

SCHEDULED COUNCIL MEETING MINUTES OF APRIL 17, 2017

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

COUNCIL

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

DEPARTMENT
ATTENDANCE.

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

COUNCIL
MINUTES

APRIL 03, 2017.

MOTION BY JIM CARR AND SECONDED BY JIM REED TO APPROVE THE
COUNCIL MEETING MINUTES OF APRIL 03, 2017.

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

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY7.

GENERAL FUND	\$ 12,639.31
CEMETERY FUND	\$ 1,735.63
STREET FUND	\$ 3,750.91
PARK	\$ 1,010.00
POLICE FUND	\$ 15,994.41
POLICE TRAINING	\$ 30.00
MVL	\$ 403.56
WATER FUND	\$ 12,898.64
SEWER FUND	\$ 9,766.47

TOTAL ALL FUNDS \$58,228.93

PAY ORDINANCE

#7: MOTION BY HEATHER STEIN WELLS AND SECONDED BY KRISTIE WILKIN
TO APPROVE PAY ORDINANCE #7 IN THE AMOUNT OF
\$58,228.93.

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

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS-CHAIRPERSON DAVID SHEPHERD: REPORTED THAT THE BUILDING PERMIT FOR THE SALLY PORT HAS BEEN APPROVED.

SEWER & PUBLIC WORKS & COMMUNITY EVENTS – CHAIRPERSON JIM REED: REPORTED NOTES FROM THE BPA MEETING LAST WEEK. THE BOARD APPROVED A RECORDS RETENTION POLICY. THE BOARD ALSO APPROVED LISA TO MOVE TWO CD’S FROM COMMUNITY SAVINGS BANK TO CENTURY NATIONAL. CURRENTLY THE TWO CD’S ARE EARNING .15% AND THE EARNING AT CENTURY NATIONAL IS .70%. NOTHING TO REPORT FOR TRI-COUNTY

FINANCE & LONG TERM PLANNING-CHAIRPERSON HEATHER STEIN-WELLS: REPORTED THAT THE FIRE DEPARTMENT USE VOLUNTEER WORKERS FROM A PROGRAM PROVIDED BY THE COUNTY. HEATHER SUGGESTED THIS SERVICE MAY BENEFIT THE VILLAGE. MAYOR AGREED AND HE WILL LOOK INTO IT.

STREETS, SIDEWALKS & RECREATION-CHAIRMAN TRAVIS POLLOCK: N/A

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM CARR: REPORTED THAT HE CONTACTED THE CHIEF REGARDING OUR RECENT SITUATION WITH THE OFFICER SHOOTING. BEING THE CHAIR OF THE SAFETY COMMITTEE, CARR WANTED TO REACH OUT AND SEE IF THERE IS ANYTHING THAT HE NEEDS OR IF THERE WAS ANYTHING THAT THE COMMITTEE CAN DO TO HELP.

LEGISLATION & PERSONNEL- CHAIRPERSON KRISTIE WILKIN: REPORTED THAT THE LGS CONFERENCE LAST WEEK WAS REALLY GOOD AND A LOT OF GOOD INFORMATION WAS AVAILABLE. THE NEWSLETTER WILL BE READY BY THE END OF THIS WEEK. KRISTIE ALSO REPORTED THAT THE CEMETERY LOOK BEAUTIFUL AND SHE THANKED THE DEPARTMENT FOR THEIR HARD WORK ON MAKING IT LOOK GREAT!

DEPARTMENT REPORTS

STREET/CEMETERY-CHRIS: N/A

POLICE DEPARTMENT-CHIEF HOLLAND: N/A

FISCAL OFFICER- LISA STITELER: EXPLAINED IN A LITTLE MORE DETAIL ABOUT THE CD’S. LISA ASKED FOR COUNCIL’S APPROVE TO MOVE THE TWO CD’S THAT THE BOARD IS WANTING MOVED TO CENTURY NATIONAL. JIM CARR MADE A MOTION TO AUTHORIZE LISA TO MOVE THESE TWO CD’S FROM COMMERCIAL SAVINGS BANK TO CENTURY NATIONAL BANK. MOTION SECONDED BY HEATHER STEIN-WELLS.

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

MOTION PASSED

WATER/WASTE WATER- TOM SAUERBREY:

LEGAL COUNSEL- BOB STEPHENSON: NOTHING TO REPORT.

MAYOR: THANK THE COUNTY SHERIFF'S DEPARTMENT AND OHIO STATE HIGHWAY PATROL FOR ALL OF THE HELP AND SUPPORT WITH OUR RECENT SITUATION.

MET WITH STEVE MERCER- CITY OF COSHOCTON MAYOR LAST WEEK JUST TO COMPARE NOTES. THIS WAS A GOOD VISIT.

MAYOR REPORTED THAT HE TOOK THE TRIP TO INSTITUTE, PA LAST WEEK AND VISITED ONE OF REAGENT'S SITES. THIS IS A VERY SMALL TOWN. MAYOR IS WORKING WITH REAGENT NOW ON SETTING UP A COUPLE DATES FOR A COMMUNITY INFORMATIONAL MEETING. MAYOR WILL REPORT MORE LATER.

THE LGS CONFERENCE WENT GREAT. A LOT OF GREAT INFORMATION IS AVAILABLE AT THIS CONFERENCE. HE RECOMMENDS AND ENCOURAGES ALL COUNCIL MEMBERS TO ATTEND IF THEY CAN.

MAYOR EXPLAINED TO COUNCIL THAT HE WAS APPROACHED BY ERIC BAKER TO PURCHASE SOME PROPERTY LOCATED ON WEST CANAL STREET. ERIC RECENTLY JUST PURCHASED PROPERTY THAT IS BESIDE THIS LAND AND HE WOULD LIKE TO BE ABLE TO PURCHASE THE LAND THAT IS NEAR THE ROAD. COUNCIL ASKED WHAT EXACTLY HE WOULD LIKE TO DO WITH THE LAND IF HE GETS IT. MAYOR WILL GET MORE INFORMATION FROM ERIC AND REPORT BACK. CARR SAID THAT IF COUNCIL DOES CONSIDER SELLING THIS TO MR. BAKER THEN THE MAYOR SHOULD CALL THE APPROPRIATE PEOPLE TO SEE WHAT WE NEED DO TO DO THIS THE RIGHT WAY.

THE LIBRARY IS PUTTING IN THE NEW PARKING LOT AND THEY ASKED IF THEY CAN USE THE HANDCAP PARKING SPACE THAT IS ON THE STREET AS AN ENTRANCE AND EXIT. THE WAY THE PARKING LOT IS NOW AND THE WAY THE HANDICAPP PARKING SPACE IS, PEOPLE ARE ASSUMING THIS AN ENTRANCE TO THE LOT. MAYOR AND COUNCIL ALL AGREED THAT SOMETHING NEEDS TO BE DONE SO THE HANDICAPP PARKING SPACE IS USED CORRECTLY.

MAYOR REPORTED THAT THERE IS AN INFORMATIONAL MEETING THIS THURSDAY FOR THE TOM LITTLE FUND.

OLD BUSINESS:

HV COIL – THEY ARE REQUESTING COUNCIL CONSIDER A 100% TAX ABATEMENT FOR 5 YEARS AND 75% FOR ANOTHER 5 YEARS. COUNCIL DISCUSSED THIS AND WILL COUNTER OFFER 75% FOR 5 YEARS AND 50% FOR THE NEXT FIVE YEARS.

NEW BUSINESS:

MAYOR AND COUNCIL DISCUSSED THE ONGOING CONCERN ABOUT THE LACK OF PARKING ON MAIN STREET. COUNCIL DISCUSSED SEVERAL OPTIONS. THE MAIN PROBLEM IS EMPLOYEES AND TENNANTS PARKING ON MAIN STREET. MAYOR HAS APPROACHED SOME OF THE LANDLORDS AND BUSINESS OWNERS ASKING THEM TO HAVE EMPLOYEES/TENNANTS PARK ELSE WHERE. HE WILL TRY TO TALK TO MORE BUSINESS OWNERS.

HB49 – MAYOR EXPLAINED TO COUNCIL THE IMPACT OF HB49 AND OUR LOCAL MUNICIPAL INCOME TAX COLLECTIONS. CURRENTLY WE PAY RITA 3%. IF THIS PASSES, THE STATE WILL MANDATE THAT THE STATE WILL COLLECT AND DISTRIBUTE THE TAXES. THIS SERVICE WILL COST 1%. THE MAYOR, ALONG WITH MANY OTHER MUNICIPALITES, ARE AGAINST THIS FOR SEVERAL REASONS. WE LOSE A LOT OF CONTROL AND THERE IS NO WAY TO TRACK FOR SURE THE ACCURATE TAX DOLLARS ARE BEING RETURN TO US. MAYOR IS RECOMMENDING TO PASS A RESOLUTION THAT STATES WE ARE NOT FOR THIS. COUNCIL AGREED. THIS RESOLUTION WILL BE READY FOR COUNCIL TO CONSIDER AT THE NEXT COUNCIL MEETING.

MAYOR RECOMMENDED TO COUNCIL TO HIRE MICHAEL WISE AGAIN THIS YEAR AS THE PARK DIRECTOR AND KRISTEN MEEKS FOR THE ASSISTANT POOL MANAGER. JIM REED MADE A MOTION TO APPROVE HIRING MICHAEL AND KRISTEN FOR THESE POSITIONS. MOTION SECONDED BY JIM CARR.

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

MOTION PASSED

OTHER BUSINESS: NONE

SCHEDULE COMMITTEE MEETINGS: FINANCE COMMITTEE WILL MET ON MONDAY, MAY 1, 2017

AUDIENCE: NOTHING.


PRESS: NOTHING.

ADJOURN

AT 8:10 PM, JIM CARR MADE A MOTION AND JIM REED SECONDED TO ADJOURN UNTIL THE NEXT MEETING ON MAY 01, 2017.

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

MOTION PASSED


LISA STITELER, FISCAL OFFICER


MAYOR, PATRICK M. CADLE