

COUNCIL MEETING
October 2, 2017

Council met this PM with the following members present: Roll Call – Swartz, Laferty, Toy, Crokier, Moore and Miley.

Mayor Herold presided over the meeting which was opened with the Pledge of Allegiance and a prayer by Councilman Laferty,

Motion by Laferty, second by Moore to approve minutes for September 11, 2017. Five (5) yeas.

Motion by Crokier, second by Swartz to approve Agenda. Five (5) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Ord. #3194 was discussed at water/sewer committee meeting re: purchase of two new utility trucks; 2) N. Washington, High St. & St. James improvement projects are complete; 3) Disregard Res. #17-29 passed on September 11, 2017, because Res. #16-25 – passed October 3rd, 2016 was an agreement with United Bank as depository of public funds for 5 years; 4) Request a water committee meeting to discuss the outcome of letters that were sent out to S. Thoman Street residents; 5) Zoning Appeals Board met on September 21st re: a request to exceed his allowable lot coverage by an additional 5% to build an additional garage. Board approved request; 6) Met with Medicount re: ambulance billing; 7) Sent letter to Makeever & Associates re: resurfacing for next year's projects; 8) Reported on 2017 Pool operation,

Jon Burton, Law Director – No report

Fire Captain Krock – Chief Krock reported on monthly call from September 11th thru October 2nd.

Joe Butler, Police Chief – Absent

Christi Knauber, Fiscal Officer – Ms. Knauber clarified on a check that was issued for .05 cents.

Mayor, Clayton Herold – Mayor Herold reported on the following: 1) Trick or Treat will be held on October 29th from 2-4 pm and Scary Business from 4-5 pm; 2) 2018 Harvest Festival will be September 21st thru 23rd; 3) Harvest Festival meeting will be held on October 12th @ 6:00 p.m.; 4) OFEA meeting will be held this year at Kalahari in November.

Mr. Toy arrived @ 6:45 p.m.

Petitions, Memorials & Communications – Council Clerk advised members of upcoming OML Annual Conference held November 1st thru 3rd.

Parks, Playgrounds and Recreation, Crokier – No report.

Finance, Toy – No report.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty reported the following: 1) Ambulance Funding has brought in \$124,746.00 to date; 2) Mr. Laferty request that legislation be established permitting Chief Butler to raise money for a monument for falling police officers, and to include the Tree Commission in legislation. Discussion held.

Streets, Public Buildings & Grounds, Swartz – No report.

Sewer & Water, Miley- No report.

Ordinance No. 3194 – AN ORDINANCE AWARDDING A CONTRACT TO SHARPNACK CHEVROLET BUICK CADILLAC OF WILLARD OHIO, FOR THE PURCHASE OF TWO CHEVY PICKUP TRUCKS FOR THE VILLAGE SERVICE DEPARTMENT FOR THE SUM OF \$64,769.06 THROUGH THE STATE OF OHIO DEPARTMENT ADMINSTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Crokie for suspension of the rules for the second and third readings. Roll call – Swartz, Laferty, Toy, Crokie, Moore and Miley. Six (6) yeas. Motion by Crokie, second by Toy adoption. Discussion was held on the total purchase amount in heading compared to amounts in Section 1 and Section 2, with corrected amount to read \$64,769.06 instead of \$64,802.06. Also, in Section 1 – 2500HD 2WD should read 1500HD 2WD. Roll Call – Swartz, Laferty, Toy, Crokie, Moore and Miley. Six (6) yeas. Ordinance No. 3194 adopted.

Old Business – Ms. Swartz inquiries about abandoned buildings.

New Business – Mr. Laferty reported on Tree Commission meeting held on September 25, 2017. Next meeting scheduled for November 6th @ 7:00 p.m.

Mr. Millrion stated that recycling trailer is back and placed at Village Hall parking lot. Planning Commission meeting is scheduled for October 5th @ 6:30 p.m. re: re-zoning of 715 S. Wiley Street property. Discussion held.

Motion by Crokie, second by Toy for ADJOURNMENT @7:03 p.m. Six (6) yeas.

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PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director