

COUNCIL MEETING
April 3, 2017

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

Mayor McDonald presided over the meeting which was opened with the Pledge of Allegiance and a prayer by Councilman Toy and also ask for a moment of silence for Earl “Bunny” Smith who recently passed away.

Motion by Toy, second by Moore to approve minutes for March 20, 2017. Six (6) yeas.

Motion by Laferty, second by Swartz to remove Ordinance No. #3180 from Agenda. Six (6) yeas. Motion by Toy, second by Herold to approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Res. #17-06 – Contract Makeover & Association to provide engineering for S. Thoman waterline project; 2) Ord. #3180 – Mr. Milliron stated that he will provide council with Ord. #3167 to review before passage of Ord. #3180; 3) Reminder Income Tax is due April 18th; 4) Zoning Board to meet on April 6th @ 5:30 p.m.; 5) Request an executive session for discussion on the sale of property.

Jon Burton, Law Director – No report.

Doug Manring, Fire Captain – Captain Manring provided quarterly report. Mr. Laferty requested a copy of report. Ms. Swartz requested an update on grant. Captain Manring stated he received an update on prices and will need to meet with Mr. Milliron and Ms. Knauber to review

Joe Butler, Police Chief – Chief Butler reported on the following: 1) Police Department completed a lengthily record retention process; 3) Attended a Prom Rally at Colonel Crawford High School on March 30th along with other county law enforcement administrators in an effort explain distracted driving among high school students.

Christi Knauber, Fiscal Officer – Ms. Knauber stated that immediately following council meeting a record retention meeting will be held. Ms. Knauber also stated that she will be out of the office on April 12th and 13th to attend Local Government Conference in Columbus.

Mayor, Gloria McDonald – Mayor McDonald stated that interviews for Fire Chief will begin tomorrow, with Chief Jackson assisting with interviews.

Parks, Playgrounds and Recreation, Herold – Mr. Laferty reported on a meeting held on March 11th regarding proposed Golf Disc Park: 1) Mr. Herold apologized for looking over some recommendations and procedures to be followed; 2) Mr. Laferty stated that there were some safety concerns for the site that was overlooked and everyone was given a map of new design; 3) Currently the costs of the Disc Park was \$228.55 for supplies, \$5850.00 for baskets; 4) Looked a footbridge that was constructed with material from the old ‘Mean Streak’ ride from Cedar Point; 5) Talked about scrapping the project with Rob Shawber giving some advice about advertising that was done and personal contacts. It was explained to Mr. Shawber that the Park Board owns and

runs the parks; 6) A list of recommendations from Law Director Jon Burton regarding procedures for park committee; 7) Committee decided to place "No Trespassing" signs and remove current equipment from the area, because it is still in planning stages and did want a liability issue.

Finance, Toy – No report.

Police, Fire & Health, Laferty – No report

Legislation, Moore – No report

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz scheduled a committee meeting for Wednesday, April 12th at 7:00 p.m.

Sewer & Water, Miley- No report

Resolution No. 17-06 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH MAKEEVER AND ASSOCIATES TO PROVIDE THE NECESSARY ENGINEERING FOR THE CONSTRUCTION OF THE SOUTH THOMAN STREET WATERLINE PROJECT AND DECLARING AN EMERGENCY. First reading held. Discussion held as follows: Mr. Laferty asked Mr. Milliron if we are running waterline out to provide service to potential residents outside the village to receive water or just running the waterline out. Mr. Milliron stated that we received funding for this waterline project, and we will have two additional customers that would feed off this line. Mr. Milliron also stated that in a Water Committee meeting discussion was held about putting a policy in place with new customers, if you want to hold off on engineering until policy in place, it is up to council. Mr. Milliron also stated that the two properties are in the annexation process and were approved with the county and next step is to provide legislation to council for approval. Motion by Toy, second by Herold to suspend the rules for the second and third readings. Mr. Toy asked if this is for engineering only. Mr. Milliron confirmed. Roll Call – Swartz (nay), Laferty (yea), Toy (yea), Herold (yea), Moore (yea), and Miley (yea). Motion by Toy, second by Herold for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution No. 17-06 adopted.

Old Business – Ms. Swartz asked if Mr. Mosier was notified about the ordinance not being passed and did we receive a response. Mr. Milliron stated that a response was received and he can provide a copy of response to committee. Ms. Swartz also asked if he was given a notice of fine with Mr. Milliron responding that the Mayor and himself will need to discuss and will need something in writing from committee to go forward with recommendation. Ms. Swartz stated that it was done in January. Further discussion was held regarding Planning Commission original approval of Mr. Mosier request to rezone for heavy industrial, then council not passing legislation regarding re-zoning request, which took place after committee meeting held in January.

New Business – Mr. Moore asked what was being discussed at Zoning Appeals meeting – Mr. Milliron stated that resident on the corner Park Rd and Thrush would like an encroachment to build a garage, it was originally approved in 2008 with one year to complete project, the resident did not complete project, so it has to be approved again.

Mr. Herold reported that on March 26th, the Harvest Festival Committee went to the OFEA meeting at the Deer Ridge State Park in Mt. Sterling Ohio.

Motion by Toy, second by Herold to go into an EXECUTIVE SESSION at 6:52 p.m. Six (6) yeas.

Motion by _____, second by _____ to return to REGULAR SESSION at _____ p.m. Six (6) yeas.

Motion by _____, second by _____ for ADJOURNMENT @ _____ p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director