

REGULAR MEETING

MARCH 21, 2019

Mayor Jeff Dryden called the meeting to order at 7:15 pm. In attendance were Helen Borland, Tracie Bolitho, Greg DiDonato and Kene Edwards. Mike Clark and James Dickey were absent. Solicitor James Ong and Fiscal Officer Kathy Norman were present.

Motion (1) to accept the meeting minutes from February 21, 2019 was made by Helen Borland, 2nd by Kene Edwards. Motion carried.

GUESTS:

Students of Claymont High School were in attendance to observe for a Government project.

Scott Belcastro from Trebel, Inc. presented the new electric rates from First Energy for 2 years at a rate of \$.0490. It would become effective May 2019. Motion (2) to accept the rates pending Solicitor Ong's review of the contract was made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried. Greg DiDonato requested the participation numbers, Mr. Belcastro said he didn't have them on hand and would send them to the Mayor.

Betty Cavanaugh, a resident of N. 1st. Street, said that her home improvements would never be realized when she sells her home. She suggested it was because the house at 25 Sherman and 117 Rear N. 1st were in such disrepair that her home values had decreased. A long conversation was held explaining the ways and times involved in getting those homeowners to repair their properties and the progress that has been made on N. 1st Street removing other issues that once plagued the area.

DEPARTMENTS:

Street – Doug White was in attendance. He said they have been patching with cold mix and stoning the alleyways. They are preparing the mowers for the mowing season.

Finance Committee recommend 2 trucks be purchased, a regular 2015 pickup truck with 35,000 mile warranty and a 2015 Plow/Chassis truck with the trade in of the 1997 and 1996 current vehicles at a cost not to exceed

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\$52,000. Motion (3) to approve the purchases not to exceed \$52,000 made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Finance Committee also moved the resurfacing of alleyways to the Street Committee. They found 18 alleyways, half of them in the Thornwood Park area and half of them on the North end that need repair. They expect that they could do 8-10 of those alleyways in 2019. They are also seeking grants for the N. 1st Street paving.

FIRE: Fire Chief Dave McConnell was in attendance. He said he had discussed the Tornado siren with the Safety Committee and it was determined that doing a monthly test of the siren was appropriate to monitor its condition and maintain the siren. The siren will be tested the first Monday of each month beginning in May. It was also discovered the siren was not usable with the generator if the power was out.

POLICE: Chief Todd Beeman was present. He was informed by Greg DiDonato of some property improvement issues they had discovered while examining the alleyways for repair. The pontoon boat also still remains in the ally in the 900 block of N. 1st Street. A summons will be issued.

The Street Committee announced the hiring of Kevin Tedrick. The rules of the position are included in the Street Committee notes. He will start his new duties on March 26, 2019 with a 6 month probationary period. Motion (4) to approve the hiring of Kevin Tedrick made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried.

Motion (5) to approve the Fire, Police and Zoning reports for February made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

FISCAL: Fiscal Officer Kathy Norman presented bills in the amount of \$39,727.37 to be paid immediately with available funds. Motion (6) to pay the bills made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Kathy Norman presented the final appropriations for 2019. Motion (6) to approve Resolution # 2707, the 2019 Appropriations, made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

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RITA has collected \$183,119.50 which is 23% to budget which is ahead 12.11% compared to last year.

Regional Planning Commission is looking to identify any newly elected officials for the Village. Tammie Taggart will respond to the request.

Tammie Taggart reported that she received a phone call from Immaculate Conception, they would see if it might be possible to close 1st Street from Sherman to Welch St. during the St. Mary's Festival in July. Tammie was asked to get more information from them before a decision would be made.

ODOT 2019/2020 Road Salt Program participation agreement was presented. The same amount of salt requested the last couple years, 150 ton, will be requested. Resolution #2708 for participation in Road Salt program was set for motion (8) by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Tammie Taggart presented information to council about last year's Yard Waste Program results. Agreement to participate in the 2019 Yard waste program grant, Motion(9) was made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Immaculate Conception School has also requested to use the Village Hall in case of an emergency for a safe location. Motion (10) to allow the school to use the Village hall for such purpose made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

ZONING: Dan Shaver was absent, Solicitor Ong reported for Zoning.

