

**REGULAR COUNCIL MEETING
JULY 23, 2019**

PRESIDING: Mayor Roger Gallo

PRESENT: Berg, Darcy, Cox, Wilson, Snyder, Thomas

ABSENT:

The regular meeting on July 23, 2019 was called to order at 6:30 with Mayor Roger Gallo presiding.

Mayor Gallo opened the meeting with an opening prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING JULY 9, 2019

Thomas made the motion to approve the minutes from the 7/9/19 meeting

Darcy 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Snyder made the motion to approve the payment of the bills in the amount of \$19,143.04. and payroll for PPE 7/13/19 in the amount of \$51,487.90

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

Numbers Brewery represented by Brock Beatty was present the meeting in regards to their annual block party being held on August 24th. Mr. Beatty apologized for coming to council later this year than in years past in all of the planning it was an oversight on their part. The non-profit charitable organization this year is a foundation that was formed by Mr. Beatty's son's best friend parents whose son was killed in a dirt bike accident Ride for 5. The money from the block party will be donated back to the foundation.

Thomas made the motion to approve the annual block party sponsored by Numbers Brewery on August 24th.

Cox 2nd

Council and the Mayor passed on their appreciation to Numbers for all they do for the community.

All Ayes

Motion Passed

OLD BUSINESS:

RE: COMMUNITY REINVESTMENT AREA

Council man Berg reported that we are moving forward there have been 5 letters of interest received. Mr. Berg is going to contact those who submitted letters before the next council meeting. Mr. Berg explained that the Mayor will appoint 2 members to the board, Council appoints 2 members, the Planning Commission will appoint 1 member, and then the new CRA board will meet to appoint 2 members. These last two appointments must be village residents.

RE: NATIONAL REALTORS GRANT

The next meeting is scheduled for July 24th 10:30 am at the train station.

RE: WILLOW GROVE PARK BRIDGE

Council man Wilson reported that he has spoken with Dallis Dawson and Associates (DDA) who has offered to perform the pre engineering cost estimate at no charge. DDA spoke to Mr. Wilson about other options for the bridge along with possible funding sources. DDA has offered to assist in the writing of any grants when applied. DDA understands this is all pre engineering firm and there would need to be a formal selection process if the project were to move forward.

RE: BICYCLE RACK UPDATE

Council man Wilson reported the bike rack was placed in the court house parking lot on Monday than someone attempted to vandalize it that evening. The rack was taken out of the lot until a better way of stabilizing the rack in the parking lot. The Commissioners would like the bike rack removed during the winter months to make it easier to plow the lot.

RE: 2ND READING ORDINANCE #2047 - LANDLORD/TENANT

Council man Berg explained the ordinance again how it brings the Landlord/tenant relationship from the Ohio Revised Code into the Village Ordinances. This Ordinance allows the Fire Inspector to inspect rental properties when any concerns are brought forward.

Berg made the motion to approve the 2nd reading of Ordinance #2047-19,
Snyder 2nd

All Ayes
Motion Passed

RE: 3RD/FINAL READING OF ORDINANCE #2046-19 AN ORDINANCE TO PLACE THE PROPOSED INCOME TAX INCREASE ON THE BALLOTT

Snyder made the motion to approve the 3rd/final reading of Ordinance #2046-19.
Darcy 2nd

All Ayes with a Roll Call vote
Motion Passed

RE: RESOLUTION #2048 - 19 A RESOLUTION PROVIDING FOR AN ELECTION ON THE QUESTION OF THE PROVISION TO THE INCOME TAX CODE

Darcy made the motion to pass resolution #20418-19.
Cox 2nd

All ayes
Motion Passed

RE: GBT REALTY

Council men Wilson ask if GBT Realty had contacted the Village since the last meeting concerning the Dollar General. There has not been any communication with GBT since the last meeting.

RE: ROUTE 30 YARD SALES

Council man Wilson reported that Gail Beck who owns the lot on the corner of Beaver and Lincoln Way has agreed to allow tables to be set up during the Route 30 yard sales. Mr. Wilson is thinking about limiting it to two tables per person, each person will still have to register for the yard sale with the fee being waived.

