

### **CALL TO ORDER**

Mayor Carver called the Regular Meeting to order at 7:00 pm on October 6th, 2025

### **INVOCATION**

Chris Sherbourne 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 and Solicitor Matt Griffith were also present.

### **MINUTES**

Sherbourne moved, and Shaffer seconded to approve the September 15<sup>th</sup> minutes. Roll Call: Sherbourne, Shaffer, Clapper, Fraizer, Hines, Phillips– all yes.

### **GUESTS**

Ben Albrecht, attorney for Fishel Downey Albrecht & Riepenhoff LLC, Deanna Brant, Executive Director for Delaware-Morrow Mental Health and Recovery Services Board (DMMHRSB), Corey McIntire, police recruit, William Mills, Fiscal Officer for Gilead Township, and Karma Lawson.

Deanna Brant gave an update on the work that is performed by their board. She had passed out a flyer explaining what the mental health & recovery services board does and how it is funded. DMMHRSB receives funding from three primary sources: the Delaware and Morrow County tax levy, the Ohio Department of Mental Health & Addiction Services, and Federal grants. Deanna also explained the network of providers and a few new services that were added, which include Syntero, Big Brother/Big Sister, and PASS, a School-based prevention service. The DMMHRSB is looking into expanding Del-Mor Dwellings, which is an affordable housing for persons with disabilities. This levy will be on the ballot next fall. Deanna welcomed council and residents to come and tour their facility at 950 Meadow Dr. They offer a reservable space for meetings.

Karma Lawson introduced herself as a new resident who would like to become a productive citizen of Mt. Gilead.

William Mills announced that he will be running for Fiscal Officer for Gilead Township and will be on the ballot in November. He also gave an update on equipment that the township had purchased.

Hines moved, and Sherbourne seconded to go into executive session at 7:20 pm to discuss pending or imminent court action. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer – all yes.

Mayor Carver stated that we are now back on record at 7:50 pm.

### **POLICE DEPARTMENT REPORT - CHIEF LAKEY**

Chief Lakey reported Officer Caden Mosher resigned effective September 30<sup>th</sup>, 2025. He is requesting that the council hire Corey McIntire as a Police Officer Recruit, who will transition to full-time upon becoming certified in January 2026. He will be receiving a sign-on bonus while attending the academy. He will be required to work for a minimum of 2 years with the village.

Sherbourne moved, and Fraizer seconded to hire Corey McIntire as a police officer recruit. Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer – all yes.

### **FIRE DEPARTMENT REPORT - CHIEF CAREY**

Chief Carey was not in attendance but had emailed the council his report.

**FINANCE - CHRIS SHERBOURNE**

Sherbourne reported that Police Chief Lakey is requesting a supplement to purchase new computers for his cruisers due to software issues.  
Fire Chief Carey is requesting to hire Ian Barney as an instructor for the academy.  
Sherbourne moved, and Phillips seconded to hire Ian Barney as an instructor for the North Central Ohio Fire Training Academy. Roll Call: Sherbourne, Phillips, Clapper, Hines, Shaffer, Fraizer – all yes.  
Next meeting is 10/20 at 6:00 pm.

**SAFETY - TIM CLAPPER**

Clapper reported that the committee met and discussed the new hire for the police department and the contract for the Fire Chief. He recommended that the contract go to the Finance committee for further discussion.  
Next meeting will be as needed.

**SERVICE -MARK PHILLIPS**

The next meeting will be on 10/13 at 6:00 pm.

**CODES & REGULATIONS - EMILY SHAFFER**

Shaffer had discussed adding an ordinance for no U-turns around the victory shaft in town. She gave the proposed ordinance to Solicitor Griffith and Fiscal Officer Davis. Chief Lakey stated that this violation would be a minor misdemeanor. Clapper asked if we need to post signs. Chief Lakey noted that we would need 4 to be posted there.  
No meeting is scheduled.

**ADMINISTRATOR-DEREK K. ALLEN**

Allen was not in attendance but had emailed his report.

**CODE ENFORCEMENT**

The issue at 263 Iberia Street regarding excessive amounts of animals and the sanitary conditions of the residence has been resolved.

**EQUIPMENT**

The dump truck we ordered last year is at Dexters, having the bed and hydraulics placed on it. We received the chassis earlier this year.  
We have received the street sweeper and have used it.

**PARKS**

Tennis Court/Pickleball Courts  
A bid opening for the Tennis Courts/ Pickleball Courts was scheduled for 1:00 p.m., Wednesday, October 1<sup>st</sup>. The bid results were:  
J & J Schlaegel Inc. \$527,677.06  
2K General \$676,246.00  
Vasco Asphalt \$719,520.00  
  
Park Enterprise Construction \$915,195.21  
The bids were taken under advisement and are being reviewed by Kleinfelder.  
The concrete pads for the picnic tables and benches at the playground are being poured today. Vandal bent the tabletop of the handicap accessible picnic table that was donated by Whetstone DD last year. Staff will attempt to hammer out the creases.

**REAL ESTATE**

The Village closed on parcel G20-014-00-030-00 and completed the transaction.

**RECYCLE**

The recycling truck collected 27,320 pounds of recyclable material in September.

**STORMWATER**

Village crews rebuilt a catch basin at the intersection of Rich Street and North Street.

#### **STREETS**

The opening for the Street Resurfacing bid is 11:00 a.m. on October 10, 2025.

Leaf collection started last Monday.

#### **MAYOR – DONNA CARVER**

Mayor Carver attended the ribbon cutting at Kroger and several meetings, including the mediation hearing.

#### **SOLICITOR**

No report.

#### **FISCAL OFFICER – CATHY DAVIS**

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

Hines moved, and Sherbourne seconded to suspend the reading of resolution 10-6-25 “tax assessments for unpaid water bills”. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer -all yes.

Hines moved, and Sherbourne seconded to pass resolution 10-6-25. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer – all yes.

Phillips moved, and Fraizer seconded to suspend the reading of ordinance 1999 “supplemental appropriations”. Roll Call: Phillips, Fraizer, Clapper, Hines, Shaffer, Sherbourne- all yes.

Phillips moved and Hines seconded to pass ordinance 1999. Roll Call: Phillips, Hines, Clapper, Fraizer, Shaffer, Sherbourne – all yes.

Phillips moved and Sherbourne seconded to pass ordinance 2000 “2026 wages” to the second reading. Phillips, Sherbourne, Clapper, Fraizer, Shaffer, Hines – all yes.

#### **GOOD OF THE ORDER**

Hines had asked what the plans were for the house next to hers. Mayor Carver stated that we need to ask Derek.

Fraizer had asked about Pfeiderers’ house. Mayor Carver thought it was going back to the bank.

Clapper had asked Mayor Carver about responding to the email from Joe Nelson. It had something to do with sidewalks. She stated that she didn’t receive it and asked Clapper to resend it.

Clapper also asked when Esther’s Dream will be moving into our building on Iberia St. Mayor Carver said that they are currently setting up pop-up locations and have not given any potential move-in dates.

Clapper had asked Sherbourne to put Mr. Bartlett’s request on the agenda for the Finance meeting.

Shaffer asked about the property on the corner of Cedar and Bank streets that went through the Sheriff’s auction. Mayor Carver will look into it.

Sherbourne moved to adjourn at 8:07 pm.

Approved:

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Cathy Davis, Fiscal Officer

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Donna J. Carver, Mayor