

REGULAR MEETING

JUNE 22, 2017

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

Motion (1) to accept the Meeting Minutes from May 18, 2017 made by Kene Edwards, 2nd by Jim Dickey. Motion carried.

GUESTS:

Traci Bolitho from Pangrazio's Pizza discussed the lack of parking on the 300 block during the supper hour, the current parking is 2 hours from 9-6 pm and supper at the restaurant is between 5 - 9 pm. This leaves no parking available during the peak supper times. The matter will be moved to the Street Committee. Tammie Taggart will send a letter to the affected businesses and residents to get their input.

Teri Edwards was present to hear the results of the Council vote for the open council seat.

Gary McCullough was present representing Holy Moley Brewing Co. He said the local permits and plans have been approved and he will be doing a lot of promotion over the next year to promote the new brewery. He requested room in the parking lot for a dumpster. Motion (2) for a dumpster for Holy Moley Brewery at 306 Grant St. to be placed in the Village parking lot made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

DEPARTMENTS:

STREETS: Doug White reports that they have been busy mowing and weeding. The new employee, Erin Burdette, is doing very well. He has been using the auger to set posts. The new Polaris vehicle is working out really well. They received an estimate from Potts to remove 2 large trees from Spring and North 4th Street for a cost of \$800. Motion (3) to take the trees down at Spring and N. 4th Street for \$800 made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Greg DiDonato told Doug White that he had notice that the small shelter house at the McCluskey Park needed to be painted. Greg also gave his thanks to the Street Department, Fire Department and Police for their assistance with the Railroad Festival. Greg also asked that a meeting be set with ODOT on the Stillwater Ave. / State Route 800 project expected to start late this summer. He said that he had heard the project had been scaled back and we should find out the details of the plans for the area. Tammie Taggart will contact ODOT to set a meeting.

POLICE:

Chief Todd Beeman presented Cody Stark and asked that he be hired as an Auxiliary Police officer. Cody had just completed his Associate Degree at Kent State University. Motion (4) to accept Cody Stark as an Auxiliary Police Officer made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

Chief Beeman informed Council that a grant had been approved by Reeve's Foundation for \$4,608 for the purchase of the remaining 5 Bullet Proof Vests still needed by his Officers. He said that the food booth at the Railroad Day's Festival was successful and that the new K-9 officer and his partner, Bruno, are currently participating in 5 weeks of training.

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Chief Beeman also reported that he will discuss issues associated with 407 Sherman Street with Solicitor Ong. It was discussed that the Ordinance Committee might need to get involved.

Kene Edwards mentioned that he had seen the CVS truck on North Second St. A call will be made to CVS to inform them that their truck needs to stay on the truck route.

ZONING:

Dan Shaver thanked the Street Department for their assistance with the clean up at 222 McCook Ave. He said that 917 N. 4th Street will be demolished the week of July 4th. The lot on N. 2nd Street was purchased with the intent to build on it. There is a question that needs to be addressed to the Zoning Committee about that construction. Dan Shaver is putting 4 lots up for bid, 110 6th Street; 118 Jewett; 520 N. 2nd and 808 Grant Street. The sealed bids need to be received at the Village Hall by Thursday, August 17th at 4 pm. They will be opened during the scheduled Council meeting the same date at 7 pm. All of the lots have a minimum \$1,000 bid. Motion (6) for Dan Shaver to legally advertise the lots for sale with sealed bids due by Thursday, August 17 at 4:00 pm at the Village Hall made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Dan Shaver will also address a sale of property in the Village by Habitat for Humanity with Solicitor Ong.

FISCAL:

Fiscal Officer Kathy Norman presented bills in the amount of \$47,852.55 to be paid when funds become available. Motion (7) to pay the bills made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

The Bank Statement has no outstanding receipts or adjustments. RITA collections are 50% above budget. The Uhrichsville tax increase will begin to affect our 2nd half revenue.

Fiscal Officer Norman presented Resolution #2665 to Amend Appropriations. Motion (8) to approve Resolution #2665 to Amend Appropriations made by Mike Clark, 2nd by Jim Dickey. Motion carried.

Kathy Norman said that she would check on the Village Water bill with Twin City Water and Sewer as she was under the understanding that the Village was to be billed \$60 rate.

Motion (9) to accept the Police, Fire and Zoning Department Monthly reports for May made by Mike Clark, 2nd by Jim Dickey. Motion carried.

OLD BUSINESS:

Mayor Dryden presented a Street Closure request from The Masonic Lodge for their August 5, 2017 car show. They are requesting a closure of Center & 5th Street. Motion (10) to allow the Street closure at Center and 5th on August 5 for the Masonic Car Show made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Mayor Dryden also presented an estimate from Reichman Plumbing to repair a leak in the Village Hall women's restroom sink in the amount of \$464.19. A discussion was held about whether the repair could be done by Kevin Tedrick. Motion (11) to have Reichman Plumbing repair the leaking sink made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

Mayor Dryden said he would be away on vacation from June 30 to July 8th.

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Greg DiDonato – Streets need to be line striped and the estimate is \$5,800 from Tuscoat. This includes double yellow centerline painting on many Village streets. He also presented a list of proposed spot paving to be completed this year. Doug White will meet with the contractor and do estimates for each area separately so a meeting can be held after the Sherman Street project is completed to determine if funds are available to complete any of the listed areas.

Discussion was held with Doug White about the cost of a paint sprayer and Kene Edwards discussed maybe doing some or all of the striping internally. Kene Edwards and Doug White will work together to get an estimate for a striping machine and present it to council at the next meeting.

Greg DiDonato asked that Kevin Tedrick complete painting inside the Village Hall.

Helen Borland – The Wall for Sherman Street will be completed this week. The steps have been completed. 5 trees have been removed on 4th Street and the sidewalks will be poured soon. The project is about 1 week behind but they still expect to be done on schedule.

Kene Edwards – Said he had a picture of a car backed up to the large pavilion unloading things. They had driven over the walking trail and are not to be driving over the grass areas. A line will be added to the rental agreement to inform others not to drive over the trail.

Mike Clark – The Depot has received a bid for the Engine work for the Phase 8 project. There has been interest in the Restaurant but no lease has been signed by anyone yet. Greg DiDonato then discussed at great length the needs for marketing the Village as the area is losing businesses. He suggested that a group be put together including the Chamber of Commerce and the Mayors to develop a plan to go after potential businesses to replace some that will be leaving the business community.

A discussion about the dumpster for Thornwood Park and the Kimble Contract. Tammie will pull the contract and look at the dates so initiation of the contract renewal can start as soon as possible.

Council motion (12) to go into Executive Session to discuss Personnel. Motion made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

Council exited Executive session with a Motion (13) made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

Council announced the appointment of Tracie Bolitho to council as a replacement for Susan Edwards. She will take the oath of office on June 23, 2017. Motion (14) to accept Tracie Bolitho as Council person made by Greg DiDonato, 2nd by Mike Clark. Motion carried.

Meeting adjourned. Next meeting is Thursday, July 20 at 7 pm.

Mayor Jeff Dryden

Tammie Taggart, Administrative Assistant

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COUNCIL VOTES:

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