Buildable lots will increase in cost from \$3,000 to \$4,000 to cover cost incurred by the Village.

Motion (11) to suspend the rules was made by Greg DiDonato, 2nd by Kene Edwards. Motion carried. Motion (12) to approve Ordinance #2709 Authorizing sale of real estate parcel to Floyd and Christina Rennicker for

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property located at 222 Woodland Ave. made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Motion (13) to suspend the rules was made by Greg DiDonato, 2nd by Kene Edwards. Motion carried. Motion (14) to approve Ordinance #2710 Authorizing sale of real estate parcel to Jody Garbrandt for property located at S. 5th Street made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Motion (15) to suspend the rules was made by Helen Borland, 2nd by Tracie Bolitho. Motion carried. Motion (16) to approve Ordinance #2711 Authorizing sale of real estate parcel to Matthew and Vicki O'Hara for property located at 917 Court Street made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Motion (17) to suspend the rules was made by Helen Borland, 2nd by Kene Edwards. Motion carried. Motion (18) to approve Ordinance #2712 Authorizing sale of real estate parcel to Eric Botdorf and Linda Chadwick for property located at N. 4th St. made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Motion to approve Land Reutilization funds cost of \$2,500 for 219 N. 2nd and 701 N. Center St. made by Greg DiDonato, 2nd by Mike Clark. Motion carried. Cost of tear down would be \$7,728 or they could donate the property to Habitat and have them take the house down.

Habitat for Humanity will begin construction in a few weeks on a new home on S. 6th St.

Solicitor Ong said Alban Title Co. contacted him about a lot combination for a property in the village. Motion (20) to approve made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Trebel, Inc. Electric aggregation program that was approved at the last council meeting is a 3 year contract and not a 2 year contract, a 2 year contract was initially approved.

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A resident on N. 4th Street is seeking approval to keep honey bee hives. The location is near the school. Solicitor Ong will look into the need for a building permit and liability. No action was taken.

Tracie Bolitho received a thank you card from the family of Harold Edwards for the flowers sent by council members.

Safety Committee met March 18, 2019 and discussed the condition of the Tornado Siren. It is in great need of repair and it is not hooked up with the generator. The decision was made to sound the Tornado Siren as a test each month on the 1st Monday. Motion (21) to sound the Tornado Siren on the 1st Monday of each month made by Kene Edwards, 2nd by Helen Borland. Motion carried.

Grants are being sought to purchase a new Grass Fire truck and a new Generator. A discussion was held about Ambulances. New body cameras are need for the Police, they are \$300 - \$400 apiece. Discussed the need for overtime should the strike of Claymont employees take place.

Greg DiDonato discussed the Ambulance issue. No final answer from Uhrichsville has been received about service.

Newton Asphalt will be working on Center and 4th Street beginning in April.

Keen Edwards said the motor on the generator is running rough and someone who knows generators needs to inspect it. Roof estimates for the Village Hall will be sought.

Meeting adjourned. Next meeting is Thursday, April 18, 2019.

Mayor Jeff Dryden

Admin. Asst. Tammie Taggart

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COUNCIL VOTES:

March 21, 2019	RC	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Helen Borland	P	Y1	Y	Y2	Y	Y2	Y	Y	Y2	Y	Y	Y	Y	Y	Y2	Y1	Y	Y1	Y	Y	AB	Y2
Tracie Bolitho	P	Y	Y2	Y	Y2	Y	Y	Y	Y	Y	Y2	Y	Y	Y	Y	Y2	Y	Y	Y	Y2	Y	Y
Mike Clark	A																					
James Dickey	A																					
Greg DiDonato	P	Y	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y	Y1	Y	Y1	Y1	Y1	Y
Kene Edwards	P	Y2	Y	Y	Y	Y	Y	Y2	Y	Y2	Y	Y2	Y2	Y2	Y	Y	Y2	Y2	Y2	Y	Y2	Y2