

REGULAR MEETING MINUTES

APRIL 18, 2019

Mayor Jeff Dryden called the meeting to order at 7:15 pm. All council members were present except Kene Edwards. Solicitor James Ong and Fiscal Officer Kathy Norman were also absent.

Motion (1) to accept the March meeting minutes with a few corrections was made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

GUESTS:

Joel Peterson was in attendance to ask permission to close the Center Street between 3rd Street and 4th Street for the Coaches Crawl 5K Run and Walk and 1 mile kids run which will be held on June 19, 2019 at 6:30 pm. Motion (2) to approve the road closure made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried.

Harry Dowling of 113 N. 1st Street was in attendance He said the sidewalks are hooved up about 6" over the curb strips in the 500 block of N. 1st Street and by the Immaculate Conception school and at the corner past the school. It was explained that the property owner is responsible for sidewalk repairs on their property.

DEPARTMENTS:

STREET: Doug White was in attendance. He said they had been busy with mowing and patching. He reported that the new mower had been delivered.

The new truck for the Street Department will be purchased through the government purchase program with a full warranty and include a spray on bed liner and flashing bar light at a cost not to exceed \$25,530.50. Motion (3) to approve the truck purchase made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried. The truck purchases previously approved fell through.

Carroll Asphalt will Dura patch the alley ways listed below and crack fill additional roads at a cost of \$16,000. Motion (4) to approve 16 blocks of alley ways as listed and crack fill the streets listed below to be completed in 4 days by Carroll Asphalt was made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

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DURA PATCH AND CHIP AND SEAL:

Thornwood Park Area

Buckeye Alley – Taylor Ave. to McCrea Ave.

Buckeye Alley – Buckeye alley to Jewett Ave.

Buckeye Alley – middle of block between Jewett Ave. and Johnson Ave.

Buckeye Alley – entrance to Buckeye alley on east side of Johnson Ave.

Ohio Ave.- Buckeye alley to Jewett Ave.

Ohio Ave. – Jewett Ave. to Johnson Ave.

State Ave. – Jewett Ave. to Johnson Ave.

Park Drive – Jewett Ave. to Johnson Ave.

North end area

1st Drive – Spring St. to Fuhr St.

Park Alley – between 1st and 2nd St.

Sumner St. – from 3rd St. to 3rd Drive

3rd Drive – from Sumner St. to Fuhr St. and from Fuhr ½ block (dead end) turn right and continue to 3rd St.

2nd St. from Sumner St. to the Exit/Entrance ramps

CRACK FILL:

Logan Street

Race Street

S. 6th Street

The alley ways will need to be swept prior to Carroll Asphalt's work. Reilly Sweeping will sweep the alleys with a cost not to exceed \$1,000. Motion (5) to sweep the alleys prior to Carroll Asphalt's work made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried.

Mike Clark said the rubber seal at the edge of the road on Johnson Ave. is not sticking. Tracie Bolitho mentioned a hole at 811 N. 2nd. Doug White said the hole was due to the storm drain that is under the sidewalk. He would check the location.

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Doug White also asked for a current list of lots that his department needs to mow. Dan Shaver and Mayor Dryden will handle the request.

FIRE: Mayor Dryden and Chief Dave McConnell were given the assignment to solve the problem with the generator after it was found defective and had to be locked out.

POLICE: Chief Todd Beeman was in attendance. Pin notices have gone out to all the addresses given. State Alley has an abandoned vehicle that was served a notice.

ZONING: Dan Shaver was present. He presented a map of 5 lots on Grant and 6th Street that need to be re-platted into 2 lots so Habitat for Humanity can build on them. Motion (6) to reduce the 5 plots into 2 parcels was made by Greg DiDonato, 2nd by James Dickey. Motion carried.

Dan also requested \$2,500 each to secure 3 lots through the Land Revitalization Program. The lots are located at 701 Center, 510 N. 1st and 322 Bank St. Motion (7) to permit Dan to use \$7,500 to secure the lots at the given addresses was made by Greg DiDonato, 2nd by James Dickey. Motion carried.

Bids were open on the properties listed for sale. Two bids were received on the property at 608 N. 2nd. The bid winner for 608 N. 2nd was Martha and Ron Maurer for \$3,000. The property at 314 N. First Street was bid by Joseph Martinelli for a bid of \$2,000. Motion (8) to accept the bids was made by Greg DiDonato, 2nd by James Dickey. Motion carried.

Dan Shaver will investigate the constant water running at 700 Center Street.

FISCAL: In Kathy Norman's absence, Greg DiDonato presented the bills to be paid in the amount of \$43,825.55. Motion (10) to pay the bills was made by Jim Dickey, 2nd by Mike Clark. Motion carried.

Greg DiDonato discussed the increase the village would receive with the new gasoline tax. Currently the village receives \$90,000 per year; the gas tax increase

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would give the village an additional \$60,000 per year for a total of \$154,000 that could go into more street repairs.

Motion (10) to accept the March department reports from Police, Fire and Zoning was made by Mike Clark, 2nd by Helen Borland. Motion carried.

COMMITTEES:

Mike Clark presented a request for replacement stone for the Dennison Depot at a cost of \$10,000. The Depot Museum is requesting that the Village pay 50% of the cost. The request was assigned to the Finance Committee for recommendation.

Ordinance # 2713, LET Project documents for the Pullman Car Project were presented to council after they had been reviewed by Solicitor James Ong. Motion (11) to have Mayor Dryden sign the LET Project Documents was made by Greg DiDonato, 2nd by Helen Borland. Motion carried. The ECODA agreement was also presented and given to Mayor Dryden for signature. Motion (12) to have Mayor Dryden sign the ECODA agreement was made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

The Depot Museum has made a request to paint the cross walks into the shapes of Railroad tracks around the depot. Motion (13) to allow the Depot to paint the crosswalks was made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Mayor Dryden presented a request to close the street on April 20, 2019 for the Jr. Miss Softball from Grant Street to Peter's Field, located on S. 3rd. St. Motion (14) to allow the street to be closed for Jr. Miss Softball was made by Jim Dickey, 2nd by Greg DiDonato. Motion carried.

Mayor Dryden discussed the removal of a barrel of oil type substance from a property on Bank St. after a call from a resident. The resident had already contacted the EPA and made a report. Mayor Dryden had instructed the Street Department employees to move the barrel to the Street Garage until EPA's contractor could pick it up. After some discussion, it was decided that the Street

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