

REGULAR MEETING

FEBRUARY 15, 2018

Mayor Jeff Dryden called the meeting to order at 7:00 pm. All Council members were present along with Solicitor James Ong and Fiscal Officer Kathy Norman.

Motion (1) to accept the previous meeting minutes with the following corrections, the Address of the property to be demolished on 4th Street was 719. Motion made by Jim Dickey, 2nd by Kene Edwards. Motion carried.

GUESTS:

Brandon Bates and Taneka Cummings were present to discuss the dead end of McCarty Avenue. It is the street section that ends between the duplex and their home. Cars are parking on it and a stream has been cut into the grass and running water is coming into his property and not down the storm sewers. Solicitor Ong explained the process to them for vacating dead end of the street. Chief Todd Beeman said he would speak to the residents about parking in the area. Dan Shaver said he would speak to the Landlord.

Paul Collins presented a report from the Twin City Water and Sewer Board. Greg DiDonato said that a list will be given to them with the streets that will be paved in the fall in the Thornwood Area Paving Project.

DEPARTMENTS:

FIRE: Chief Dave McConnell reported that grants for equipment were filed with the State Fire Marshall's Office.

POLICE: Chief Todd Beeman discussed the hillside at Stillwater Avenue. He said the hillside looks bad with the water running off of it right now. He said the water coming out into the roadway could cause hydroplaning issues. Mayor Dryden will contact Larry Nardi and ODOT about the issue and ask Doug White, Street Supervisor, to look at it as well.

ZONING: Dan Shaver said the properties at 719 N. 4th St. and 426 McCrea have been demolished. He would like \$2,500 to start proceedings for the County to put the properties in the 800 block of Center Street up for foreclosure. Motion (2) to allow Dan Shaver \$2,500 to start proceedings for the County to put the

REGULAR MEETING

FEBRUARY 15, 2018

properties in the 800 block of Center Street up for foreclosure, motion made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

Dan Shaver also reported that he has made the Landlord Registration information available to Police and Fire officials during non office hours for emergency purposes. He is also preparing a new Zoning map for the Village.

Motion (3) to approve the monthly reports for the Police, Fire and Zoning Departments for January made by Mike Clark, 2nd by Kene Edwards. Motion carried.

FISCAL – Fiscal Officer Kathy Norman presented the Volunteer Fire Fighter's Dependant Fund Board Elections. Tracie Bolitho was elected Chairman with Jim Dickey, Greg DiDonato, Kathy Norman named as Board Members. Tammie Taggart will serve as secretary for the board. Motion (4) to accept the above listed board appointments made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

Kathy Norman said she is working on the final appropriations to finalize the budget and will have them ready at our next meeting. They need to be filed by April 1, 2018.

Mrs. Norman also presented Resolution # 2681, a resolution to levy a (renewal) tax for 2.4 mil for Operating Expenses on the November ballot was presented. Motion (5) to file a tax renewal made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Kathy Norman presented bills in the amount of \$40, 556.53 to be paid when funds become available. Motion (6) to pay the bills made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

OLD BUSINESS:

Ordinance #2682, An Ordinance Establishing the date and time for Village Council meetings was presented to council. The meetings would be held on the third Thursday of each month beginning at 7:15 pm. Motion (7) to accept Ordinance #2682 made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

REGULAR MEETING

FEBRUARY 15, 2018

A new lease for the Dennison Depot was presented to council. The old lease had expired in 2001. The new lease is for 5 years beginning March 1, 2018 at a cost of \$5 per year. Additions to the lease include access to the power boxes, the Museum board has 90 days to give the Village a copy of its by-laws and officers and also it has 90 days to give the Village a plan should the Depot Museum dissolves. It provides the Village the ability to secure the building should the Museum decide to end operation. Heating, and air conditioning and light maintenance would be provided by the Village at a cap of \$3,500 per year with no rollover. Motion (9) to approve the lease agreement with the Dennison Depot Museum made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

Resolution #2683, Authorize Solicitor to proceed with preparation to vacate unnamed and unimproved alleys located within the Village, was presented to Council. The Alley is located between the properties of 228 Gardner St. and 340 Miller Avenue. Motion (10) to proceed with preparation to vacate the named alley made by Jim Dickey, 2nd by Helen Borland. Motion carried.

Resolution # 2684, authorizing the Mayor to enter into a Lease Agreement with the Thornwood Park Preservation Corp. The agreement is for a 5 year period starting April 1, 2018. Motion to authorize the Mayor to enter into a lease agreement with Thornwood Park Preservation Corp. made by Mike Clark, 2nd by Kene Edwards. Motion carried. Jim Dickey abstained from voting.

COMMITTEES APPOINTMENTS:

Mayor Dryden accepted Chair of the Records Retention Committee and appointed Tammie Taggart, Administrative Assistant, Fiscal Officer Kathy Norman and Solicitor James Ong to serve on it as well.

Jim Dickey will be the representative for the Village to the Regional Planning Commission with Kene Edwards being the alternate.

The CIC appointment remains open until the dates and locations of the meetings could be determined. Greg DiDonato expressed a possible interest in being the representative to the meetings.

REGULAR MEETING

FEBRUARY 15, 2018

NEW BUSINESS:

Kene Edwards – He had contacted Fenton Bros. Electric about the repairs of the Generator. He was told it would be completed and returned on Thursday. He asked them to also return all the old parts.

COMMITTEE REPORTS:

Jim Dickey – none

Tracie Bolitho – Safety Committee meeting will be held on Feb. 26 at 6 pm in Council Chambers.

Mike Clark – The Communication Committee met. He presented council members with a form to use for Committee meeting minutes and informed them that a calendar had been placed on the Village website to announce the Committee meetings when they are scheduled. He also reported that the HR Rules and Insurance Committee had met and they will pursue an update on the Policy and Procedure Manual that the Village had developed several years ago. They will contact the developer for a quote to update the manual.

Mike Clark said the Depot Museum is planning a Haunted Trail at the Depot in October.

Kene Edwards – He requested a quote for the basket ball court. He also asked about the PHAC parking lot. The signage and decisions with the parking lot exit has been referred to the Park Committee.

Helen Borland – none

Greg DiDonato – The application has been sent for the grant for the extension of the PanHandle Passage Trail. He also received a letter from the Community Development Block Grant for the South 2nd Street sidewalk project informing us that the grant was approved after the passage of the Federal Budget.

