

# MINUTES OF REGULAR MEETING

## AUGUST 18, 2016

Mayor Jeff Dryden called the meeting to order at 7:00 p.m. Roll call was made with 5 Council Members present, Fiscal Officer Norman, and Solicitor Ong in attendance. Mike Walker was absent.

Motion (1) to accept the minutes of Regular Meeting July 21, 2016 made by Greg DiDonato; 2<sup>nd</sup> by Susan Edwards. Motion carried.

### GUEST(S):

Jim Dickey updated council on Movie Night at Thornwood Park. It will be held at 9:00 pm on Friday, August 19<sup>th</sup>. They will be playing the movie, Goonies. Guests are asked to bring a school supply item to be donated to Claymont Schools. The concession stand will be open. Jim reminded council of the upcoming Ribbon Cutting ceremony to mark the grand opening of the newly renovated park. It will be held on Sunday, August 28<sup>th</sup> at 2:00 pm.

Carl Sowers from the Fellowship of Christian Athletes was in attendance. He told council that his group has a complement of 200-250 student participants from Claymont Junior High and High School and that they are looking for community service projects to complete. He suggested 2 projects, the clean up and landscaping of the Village Corporation signs, and the renewal of the park benches at McCluskey Park. The group would clean and seasonally decorate the Village Corporation signs located at the entrances to the village on State Route 800, Stillwater Ave. and North 2<sup>nd</sup> Street. The park benches at McCluskey Park would receive new paint and wood seat backs and seats. The Fellowship of Christian Athletes will also be volunteering their time and assistance at 922 day which will be held in McCluskey Park on September 22, 2016 from 5:30 to 7:30 pm. Motion (2) to accept the Corporation Sign decoration and upkeep and the renewal of the park benches by Greg DiDonato; 2<sup>nd</sup> by Patty Johnson. Motion carried.

Dale Burkholder from the Dennison Rotary was in attendance. He explained the Rotary Projects planned in the Village of Dennison. Phase #1 is a new security camera system for McCluskey Park, Phase #2 is a new Sheltered Double Charcoal BBQ Pavilion which could be located back by the large picnic pavilion in McCluskey Park, and Phase #3 would include repairs to the fascia boards on the existing picnic pavilion. Motion (3) to accept the Security Cameras, Repairs to the Large Pavilion and the new BBQ Pavilion from the Dennison Rotary made by Greg DiDonato; 2<sup>nd</sup> by Helen Borland. Motion carried.

Chris Corso from the Twin City Little League was present. He mentioned the care of the fields is maintained by him during ball season. He said that in August and September they mow every 3 weeks. He also informed council that he receives donations that he would like to share with the other ball fields. He was given 3200 ft of fencing, of which he only needs a small amount and would like to see the remainder of the fence put up at the other fields. He has also received bathroom fixtures to update the bathrooms. Greg DiDonato suggested filing for grant monies to assist with the cost of new bathroom facilities. Chris Corso will set up a meeting time with the Park Committee to discuss.

John Jones of 2<sup>nd</sup> Street was in attendance. He received a clean-up notice. He was advised to see Chief Beeman to discuss the matter.

### DEPARTMENT HEADS

Street Department - Not in attendance

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**Police Department** - Chief Beeman indicated that a grant application had been filed with the Haman Family Foundation on August 11, 2016 for assistance with the cost of new bullet-proof vests. An answer from them is expected sometime in September.

Chief Beeman announced changes in the department. Mayor Dryden recommended Gage Sommers be accepted as a Police officer for the Village pending passing of his physical exam. The motion (4) to accept Gage Sommers as a full time police officer was made by Greg DiDonato and 2<sup>nd</sup> by Kene Edwards. Motion carried.

Assistant Chief Matt Grezlick will resign his post as Assistant Chief effective August 20, 2016 as he has taken another position. He will remain a part-time officer for the Village. The motion (5) to accept the resignation of Assistant Chief Grezlick made by Greg DiDonato and 2<sup>nd</sup> by Susan Edwards. Motion carried.

Mayor Dryden recommends Patrolman Ted Boitnott be promoted from Patrolman to Sergeant effective August 20, 2016. He will serve a 6 month probationary period. The motion (6) to accept the promotion of Ted Boitnott from Patrolman to Sergeant was made by Greg DiDonato and 2<sup>nd</sup> by Patty Johnson. Motion carried.

**Fire Department** – Chief Dave McConnell was present. He said they are prepared for the Tug-of-War against Uhrichsville on 922 day.

**Zoning Department**- Dan Shaver said the gas line replacement at McCook has been completed. The ditch was dug out and redone with asphalt. They will be back the first of September to grind out the road and repave McCook and Woodland.

The right of way company hired by AEP required a permit to survey and core drill for the new pole locations. They will return for another permit to install the poles if the core drill is successful. The motion (7) to allow the core drill was made Greg DiDonato and 2<sup>nd</sup> by Susan Edwards. Motion carried.

Dan also requested approval for council to install 100 amp service on an existing pole at Thornwood Park for cameras. The motion (8) to allow the 100 amp service install was made by Greg DiDonato and 2<sup>nd</sup> by Patricia Johnson. Motion carried.

Dan wants to put all the vacant lots up for bid, waiting on the Palmer properties transfer to be completed.

**DEPARTMENT REPORTS** – Motion (9) to accept the Fire, Police and Zoning Departments monthly reports for July, 2016 made by Greg DiDonato; 2<sup>nd</sup> by Kene Edwards. Motion carried.

### **FINANCIAL REPORTS**

Resolution #2636 motion made to clarify appropriations previously approved by council in the amount of \$28,328.91. Motion (10) to pass Resolution #2636 to clarify appropriations made by Greg DiDonato, 2<sup>nd</sup> by Kene Edwards. Motion carried.

