

REGULAR MEETING

APRIL 20, 2017

Mayor Jeff Dryden called the meeting to order at 7:00 pm. All Council members were present along with Fiscal Officer Kathy Norman. Solicitor Ong was absent.

Motion (1) to accept the minutes of the April 6, 2017 meeting was made by Susan Edwards, 2nd by Helen Borland. Motion carried.

GUESTS:

Alisa Cameron was present representing AFLAC. The matter was turned over to the Finance Committee for further discussion.

DEPARTMENTS:

POLICE – Chief Todd Beeman requested Patrolman Kyle Lawver be moved from Part-time to Full time to replace Patrolman Gage Summers. Patrolman Gage Sommers and Patrolman Walker to Auxiliary. Motion (2) to move Patrolman Kyle Lawver to full time pending the completion of a satisfactory physical exam made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Discussion was held regarding the Mandatory physical, the cost to be pro-rated if the Officer leaves the position then he would be responsible for a pro-rated refund to the Village.

The K-9 cage is ready. Donations and T-shirt sales are remarkable. Training will be started in June for the officer, 3 months of training. The front office has the contract from payroll. The K-9 dog's name is "Bronco".

The Police Department is getting ready for upcoming events. Officer Lawver has been working with youth which is important for police visibility.

FIRE: Jim Shamel was present. He said the Fire Department received a reimbursement grant from the State of Ohio for training in the amount of \$4,940.

FINANCIAL: Kathy Norman, Fiscal Officer, was present. She presented bills in the amount of \$23,026.74. Motion (3) to pay the bills when the funds become available made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

RITA- \$28,255.70 to budget collected. Bank reconciliation 3/31/17 outstanding interest \$14.68, now corrected.

Motion (4) Resolution #2663 to sign the Salt Contract for 2019 for the amount of 150 ton, a reduction from 175 ton previously requested. Motion by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

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There is a Finance Meeting scheduled for 5/4/17 at 5:30 pm. The discussion will be the current budget, payroll and an update on the K-9 unit.

OLD BUSINESS:

Street Department Position – Helen Borland recommended Erin Burdette for the position. Motion (5) to hire Erin Burdette for Street Department Machine Operator made by Helen Borland, 2nd by Greg DiDonato. Motion carried. Discussion was held about the hiring process. Mike Clark said the process was “disjointed” and the process needs to be “cleaned up”. A lengthy discussion continued about the first/previous interviews that were held.

Mayor Dryden discussed the condition of the alleyways because of the trash trucks and what we can do in the future. A lengthy discussion was also held on what we can do with trucks (big rigs) driving on roads where they shouldn't be. Tickets should be issued to trucks found on streets where they shouldn't be (where there are no truck signs). Ask police to watch and ticket them, Taylor Avenue is a problem. Maybe we should post more signs.

ZONING:

910 N. Second Street – Todd Marsh. Lot split with the neighbor, Kennedy. Motion (6) to allow the lot split made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Gardner and Miller Ave. They want us to abandon the section so the property can go to them. Tatman and Shaffers. Will get a recommendation from Solicitor Ong. Dan will check to see if utilities are there.

The plan has been made for a July 1 demolition of the Northside building. Dan has a meeting Tuesday, 4/25/17 with Superintendent Rocchi and Dan Armstrong about removing the sidewalk and putting in parallel parking in the 200 block of Welch Street. Motion (7) to remove the sidewalk and replace with parallel parking in the 200 block of Welch Street made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Tim Still was present to report for the Twin City Water and Sewer Board. He said that Uhrichsville and Dennison will both receive a minimum water bill in the amount of \$60.10 per month. Will check into 2nd and Blain and see what they are doing there.

COMMITTEE REPORTS:

Jim Dickey – Baseball – PHAC by 1st base dugout needs back graded and planted with grass for the safety of children. Add additional posts to prevent people from driving. Nardi will give us 100 more posts for our use. Talk of opening Spring Street to parking lot so to be able to go in on Welch and exit on Spring. McCluskey Park – Basketball courts need done. Thornwood Park – Soccer field and projects.

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Mike Clark – We didn't purchase the ATV the bank had for auction. Addy's bid is \$14,044.95 for a 66" blade 4x4 hard top/soft side Polaris with a heater. Mike will check on a broom attachment and follow up at the next meeting. Will check to see if the Street Department wants a heater on the 4x4 (\$1000 on the quote).

Kene Edwards – nothing to report

Helen Borland – Buckeye Career Center students are replacing Veteran's gravestones at the Union Cemetery.

Greg DiDonato - nothing to report.

The sidewalks on North 4th St. can not be done because residents not low enough on incomes for the Block grant program. PHAC has no homes so it can't be completed with the Block grant money. S. 2nd Street has 8 houses, 2 are vacant, it could possibly qualify for a sidewalk grant. Dan and/or Tammie or whoever did surveys will need to go door to door for survey that indicates income level.

SR 800 right of way has branches by our wood sign that needs cleaned up.

Concert sponsor needed, the previous sponsor pulled out. The Village of Dennison will sponsor the band for the Rail Road Festival for \$600. Motion (8) for the Village to sponsor the concert made by Kene Edwards, 2nd by Mike Clark. Motion carried.

Next meeting is May 4, 2014.

Jeff Dryden, Mayor

Kathy Norman, Fiscal Officer

Susan Edwards, Councilwoman

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COUNCIL VOTES:

| 4/20/17 | RC | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|---------------|----|----|----|----|----|----|----|----|----|
| Helen Borland | P | Y2 | Y2 | Y | Y | Y1 | Y | Y2 | Y |
| Mike Clark | P | Y | Y | Y | Y | Y | Y | Y | Y2 |
| James Dickey | P | Y | Y | Y2 | Y | Y | Y | Y | Y |
| Greg DiDonato | P | Y | Y1 | Y1 | Y1 | Y2 | Y1 | Y1 | Y |
| Kene Edwards | P | Y | Y | Y | Y | Y | Y2 | Y | Y1 |
| Susan Edwards | P | Y1 | Y | Y | Y2 | Y | Y | Y | Y |