

MINUTES OF REGULAR MEETING

OCTOBER 4, 2016

Mayor Jeff Dryden called the meeting to order at 7:00 pm. Roll call was made with all Council members present. Fiscal Officer Kathy Norman and Solicitor James Ong were not in attendance.

Motion (1) to go into Executive Session to discuss Personnel and Pending Litigation was made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

Motion (2) to come out of Executive Session was made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Motion (3) to accept the minutes of Regular Meeting September 15, 2016 was made by Greg DiDonato with 2nd by Susan Edwards. Motion carried.

GUESTS:

Jim Dickey from the Thornwood Park Preservation Committee was present. He said that the lights at the park have been installed but there have been problems with the breaker box. An electrician is needed and the breaker box needs replaced.

Motion(4) to allow up to \$500 to replace the breaker box at Thornwood Park was made by Greg DiDonato, 2nd by Patty Johnson. Motion carried.

The Shelter house has rentals scheduled through the first weekend in November.

The Thornwood Park Preservation Committee is holding a Spaghetti Dinner at Park Christian Church on October 22. Tickets are \$8. They are also holding a Halloween Party at the Shelter house on October 29, 2016.

DEPARTMENTS:

Street Department: Doug White was present. He said that the School signs were installed at St. Mary's School as requested by the Principal. The No Parking signs were also installed at the Intermediate School as requested by the Superintendent.

Police Department: Cheif Beeman was present and requested that 2 of his Auxillary Police Officers be named as Part-time Officers for the Village. They have sucessfully completed their training.

Motion (5) to promote Ptl. Kyle Keller and Andrew Lawver as Part-time Police Officers made by Greg DiDonato, 2nd by Patty Johnson. Motion carried.

Patty Johnson wanted to thank Officer Tyler Walker for guard duty for 922 Day. She asked Cheif Beeman to submit a bill to the 922 Day Committee.

Fire Department: Not present.

Zoning Department: Dan Shaver was present. He received a letter from Tim Thomas requesting to purchase a partial section on the West side of 5th street. It has no utilities. Motion (6) to move the request to the Street Committee was made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

Dan Shaver said he has \$8,600 remaining in his budget for tear downs and he would like to tear down the property at 125 S. 5th Street instead of the property already approved by council at 719 N. 4th Street. The North 4th Street property demolition will be held over until 2017. Motion (7) to demolish property at 125 S. 5th and hold demoliton of 719 N. 4th until 2017 made by Greg DiDonato, 2nd by Susan

Edwards. Motion carried.

Dan Shaver said that he needed approval from the Street Committee about the ADA corners.

Monthly Reports: Motion (8) to accept the Monthly Reports of the Police, Fire and Zoning Department made by Susan Edwards, 2nd by Patty Johnson. Motion carried.

Monthly Bills: Monthly bills in the amount of \$8,190.88 were presented to council. Motion (9) to approve the monthly bills to be paid when funds become available made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

Old Business:

Patty Johnson raised the issue of Handicap Accessibility of the City Building. The building does not have a lift for the stairway. There was a discussion in the past about retaining a lift for the 1st floor. Mayor Dryden said it was checked into but nothing was available from the hospital. Mrs. Johnson requested a Handicap Parking space be placed outside of the City Building. Motion (10) to put a Handicap parking space on the North side of the 300 block of Grant Street was made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Greg DiDonato announced that 8 applicants had applied for the Council seat left open by the resignation of Mike Walker. While we had a selection of great citizens who submitted their desire to serve on Council, the candidate selected was Michael Clark of Johnson Avenue in Dennison. He would start effective 10-5-2016. Motion(11) to accept Michael Clark for the open council seat made by Greg DiDonato, 2nd by Susan Edwards. Motion carried. Mayor Dryden will contact Mr. Clark and swear him in as soon as possible.

New Business:

Mayor Dryden gave first reading to Ordinance #2646 Social Media Policy and Ordinance #2647 Declaring it unlawful to Rake, Place or Mow Leaves or Grass into the Gutters.

Committee Reports:

Greg DiDonato - noted that there is a tree that needs to come down on S. 5th. Mayor Dryden will check with Asplundh about removal.

Helen Borland – Haven't heard anything from Shelly and Sands. The Mayor will call Shelly and Sands and check to find out when the paving will be completed. The contract indicated that the paving was to be completed by 9-30-2016, so they are in violation. Mayor Dryden will also contact contractors with regard to renting an Arm boom for clean up around the Village.

Patty Johnson - thanked Dan Shaver for fixing the electrical at the McCluskey Park concession stand.

Also wanted to thank the Village and everyone for their hard work on 922 Day. It was a great success. A wrap up meeting will be held tomorrow, 10-5-2016 at 10 am. Donations for the Police and Fire Departments are still being received. We are expecting a announcement of the total in about a week.

Kene Edwards – Nothing

Susan Edwards – Don't forget to buy a copy of the Times Reporter tomorrow to see an article about the Union Cemetery and the lost gravestones they are uncovering.

Meeting Adjourned. Next Meeting October 20, 2016.

