

REGULAR MEETING

DECEMBER 21, 2017

Mayor Jeff Dryden called the meeting to order at 7:00 pm. All Council members were present with the exception of Greg DiDonato. Fiscal Officer Kathy Norman was present. Solicitor Ong was not in attendance.

Motion (1) to accept the meeting minutes from December 7, 2017 was made by Helen Borland, 2nd by Mike Clark. Motion carried.

DEPARTMENT REPORTS:

STREET - Doug White was present for the Street Department. He said that he had received complaints about Stillwater Circle. The end of the road as it enters SR 800 was left with a dip. It cannot be paved until spring. After discussion it was agreed that a "Bump" sign would be installed to warn residents. If that did not take care of the issue until it could be repaired the road would need to be closed.

Kene Edwards asked Doug White about the street light out by his neighbor's house. Doug said he would check it out but he didn't see any lights out when he last checked them.

Doug White said his department has been busy doing work on the Street Department building and cold patching holes.

FISCAL – Fiscal Officer Kathy Norman was present. She presented bills in the amount of \$74,989.04. Motion (2) was made to pay the bills when fund become available by Tracie Bolitho, 2nd by Kene Edwards. Motion carried.

RITA is \$40,000 below budget. It was reduced because of revenue from Uhrichville's levy. \$780,000 is collected annually for income taxes; we are expecting to be down \$70,000 from previous year's revenue. More planning ahead will be necessary. Dennison has a \$400 - \$450 thousand carry over into next year. YTD \$84,000 decrease from last year RITA. Adjustments made throughout the year based on what is happening.

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NEW BUSINESS:

We have a contract proposal for Reilly Sweeping for 2018. The contract has a \$300 increase over last year. Motion (3) to accept the contract with Reilly Sweeping for 2018 made by Helen Borland, 2nd by Kene Edwards. Motion carried. The dates for Sweeping will be set with Reilly and then announced to the public.

Mayor Dryden contacted Fenton's about the repair of the Generator. He said that parts are coming in and it should be ready to reinstall in about a month.

A discussion was held about the Yard Waste bin that is provided by the Stark Wayne Tuscarawas Solid Waste District. We will keep our container for the winter months and then wait for a decision about the program from SWT Solid Waste District in the spring. At that time the Village will decide how to proceed forward.

Helen Borland said that word has been received that the Thornwood Area Paving Project had been approved through the Community Block Grant and official letter of approval would be sent in April. Helen will check with Nathan Quicksall to see who is scheduled to complete the project. Helen also discussed the replacement of the Basketball court surface at McCluskey Park with new hoops, posts and pavement.

Mike Clark – A discussion was held about the Depot Museum furnace upkeep which is paid by the Village. The condition of the furnace at the Depot was discussed in detail. The Village did not pay for the furnace and winter upkeep on the 2nd Street house rented as a Clothes Closet.

Paul Collins presented a Year end report from the Twin City Water and Sewer Board.

Jim Dickey asked about the new roadway exiting the PHAC Park. He was informed that it will be one way out of the parking lot; you will not be able to enter the parking lot from that direction so the street will remain 2-way traffic. Poles still need to be removed by the Power Company and new signage will need to be determined, ordered and installed before ball season in the spring.

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Jim Dickey also presented a quote for \$709.94 for new cameras to be installed at the Thornwood Park, which quote has been referred to the Finance Committee.

Tracie Bolitho said the Over the Rails Diner would hold a Christmas Dinner open to everyone for donation only. It would be held December 25th from 11 – 2 pm.

Meeting Adjourned. Next meeting is Thursday, January 18, 2018 at 7 pm

Jeff Dryden, Mayor

Tammie Taggart, Admin. Asst.

Council Votes:

12/21/17	RC	1	2	3
Helen Borland	P	Y1	Y	Y1
Tracie Bolitho	P	Y	Y2	Y
Mike Clark	P	Y2	Y	Y
James Dickey	P	Y	Y	Y
Greg DiDonato	A			
Kene Edwards	P	Y	Y1	Y2