

## REGULAR MEETING

July 19, 2018

Mayor Jeff Dryden called the meeting to order at 7:15 pm. All Council members were present along with Solicitor James Ong and Fiscal Officer Kathy Norman.

Motion (1) to approve meeting minutes from June 21, 2018 made by Mike Clark, 2<sup>nd</sup> by Kene Edwards. Motion carried.

### GUESTS:

Debbie Fox, representing the Thornwood Park Preservation Committee asked Council about water coming into the park from the streets. She was informed that a pipe would have to be run under the pavilion and out to the creek to divert the water away from the pavilion and that the entire area was in the flood zone.

Joel Patterson came to thank Council for allowing the street to be blocked for the Coaches Crawl 5k run. It raised \$620 toward Cross Country Scholarships.

### DEPARTMENTS:

STREET – Doug White was present for the Street Department. He said they have been busy mowing and black topping. He said the new basketball hoops have been installed at McCluskey Park. Jim Dickey said he was waiting for a quote for the striping of the basketball court.

POLICE- Chief Todd Beeman was in attendance. He requested \$1,450 for a cage for the K9 cruiser to provide safety for the Officer while transporting prisoners. Motion (2) to approve \$1,450 for the cage for the K9 cruiser was made by Greg DiDonato, 2<sup>nd</sup> by Mike Clark. Motion carried.

The funding from the Tuscarawas County Commissioners have resulted in new radios installed in all Police and Fire Department vehicles, portable radios have not yet been received.

A recent accident destroyed 2 Dennison Corporation limit signs; the cost of the signs will be given to Solicitor James Ong to pursue reimbursement through Southern District Court.

FIRE- Chief Dave McConnell was in attendance. He requested permission to send Volunteer Fire Fighter Brett Knepper to training at a cost of \$975. The training cost would be reimbursed through a grant from the Division of Emergency Medical Services at a later date. Motion (3) to approve the upfront payment of \$975 for the EMS training was made by Greg DiDonato, 2<sup>nd</sup> by Tracie Bolitho. Motion carried.

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Greg DiDonato discussed the Fiscal Budget Worksheet and how it shows the increase of costs over several years. The current worksheet shows that the Fire Department is on track to overspend their budget by November. It is recommended that the Fire Department go on an immediate money diet starting in August so the department will not overspend their budget for the year. Only one person will be scheduled to be paid per shift and no double shifts until year end. This will stay in effect until rescinded by council. Motion (4) to only allow the Fire Department to pay 1 person per shift and no double shifts until rescinded by council made by Greg DiDonato, 2<sup>nd</sup> by Tracie Bolitho. Motion carried.

ZONING- Dan Shaver was in attendance. He requested \$2,500 to secure the property at 308 Woodland Avenue. The neighbor is interested in purchasing the property. Motion (5) for Dan Shaver to use \$2,500 to secure 308 Woodland property made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried.

Motion (6) to approve the June Department reports for Police, Fire and Zoning made by Mike Clark, 2<sup>nd</sup> by Tracie Bolitho. Motion carried.

FISCAL - Fiscal Officer Kathy Norman was in attendance. She presented bills in the amount of \$39,581.95 to be paid immediately. Motion (7) to pay the bills made by Greg DiDonato, 2<sup>nd</sup> by Jim Dickey. Motion carried.

RITA collections are at 60% to budget should be at 58% year to date.

Motion (8) was made to renew the deposit account for the Village with First National Bank by Mike Clark, 2<sup>nd</sup> by Helen Borland. Motion carried.

Motion (9) was made to increase appropriations by \$6,500 for the upgrade to the Village website by Digital Marketing Group. Motion made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried.

Motion (10) to pass Resolution #2692 to increase Technology Account from \$2,000 to \$8,000 for the upgrade to the Village Website made by Greg DiDonato, 2<sup>nd</sup> by Tracie Bolitho. Motion carried.

Motion (11) to pass Resolution #2693 for the Thornwood Paving Project Fund Dispersal in the amount of \$149,995 to be reimbursed and deposited in the General Fund Account made by Kene Edwards, 2<sup>nd</sup> by Jim Dickey. Motion carried.

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Motion (12) to suspend the rules for Ordinance #2694 made by Helen Borland, 2<sup>nd</sup> by Mike Clark. Motion carried. Motion (13) to pass Ordinance #2694 to give Claymont City Schools the right to close the street with the gate for all future dates made by Helen Borland, 2<sup>nd</sup> by Mike Clark. Passed on the last and final reading, Motion carried.

### COMMITTEE REPORTS:

The Street Committee recommended that the parking space at the corner of Grant and 5<sup>th</sup> Street be removed to make room for turning truck traffic. Motion (14) to remove the parking space at Grant and 5<sup>th</sup> made by Tracie Bolitho, 2<sup>nd</sup> by Jim Dickey. Motion carried.

Greg DiDonato - A long discussion was held about the Thornwood Park Preservation Group being required to carry liability insurance. An option offered was to cancel the lease and make them Volunteers but that would be an issue with them taking in money. Debbie Fox said that they had been unable to rent the Shelter house over the last 3 weeks due to mosquitoes. The issue was moved to the Park Committee for resolution.

The South 2<sup>nd</sup> Street Sidewalk project will have bids open on August 2, 2018. There will be some additional cost for the Village with the need to move a storm drain and to make the sidewalk connection with the driveway at the property of Ron's Heating and Cooling. They will also need to remove some trees to provide extra width for the PanHandle Passage Trail extension at a cost not to exceed \$1,400.

Helen Borland – The Union Cemetery is accepting sealed bids for a 1988 F350 truck.

Kene Edwards – 10<sup>th</sup> Street Storm drain needs fixed. Doug White said it only goes about 8 ft and has been abandoned. Doug will look into the ability to fix it.

Mike Clark – none

Tracie Bolitho – none

Jim Dickey – He received a \$350 quote to stripe the basketball court at McCluskey Park. Motion (15) to approve up to \$350 for the striping of the basketball court made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried.

Jim Dickey also reported that the window in the Fire Department is in need of repair and that the PHAC park concessions stand either needs money invested in its repair or it needs to be torn down. Chris Corso of the Twin City Little League is seeking a 7 year lease of the ball fields

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for the all the leagues now under the new combined sport group. A long discussion was held with Solicitor Ong recommending that each sport group has its own separate lease in case the new combined sport group breaks up in the 7 year period of a new lease. No resolution was decided.

Meeting Adjourned. Next meeting is Thursday, August 16, 2018 at 7:15 pm.

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Jeff Dryden, Mayor

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Tammie Taggart, Admin. Asst.

COUNCIL VOTES:

7/19/18	RC	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Helen Borland	P	Y	Y	Y	Y	Y2	Y	Y	Y2	Y2	Y	Y	Y1	Y1	Y	Y2
Tracie Bolitho	P	Y	Y	Y2	Y2	Y	Y2	Y	Y	Y	Y2	Y	Y	Y	Y1	Y
Mike Clark	P	Y1	Y2	Y	Y	Y	Y1	Y	Y1	Y	Y	Y	Y2	Y2	Y	Y
Jim Dickey	P	Y	Y	Y	Y	Y	Y	Y2	Y	Y	Y	Y2	Y	Y	Y2	Y
Greg DiDonato	P	Y	Y1	Y1	Y1	Y1	Y	Y1	Ab	Y1	Y1	Y	Y	Y	Y	Y1
Kene Edwards	P	Y2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y1	Y	Y	Y	Y