

SCHEDULED COUNCIL MEETING MINUTES OF MARCH 20, 2017

MEETING WAS CALLED TO ORDER BY MAYOR PATRICK M. CADLE AT 7:00 PM

COUNCIL

ATTENDANCE: KRISTIE WILKIN: PRESENT JIM CARR: LATE -7:05PM
DAVID SHEPHERD: PRESENT JIM REED: PRESENT
TRAVIS POLLOCK: PRESENT HEATHER STEIN-WELLS: PRESENT

DEPARTMENT

ATTENDANCE. CEMETERY/STREET: CHRIS JONES: PRESENT
WATER: TOM SAUERBREY: ABSENT
SOLICITOR: ROBERT R. STEPHENSON II: PRESENT
FISCAL OFFICER: LISA STITELER: PRESENT
POLICE: CHIEF HOLLAND: ABSENT

COUNCIL

MINUTES

MARCH 06, 2017.

MOTION BY HEATHER STEIN-WELLS AND SECONDED BY DAVID SHEPHERD
TO APPROVE THE COUNCIL MEETING MINUTES OF MARCH 06, 2017.

ROLL CALL: KRISTIE WILKIN: Y JIM CARR: N/A
DAVID SHEPHERD: Y HEATHER STEIN-WELLS: Y
TRAVIS POLLOCK: Y JIM REED: Y

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY5.

GENERAL FUND	\$ 8,564.54
CEMETERY FUND	\$ 768.54
STREET FUND	\$ 4,205.30
PARK	\$ 619.38
POLICE FUND	\$ 20,753.12
POLICE TRAINING	\$ 41.12
MVL	\$ 2,041.50
DRUG FUND	\$229.97
CAPITAL IMPROVEMENT	\$ 0
WATER FUND	\$ 11,946.76
SEWER FUND	\$ 9,874.57
STREET LEVY	\$ 291.00
SEWER R & I	\$4,592.58
TOTAL FUNDS	\$ 63,928.38

PAY ORDINANCE

#5: MOTION BY HEATHER STEIN WELLS AND SECONDED BY JIM REED TO
APPROVE PAY ORDINANCE #5 IN THE AMOUNT OF
\$63,928.38.

ROLL CALL: KRISTIE WILKIN: Y JIM CARR: N/A
DAVID SHEPHERD: Y HEATHER STEIN-WELLS: Y
TRAVIS POLLOCK: Y JIM REED: Y

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS-CHAIRPERSON DAVID SHEPHERD: REPORTED THAT HE WENT TO THE WATER PLANT AND INSPECTED THE BUILDING THERE. THERE WAS ONE AREA ON THE NORTH SIDE OF THE BUILDING THAT WAS LEAKING. DAVID TALKED TO BOB AND HE IS ABLE TO FIX THIS ISSUE BEFORE ANY MAJOR DAMAGE IS DONE. DAVID REPORTED THAT HE WILL VISIT THE PARK BUILDINGS ON THE 26TH AND INSPECT THE BUILDINGS THERE AND REPORT TO COUNCIL.

SEWER & PUBLIC WORKS & COMMUNITY EVENTS – CHAIRPERSON JIM REED: REPORTED THAT THE BPA MET ON TUESDAY, MARCH 14TH AND DISCUSSED SEVERAL ITEMS. FIRST OF ALL, THE BOARD TABLED APPROVING THE RECORDS RETENTION SCHEDULE UNTIL THE NEXT MEETING. FIRE HYDRANTS WILL BE FLUSHED APRIL 16TH – APRIL 21ST. BOARD IS SEEKING SEALED BIDS TO REPLACE THE ROOF AT THE WATER PLANT AND THE WATER OFFICE. THE BOARD APPROVED ENGINEERING WORK FOR VARIOUS AREA FOR WATERLINE AND SANITARY SEWER REPLACEMENTS. THE BOARD IS REQUESTING COUNCIL TO INVESTIGATE WAYS TO IMPROVE THE ACCESS ROAD TO THE PARKHILL WATER TOWER. ALFORD MISKIMEN APPROACHED JIM REED AND ASKED IF COUNCIL WOULD CONSIDER PURCHASING A LOT FROM HIM FOR \$17,000. THIS PROPERTY IS NEAR THE WATER TANK AND ALFORD FEELS THIS PROPERTY COULD BE USED TO IMPROVE THE ACCESS TO THE STORAGE TANK. MAYOR CADLE SAID THIS IS A CONFLICT OF INTEREST. THE VILLAGE CAN'T CONSIDER PURCHASING ANYTHING FROM HIM WHILE HE IS AN ELECTED OFFICIAL FOR THE VILLAGE. REED IS SIMPLY REPORTING TO COUNCIL WHAT WAS ASKED. MAYOR SAID HE HAS TALKED TO AL ABOUT THIS SITUATION AND WILL TALK TO HIM AGAIN.

FINANCE & LONG TERM PLANNING-CHAIRPERSON HEATHER STEIN-WELLS: NOTHING ON FINANCE. NERS RECEIVED A TRAINING GRANT OF \$10,000 FROM STATE FIRE MARSHALL'S OFFICE.

STREETS, SIDEWALKS & RECREATION-CHAIRMAN TRAVIS POLLOCK: REPORTED THAT THE CHRIS JUST ORDERED 150 TON OF ROAD SALT AT \$42 PER TON. THIS WAS BUDGETED FOR.

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM CARR: STILL WORKING ON HIS PROJECT. HE WILL REPORT MORE DETAILS LATER.

LEGISLATION & PERSONNEL- CHAIRPERSON KRISTIE WILKIN: KRISTIE IS SIGNED UP FOR THE LGS CONFERENCE. MARCH NEWLETTER WAS COMPLETED AND SENT OUT FRIDAY. TIMECLOCK HAS BEEN DECIDED AND ORDERED FOR THE STREET DEPARTMENT. KRISTIE SAID THAT THE STREET DEPARTMENT HAS BEEN THE ONLY DEPARTMENT FOR SOME TIME THAT HASN'T BEEN CLOCKING IN BY SOME SORT AND NOW ALL DEPARTMENTS WILL BE ACCOUNTABLE FOR THEIR TIME. SHE IS HAPPY TO SEE THIS BEING DONE. KRISTIE ALSO REPORTED THAT HER EMPLOYER IS WILLING TO HELP WITH THE JOB FAIR TO HELP EMPLOYEES FROM CAITO FOODS. THEY ARE

ACCEPTING APPLICATIONS. ON A PERSONAL NOTE, KRISTIE IS NOW THE MAIN CONTRACT FOR ALL SUICIDE IN TUSCARAWAS COUNTY. SHE ALSO WANTED TO FOLLOW UP REGARDING THE RESIDENTS COMPLAINING ABOUT THE RATS AT THE PROPERTY OWNED BY ALFORD MISKIMEN NEAR THE STORAGE TANK THAT WE WERE TALKING ABOUT EARLIER. THESE RESIDENTS HAVE COMPLAINED FOR YEARS ABOUT THE RATS AND TERRIBLE CONDITION OF THIS PROPERTY. HEATHER HAD ASKED IF ANY KNOWS HOW MUCH IT WOULD COST TO TEAR THIS PROPERTY DOWN. HEATHER THOUGHT MAYBE ALFORD WOULD CONSIDER DONATING THE PROPERTY TO THE VILLAGE AND THE VILLAGE HAVE IT TORE DOWN. MAYOR SAID HE WILL CONTACT AL AND APPROACH HIM ABOUT THIS IDEA.

DEPARTMENT REPORTS

STREET/CEMETERY-CHRIS: REPORTED THAT HE POSTED THE POSITION TO REPLACE BILL STULL INTERNALLY AND WE HAD TWO PEOPLE APPLY. AT THIS TIME, CHRIS IS ASKING FOR COUNCIL'S APPROVAL TO HIRE CHRIS BELT BACK IN THE DEPARTMENT TO REPLACE BILL. CHRIS WORKED FOR THE STREET DEPARTMENT LAST FALL AS A PART TIME TECH. RECENTLY, CHRIS APPLIED FOR A FULL TIME POSITION IN THE WATER DEPARTMENT. CHRIS JONES FEELS THAT CHRIS BELT WAS THE MOST QUALIFIED FOR THIS POSITION. CHRIS HAS TALKED TO TOM ABOUT BEING ABLE TO TRANSITION CHRIS BACK TO THE STREET DEPARTMENT. TOM AND CHRIS BOTH AGREED THAT FROM TIME TO TIME CHRIS CAN BE USED IN THE WATER DEPARTMENT IF NEEDED FOR SPECIAL PROJECTS. AFTER LITTLE DISCUSSION, JIM CARR MADE A MOTION TO HIRE CHRIS BELT AS A FULL TIME STREET TECH 1. MOTION SECONDED BY TRAVIS POLLOCK.

