

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held November 1, 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 Mosier, David Lockhart, Jim Detter, Jesse Mann.

Guest: Jan Silva Sanchez, Josie Bonnette, Liz Baker, Kathy Winbourne, Scott Santos.

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

David Lockhart made a motion to approve the meeting minutes for October 4, 2022. Cheryl Friend seconded.

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

Motion passed 5, 1 abstention.

PUBLIC COMMENTS/CONCERNS

Troy and Jason are here from ODOT about paving concerns on State Route 229. They just completed some repairs before winter on 229. ODOT did the labor and VOA paid for the asphalt. ODOT will help us get grants and funding to match grants etc. OPWC Grant has a 3 to match. ODOT will do the design etc. This will be a long term fix. We are looking at starting this project in 2025. ODOT understands the money situation the village has.

Josie from the Health Department. Press release board of health has hired a new Health Commissioner his name is Garrett Guillozet. He has over 17 years experience. There is a flyer for recycle old Christmas lights you can drop off at the library to recycle. Renee will post at the office and put in the newsletter. Josie also talked about a grant program and shared with Dave Lockhart. Could benefit with the 229 project or development of a new park. We kept a lot of road grindings that would be good for a good base for a walking path. Dave reviewed and would be willing to check into it further if anyone is interested.

FISCAL OFFICER

Cheryl Friend approved the bank rec for September 2022 and 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.

POLICE – Scott went over October report. Trick or treat went well. Had a call on RB powers. Seems like it was kids that went in thru a window. Nothing was taken. A loaded handgun was found in the drop box in the water department. Jim Nelson indicated he received an email from sherriff office wanting to know what we are going to do with the weapon. Scott indicated it is in the evidence room. Back door of the Post office was left open. Believe it was from a worker forgot to close when leaving. Training coming up in November for Zach and Scott. Jim ask about Ray Hughes cars that he has covered up. Scott indicated that he is getting rid of them. One was uncovered so he could remove some parts he wanted.

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Ordinance 2022-003 – New fund for Police Donations

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 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.

Jim Detter moved to adopt, Dean Mosier seconded

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

ECONOMIC DEVELOPMENT/GRANTS – We discussed tonight some options we can move forward with.

PERSONNEL – Dean Mosier had nothing to report.

PARKS & RECS – We had the fishing event and only had 13 kiddos. It was a little cold and the fish were not biting. We did receive the grant after the event. Renee will complete the final paperwork to send back to ODNR. Big Thank you to American Legion for making and bringing all the hotdogs for the event. Elaine would like to create a park across the street with picnic tables and grills.

SAFETY STREETS & ALLEYS – Nothing to report.

NEWSLETTER – Let Renee know if you or someone you know want to put something in the newsletter.

Medical Mutual insurance went up 16.2% increase. We can keep Medical Mutual or we can switch to United Health Care with no increase. It was decided to table this until Renee gets some answers from Rhinehart about the new insurance.

Resolution 2022-016 – OHM getting funding with OPWC – 1930’s Waterline Phase 2a

Jesse indicated a concern Renee had is that OHM is requesting to be paid on the design on the water and sewer design. The sewer project we have received a grant which most will be paid for but we do have a portion to pay out of pocket. Jesse indicated that in the past OHM has given us a packet of the project cost on the design cost, construction cost and where the money is coming from and the cost. The concern that is raised is if we pay for the design up front then we don’t have funds to match for grants etc. Cheryl indicated the pressure of the water hydrants needs to be correct in the design process.

Mark Wicker moved to suspend the rules, 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 Friend moved to declare an emergency Dean Mosier 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 adopt, Dean Mosier seconded

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

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Jesse indicated that on the BPA minutes on the back page. Not sure what the issue was. Jim indicated that it was a billing issue. There was 6 digits to be read and only 5 digits was being recorded therefore making this a loss over the last 6 years.

Josie has indicated that Amy Love from the food pantry is stepping down the beginning of the year. This is a non paid position and they are in need of someone to take over the pantry or likely will close down. Jesse ask what the time comment was for this position? Josie was not sure but will get more information for next meeting. Jim stated that the building is donated by Diane Sargent.

Cheryl ask if the sewer plant roof is complete. Jim has it scheduled but not complete. Cheryl sat in on the BPA meeting and there are several things they are trying to get done but it takes forever to get things in. Cheryl wanted to know if things could be ordered now and pay for out of appropriations next year. Yes that can be done.

Jim will attend the November 17th Regional Planning Meeting.

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

Jim Detter made the motion to adjourn until December 6, 2022, Dean Mosier seconded.

Jim Nelson, Mayor

Renee Rarick