

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on September 3rd , 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: 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 Shaffer seconded to approve the August 19th minutes. Roll Call: Sherbourne, Shaffer, Clapper, Fraizer, Hines, Phillips– all yes.

Hines moved and Shaffer seconded to approve the special council meeting held on August 26th. Roll Call: Hines, Shaffer, Clapper, Fraizer, Phillips, Sherbourne – all yes.

GUESTS

Alberta Stojkovic from the Morrow Co. Sentinel, Fire Chief Mark Carey, Police Chief Adam Lakey, Bryce Coder-Suicide Prevention Educator, and Sarah Malich-Suicide Prevention Director.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

Chief Lakey reported that firefighter, Zack McAvoy, instructed a CPR and First Aid recertification class for the police department at no cost. This saved the village ~\$2500.00. Outer vests have been received and officers are now utilizing them.

Chief Lakey had a compliance meeting with a representative from the Office of Criminal Justice Services (OCJS) regarding current/past grants. We may be able to spend the leftover money from body camera and recruitment grants which is approximately \$10,000.00. However, the flock camera grant was not recommended for funding.

FIRE DEPARTMENT REPORT - CHIEF CAREY

Chief Carey reported that they had conducted inspections at the fairgrounds and school. They had also hosted a CPR training for the Mount Gilead Police Dept.

FINANCE AND HUMAN RESOURCES - KAY HINES

Next meeting will be 9/16 at 6:00 pm.

CODES, REGULATIONS AND ZONING - EMILY SHAFFER

Next meeting will be 9/23 at 6:00 pm.

SAFETY - TIM CLAPPER

Clapper reported that Chief Carey had presented options to pursue for the ladder truck. He will give out more information to council for the next council meeting.

Next meeting will be 10/7 at 6:00 pm.

STREETS -MARK PHILLIPS

Phillips reported that the ODOT/SR 95 project will be completed later in September.

The Village will not rent a street sweeper this year due to cost.

Phillips would like to request financial assistance from Gilead Township for a 2025 project.

Phillips and Hines will attend a Gilead Township Trustee meeting to seek assistance with patching on Main St.

Phillips is requesting that Allen put in the 2025 budget for deer crossing signs and LED stop signs which will cost approximately \$6,800.00. He is also requesting funding for a speed zone study on W. Marion Rd, cost from \$2,000-\$15,000.

Street and Sidewalk projects for 2025 and 2026: Paving on W. Center, Westview, and Bank St., and Village sidewalk placement where needed in 2025. Also, the Village should apply for OPWC grant in 2024 for Vine and Walnut Street work in 2025 and a CDBG grant for Town and Highland work in 2026.

Next meeting will be 10/22 at 6:00 pm.

UTILITIES - CHRIS SHERBOURNE

Next meeting will be 9/9 at 6:00 pm.

LONG RANGE PLANNING - ARON FRAIZER

Fraizer reported that he has been in contact with several vendors for the Founders Day events. Mayor Carver stated that the Tucker award has not been announced to the family yet but will be shortly. The award will be given during a home football game.

ADMINISTRATOR-DEREK K. ALLEN

Allen reported that the total pool attendance for 2024 was 11,911 and is now officially closed. There was a water main break on Friday August 23rd, located at 414 N. Main St.

There was additional work that needed to be done on well #4 with cost being \$15,315.00

Allen gave council an update on the water plant plan of action, as well as the phase I design contract. The contract amount is \$335,750.00. The Village has \$251,735.60 remaining on the water and wastewater grant. The difference is \$84,014.40 and would either be paid from existing water funds or a design loan can be applied for that would then be rolled into the construction loan. The leftover grant money has to be spent before the end of 2024.

The plan of action scope and schedule included Allens' utility rate increases if we went with a 30-year loan.

Sherbourne would like to discuss the option of either Del-Co Water buying our water plant or us selling Del-Co our water. More discussion on this matter will be discussed at the next utility committee meeting.

MAYOR - DONNA CARVER

Mayor Carver attended various meetings and also attended the Veterans Day recognition day at the fair.

SOLICITOR

Griffith stated that there will be a resolution for the Ohio Attorney General for the next council meeting. This is to turn over non-payment of Mayors' courts fines and fees.

FISCAL OFFICER - CATHY DAVIS

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

Hines moved and Shaffer seconded to pass ordinance 1964. Roll Call: Hines, Shaffer, Clapper, Fraizer, Phillips, Sherbourne- all yes.

Sherbourne moved and Fraizer seconded to suspend the reading of ordinance 1967

"supplemental appropriations". Roll Call: Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer. Phillips moved and Fraizer seconded to pass ordinance 1967. Roll Call: Phillips, Fraizer, Clapper, Hines, Shaffer, Sherbourne - all yes.

Hines moved and Sherbourne seconded to suspend the reading of ordinance 1968 "sale of personal property". Discussion: Chief Lakey asked if he should put a reserve on it. Council agreed to just sell it for whatever it brings. Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer - all yes. Phillips moved and Fraizer seconded to pass ordinance 1968. Roll Call: Phillips, Fraizer, Clapper, Hines, Shaffer, Sherbourne - all yes.

GOOD OF THE ORDER

Sherbourne would like council to think about what we should do about marijuana dispensaries if they would want to sell within the Village.

Hines moved to adjourn at 8:10 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor