

August 25, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Jan Slutz, Rick Cain, Nikki Moore, Mandy Lake. The minutes from the 08-11-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by R. Cain and seconded by J. Slutz to accept the 08-11-22 minutes as stated.** Roll Call taken and all council members present were in favor.

Mayor Green asked if there were any questions or concerns of the bills. **A motion to pay all bills as presented was made by T. Nill and seconded by R. Cain. Roll Call: Nill – yes, Moore – yes, Slutz – yes, Cain – yes, Lake - yes. Motion passes.**

Correspondence to Council:

08-11-22 Regular Meeting Minutes, Payment Listing 8-1-22 thru 8-25-22, Fund Status Report as of 8-25-22, July Treasurer's Report, Resolution 2022-19, Resolution 2022-20, Mayor Green's Agenda.

***Visitors:**

*Visitor Eric McQuery inquired about a property in the corporation with concerns whether there are any restrictions with splitting the parcel. Council advised that there are no restrictions regarding the sale of this property with splitting the parcel.

Open Council:

*Set Clean up Day for Sept 17th from 7-11am. No hazardous materials such as paint, tires, etc will be accepted. All refuse should be placed on the curbside the night before pickup.

*Set Trick or Treat for Oct. 29th from 5-7pm.

***Motion made by R. Cain and seconded by J. Slutz** to accept the July Treasurer Report as stated. All council members present were in favor. Report includes bank statements, UAN reconciliation report, payment listing report, receipt detail report, fund status report, appropriation status report. Balances are as follows: General Fund \$166,033.09, Street Construction \$90,884.35, State Highway \$20,767.58 Permissive Motor Vehicle \$14,649.91, American Relief Fund \$45,284.27, Fire Protection \$32,002.79. Total all funds \$369,621.99.

***Motion made by R. Cain and seconded by T. Nill** to suspend the rules and pass as an emergency measure **Resolution # 2022-19** to adopt the 2022 Hazard Mitigation Plan through the County EMA. Roll call taken and all council members present were in favor. **Motion made by R. Cain and seconded by M. Lake** to enact said **Resolution # 2022-19** as stated. Roll call taken and all council members present were in favor.

***Motion made by R. Cain and seconded by J. Slutz** to suspend the rules and pass as an emergency measure **Resolution # 2022-20** to approve the amendment of the 2022 appropriations. Roll call taken and all council members present were in favor. **Motion made by T. Nill and seconded by R. Cain** to enact said **Resolution # 2022-20** as stated. Roll call taken and all council members present were in favor.

Steve Anderson: No Reporting – Absent

Mayor Green:

*Was reported that Mayor Green is still seeking a person to fill the vacated council seat from Chad Gintz.

Fiscal Officer Lute:

*No Reporting- Absent

Old Business:

*Was reported that the estimate for guardrail replacement would be approximately \$115,000. Mayor Green indicated that she will speak with OMEGA for any grants that may be available for this project.

*Paint has been chosen for the Historical Society Building. The project will be completed within the next few weeks. Discussed vinyl lettering on front window at the Historical Society Building at a cost of approximately \$120.

Committee Reports:

Finance – No Reporting

Street – T. Nill, J. Slutz, Sam Moore

*Gratitude expressed for Sam Moore and Jan Slutz for work completed on the Historical Society Building. Heard that windows and doors have been installed. Block has also been installed on the back wall of the building.

*Heard that Moore will need to purchase some black top to fill pot holes before the weather gets colder.

*Discussed working with the township to black top the fire department parking lot and new pickle ball court.

Parks – Rick Cain, Jan Slutz, Nikki Moore

*Set a meeting for 8-31 at the park to review the move of equipment. Consideration of ½ court for pickleball and ½ court for basketball with approximate cost of \$1000.

Fire – Terry Nill, Mandy Lake & Chief Moore

*Heard that Fire Chief Sam Moore would like to apply for a Reeves Grant for dive gear.

*Moore would also like to apply for FEMA-Assistance Firefighter Grant for 20 complete sets of gear. **Motion made by T. Nill and seconded by J. Slutz** to hire Vera Gatschell to write the FEMA Grant. Roll call taken and all council members present were in favor.

*Reminder of Spaghetti Dinner to be held on Sept. 10th from 4-7pm. Cost is \$10. This will be a sit down and drive thru event to be held at the Fire Dept.

Zoning – Nikki Moore, Mandy Lake, Terry Nill and Inspector Moore

*Heard that resident Bo Murphy contacted Inspector Moore concerning the violation of housing chickens in the corporation. Murphy indicated that he needs additional time to remove the chickens.

*Heard that a violation for housing roosters on High Street will be sent a notice for the non-compliance.

*Was reported that a hearing has been postponed until October. This hearing is for a village resident who was cited for dogs running at large.

Page 3

Zoning -Cont'd

*Was reported that weeds have been cut and weed killer has also been sprayed at the Dollar General location. The Dollar General lease with the property owner indicates that the property must be maintained.

*Heard that the owner of the Patterson property on Minor Street; which has a burnt out home on it has agreed to transfer the deed to the village. Once the village acquires the property, the burnt out home will be demolished and the property will be sold. Heard that Roger Anderson is interested in the property.

*Discussed looking for a structural engineer to review the Kellicker residence.

Library – Terry Nill

*No Reporting

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on September 8, 2022 at 7:00pm

**A motion to adjourn was made by Rick Cain and seconded by Jan Slutz.
8:28pm**

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
