

June 9, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Jan Slutz, Rick Cain, Nikki Moore, Chad Gintz, Mandy Lake. The minutes from the 05-26-22 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 M. Lake to accept the 05-26-22 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 C. Gintz. Roll Call: Nill – yes, Moore – yes, Slutz – yes, Cain – yes, Gintz – yes, Lake - yes. Motion passes.**

**Correspondence to Council:**

**05-26-22 Regular Meeting Minutes, Payment Listing 6-1-22 thru 6-09-22, Fund Status Report as of 6-09-22, Resolution 2022-12, Resolution 2022-13, Resolution 2022-14**

**\*Visitors:**

\*Arline Mase – Historical Society Group along with other members were present to update council on the progress at the Historical Society Bldg. The building will not be opened for visitors until July 1st. Heard that the group received a grant for \$2100 and purchased bookcases, filing cabinets, conference table, chairs and storage units. Three additional grants have been filed for other repairs and upkeep to the building. Mase also indicated that the group would like to declare the building as a state historical site.

\*Heard that the Nazarene Church will be holding a “Fun Day” on July 16<sup>th</sup>. A request to put up a sign by the park was made. Mayor Green indicated that a banner type sign is best.

\*Heard a complaint about the sidewalk needing replaced from a recent gas company project. Mayor Green will contact the gas company for the sidewalk repairs; as this is a hazardous situation.

**Open Council:**

\*Discussed the upcoming Little Twist Festival event. Events will include parade @ 5pm, Car Show @ 4pm, Kids games from 1-4pm, Food Trucks @ 12pm, Beer Garden from 5-10pm, Live Band from 6-10pm, Bike Rodeo, Music with the Moonlyterz and fireworks.

**\*Motion made by Terry Nill and seconded by Rick Cain for the approval of the services of Keith’s Towing for any impounding of vehicles for storage relating to the village.** Roll call taken and all council members present were in favor.

**\*Motion made by Terry Nill and seconded by Rick Cain to contract with Bradford Painting for the outside painting of the Historical Society Building for a cost of \$5955.** Roll call taken and all council members present were in favor. Lead time for the project is September 2022. A deposit will be issued for this project.

**\*Motion made by T. Nill and seconded by R. Cain** to suspend the rules and pass as an emergency measure **Resolution # 2022-12** 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 # 2022-12** as stated. Roll call taken and all council members present were in favor.

**\*Motion made by T. Nill and seconded by C. Gintz** to suspend the rules and pass as an emergency measure **Resolution # 2022-13** to approve the Then & Now Certificate # 34-2022. Roll call taken and all council members present were in favor. **Motion made by T. Nill and seconded by C Gintz** to enact said **Resolution# 2022-13** as stated. Roll call taken and all council members present were in favor.

**\*Motion made by C. Gintz and seconded by R. Cain** to suspend the rules and pass as an emergency measure **Resolution # 2022-14** to approve the Then & Now Certificate# 42-2022. Roll call taken and all council members present were in favor. **Motion made by M. Lake and seconded by C Gintz** to enact said **Resolution# 2022-14** as stated. Roll call taken and all council members present were in favor.

**Steve Anderson:** Solicitor Anderson reviewed a proposed ordinance for registration of rental properties and rental property refuse pickup service. Anderson indicated that council needs to review both ordinances and amend as needed before passage. Anderson also reviewed the village housing code ordinance. Anderson indicated that there were sections in the housing code ordinance that is not needed; however, the ordinance does not need revised at this time.

\*Discussed a vicious dog incident in the village. A village resident has called the county dog warden twice on a loose vicious dog. Nothing has been resolved. Solicitor indicated that the resident should contact the County Sheriff's Dept and file a complaint. Once a complaint is filed, an investigation and charges can be filed.

**Mayor Green:**

\*Heard that Mayor Green attended a Mayor's Conference on June 8<sup>th</sup> & 9<sup>th</sup>. Green will update council at a later date on information obtained from the conference. Green encouraged council to attend similar conferences; as a lot of good knowledge and information is obtained from the conferences.

\*Heard that Green will be a board member on the Broadband Ohio Committee.

**Fiscal Officer Lute:**

\*Heard that Lute will be absent from the June 23<sup>rd</sup> meeting. Bills and minutes will be prepared in her absence for the meeting.

**Old Business:**

**\*Motion made by Jan Slutz and seconded by Chad Gintz** to increase the purchase of a computer and accessories for the zoning committee to \$3000. Roll call taken and all council members present were in favor.

**Committee Reports:**

**Finance – No Reporting**

**PAGE 3**

**Street – T. Nill, C. Gintz, Sam Moore**

\*Heard that the Dutchtown project has been completed. A catch basin was installed and ditching was completed to eliminate water in that area.

**\*Motion made by Terry Nill and seconded by Chad Gintz** for the approval of purchasing a new weedeater for the street dept. Roll call taken and all council members present were in favor.

**Parks – Rick Cain, Jan Slutz, Nikki Moore**

\*Heard that the Park Committee met prior to the regular council meeting. Decided to remove the tennis court nets; as the courts are in hazardous condition. Due to wet ground, it was decided to move the jungle gym and swings to the concert pad area.

\*Heard that there are still problems with the clean-up of trash at the park from the Baseball League.

**Fire – Chad Gintz, Terry Nill, Mandy Lake & Chief Moore**

\*No Reporting

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

\*Zoning information under Steve Anderson

\*Agreed to draft a resolution for the charging of mowing on properties who are in violation of the mowing ordinance. Cost will be \$100 per hour/per man for labor. Any other related expenses will also be charged to the property owner. An invoice will be sent to the property owner and if not paid within 90 days – the real estate taxes will be assessed for the expense of mowing.

**Library – Terry Nill**

\*Heard that the library's roof needs replaced. Reviewed one estimate of \$5250 to replace the shingle part. Reviewed one estimate of \$26,400 to restore the flat rubber part of the roof. Reviewed one estimate of \$39,500 to replace the flat rubber part of the roof. Nill indicated that American Relief Funding could be used for this project. F.O. Lute suggested to obtain at least one more estimate before proceeding.

**Ambulance District – Darla Daugherty**

\*No Reporting

The next regular meeting will be held on June 23, 2022 at 7:00pm

**A motion to adjourn was made by Jan Slutz and seconded by Chad Gintz.**

**9:10pm**

Fiscal Officer – Darissa Lute

Mayor – Laurie Green

---

---

