

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held June 7, 2022

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The Council convened at 7:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

COUNCIL: Jim Nelson, Mark Wicker, Elaine McFarland, Chery Friend, Dean Moiser, David Lockhart, Jim Detter, Jesse Mann.

Guest: Josie Bonnette - DPHD, Jym Longstreth, Liz Barker, Scott Santos, Joyce Leinberger, Jan Silva Sanchez, Loran Shirk, Amee Sword.

- This meetings recording was accidently deleted so not everything is listed per the recording. These minutes are typed per the Fiscal Officer's meeting notes.

The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.

Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.

MINUTES

Cheryl Friend made a motion to approve the meeting minutes for May 3, 2022 and special meeting May 9, 2022. Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.

PUBLIC COMMENTS/CONCERNS

Oxford Cemetery board is here and opened their meeting. Joyce L, Mary Ogg, Craig Pittman, Jim Hatten, Cheryl Friend, Dave Lockhart.

Cemetery is here to ask council to put the cemetery levy on the ballot in November, 2022.

Cheryl Friend made a motion to amend Res 2022-008, change from the 7th day of June instead of April, Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.

Resolution 2022-008 – Necessity for Cemetery

Mark Wicker moved to suspend the rules, Dave Lockhart seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.

Cheryl Friend moved to declare an emergency Elaine McFarland seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.

Jim Detter moved to adopt, David Lockhart seconded

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.

Cheryl Friends term is up and she has indicated she would like to continue to be on the cemetery board. Dean Moiser made the motion to elect Cheryl Friend to continue to be on the cemetery board. Dave Lockhart seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – abstain, Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 5, 1 abstain.

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Jim Hatten made motion to approve Cheryl Friend to continue as a board member of the Oxford Cemetery. Craig Pittman Seconded. Motion passed. Cemetery board closed their meeting.

Casey Davis is on the phone and wishes to vacate South Street between DG and Mileys auto. There was a lot of discussion with vacating South Street.

Jim Detter made a motion to give up South Street. There was no second by council. Cheryl Friend made motion to table the vacating South Street between the DG and Mileys. Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Dean Mosier – yes, David Lockhart – yes, Jim Detter - no. Motion passed 5-1.

Dennis is here from Plan 4 Land. There is a property on Center Street that is available for sale. Plan 4 Land would like to put in a housing complex. There would be 14-15 residential lots. They would be one story duplexes. Mitch spoke to Joe and Dennis about this proposal in the past about sewer and drainage. TJ is here to answer those questions. There should not be a problem with this plan.

Jim Detter made a motion for Plan 4 Land to move forward on their plans. Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.

There was a shed complaint at 110 Vine Street. The shed needs to go behind the set back. Mitch will give Jesse info and Jesse will send out a letter.

Mitch indicated the new zoning guy will let Mitch know if he will be able to take the position. If he can he will be at the next zoning meeting.

Jose is here from the DPHD. Provided "Stay Healthy at the Pool" flyer with tips for staying healthy when swimming in public pools. Provided two separate "Get Vaxxed for Cash" program flyers. 1 Flyer is our general program flyer, 1 flyer is specific to a clinic being held 6/27 (today) at the Elm Valley FD. Provided Quality of Life Survey Flyer- This is a flyer for a survey available to all Delaware County residents to provide input- this survey is conducted as part of the Community Health Improvement Plan (CHIP) development process.

Amee – We have a reading program from June – December and wanted to ask council if they complete their reading assignments this summer if they could get a one time pass to the pool. It was agreed by council to accept this as their reward. Movie Night is scheduled for Friday the 10th on Main Street. The Friends of Ashley will be selling popcorn and candy.

Loren Shirk is here he has questions. Are we still using general funds to support the police department and why? The levy failed two times and we still have them. Loren commented he wants police in the village but maybe it time for the sheriff to step in. Are we going to get the sheriff in for a meeting? It was discussed that a meeting still needs to be scheduled. Jim Nelson indicated that he would schedule the meeting. What hours do the police work? Is Scott here first thing in the morning? Cheryl indicated that Scott is salary and he can pick his own hours. Loren indicated that being salary does not mean he can work any hours he wishes. Salary means he can work more than 40 and not get paid for it.

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FISCAL OFFICER

Renee indicated that Sean Root was here this morning and we submitted an application for CDBG grant from Delaware County. We should know something by June 15th. Our Clean Up Day is scheduled for this Saturday, June 11th. If anyone would like to come help out we sure can use you.

David Lockhart approved the bank rec for April 30, 2022 and Jim Detter seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes,
Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.**

POLICE - Scott went over the police report. Scott ask for 4 hours overtime.

Mark Wicker made a motion to give Zach 4 hour of over per week. Jim Detter seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes,
Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.**

ECONOMIC DEVELOPMENT/GRANTS – Nothing to report

PERSONNEL – Nothing to report

PARKS & RECS – Pool is open on the weekends. When it is a hot day we try and get lifeguards to fill in to get it open.

NEWSLETTER – Nothing to report

Renee forgot to put in the RPM schedule, so she will check and see who it next on the to attend and will email the person that needs to attend.

Resolution 2022-009 – Necessity for the Roads Levy

Cheryl Friend moved to suspend the rules, Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes,
Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.**

Elaine McFarland moved to declare an emergency Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes,
Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.**

David Lockhart moved to adopt, Jim Detter seconded

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes,
Dean Mosier – yes, David Lockhart – yes, Jim Detter - yes. Motion passed 6-0.**

David Lockhart – Ben Coulter has mentioned to Dave about a good faith grant they will be giving to the village to a non profit out our choice and David indicated a good place would be the food pantry. Cheryl Friend made a motion to approve this grant for the food pantry.

Cheryl Friend made motion to pay the bills, Mark Wicker seconded.

David Lockhart made the motion to adjourn until July 5, 2022, Cheryl Friend seconded.

Jim Nelson, Mayor

Renee Rarick