

# Regular Meeting Minutes

## January 3, 2017

Mayor Jeff Dryden called the meeting to order. All Council members were present along with Fiscal Officer Kathy Norman. Solicitor James Ong was absent.

Motion (1) to approve the Meeting Minutes for December 15, 2016 made by Susan Edwards, 2<sup>nd</sup> by Helen Borland. Motion carried.

### Guests:

Tim Still was present. He wanted to notify Council of the plan to combine the Community Improvement Corporation (CIC) and Economic Development into one entity, the Tuscarawas County Economic Development. The CIC has voted to go ahead with the plan, the goal of the new entity would be to attract businesses and to grow and expand Tuscarawas County. He asked that Dennison donate \$500 to the entity. Motion (2) to donate \$500 to the CIC to be used by the new entity, Tuscarawas County Economic Development was made by Greg DiDonato, 2<sup>nd</sup> by Kene Edwards. Motion carried.

### Departments:

Street Department – nothing to report

Police Department – discussed the increase in cases on the annual report

Fire Department – Discussed the yearend report

Motion (3) made to partner with the City of Uhrichsville on a Memo of Understanding to apply for a grant to purchase a new ladder truck that would be used mutually made by Greg DiDonato, 2<sup>nd</sup> by Mike Clark. Motion carried.

Motion (4) made to accept the Department Reports and 2016 Annual Reports of the Police and Fire Departments was made by Greg DiDonato, 2<sup>nd</sup> by Kene Edwards. Motion carried.

Fiscal Department – Fiscal Officer Kathy Norman reported that bills for 2016 will not be paid until the Fiscal Year 2016 is completed. The books will be closed within the next few days so as to assure that all revenue interest is posted. 2016 RITA receipts ended up 103% to budget though \$20,000 down from 2015. The Village will finish the year with Revenue at 104% to budget and Appropriations at 92% to budget. Mrs. Norman was quite pleased with the overall fiscal outcome for 2016.

# Regular Meeting Minutes

## January 3, 2017

Quicksall sent us a survey asking for feedback about their performance on the Sherman Street project. Tammie Taggart, Administrative Assistant will respond after gathering information from Helen Borland.

Finance Meeting will be scheduled for Thursday, February 2, 2017 at 5 pm in Council Chambers. The information will also be uploaded to Ohio Checkbook. Kathy Norman will also bring the Renewal Levy information to February council meeting.

### OLD BUSINESS:

Greg DiDonato is willing to continue as Mayor Pro-tem for 2017. Committee appointments were also reviewed. Helen Borland will replace Susan Edwards on the Union Cemetery Board effective immediately. Motion (6) to replace Susan Edwards with Helen Borland on the Union Cemetery Board made by Greg DiDonato, 2<sup>nd</sup> by Susan Edwards. Motion carried. Tammie Taggart will send a letter notifying the board.

Patty Johnson asked about the Ohio Municipal Records committee and where that work was toward completion. Solicitor Ong would have to be consulted for an update.

Tammie Taggart received a request to close a street from Alana Sopko, the school counselor at Claymont Intermediate School. She is having a Career Day on May 19, 2017 and requested that the road be closed in front of the school from 8 am to 11 am. Motion (7) to grant the closing of North 3<sup>rd</sup> Street from Sherman to Welch on May 19, 2017 was made by Greg DiDonato, 2<sup>nd</sup> by Susan Edwards. Motion granted.

Mayor Dryden said he received a letter from the Tuscarawas County Engineer about paving in the Dennison limits on Wolf Run Rd. Helen Borland will contact them about the cost involved in the Dennison portion of the road.

The Water Department has been doing some replacement of hydrants and has done some damage to the road on 5<sup>th</sup> Street.

Union Cemetery Annual Meeting is scheduled for January 15<sup>th</sup> at 1 pm.

# Regular Meeting Minutes

## January 3, 2017

### Committee Reports:

Patty Johnson said that a parade is being proposed in honor of Cody “No Love” Garbrandt’s win of his UFC title.

Mike Clark – The Canteen Restaurant will be in default of their lease for the restaurant at the Depot on January 5<sup>th</sup>. The Liquor license is in process and has not been transferred. The contract was for 3 years.

Susan Edwards – Lois McCartney, a Dennison High school graduate and long time resident passed away at the age of 101 years.

Kene Edwards – no report

Helen Borland – No report

Greg DiDonato – SR 800 on Stillwater Ave. has some slippage by Nardi’s. There is a project scheduled by ODOT to repair it in 2017. The Dennison Railroad Festival will hold its 14<sup>th</sup> Annual Horse Race, Steak Dinner and Dance on Saturday, February 25<sup>th</sup> at 5 pm in the Dennison K of C Hall. The organizing meeting for the 2017 Rail Road Festival will be held in Council chambers on Monday, January 9<sup>th</sup> at 7 pm.

The Village of Dennison will donate to the Rail Road Festival benefit.

Next meeting is Thursday, January 19 at 7:00 pm

---

Jeff Dryden, Mayor

---

Tammie Taggart, Admin. Asst.