NEW BUSINESS

RE: JEEP DAY AUGUST 18TH

Amy Faulk from Dashing Diva was present to discuss the jeep day being held on August 18th she is requesting Park Ave and Nelson Ave be closed to accommodate the activities which are planned. There will also be food trucks parked on Park Ave if approved.

Snyder made the motion to close Park and Nelson Ave for the jeep day event also allowing food trucks to be parked on Park Ave.

Cox 2nd

All Ayes
Motion Passed

RE: ADA ACCESSIBILITY SADIE VAN FOSEN POOL

Scott Bartholomew, who as in attendance, inquired to the ADA accessibility at the Sadie Van Fossen Swimming pool. The pool currently has an Aqua Trek Step system. Solicitor Beech reported that he researched the ADA accessibility. Solicitor Beech

stated our pool is currently handicap accessible as our stairs can be converted into a ramp. We do not have a pool lift; a lift is required to be ADA compliant. However, the ADA does not require that a lift be installed unless the installation is "readily achievable." The ADA defines readily achievable as "easily accomplishable without much difficulty or expense." Mr. Beech conclude that the ADA would require the Village to install a pool lift only if our pool was set up for it or could be set up for it without difficulty and we could afford to install it without much expense. There was discussion on the different types of lifts available. Council suggested the parks department look into cost associated with the lift.

RE: POLICE DEPARTMENT RESIGNATIONS/HIRING

Snyder made the motion to accept the following resignations Jacob Zaluski full time officer, Anthony Konders full time officer and Aurora Smith full time dispatcher.

Cox 2nd

All Ayes
Motion Passed

Snyder made the motion to hire Micah Campbell and William Grodhaus as full time officers.

Cox 2nd

All Ayes
Motion Passed

FISCAL OFFICER'S REPORT

The financial report was distributed to council in their packets. Ms Wonner reported that the invoice for the 2019 Multi Highway Paving Program through the County Engineer office has been received. The total estimated cost of the project to pave Beaver St, Jefferson St, Spruce St and Grant St is \$174,598.62 the OPWC Grant funding is \$14,050.00, the Village's estimated cost is \$33,548.62. If the final cost comes in lower a refund will be sent from the Engineer's office if over an invoice for the overage will be sent. Ms Wonner asks for \$30,000.00 to be transferred from the General Fund to the Capital Improvement Fund.

Thomas made the motion to transfer \$30,000.00 from the General Fund (1000) to the Capital Improvement Fund (4901) for the 2019 Multi Paving Program.

Snyder 2nd

All Ayes
Motion Passed

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets.

FIRE DEPARTMENT

The fire department did not have a report. Council man Cox inquired about the hazardous material barrels that will still along the side of the building from a fire several weeks ago. As per Chief Gresh WTI had been called to pick up the barrels but has not been there yet. Mr. Cox asks that a follow up call be made so these barrels are removed as soon as possible. The fire department will be having trucks at the safety day scheduled for August 25th. Council man Cox ask about the pancake breakfast the department was having on the Saturday of the Johnny Appleseed Festival, Chief Gresh said he was not at the meeting on Wednesday so he was not sure of the details. Mr. Cox reported that the last day for the gun raffle is Sunday September 22nd.

PARKS DEPARTMENT REPORT

Committee Chair Thomas reported the parks committee met Monday evening to begin looking at options to make repairs to the pool leaks. The pool is currently loosing several inches of water overnight every night. The committee plans on meeting again in September to discuss more in depth the leak and what can be done during the off season to repair. The pool buildings are scheduled to be painted this weekend. Collin Wells has received approval from the Boy Scouts of America for his Eagle Scout Project at the dog park; he will be starting that project soon

MISCELLANEOUS

Council man Wilson informed those in attendance of the upcoming chamber event Sundays on Saturday scheduled for Saturday July 27th from 2:00 pm to 5:00 pm. The county band Pure Gold will be performing. All monies raised from this event will go into the Chamber building fund.

With nothing further to come before Council the meeting on July 23, 2019 adjourned at 7:00 pm.

Mayor Roger Gallo

ATTEST:

Tracey Wonner Fiscal Officer