

REGULAR MEETING MINUTES NOVEMBER 17, 2016

Mayor Jeff Dryden called the meeting to order at 7:00 pm. All the Council members and Fiscal Officer Kathy Norman were in attendance. Solicitor James Ong was absent.

Motion (1) to approve Meeting Minutes from 11-3-2016 made by Patty Johnson, 2nd by Susan Edwards. Motion carried.

GUESTS:

Pat Cahaney from the Twin City Water Department Board was present. He said that the Water Department had just passed the 2017 Budget. They said the rates would remain the same for the next year.

DEPARTMENT REPORTS: Motion (2) to approve Zoning Department report made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

DEPARTMENTS:

Fiscal Department: Fiscal Officer Kathy Norman presented bills in the amount of \$15,798.22. Motion (3) to approve payment of the bills when funds become available made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

Kathy Norman also presented Resolution #2653, to amend appropriations for an increase in revenue (which includes a Grant received from Moomaw Trust.) Motion (4) to approve Resolution #2653 made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

The refund check from Ohio Department of Natural Resources for the Thornwood Park Grant was received today and was credited to the Thornwood Park Account.

Mrs. Norman reminded Council that the Operational Levy will need to be placed on the Ballot for renewal. She will begin the process after the beginning of the New Year.

The General Fund Revenue to date is 95.677% with Appropriations to date at 78.691%. The budget should end on very good note.

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RITA receipts are at 94.75% to budget, with two deposits remaining for the fiscal year. The YTD collections are at 3.61%+ over 2015.

Mrs. Norman would like to get the Tax Review Board in place in 2017.

The Tuscarawas Regional Planning Commission Representative has been named as Kene Edwards with Mayor Jeff Dryden as an alternate.

Street Department: no report

Police Department: no report

Fire Department: no report

Zoning Department: no report

An e-mail was received from Trebel, Inc. about the passage of the Electric Aggregation during the recent election. A Public Notice must be posted for required information meetings. Tammie Taggart, Administrative Assistant, will work on setting the meeting date and times with Trebel, Inc.

Road Closures have been requested for the Twin City Christmas Parade and Polar Express. Motion (5) to approve Road Closures for the Twin City Christmas Parade on November 28, 2016 at 6 pm made by Greg DiDonato, 2nd by Helen Borland. Motion carried. Motion (6) to approve Road Closures in December for Dennison Depot for the Polar Express made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

The 2017 Contract for Street Sweeping from Reilly's was received. The cost for 2017 is \$12, 132.00. That is an increase of \$132 over the 2016 contract. Greg DiDonato suggested that the dates for June be moved to be just after the Railroad Days Festival. Motion (7) to approve the 2017 Street Sweeping Contract with Reilly Sweeping made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Greg DiDonato made a request to have the Street Sweeping redone after Thanksgiving due to leaves not yet falling prior to when the last sweeping was done at the beginning of the month. This would prevent the leaves blocking the drains when it freezes. The cost would be \$3,090 to sweep the entire Village.

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Motion (8) to do Street Sweeping after the Thanksgiving holiday made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Greg DiDonato discussed the Crack Filling that was approved by council by e-mail approval for the proposal from Tuscoat for this work comes in at \$13,860. The roads to be completed are:

Wilson - from 2nd to McKee; 3rd - from Logan to Sumner; South 6th - from Race to bridge; 1st - from Center to McKee

This would not be an increase in the appropriations.

The 2017 Agreement with the Tuscarawas County Jail, Ordinance #2654, was received from the Sheriff's Department. The cost of \$60 per day was the same cost as last year. Motion (9) to pass Ordinance #2654 for the Tuscarawas County Jail agreement was made by Helen Borland, 2nd by Susan Edwards. Motion carried.

Fiscal Officer Kathy Norman said an invitation would be sent to Village Department Heads and Council members to attend the Business After Hours Event held at the Dennison Depot on December 13, 2016.

Mayor Jeff Dryden announced that he and Chief Dave McConnell would be participating in the Muscular Dystrophy Association Lock Up and was requesting Council approve a Boot Drive by the Fire Department to help pay their "lock up" donation costs. The Boot Drive would be held either November 26th or December 3rd at Second and Fuhr Street intersection. Motion (10) approval of the Boot Drive for MDA by the Fire Department made by Greg DiDonato, 2nd by Patty Johnson. Motion carried.

Mayor Dryden received a request from Scott Beckley at Claymont Schools wanting to put a banner up on the light poles at the end of 2nd Street. Greg DiDonato said the high light poles would be owned by ODOT and Scott Beckley would need to notify them for permission. The light poles in town are too low for a banner to be stretched across because of truck traffic.

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Mayor Dryden also wanted to thank the Street Department for their hard work on getting the Christmas Decorations put up for the upcoming holiday season.

Council Reports:

Patty Johnson - Wanted to thank the Village residents for voting for the Electric Aggregation and the Road Levy. She also wanted to wish everyone a very Happy Thanksgiving.

Mike Clark – no report

Susan Edwards – Wanted to thank all those who voted for the Cemetery Levy that passed in the election.

Kene Edwards – He had looked at the toilets in the Village Hall and was requesting that we obtain estimates for replacing them. They are the old type that fastens to the floor. Motion (11) to obtain two new toilets for each restroom in the Village Hall was made by Kene Edwards, 2nd by Patty Johnson. Motion carried.

Kene also mentioned the sign for the Panhandle Trail. It is a small sign and a larger one will be considered later for the beginning of the Trail. Mr. Edwards will ask the Street Department to install the smaller sign at the Gorley Street side of the trail.

Helen Borland- Helen wished to thank the voters for passing the Cemetery and Road Levy.

Greg DiDonato – Greg wished to thank the voters. He said that 2nd Street, 1st Street, McCrea, McCook, Miller and Center Streets all need work over the next few years and he said that with Grant money available to be applied for we could stretch our ability to get road work completed.

Meeting Adjourned. Next Meeting is December 1, 2016 at 7 pm.

Jeff Dryden, Mayor

Tammie Taggart, Admin. Asst.