ROLL CALL:	KRISTIE WILKIN: Y	JIM CARR: Y
	DAVID SHEPHERD: Y	HEATHER STEIN-WELLS: Y
	TRAVIS POLLOCK: Y	JIM REED: Y

POLICE DEPARTMENT-CHIEF HOLLAND: NOTHING

FISCAL OFFICER- LISA STITELER: REPORTED FEBRUARY END OF MONTH RECONCILIATION OF \$4,268,056.21.

WATER/WASTE WATER- TOM SAUERBREY:

LEGAL COUNSEL- BOB STEPHENSON: NOTHING.

MAYOR: TALKED A LITTLE BIT ABOUT CAITO FOODS SHUTTING DOWN. CAITO FOODS ARE ONE OF OUR LARGEST TAX CONTRIBUTING EMPLOYERS IN TOWN RIGHT NOW. THIS WILL BE AFFECTING 62 JOBS. MAYOR HAS A MEETING SCHEDULED IN HIS OFFICE TOMORROW MORNING WITH LOCAL CIC, COUNTY CIC, OFFICE OF ECONOMIC DEVELOPMENT, AND COUNTY COMMISSIONERS TO DISCUSS OPTIONS TO BEST DEAL WITH THIS SHUT DOWN. MAYOR SAID A JOB FAIR IS BEING PLANNED. HEATHER AGREED THAT THE CIVIC CENTER CAN BE USED IF NEEDED. MAYOR THANKED

HEATHER FOR THIS. ON A GOOD NOTE, REAGENTS HAS ACCEPTING THE VILLAGES (CIC) OFFER TO MOVE INTO THE INDUSTRIAL PARK.

OLD BUSINESS: HVCOIL – TAX ABATEMENT REQUEST. COUNCIL DISCUSSED SEVERAL DIFFERENT OPTIONS AND OFFERS. COUNCIL HAD A LOT OF QUESTIONS. MAYOR IS GOING TO DO A LITTLE MORE RESEARCH AND REPORT BACK TO COUNCIL NEXT MONTH.

NEW BUSINESS:

NERS VERBALLY REQUESTED COUNCIL’S APPROVAL TO PUT THEIR OWN FUEL TANKS ON THE VILLAGE’S PROPERTY. HEATHER REPORTED THAT THEY WITHDRAW THAT REQUEST AND THEY HAVE A NEW PLAN.

MAYOR EXPLAINED TO COUNCIL THAT LISA WAS ASKED BY THE CURRENT TENANTS IF THE VILLAGE WOULD CONSIDER SELLING THE HOUSE TO THEM. COUNCIL LOOKED AT THIS IS SEVERAL DIFFERENT WAYS BUT THE BIGGEST FACTOR WAS LOSING CONTROL OF WHAT HAPPENS THERE. THERE IS NO BIG CONCERN WITH THE PEOPLE LIVING THERE NOW BUT WHAT IF IN THE FUTURE THEY SELL AND WE HAVE NO IDEA WHO WILL LIVE THERE. BEING THIS CLOSE TO THE CEMETERY, WE NEED TO BE VERY CAREFUL OF HOW WE HANDLE THIS. WE DON’T WANT PARTIES OR DOGS BARKING OR ANY OTHER POSSIBLE LOUD NOISES DURING A SERVICE OR VISITATIONS. AT THIS TIME, COUNCIL ALL AGREED NOT TO MOVE FORWARD WITH THIS. MAYOR WILL LET THE TENANTS KNOW THAT THEIR REQUEST WAS DISCUSSED BUT COUNCIL DOESN’T WANT TO SELL THE PROPERTY.

OTHER BUSINESS: NONE

SCHEDULE COMMITTEE MEETINGS: NONE

AUDIENCE: NOTHING.

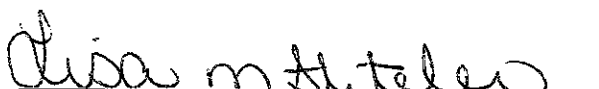
PRESS: NOTHING.

ADJOURN

AT 7:45 PM, TRAVIS MADE A MOTION AND HEATHER STEIN-WELLS SECONDED TO ADJOURN UNTIL THE NEXT MEETING ON APRIL 03, 2017.

ROLL CALL:	KRISTIE WILKIN: Y	JIM CARR: Y
	DAVID SHEPHERD: Y	HEATHER STEIN-WELLS: Y
	TRAVIS POLLOCK: Y	JIM REED: ABSENT

MOTION PASSED



LISA STITELER, FISCAL OFFICER



MAYOR, PATRICK M. CADLE