

May 12, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Jan Slutz, Rick Cain, Nikki Moore. **Motion made by T. Nill and seconded by N. Moore** to approve the absence of council member Chad Gintz. All council members present were in favor. **Motion made by T. Nill and seconded by N. Moore** to approve the absence of council member Mandy Lake. All council members present were in favor. The minutes from the 04-28-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by J. Slutz and seconded by T. Nill to accept the 04-28-22 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 R. Cain and seconded by N. Moore.** Roll Call: Nill – yes, Moore – yes, Slutz – yes, Cain - yes. **Motion passes.**

Correspondence to Council:

04-28-22 Regular Meeting Minutes, Mayor Green’s Agenda for meeting, Payment Listing 5-1-22 thru 5-12-22, Fund Status Report as of 5-12-22.

Open Floor:

Visitors: No Reporting

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. Jason Ely received a grant from ODOT for 35 bicycle helmets which will be given out at the Festival. 3 bikes have also been donated for give away prizes. Heard that volunteers are needed.

Steve Anderson: No Reporting

Mayor Green:

*Heard that Mayor Green will be attending a Mayor’s Conference on June 8th & 9th.

Fiscal Officer Lute: ***Motion made by T. Nill and seconded by R. Cain** to accept the April 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 \$204,286.49, Street Construction \$49,826.57, State Highway \$19,871.36 Permissive Motor Vehicle \$15,157.04, American Relief Fund \$28,578.11, Fire Protection \$48,569.63. Total all funds \$366,289.20.

Old Business:

*Heard from Council Member Nikki Moore/Zoning Committee concerning the purchase of a computer for the zoning committee. Moore researched various computers and indicated that she would like to purchase a Mac computer. She requested that the village hold off from purchasing until June as there may be special deals running at that time.

Committee Reports:

Finance – No Reporting

Street – T. Nill, C. Gintz, Sam Moore

***Motion made by J. Slutz and seconded by T. Nill** to approve the expenditures for various street dept. supplies: catch basin, pipe joints, safety vest for employees, etc. Roll call taken and all council members present were in favor.

*Heard that the village has received \$37,000 from the Reeves Foundation for the purchase of a backhoe for the street dept. Street Supervisor Sam Moore presented a quote of \$75,100 for a Caterpillar Backhoe. **Motion made by T. Nill and seconded by R. Cain** to proceed with the purchase of the backhoe for the amount of \$75,100. Roll Call taken and all council members present were in favor.

*Heard that the Grant Street Culvert Project is completed and looks great. The Tuscarawas County Engineer's Department handled this project with payment to be made from the American Relief Fund. Street Supervisor Sam Moore expressed gratitude for Sandy, Warren and Fairfield assisting with the projects.

*Estimates were reported for paving on 3rd street - \$9,000 and for Miner Street \$14,000. Street Supervisor Sam Moore indicated that he would like the village to do their own paving on these projects.

Parks – Rick Cain, Jan Slutz, Nikki Moore

*Heard that the Baseball Association needs to empty trash cans at the ballfield park.

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

*Reminder of the Fire Dept hosting a drive thru spaghetti dinner on May 14th from 4-7pm. Cost will be \$10.

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

*Heard that there will be a zoning meeting at 6pm on May 19th to discuss the possibility of changing zoning regulations concerning the housing of chickens.

*Was reported that several mowing, junk & clean up notices are being sent out which are in violation of the village ordinances.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on May 26, 2022 at 7:00pm

A motion to adjourn was made by Terry Nill. 8:10pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
