

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on September 2nd , 2025

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

MINUTES

Shaffer moved, and Fraizer seconded to approve the August 18th minutes. Roll Call: Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne – all yes.

GUESTS

None.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

Chief Lakey reported that the K-9 cruiser is currently being repaired due to a recall.

The new cruiser is at Parr's being upfitted.

Chief Lakey is accepting applications for a police officer due to the anticipated resignation of Caden Mosher. He is under a 2-year contract with us and will have to pay the village if he actually resigns.

Phillips asked about the homeless people behind Kroger. Chief Lakey says they keep moving from place to place within the village. They are unwilling to help themselves or seek shelter.

FIRE DEPARTMENT REPORT - CHIEF CAREY

Chief Carey is moving forward with the purchase of the fire truck. It is currently undergoing inspection.

The rescue truck is being repaired and is out of service.

FINANCE - CHRIS SHERBOURNE

The next meeting will be on 9/15 at 6:00 pm.

SAFETY - TIM CLAPPER

The next meeting is to be determined.

SERVICE -MARK PHILLIPS

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

CODES & REGULATIONS - EMILY SHAFFER

The next meeting will be 9/22 at 6:00 pm.

ADMINISTRATOR-DEREK K. ALLEN

Allen reported that he had sent a code enforcement letter to the resident living at 263 Iberia St. for having an excessive number of animals; he gave them until September 7.

The new dump truck is at Dexter's, with the bed and hydraulics being placed on it.

The bid opening for the tennis/pickleball court project is scheduled for 1:00 pm on October 1st.

The resurfacing bid opening will take place on October 10th at 11:00 a.m.

The pool is closed for the season.

The seller accepted the village's offer to purchase the lot for \$15,000.00.

The Ohio history marker was set up on the north side of the village.

The municipal lots were lined, and the parking stalls on High and Main streets were painted.

Hines stated that the house on Elm and Walnut has a wagon full of junk at the back of the property. Allen will look at it.

Shaffer asked Chief Lakey if the cars that Mr. Sipek has are all tagged. Chief Lakey said that they are all current.
Shaffer asked Allen if anyone who had a season pass for the pool had complained about the free days. Allen said that he didn't have any complaints.

MAYOR - DONNA CARVER

Mayor Carver had attended a mediation hearing, an American 250 meeting, and had performed one wedding.

SOLICITOR

No report.

FISCAL OFFICER - CATHY DAVIS

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

Shaffer moved, and Fraizer seconded to pass ordinance 1994 "declaring 81 N Rich St a blight". Roll Call: Shaffer, Fraizer, Clapper, Hines, Phillips, Sherbourne - all yes.

Hines moved, and Fraizer seconded to suspend the reading of ordinance 1996 "supplemental appropriations". Phillips asked what it was for. Roll Call: Hines, Fraizer, Clapper, Phillips, Shaffer, Sherbourne - all yes
Phillips moved and Shaffer seconded to pass ordinance 1996. Roll Call: Phillips, Shaffer, Clapper, Fraizer, Hines, Sherbourne - all yes.

GOOD OF THE ORDER

Sherbourne asked if we had a contract for indigent burials. Fiscal Officer stated that there are no contracts. The funeral homes charge a single price for all indigent burials for all entities. Mayor Carver announced that she has another mediation hearing scheduled for 9/19.

Sherbourne moved to adjourn at 7:18 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor