

September 8, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Rick Cain, Nikki Moore, Mandy Lake, Roy Burnham. Jan Slutz was excused absence per council. The minutes from the 08-25-22 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 08-25-22 minutes as stated.** Roll Call taken as follows: Cain yes, Nill yes, Lake yes, Moore yes.

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, Cain – yes, Lake – yes, Burnham yes. Motion passes.

**Correspondence to Council:**

**08-25-22 Regular Meeting Minutes, Payment Listing 9-1-22 thru 9-08-22, Fund Status Report as of 9-8-22, Mayor Green’s Agenda, Ordinance 03-2022 Sewer Replacement, Resolution 2022-21 Public Defender’s Agreement, Ordinance 04-2022 Rental Refuse Pickup, Ordinance 05-2022 Landlord Registering Rental Properties.**

**Oath of Office:** Mayor Green administered the oath of office to Roy Burnham to fill the open council seat vacated by Chad Gintz.

**\*Visitors:**

\*No Reporting

**Open Council:**

**\*Motion made by T. Nill seconded by R. Cain** to suspend the rules and pass as an emergency measure **Resolution # 2022-21** to approve the agreement with the Tuscarawas County Public Defender’s office for a yearly fee of \$1800.00. 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 # 2022-21** as stated. Roll call taken and all council members present were in favor.

**\*Motion made by T. Nill seconded by R. Cain** to suspend the rules and pass as an emergency measure **Ordinance #03-2022** to approve the sewer replacement on S. High Extension. Roll call taken and all council members present were in favor. **Motion made by T. Nill and seconded by N. Moore** to enact said **Ordinance #03-2022** as stated. Roll call taken and all council members present were in favor.

**\*Motion made by R. Cain seconded by T. Nill** to suspend the rules and pass as an emergency measure **Ordinance #04-2022** requiring landlords to provide refuse pickup at rental properties. Roll call taken and all council members present were in favor.

**Motion made by T. Nill and seconded by R. Burnham** to enact said **Ordinance #04-2022** as stated. Roll call taken and all council members present were in favor.

**\*Motion made by R. Cain seconded by N. Moore** to suspend the rules and pass as an emergency measure **Ordinance #05-2022** requiring landlords to register all rental properties. Roll call taken and all council members present were in favor. **Motion made by R. Cain and seconded by N. Moore** to enact said **Ordinance #05-2022** as stated. Roll call taken and all council members present were in favor.

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**Steve Anderson:** Anderson reviewed with council the following: proposed Ordinance 03-2022, Ordinance 04-2022, Ordinance 05-2022 and Housing Code Ordinance.

**Mayor Green:**

\*No Reporting

**Fiscal Officer Lute:**

\*No Reporting

**Old Business:**

\*Reminder of Clean up Day is set for Sept. 17<sup>th</sup>. No hazardous materials will be accepted. Refuse should be placed curb side the night before.

**Committee Reports:**

**Finance** – Heard that the 2023 Budget hearing meeting will be held at the next regular council meeting.

**Street – T. Nill, J. Slutz, Sam Moore**

\*Set a street committee meeting for 6pm on Sept 14<sup>th</sup>.

\*Heard that pot hole patching is being completed in the village.

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

\*Council member R. Cain distributed a park development presentation design. The park committee recently met and would like to apply for Natureworks Funding to develop the current park into a park complex with basketball, pickleball, walking track, pavilion and soccer field and playground equipment. Estimated architect fees to begin the process would be approximately 2-3 thousand dollars. The park committee will meet on September 15<sup>th</sup> at 6pm to discuss the complex.

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

\*Reminded of the Spaghetti Dinner to be held on Saturday, Sept. 10<sup>th</sup>.

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

\*Discussed the Patterson property on Minor Street. This property has a burnt out home located on the property. The owner is willing to sell the property for \$5000. No liens or mortgage are against the property. No action taken.

\*Was reported that the zoning committee has four more violation notices ready for mailing.

**Library – Terry Nill**

\*Was reported that \$5,513 was raised recently from the Golf Outing by the Friends of the Library.

\*Heard that tickets are available for the Cow Patty Bingo. Tickets can be purchased at the library.

**Ambulance District – Darla Daugherty**

\*No Reporting

The next regular meeting will be held on September 22, 2022 at 7:00pm

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**A motion to adjourn was made by T. Nill and seconded by R. Cain.**

**8:30 pm**

Fiscal Officer – Darissa Lute

Mayor – Laurie Green

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