

**REGULAR COUNCIL MEETING
March 22, 2022**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Darcy, Cox Donnalley, Hiner, Thomas & Beech

ABSENT:

The regular meeting on March 22, 2022 was called to order at 6:30 with Mayor Wilson presiding.

Mayor Wilson opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING MARCH 8, 2022

Temple made the motion to approve the minutes from the 3/8/22 regular meeting.
Donnalley 2nd

All Ayes
Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount of \$16,675.07 and payroll for PPE 3/5/22 in the amount of \$61,090.89
Thomas 2nd

All Ayes
Motion Passed

GUEST (S)

There were no guest present at the meeting.

OLD BUSINESS:

RE: 2022 CHIP AND SEAL

The revised list for chip and seal with an estimated cost was presented to council by street supervisor Jim Oliver, the list includes the alley from West Chestnut St to High St, the ally from West High to West Pine, the alley from East High to East Pine along with the lots at the street and water garages. The estimated price to do all not including the prep work to be done on each is \$39,443.30 if only the presented alley's the cost without prep is \$15,266.10. The county set the schedule Lisbon is scheduled for May 23rd, Jim feels he would have everything prepped and ready for the county before this date. There was discussion on if this is attainable with all the other deadline projects the street department has committed to.

Thomas made the motion to pass on the 2022 chip and seal with budget and time constraints.
Temple 2nd

All Ayes
Motion Passed

RE: CAPITAL IMPROVEMENT COMMUNITY PASS THROUGH GRANT AGREEMENT ODNR – WILLOW GROVE BRIDGE RESOLUTION NO. 2117-2022

Mayor Wilson explained to council by approving the pass through grant agreement it locks the funds into the capital improvement budget approved by the state, if for some reason though the village would not receive the additional needed funds to complete the bridge there would be no obligation to take the funds. Mayor Wilson also reported the village did not receive the Clean Ohio grant; he would like permission to apply for this grant again. He reported

for the next round of capital improvement request he applied for community center funding, projects at willow grove and a BMX pump track.

Temple made the motion to approve Resolution No. 2117-2022 the capital improvement community pass through grant agreement ODNR – Willow Grove bridge project.

Darcy 2nd

All Ayes
Motion Passed

Temple made the motion to approve the mayor to resubmit the Clean Ohio grant for the bridge at willow grove park.

Donnalley 2nd

All Ayes
Motion Passed

RE: 2ND READING ORDINANCE NO. 2113-2022, AN ORDINANCE ACCEPTING THE CODIFICATION OF VILLAGE ORDINANCES

Temple made the motion to approve the second reading of Ordinance No. 2113-2022, an ordinance accepting the codification of village ordinances.

Thomas 2nd

All Ayes
Motion Passed

RE: K9 UNIT UPDATE

Chief Abraham submitted to council the cost of a new K9 equipped cruiser (\$52,768.00), a dual purpose (K9 patrol and narcotics) with handler school (\$18,000.00) for a total cost of \$70,768.00. The car is estimated to take eight months to be delivered, the dog is expected in six to twelve weeks after purchased. The unit according to Chief should last approximately eight to ten years with only one driver and low mileage. The unit would be a take home unit for the officer. Council woman Temple questioned if the officer being considered is committed to staying with the village, Chief Abraham said that the officer indicated he was not intending to go anywhere. Chief also stated there has been an influx of positive feedback on the new K9 unit, from various civic organizations to individuals.

Cox made the motion to move forward with implementing a K9 unit and purchase of a cruiser for the village.

Hiner 2nd

All Ayes
Motion Passed

The village has looked into some grants, but most are out of state for around \$2,000.00 towards the purchase of the K9 officer, Chief would like to purchase the K9 in state with as local as possible. Mayor Wilson and Chief Abraham requested permission to continue looking for grants.

Donnalley made the motion to continue to research and look for grants for the K9 unit.

Temple 2nd

All Ayes
Motion Passed

RE: POLICE DEPARTMENT BODY CAMERA'S

Chief Abraham reported since the awarded grant from the state was only for \$20,823.00, not the full request, he was informed he had to resubmit a quote for body cameras and approved equipment in just the amount awarded. This amount will only purchase six camera's and needed equipment, Chief feels the department needs at least eight cameras to be effective, this still will not provide every officer with a camera in the case where all would be on duty at the same time for an emergency or special event. The original grant application was for thirteen cameras, the additional two cameras would be a total cost of \$6,130.00. The grant award does not include much warranty purchase, however Chief feels we should be alright. The \$20,823.00 grant is a reimbursable grant, where the village would purchase the total amount than be reimbursed the grant amount. Chief feels this grant could be available through the state next year at which time more cameras could be requested, there has been no word on the grant applied for through the Federal Department of Justice.

Temple made the motion to purchase eight cameras and equipment at a cost of \$26,953.00.

Donnalley 2nd

All Ayes
Motion Passed

RE: 2022 VILLAGE CLEAN UP DAY MAY 7, 2022

The village received one quote for the bi-annual village clean up day from Ohio Valley Waste Service Inc, in the amount of \$9,600.00. A list of items that will not be picked up and other instructions was provided to council in their packets. The company is requesting that all items be placed at the curb no later than 6:00 am on Saturday May 7th. Thomas made the motion to have Ohio Valley Waste Service Inc do the village clean up day at a cost of \$9,600.00
Donnalley 2nd

All Ayes
Motion Passed

The street sweeping will be moved to May 9th, the cost is \$140.00 per hour for an eight hour day.

NEW BUSINESS

RE: ORDINANCE NO. 2114-2022, AMENDED 2021 PAYROLL ORDINANCE AS AN EMERGENCY

Thomas made a motion to table this ordinance until after the committee of the whole meeting.
Temple 2nd

All Ayes
Motion Passed

RE: ORDINANCE NO. 2115-2022, AMENDED 2022 ANNUAL APPROPRIATIONS ORDINANCE AS AN EMERGENCY

Hiner made the motion to suspend the rules and regulations for passing an ordinance.
Thomas 2nd

All Ayes
Motion Passed

Hiner made the motion to approve Ordinance No. 2115-2022, amended 2022 annual appropriations.
Thomas 2nd

All Ayes
Motion Passed

RE: QUOTE OUTDOOR WORKOUT SUPPLY, WALKING TRAIL EQUIPMENT \$4,648.00

Council woman Donnalley submitted to council pictures of two pieces of workout equipment for the walking trail, an ActionFit joint use pull up bar station and an ActionFit push up station. Ms. Donnalley would like council to see these so when the reimbursement grant for the walking path is approved the purchase can be approved for this equipment.

RE: RESOLUTION NO. 2116-2022 ODOT 2022 ROCK SALT AGREEMENT

Thomas made the motion to approve Resolution No. 2116-2022, the 2022 ODOT rock salt agreement, with the village committing to 100 tons of salt.
Darcy 2nd

All Ayes
Motion Passed

RE: 2022 OHIO MUNICIPAL CLERKS ASSOCIATION ANNUAL INSTITUTE (OMCA)

Cox made the motion to approve Tracey Wonner, Village Fiscal Officer to attend the 2022 OMCA Institute cost of conference and lodging.
Temple 2nd

All Ayes
Motion Passed

Ms. Wonner will registration prior to the early bid deadline at a discounted cost.

RE: 2022 JOHNNY APPLESEED DATES

Cox made the motion to approve the requested dates of September 17th and 18th by the Chamber of Commerce for the Johnny Appleseed Festival.

Temple 2nd

All Ayes
Motion Passed

The streets will be swept once again in the fall.

FISCAL OFFICER'S REPORT

The most current month end fund summary was presented to council in their packets. The most recent warrant vouchers were presented for signatures prior to the meeting. Ms. Wonner requested that \$4,000.00 be transferred into the parking fund from the general fund, to help stabilize the parking fund, collections have not rebounded from the pandemic as of yet.

Cox made the motion to approve the \$4,000.00 transfer from the general fund to the parking fund.

Hiner 2nd

All Ayes
Motion Passed

MAYOR'S FINANCIAL REPORT

A copy of the mayor's financial report was submitted to council in their packets.

STREET DEPARTMENT REPORT

A copy of the street department report was distributed to council in their packets. It was reported the transmission on the F450 went out over the weekend while plowing, a quote from Cole's Auto was presented at a cost of \$5,897.00, this is rebuilt transmission with an 18 month warranty available in five days. A quote from Bricker for a Fuller commercial transmission in the amount of \$1,200.00, this is not installed and only has a 9 week warranty. Council man Cox hopes with the rebuilt transmission an additional five years could be gained in the life of the truck, but this is not a guarantee. The department also looked at pulling the motor and transmission from the old vaccon, however it was not a fit costing too much to make the needed adjustments to make it fit.

Cox made the motion to approve the \$5,897.00 quote from Cole's Auto for a rebuilt transmission in the F450.

Temple 2nd

All Ayes
Motion Passed

PARKS DEPARTMENT

Council woman Donnalley reported work on the inside walls of the pools has started, Mr. Oliver indicated to her that he needed to know where the gazebo was going to be placed to plan the concrete work. Mr. Cox indicated he would get with Mr. Oliver. There has been one application received for manager and none received to date for lifeguards. Ms. Donnalley would like to meet with the parks committee to discuss changes to the pool manager job description, the current description indicates the position needs to be licensed lifeguard, she would like this removed. Tammy Virden requested the use of the Cedar St Park near the tennis court for an Easter event April 9th, she is also requesting volunteers if anyone is interested, scheduled to start at noon. Council man Cox reported once the repairs on the pool house were started it was found the gutters need to be replaced and there is some rotted wood. The wood repair is not estimated to be a major repair, the new gutters though are an additional \$1,100.00.

Cox made the motion to approve the gutter replacement at a cost of \$1,100.00.

Donnalley 2nd

All Ayes
Motion Passed

This change order is still under the \$50,000.00 threshold of the entire project for bidding requirements.

BOARD OF PUBLIC AFFAIRS REPORT

Chair Bill Hoover reported the board has signed the service agreement with invoice cloud, which will allow residents to set up auto pay for their water/sewer bills the ability to enrolling in paperless billing and notices on their account for payment due dates. All training and set up should be completed in approximately two to three months. Three hydrants have had repairs completed since the last meeting.

APPROVED ZONING APPLICATIONS

The approved zoning applications were distributed to council in their packets. Mr. Barkley was present at the meeting stating there is nothing new to report on enforcement.

With nothing further to come before Council the meeting on March 22, 2022 adjourned at 7:35 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer