

## REGULAR MEETING MINUTES

JUNE 21, 2018

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

Motion (1) to approve the meeting minutes of May 17, 2018 was made by Greg DiDonato, 2<sup>nd</sup> by Jim Dickey. Motion carried.

### GUESTS:

Paul Collins presented his report from the Twin City Water and Sewer District. A discussion was held about Twin City Water requesting a handicap parking place on Grant Street that would be in addition to the already existing handicap space in the same block. The problem would be tying up parking with handicap parking that would cause problems for other businesses on the block. A formal request for the handicap parking spot has been requested from Twin City Water and Sewer District board .

Resident Debbie Fox was in attendance. She had a petition of signatures from the neighbors for the block party she requested at the May 17, 2018 council meeting which is scheduled for July 21, 2018. One resident refused to sign the petition. Chief Todd Beeman told Mrs. Fox that the resident who didn't sign would need to have the ability to enter and exit their home during the party. Council was assured that that would be taken care of. Tammie Taggart will send a letter to the resident informing them of the upcoming party and the arrangements made to enter and exit their residence. Motion(2) to allow Debbie Fox to have a block party in the 100 block of Miller Ave. as long as the one dissenting resident is giving entrance and exit ability from their home during the event made by Greg DiDonato, 2<sup>nd</sup> by Jim Dickey. Motion carried.

Resident Linda Chadwick was in attendance. She said that water is running down 4<sup>th</sup> Drive and North Street and washing out gravel and her newly planted grass. Dirt and debris is ending up in her driveway. Greg DiDonato said the area used to be ditched. The Mayor and Street Department will visit the area and see if they can come up with a solution to the problem.

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Chris Corso was in attendance for the Twin City Little League. He said they had a good year and they were very appreciative for the new exit road installed this spring. He informed council that the League had take over the Mustang Pee Wee Football group and they would all be included in the formation of the PanHandle Athletic, Inc. Mr. Corso was asking council to give them a 3 year lease on the stadium and softball field. They would be responsible for the maintenance of all of the fields. The request for a lease was given to the Building, Grounds and Parks Committee. Manny Rentsch also asked about stop signs for Spring Street. The Committee will address that request as well.

### DEPARTMENTS:

STREET - Doug White was in attendance. He said they had been working on blacktop and repairing a sink hole up around the hospital. He said he would be putting the basket ball hoops up so the court could be stripped. Mayor Dryden informed him that Uhrichsville Street Department would be in contact with him to use their tar and gravel machine to repair the roadway at the end on N. 2<sup>nd</sup> Street next week.

ZONING: Dan Shaver was in attendance. He requested \$2,500 to secure the property at 703 Center Street. Motion (3) to pay \$2,500 to secure the property to the Village made by Greg DiDonato, 2<sup>nd</sup> by Tracie Bolitho. 303 N. 5<sup>th</sup> Street is now owned by the Village, we will need to have it surveyed in order to give it to Habitat for Humanity. 701 Center is in bankrupcy, checking to see if it can be secured for the Village. In the meantime, the Street Department will be asked to mow but items remain in the yard that need cleaned up before mowing can happen.

POLICE: Chief Todd Beeman was in attendance. Greg DiDonato asked about the vandalism at McCluskey Park where a picnic table was destroyed. The Police Chief said he was aware of the damage but quick reporting is key and people put information on social media instead of calling the department to report it.

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The Finance Committee recommended to Council that the Police Department be granted the purchase of a software addition called a Cloud Analyzer at a one time cost of \$995 with an annual cost of \$495. Motion (4) to approve the cost of the Cloud Analyzer for the Police Department made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried.

Chief Beeman reported that they asked the assistance of the Street Department to clear a tree off the roadway at Miller Avenue because if it being a safety issue for residents. A bill will be sent to the homeowner for the removal costs.

Motion (5) to approve the monthly reports for the Fire Department, Zoning Department and Police Department made by Greg DiDonato, 2<sup>nd</sup> by Tracie Bolitho. Motion carried.

FISCAL: Fiscal Officer Kathy Norman was present. She presented bills in the amount of \$53,905.52. Motion (6) to pay the bills made by Kene Edwards, 2<sup>nd</sup> by Mike Clark. Motion carried.

Income tax collection is at 52.41% to budget, ahead of collection by 5.83%. The Audit is complete with 3 small findings that have been corrected, 2 posting corrections and 1 purchase order that was late. She will present preliminary budgets at the September council meeting.

### OLD BUSINESS:

Kimble Contract renewal was presented by Tracie Bolitho. The Public Safety Committee recommends approval of a 3 year extended contract agreement. Motion (7) to approve the 3 year renewal of the Kimble Trash and Recycling Contract made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried. Ed Lee of Kimble Co. expressed his appreciation to council.

Mayor Dryden announced that Tappan Gas had closed their doors on Monday with no prior notice.

He also discussed a problem with residents not removing their vehicles on Street Sweeping days and the street sweeper not being able to do an effective job

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cleaning. A discussion followed about many different ways the Village could gain more cooperation from the Village residents.

### COMMITTEE REPORTS:

Greg DiDonato – The Finance Committee recommends that the Fire Department be permitted to take \$1,690 from their donation account to purchase safety hoods for the Fire Department. Motion (8) to allow the Fire Department to use donation funds for the \$1690 purchase of safety hoods made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried.

Greg wished to thank Buckeye Career Center students and staff who painted curb strips in the Village and completed the painting of the playground equipment. They also helped the Railroad Festival Committee with moving benches and tables.

The Dennison Rotary is still working on securing Welcome to Dennison signs for the entrances to the Village.

Discussion was held about passing an ordinance about the School closing of the street as a permanent ordinance in the fall.

Spectrum will be offering internet and telephone contracts for the Village which should save some money. All phones lines would be changed with the exception of the phone connected through the 911 System which would remain with AT&T.

AEP LED program is in progress. We will not save a large volume since the lights on 2<sup>nd</sup> and Center use 100 watt bulbs, they are still working on the retro-fit for the light poles. Should have further information soon.

Helen Borland- The curb replacement on Spring Street has been completed.

Kene Edwards – There are 2 port-a-jons at McCluskey Park, we only need one. Asked questions about the fence at the basketball court.

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Mike Clark – Asked about the repairs to Stillwater Circle. Helen said that ODOT would fix it by June 22<sup>nd</sup>. The stop signs were supposed to be moved on Center. Mayor Dryden said that he had contacted ODOT and they had said we could move the signs as we saw fit. Greg asked the Mayor to see if ODOT would help us make sure the signs are in the correct place.

Tracie Bolitho – Discussed the request to make McCarty Street a one-way street. Tammie will send the residents a survey letter to find out their thoughts on the matter.

Jim Dickey – Asked Doug White about the drain at Thornwood Park.

Next meeting: July 19, 2018 at 7:15 pm

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Mayor Jeff Dryden

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Admin. Asst. Tammie Taggart

## COUNCIL VOTES:

6-21-18	RC	1	2	3	4	5	6	7	8
Helen Borland	P	Y	Y	Y	Y2	Y	Y	Y2	Y2
Tracie Bolitho	P	Y	Y	Y2	Y	Y2	Y	Y	Y
Mike Clark	P	Y	Y	Y	Y	Y	Y1	Y	Y
James Dickey	P	Y2	Y2	Y	Y	Y	Y	Y	Y
Greg DiDonato	P	Y1	Y1	Y1	Y1	Y1	Y	Y1	Y1
Kene Edwards	P	Y	Y	Y	Y	Y	Y2	Y	Y