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Fiscal Officer Norman reported that the loan at the First National Bank of Dennison for the Street Department truck will be paid off on 8/22/2016. Mrs. Norman reminded all that though the accelerated payoff was budgeted for 2016, she and Council previously decided to hold on the payoff and evaluate revenue throughout the first part of the year. She is very comfortable with the revenue budget to date and will be making the payment. In order to do so, she requested an appropriation increase for loan interest in the amount of \$337.13. The interest increase request is included in Resolution #2637. Motion (11) to pass Resolution #2637 to modify the appropriations to the General Fund in the amount of \$54,006.34 made by Greg DiDonato, 2<sup>nd</sup> by Kene Edwards. Motion carried.

The proceeds from the Thornwood ODNR Grant will be released to the Village upon payment and presentation of the checks and paid invoices. Motion (12) to pay invoices for Thornwood Park made by Greg DiDonato, 2<sup>nd</sup> by Kene Edwards. Motion carried.

The Audit has been concluded and revealed little findings. Two items on the report show as no response received by Village Officials. Mrs. Norman stressed for record purposes that no response was requested.

### Old Business:

Mayor Dryden presented **Ordinance #2631 Amending Certain Articles of the Dennison Zoning Code** for the third and final reading. Motion made (13) by Greg DiDonato, 2<sup>nd</sup> by Susan Edwards. Motion carried.

Solicitor Ong received a letter from St. Mary's School requesting signs be posted. The Street Department will meet with the Principal to determine the signs needed and their correct positioning. It will take 2-3 weeks for the signs to arrive after order.

Mayor Dryden presented **Ordinance #2638 Terminating the Closure of Portions of School Alley and North First Street for Pick-up and Drop Off of Students at Immaculate Conception School, Rescinding Ordinance No. 2423, and Declaring an Emergency.** Greg DiDonato made a motion (14) to suspend the rules, Kene Edwards 2<sup>nd</sup> the motion. Motion carried. Greg DiDonato made a motion (15) to open the road, Kene Edwards 2<sup>nd</sup> the motion. Motion carried. Greg DiDonato made a motion (16) for posting of appropriate signage at Immaculate Conception School, Kene Edwards 2<sup>nd</sup> the motion. Motion carried.

### NEW BUSINESS:

Mayor Dryden presented **Ordinance #2639 Ordinance Authorizing the Adoption of a Land Reutilization Program and Implementing the Provisions of Chapter 5722 of the Ohio Revised Code, and Declaring an Emergency.** Delinquent tax properties are cleared of back taxes and are reverted back to the ownership of the village, the village can then put them up for sale to bring them back into revenue producing use. Patricia Johnson made a motion to suspend the rules (17), Greg DiDonato 2<sup>nd</sup> the motion. Motion carried. Patricia Johnson made to motion (18) to Adopt the Land Reutilization ordinance, Greg DiDonato 2<sup>nd</sup> the motion. Motion carried.

Mayor Dryden gave a First reading of **Ordinance #2640 Ordinance Regulating the Placement and Operation of Vending Machines in the Village.** Greg DiDonato said that vending machines don't enhance the residential neighborhoods. Solicitor Ong said the vending machine ordinance should be done by zoning district. Set for 2<sup>nd</sup> reading at September 1, 2016 meeting.

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Marla Miskimen requested permission to do Geocaching on the Towpath trail. She said small items would be hidden along the trail. The activity is enjoyed by many and it would bring people to the trail. Council okayed the request.

### COMMITTEE REPORTS

Patricia Johnson – The next meeting for 922 Day is September 7, 2016 @ 10:00 am. We are selling wrist bands to raise money for the Safety Forces. We hope to raise at least \$922 for each of the fire and police departments. We will also be promoting decoration of the Village from 911 to 922 Day. We are asking everyone to decorate the outside of their home or business in red, white and blue. We will be promoting it on the radio and at the local schools.

Susan Edwards – none

Kene Edwards – The corporation sign on St. Rt. 800 needs moved to the new corporation limit. Blacktop needs completed in front of Lindsey Funeral Home when we are doing the planned paving.

Helen Borland – There will be a pre-paving meeting prior to the start of the paving work in the Village.

Greg DiDonato – The Railroad Festival meetings will move to the Village Council Room. The Railroad Festival profit was used to repaint the Gazebo and garage and new mulch was laid at the east end of the Depot.

Greg DiDonato made a motion (19) to go into executive session on personnel issues at 8:45 pm. Kene Edwards 2<sup>nd</sup> the motion.

Susan Edwards made a motion (20) to leave executive session and adjourn at 9:00 pm. Patricia Johnson 2<sup>nd</sup> the motion. Meeting adjourned by rising vote.

Next meeting is September 1, 2016 at 7:00 pm

### **RECORD OF COUNCIL PERSON'S VOTE FOR MEETING THIS DATE:**

	RC	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
Borland, Helen	P	Y	Y	Y2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DiDonato, Greg	P	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y1	Y	Y1	Y1	Y1	Y2	Y	Y1	Y	Y
Edwards, Kene	P	Y	Y	Y	Y2	Y	Y	Y	Y	Y2	Y	Y2	Y2	Y	Y	Y2	Y2	Y	Y	Y2	Y
Edwards, Susan	P	Y2	Y	Y	Y	Y2	Y	Y2	Y	Y	Y2	Y	Y	Y2	Y	Y	Y	Y	Y2	Y	Y1
Johnson, Patty	P	Y	Y2	Y	Y	Y	Y2	Y	Y2	Y	Y	Y	Y	Y	Y2	Y	Y	Y1	Y1	Y	Y2
Walker, Michael	A																				

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**Jeff Dryden, Mayor**

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**Tammie Taggart, Admin. Asst.**