at 6:00 pm.

UTILITIES – CHRIS SHERBOURNE

Sherbourne reported that the committee met and signed the contract for the water treatment plant drawings.

Allen had responded to the EPA violations.

The fence for the water tower is in the 2025 budget.

Talks are still ongoing with Delco Water.

No meetings for the remainder of 2024 unless we need one.

LONG RANGE PLANNING – ARON FRAIZER

Next meeting to be determined. Fraizer would like to discuss the building we purchased.

ADMINISTRATOR-DEREK K. ALLEN

Allen reported that the LWCF grant for the tennis/pickleball and basketball courts was submitted to Kleinfelder for submission. The grant will pay 50% of the cost of the project.

A broken catch basing was rebuilt at the corner of W High St and S Rich St.

The coupler in the aerator at the wastewater plant was replaced by staff.

At the water plant the detention and brine tank were cleaned. Moody's of Dayton will be here in the next two weeks to be well #4 back in service.

Mad River Welding welded over 3 pin holes on softener #2

Russ Teders with Water Solutions Unlimited took core samples from softener #2 and iron filter #1 for analysis.

Josh Goddard, water department employee, gave his two-week notice. His last day is 11/15.

MAYOR – DONNA CARVER

Mayor Carver had a phone call from our personnel attorney and she is requesting an executive session after the meeting. She met Dr. Howard for a possible firework location at the recreation center as the Morrow Co. Fair board no longer wants to be involved in the fireworks. They are scheduled for July 3rd.

On November 1st, our street guys put up speed signs for the Village of Fulton. She has been collaborating with their Mayor on this project. The Village of Fulton purchased the signs and we just helped them out by installing them.

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.

Phillips moved and Fraizer seconded to pass ordinance 1971 "ODOT legislation". Roll Call: Phillips, Fraizer, Clapper, Hines, Shaffer, Sherbourne- all yes.

Fraizer moved and Hines seconded to pass ordinance 1973 "2025 wages" to the third reading.

Roll Call: Fraizer, Hines, Clapper, Phillips, Shaffer, Sherbourne – all yes.

Fraizer moved and Hines seconded to pass ordinance 1975 "2025 permanent appropriations" to the third reading. An adjustment to the police budget will be presented at the next meeting.

Roll Call: Fraizer, Hines, Clapper, Phillips, Shaffer, Sherbourne – all yes.

Phillips moved and Fraizer seconded to pass resolution 10-21-24 A "2025 transfers" to the third reading. Roll Call: Phillips, Fraizer, Clapper, Hines, Shaffer, Sherbourne – all yes.

Sherbourne moved and Shaffer seconded to suspend the reading of resolution 11-4-24 "indigent defense". Roll Call: Sherbourne, Shaffer, Clapper, Fraizer, Hines, Phillips – all yes. Phillips

moved and Shaffer seconded to pass resolution 11-4-24. Roll Call: Phillips, Shaffer, Clapper, Fraizer, Hines, Sherbourne – all yes.

GOOD OF THE ORDER

Hines moved and Sherbourne seconded to go into executive session at 7:45 pm for a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer – all yes.

Fraizer moved and Sherbourne seconded we are back on record at 7:55 pm. Roll Call: Frazier, Sherbourne, Clapper, Hines, Phillips, Shaffer – all yes.

Mayor Carver announced that the former Fire Chief Chad Swank was proposing a settlement to return to duty for \$75,000.00 a year for the next 7 years.

Sherbourne moved and Fraizer seconded to reject the proposed settlement from the former Fire Chief Chad Swank. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes.

Hines moved to adjourn at 8:00 pm.
Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor