

REGULAR MEETING MINUTES

DECEMBER 1, 2016

Mayor Jeff Dryden called the meeting to order at 7 pm. Council was in attendance with the exception of Susan Edwards. Solicitor James Ong and Fiscal Officer Kathy Norman were also in attendance.

Motion (1) to approve the minutes for the regular meeting of November 17, 2016 was made by Patty Johnson, 2nd by Greg DiDonato. Motion carried.

Council moved into Executive Session at 7:05 pm to discuss Personnel with no outcome. Motion (2) to exit Executive Session at 7:40 pm was made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Guests:

Chris Corso of the Twin City Youth Baseball League was present. He said that TCYB had filed a grant with the Reeves Foundation for fencing and a backstop for the PHAC and Practice Fields. Greg DiDonato suggested the Mayor send a letter of support for the grant noting the need for the fencing. Motion (3) for a letter of support for the TCYB petition grant to Reeves Foundation made by Greg DiDonato, 2nd by Patty Johnson. Motion carried. The vote date for the grant is December 15, 2016.

Mr. Corso was also asked about an e-mail received from Dr. Daniel Van Epps about the use of shipping containers for the storage of TCYB equipment. Mr. Corso said that it had been discussed briefly but that it was not an issue they want to pursue at this time. The TCYB would still like to work further on a new concession stand for the park and they will work with the Park Committee on any requests. Patty Johnson suggested they set a meeting with TCYB after the Reeves Foundation vote. Mr. Corso will set a meeting date with the Park Committee the first or second week of January 2017.

Departments:

Fire Department: Chief Dave McConnell was present. He said that the Village ISO rating had increased from 5 to 4-4X. The rating is used by insurance companies to determine insurance rates. With the increase in rating, the insurance rates for village residents should come down. The ISO rating includes 911, Water, and Fire Protection.

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Chief McConnell requested permission to file a grant with Ohio Department of Natural Resources for a Reimbursement grant for replacement radios. 4 Portable radios would be needed for the change over in May of 2017. The cost of the radios is \$4,220.22. The grant would provide a 50/50 match. Motion (4) to allow the Fire Department to file for the reimbursement grant made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

Street Department: Doug White, Street Superintendant was present. He said his department had been busy decorating for Christmas and had been doing leaf pick up. The Street Sweeper had been back and completed an extra Street Sweeping the week following Thanksgiving. Patty Johnson thanked the Street Department, Fire Department and Police for all their work with the Twin City Christmas Parade. She also extended thanks for Kevin Tedrow and Tammie Taggart for the decoration of Village Hall for the season.

Kene Edwards asked Doug White about the berming on Sherman, Court Street and Wilson Street's newly paved roadways. He said the berms need built up so there wasn't such a large drop off on the sides.

Greg DiDonato asked Doug White to secure proposals for replacement of the small pick-up truck. He also asked that estimates for a replacement of the Golf cart also be made with estimates for any attachments that may be required. Mr. White notified council that the estimate for a 4 wheeler with a bed and plow would be in the \$9,000 to \$13,000 range. Mr. White would look at all alternatives and also lease options and present them to the Mayor prior to the next Council meeting.

Fiscal Department: Fiscal Officer Kathy Norman presented bills in the amount of \$34,839.09, with the Final payment to Trinity Twin City as the largest amount of it. Motion (5) to pay the bills as money becomes available made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Mrs. Norman presented Resolution #2655 to accept the amounts and rates as determined by the budget commission for the Road Tax levy in the amount of \$51,634.00 for 5 years. A copy of the Resolution would be sent to R.I.T.A. Motion

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(6) to accept Resolution #2655 made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Department Report: The December report for the Fire Department was submitted to council. Motion (7) to approve the Fire Department December report was made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

Old Business:

Mayor Dryden presented Ordinance #2650 – Providing for the Employment of a Village Solicitor for a 3rd and final reading. Motion (8) to pass Ordinance #2650 made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Mayor Dryden also presented Ordinance #2652 – An Ordinance establishing a Driver Eligibility Policy for Employees of the Village of Dennison for a 3rd and final reading. Motion (9) to pass Ordinance #2652 made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

The Electric Aggregation Public Meetings have been set for Monday, December 12, 2016 at 10 am and 6 pm. Legal notice has been posted in the Times Reporter and will be published on December 3rd and 10th. It will also be posted on the Village Website and Face book page.

Council Reports:

Patty Johnson – Dogs are not being walked since the weather has turned cold, they are being left out. A woman was walking on Logan Street and was chased and nipped at by a dog. The lady did not report it to the Police.

Mrs. Johnson also asked Doug White to find out about why hydrants in town are marked with white lines.

Mrs. Johnson also attended the Dreamsville Meeting, the Panhandle trail signs are being designed and Uhrichsville is considering additional paths through the city, including Gorley to 11th, to Water and 10th Street, and 7th and the Cemetery.

Mike Clark – Attended the Dennison Depot meeting and reported that they had just received notice of the arrival of the Polar Express cars.

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Kene Edwards – none

Helen Borland – The material that Tuscoat will be using for the crack filling is being stored at the Street Department building. Mrs. Borland also expressed pride in the Village employees working as a team.

Greg DiDonato – Expressed his pride in the way the Village looks, it looks very well cared for in comparison to other cities he’s observed. He also commented on the Parade and he thought it was a great event. Mr. DiDonato also prided the Dennison Depot’s Polar Express as doing a lot of good for the Village.

Mayor Dryden said that the Village success is a group effort.

Meeting Adjourned. Next meeting is December 15, 2016.

Jeff Dryden, Mayor

Tammie Taggart, Admin. Assistant

COUNCIL VOTES:

| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|---------------|----|----|----|----|----|----|----|----|----|
| Helen Borland | Y | Y | Y | Y | Y | Y2 | Y | Y2 | Y |
| Mike Clark | Y | Y | Y | Y2 | Y | Y | Y2 | Y | Y2 |
| Greg DiDonato | Y2 | Y1 | Y1 | Y1 | Y1 | Y1 | Y1 | Y1 | Y1 |
| Kene Edwards | Y | Y2 | Y | Y | Y2 | Y | Y | Y | Y |
| Susan Edwards | | | | | | | | | |
| Patty Johnson | Y1 | Y | Y2 | y | y | y | y | y | y |