

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held January 7, 2020

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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, Cheryl Friend, Jym Longstreth, Wayne Lockhart, Harry Strain. Jesse Mann - Abs

Guest: Alyssa Burcher and Sheila Hiddleson – DGHD, Liz Barker, Scott Santos and George Holden, Kelsey Wicker, David Lockhart, Ameer Sword, Kathy Winbourne – Modern Expressions, Maria Sharper – MORPC.

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.

Elaine McFarland has been appointed to service another 4 years on council. Elaine was sworn in by Jim Nelson. Congratulations Elaine.

MINUTES

Wayne Lockhart made a motion to approve the December 3, 2019, Cheryl Friend seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Wayne Lockhart – yes, Harry Strain – yes Motion Passed 6-0

PUBLIC COMMENTS/CONCERNS

Sheila indicated she has a packet for our new council member Mark Wicker. They have realized that they have not given a packets in the past to new council members. If anyone would like one, please let Sheila or Alyssa know and they would get one to you. There was a great return rate on the DGHD survey that was distributed. Info for the mayor that the District Advisory council meeting is held this year on March 12 at 6:00 p.m. Just a reminder that it's not too late to get your flu shot. The flu is really bad this year probably going to be one of the worst. There is also a lot of whopping cough going around. Alyssa gave some data on the Special Collection events this year and the schedule for the car & Booster Seat Inspection. Renee will post in the newsletter.

Maria Sharper is here from the Mid Ohio Regional Planning Commission. She gave a brief overview of the 2020-2050 Metropolitan Transportation Plan and why it is important to our community, neighborhood and some of the components of the plan. She talked about the services available etc. Also talked about the Regional Transportation Priorities plan regarding the growth and the changes projected. There are more preferences in transportation choices as we grow. There were some good questions and answered by Maria.

Ameer is here from the library and talked about the Front door of the library. It was sent out to get some work done to it. The shop that it was sent to had a fire that destroyed the original door. There is a new door on order and will be in soon. Ameer spoke about the tax preparer that will be at the library from Feb. 10 – April 13 on Mondays for low income residents to come and get your taxes done. There is a schedule on the website so you can sign up.

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FISCAL OFFICER

Cheryl made motion to approve the Nov 30th bank rec. Elaine McFarland seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Wayne Lockhart – yes, Harry Strain – yes Motion Passed 6-0

2020 Budget Ordinance. Renee went over the budgets and the appropriations that needed to be increased or decreased. Also went over the closed accts for the projects that are done.

Cheryl Friend made a motion to make the correction of 2019 to 2020 on the appropriation ordinance. Seconded by Jym Longstreth.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Wayne Lockhart – yes, Harry Strain – yes Motion Passed 6-0

2020-001 – Appropriation Ordinance for the 2020 Budgets – read by Jim Nelson

Wayne Lockhart moved to suspend the rules, Elaine McFarland seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Wayne Lockhart – yes, Harry Strain – yes Motion Passed 6-0

Cheryl Friend moved to declare an emergency Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Wayne Lockhart – yes, Harry Strain – yes Motion Passed 6-0

Jym Longstreth moved to adopt, Wayne Lockhart seconded

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Wayne Lockhart – yes, Harry Strain – yes Motion Passed 6-0

POLICE – Scott went over the December report. It was a quiet Christmas Eve, Christmas day, New Year's Eve and New Years day. We are continuing to assist the medic runs. We are looking to upgrade our Tasers. Scott will get some numbers for next month. There are some numbers for Chevy Tahoe and an Interceptor. Cheryl ask if anyone has test drove these vehicles? George is test driving both vehicles this weekend for his wife. Wayne ask why everyone is going to suv's? Scott indicated they are safer and you sit up higher and you can see around you and they are easier and quicker to get out of.

ECONOMIC DEVELOPMENT/GRANTS – Nothing in the works.

PLANNING & ZONNING – Only thing for zoning is that Rotary is moving to a new location north of town.

PERSONNEL – Jym wondered if everything is running? Maintenance up on the plow to be ready to plow snow?

PARKS & RECS – Easter Egg Hunt is April 11. Renee please put in the newsletter if anyone wants to donate candy. May 2nd is the Fishing Tournament. Fish is ordered and they will be here May 1st sometime. Cheryl ask about when to start looking for lifeguards. Renee to put in the March newsletter to start looking for lifeguards.

SAFETY STREETS & ALLEYS – The guys have been working on the berms. We haven't had any snow but we have a stock pile of salt if needed.

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NEWSLETTER – Went out last month. Lots of good information.

Cheryl Friend offered to attend the January Regional Planning Meeting.

Lusby's owe \$432 in past water/trash bill. They have not paid for trash in a long time. We still have the trash picked up so they do not stockpile it over there. Jim will get with Jesse to see what our options are.

2020 Village Officials list. Get with Renee for any changes to this list. Renee will distribute a new copy to everyone next month.

Cheryl Friend made a motion to accept the Rules of Council for 2020. Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Wayne Lockhart – yes, Harry Strain – yes Motion Passed 6-0

Cemetery water bill discussion. They have been in inactive status since Grace Hines. There has been a recent leak out there. BPA wants to know if we need to bill the cemetery for the leak. Cheryl Friend will text Steve Lewis tomorrow. Cheryl will also bring it up at the next cemetery board. Jim Nelson thinks we need to write off the water leak.

Jym Longstreth wanted to ask council about some type of maintenance program for TJ out at the sewer plant. He just wants to make sure that things keep running. There are a lot of things going on out there and it seems like everything is taking a long time to get fixed. Jim Longstreth will work with TJ on a maintenance project for the sewer plant.

Prosecutor Agreement 2020. Cheryl Friend made a motion to approve contingent upon Jesse's review. Elaine seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Wayne Lockhart – yes, Harry Strain – yes Motion Passed 6-0

There was a discussion on the Mayors Court. There is a small town that has one that Elaine went to and they do not have much of a cost to run. We will have Jesse call this village and see what he finds out.

Cheryl Friend made motion to pay the bills, Elaine McFarland seconded.

Harry Strain made the motion to adjourn until February 4, 2020, Cheryl Friend seconded.

Jim Nelson, Mayor

Renee Rarick