

REGULAR MEETING MINUTES

APRIL 19, 2018

Mayor Jeff Dryden called the meeting to order at 7:15 pm. All Council members were present as well as Solicitor James Ong and Fiscal Officer Kathy Norman.

Motion (1) to accept the Meeting Minutes from March 15, 2018 made by Helen Borland, 2nd by Jim Dickey. Motion carried.

GUESTS:

Government students from Claymont High school were present to observe the meeting. In attendance were Miles Williams, Colen Edwards. Cole Ferguson and Marissa Dunn.

Jason Bright was in attendance. He said that Kimble traffic is damaging his alley at 723 N. 2nd St. He provided photos of the damage to council. The matter has been referred to the Street Committee for follow up.

Paul Collins was present as a representative of the Twin City Water and Sewer Board. He said the streets are handling excess water. The board will work with Quicksall as the Thornwood Paving Project proceeds. Doug White fixed the stop sign at High Street at 2nd and 1st Streets.

DEPARTMENTS:

POLICE - Chief Todd Beeman requested to fill the vacancy of a Part-time officer created by Justin Riley's transition to Auxiliary. Motion (2) to move Justin Riley from Part-time to Auxiliary made by Greg DiDonato, 2nd by Helen Borland. Motion carried. Motion (3) to accept Ralph Tice as Part-time officer motion by Helen Borland, 2nd by Jim Dickey. Ralph Tice has 6-8 years experience.

STREETS: Doug White said they were busy stoning alleys and cleaning ditches. A discussion was held about the basketball court size. The estimate should exceed actual high school regulation size court of 84x50 and will be extended to 88x54 for safety. Striping cost will need to be added to the costs. The Park Committee will work with Doug on the project. Shaw's Garage made an offer to purchase

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the bucket truck for \$500 plus they will waive tow and storage expense. A title will need to be secured. Kene Edwards suggested listing the truck on the

Government sales site. Motion (4) to secure the title and sell the truck to Shaw's made by Mike Clark, 2nd by Greg DiDonato. Motion carried.

Jim Dickey will follow up with the Little League about the golf cart. They may need to determine how to dispose of it.

Kene questioned the status of the street light in the 700 block of N. 2nd Street; the Street Department has tried to resolve the issue.

Recommendation was made by the Finance Committee to abolish the Custodian Position and to make Kevin Tedrick a Part-time Street Department employee. This change is effective 3/27/2018; he was working as custodian 20 hours per week at \$9.65 per hour. The change will result in a rate of \$10.65 per hour not to exceed 24 hours per week. Motion (5) to abolish the Custodian position and make the position of Part-time Street Department employee effective 3/27/18 made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

It was announced that Buckeye Career Students would be spending time doing work in the Village. About 50 Students along with adult supervisors would be painting, weeding, and doing litter control on May 10, 14th and 15th. The Village will provide a meal at the Over the Rail Diner on 5/14 and cover expenses for supplies. Motion (6) to provide 1 meal to the Buckeye Career Students and cover supply expenses not to exceed \$2,500 made by Greg DiDonato, 2nd by Kene Edwards. Tracie Bolitho abstained from the vote. Motion carried.

Greg DiDonato contacted David Heck from AEP to get pricing for LED Lights. It would be for 34 lights on 2nd Street and 13 lights for Center Street. \$16,000-\$17,000 would be the cost for retrofit. Grant money may be available for about \$5,000. Fenton's and Dudgeon's could contract on the project. It is anticipated the savings with LED lights could be as much as 55 – 60% of the light bill per month. The project could pay for itself in 2+years. Angela Peters will be hosting a meeting at the Village on 5/16/18 at 10 am in council chambers.

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FIRE: Chief Dave McConnell requested to send 3 firefighters to 36 hour voluntary class in the amount of \$1,575. A grant would be applied for and most likely approved by year's end. Motion (8) to send 3 firefighters to class for \$1,575 made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

ZONING: Dan Shaver said he would no longer call or warn landlords about registration and citations will be issued. Dan made a request submit fees to the auditor's office in the amount of \$2500 for the following properties: 917 Court Street, 314 N. 1st Street, 222 Woodland Ave. and Parcel # 42-00138-000 located on the 400 block of North 4th St. Motion (9) to approve the above listed lots for sale made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

There will be a sheriff sale next week on 303 N. 5th Street that will be granted to Habitat. An easement may need to be reversed.

Point of Sale Inspections was discussed. Solicitor James Ong doesn't believe it is necessary and should be the owner's responsibility.

Discussion on North 5th Street house.

FISCAL: Kathy Norman, Fiscal Officer, presented bills in the amount of \$37,743.33 to be paid or already paid. Motion (10) to pay the bills in the amount of \$37,743.33 made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried.

The Fiscal Department requests a credit card for the use of on line purchases. In the past, individuals used their own card and then were reimbursed. Motion (11) to get a credit card at First National Bank with a credit limit of \$2,500, with card signers/authorized users as Kathy Norman and Brenda Shaver made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

Motion (12) Resolution #2688 declaring it necessary to Levy a Tax in excess of the Ten Mill Limitation – Renewal levy generates approximately \$64,000 annually. This is the first of 3 opportunities to pass the Renewal. It will be on the November ballot. Motion made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

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March Bank Statement presented with no outstanding items. RITA collection is 29.96% to budget +(0.64%) YTD.

Ohio Public Works sent an initial letter for the grant approved for the Thornwood Paving Project. Complete information will be forthcoming after 7/1/2018.

Motion (13) to accept the March Monthly reports for Police, Fire and Zoning made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Mayor Jeff Dryden made a Proclamation to declare May as Motorcycle Safety Awareness Month in the Village. Motion (14) to make the proclamation made by Kene Edwards, 2nd by Helen Borland. Motion carried.

Mayor Dryden also reminded Council that Spring Clean Up would be held in the Village on May 8th and 9th. Village residents could call Tammie at the Mayor's office to arrange for pick up.

A discussion was held about Uhrichsville's portion of the PanHandle Trail. It is in poor condition with the recent flooding. Uhrichsville has contacted Matt O'Hara for cleanup of the Gorley Street bottoms.

Trinity Hospital Twin City will place new signs on the PanHandle Passage Trail.

COMMITTEE REPORTS:

Jim Dickey – Quarter Auction will be held at the K of C Hall on Saturday, 4-21-18 for the Thornwood Park Preservation Committee.

Tracie Bolitho – No report

Mike Clark – Tammie is doing very well with the on line postings on the Village Face book page. A meeting is scheduled with the web site designer on Monday, April 30, 2018. A Town Hall Meeting will be scheduled in late summer/early fall.

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The Dennison Depot Museum received a first time grant from Timken for \$25,000 and also an ODOT Grant. Fall Train rides are being planned for 2 weekends in October. Perhaps canoe ramps could be installed at sites to be determined with the ODNR grants.

Kene Edwards – Perhaps a G-mail account could be an option for cloud storage.

Helen Borland – Cemetery board purchased a new truck from Mill Township and will sell the old truck.

Greg DiDonato – Community Block Grant available to extend the sidewalk by 2 feet on the East side/Milburn property. This is a Trail requirement. The total cost would be \$51,000 with the grant of \$6,000 - \$10,000. Motion (15) to apply for CBCG Grant/extended sidewalk for the future trail made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

The renewal for Kimble's Contract has been given to Tracie Bolitho and the Safety Committee for follow up.

Motion (16) Resolution #2689 "Authorizing the Mayor to Apply for ODOT Transportation Funds to Construct a portion of the PanHandle Passage Trail Extension made by Mike Clark, 2nd by Greg DiDonato. Motion carried.

Meeting Adjourned. Next meeting is Thursday, May 17, 2018.

Mayor Jeff Dryden

Kathy Norman, Fiscal Officer

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