

July 28, 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 07-14-22 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 T. Nill to accept the 07-14-22 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 J. Slutz. Roll Call: Nill – yes, Moore – yes, Slutz – yes, Cain – yes, Lake - yes. Motion passes.**

Correspondence to Council:

07-14-22 Regular Meeting Minutes, Payment Listing 7-1-22 thru 7-28-22, Fund Status Report as of 7-28-22, Mayor Green's Agenda, Proposed Employee Handbook, June Treasurer's Report, Resolution 2022-16

***Visitors:**

*Mike Burton – Visitor/Resident/ Little Twist Representative – Expressed gratitude to the village for sponsoring the cost of the fireworks for the Little Twist on Mineral Festival. The festival had a record setting attendance with 70 plus cars for the car show. Record donations to Hospice in the amount of \$3800 was raised.

*Burton indicated that 35 beautification awards were received. Burton will distribute signs and certificates to the residents who were nominated for the beautification awards.

*The village expressed gratitude for Mike Burton for the sprucing up of the village with flowers on the street poles in the village. Burton maintains the watering and the care of the flower baskets.

Open Council: *Motion made by R. Cain and seconded by N. Moore to accept the June 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 \$180,434.92, Street Construction \$87,695.09, State Highway \$20,432.72 Permissive Motor Vehicle \$15,867.31, American Relief Fund \$8,050.55, Fire Protection \$34,460.77. Total all funds \$346,941.36.

***Motion made by R. Cain and seconded by J. Slutz** to suspend the rules and pass as an emergency measure **Resolution # 2022-16** 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 M. Lake** to enact said **Resolution # 2022-16** as stated. Roll call taken and all council members present were in favor.

Steve Anderson: No Reporting - Absent

Page 2

Mayor Green:

*Green distributed the proposed Employee Handbook which was updated by herself and council member T. Nill. Council reviewed the changes to include: jury duty wages, addition of holidays, smoking policy, etc.

Motion made by Terry Nill and seconded by Rick Cain to approve the proposed Employee Handbook as stated. Roll call taken and all council members present were in favor.

*Green encouraged residents to take a survey for the ConnecTusc Take Five which is for broadband additions for the county. Residents can fill out the survey on the Tuscarawas Economic Development Website.

Fiscal Officer Lute:

*No Reporting

Old Business:

***Motion made by T. Nill and seconded by R. Cain** to approve Martin's Glass to replace two windows at the Historical Society Building at a cost of \$1126.48. Roll call taken and all council members present were in favor.

Committee Reports:

Finance – No Reporting

Street – T. Nill, J. Slutz, Sam Moore

*Street Supervisor updated council on the Grant Street project. This project will be paid from American Relief Fund. The drain pipe under St. Rt. 800 had rotted. New pipe was pushed through/under St. Rt. 800. Gratitude expressed for area townships: Sandy, Fairfield and Warren for assisting and working into the evening hours to complete the project. Moore expressed thanks to Jason Lee for assisting in hauling concrete, etc for the project. The project has been completed. Moore indicated that sandwiches and drinks were provided to the workers; as the project had to be completed and work hours ran into the evening.

***Motion made by J. Slutz and seconded to T. Nill** to reimburse Sam Moore for the costs of sandwiches and drinks for the workers on this project. Roll call taken and all council members present were in favor. Council agreed to provide food and drinks for any future project that mandates work into the evening hours.

*Discussed the guardrail issue along St. Rt. 800 which is the responsibility of the village to maintain. Sam Moore will get pricing for the replacement as needed along Rt. 800. Cost will be more than the village get afford; which will result in attempts to obtain grant monies for the guardrail replacement.

*Heard that Tusc. Cty. Engineer's Dept. may be selling a "Vac Truck". Discussed the idea of the possibility of purchasing the truck in conjunction with Warren, Sandy & Fairfield Township. No action was taken as more information is needed.

Parks – Rick Cain, Jan Slutz, Nikki Moore

***Motion made by T. Nill and seconded by R. Cain** to remove posts at the playground park area and donate the posts to the Historical Society to use. Roll call taken and all council members present were in favor.

*Discussed the removal and placement of the playground equipment. And possibly making a basketball court/pickleball court with the Nature Works Grant Money received. The basketball court would just be a half court but could be used as a pickleball court as well.

Fire – Terry Nill, Mandy Lake & Chief Moore

*No Reporting

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

*Set a zoning meeting for Aug. 4th for 6pm to review ordinances, housing code letters, etc. for passage approval.

*Heard that one zoning violation letter has been sent out.

Library – Terry Nill

*Nill indicated that the Annual Golf Outing will be held on Aug. 27th at Zoar Village Golf Club. Cost is \$40 per player for 9 holes and \$65 per play for 18 holes. Cash prizes, 50/50 drawing and other activities will be held at the outing. Sponsors are needed for the event. For questions, call Beth Nill of the Friends of Library.

*Heard that the summer ready program went well.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on August 11, 2022 at 7:00pm

A motion to adjourn was made by Rick Cain.

8:05pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
