

NOVEMBER 3, 2015

VILLAGE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: MAYOR TOM JOHNSON, DAVE SNIDER, DOUG FEHRMAN, ERIC EMMERT, BILL MOHLER, AND MIKE LALLY. EMPLOYEES WERE KELLY BEEM, JANE FOULK, JEREMY VANDERMARK, AND SOLICITOR WILL FLAUTT.

GUESTS INCLUDED CASEY SARGEL, FROM PERRY TRIBUNE, MELISSA MAROLT FROM PERRY CO LIBRARY, AND SHILOH CASTO FROM HAPCAP.

MAYOR JOHNSON OPENED THE MEETING BY LEADING THE PLEDGE OF ALLIGIANCE.

MINUTES: The minutes from October 20, 2015 were reviewed for approval. Dave motioned to approve the minutes, seconded by Bill. All voted Aye.

OLD BUSINESS:

CDBG INCOME SURVEYS: These are not going very well. Chief Vandermark stepped up and said the Police Dept. can go out and get the surveys for us. Bill and Doug haven't had extra time to finish the project. Eric Huston wasn't at meeting to give his update. These need completed within the next week.

GRANTS UPDATE: Tom received letters from ODNR stating that the Community Park was not selected for funding. But, the Playground Equipment Replacement was approved for \$23,201.

Tom reports that we originally requested \$345,000 to purchase Railroad. The amount was reduced from that amount to \$42,500.0 which is 4.58 acres of park land. The difference can be rolled over to be match for the construction of Bike Path. Estimated cost for this is 1.3 million dollars. \$34,000.00 of that will be for Sheridan property. Deadline is January 2016.

STREETSCAPE UPDATE: Dave reports that progress is very rapid at this time. They are laying brick now. They have also hooked up storm gutters, and downspouts to storm sewers.

Doug states that the square is really looking nice.

Dave reports that the survey for St. Joe's lake is here. Tom said there is money available for boat docks and or pier and walkway for fishing. Doug knows of a conservation group that will clean up around the lake in the spring.

NEW BUSINESS:

MELISSA MAROLT spoke about the new library that is currently still in design form. She is hoping the drawings will be available in Jan 2016 for this 2 million dollar project. It will be a 2 story library approximately 5,000 sq. ft., with meeting rooms available for 75 people. She said the plans for construction should start in August 2016 and finish in November 2017. Dave Snider asked her to keep us updated on the progress.

RESOLUTION 15-33: This resolution is to apply for Appalachian Regional Commission matching funds of \$215,700.00, for Streetscape II. We will have extra funding left over for signage. Bill motioned to approve the resolution, seconded by Dave. All voted Aye.

RESOLUTION 15-34: This resolution allows Mayor Johnson to enter into a contract to purchase 4.58 acres of CSX Railroad for additional park land as part of the Emerald Necklace Project. Solicitor Will Flautt approved this contract. Dave motioned to approve the resolution, seconded by Eric. All voted Aye.

EMERALD NECKLACE PHASE V was submitted for Funding to Clean Ohio. They are asking for additional information by Friday.

A motion to suspend rules of regular session and enter into executive session was made by Bill, seconded by Dave. All voted Aye.

A motion to go into executive session to discuss a real estate transaction was made by Mike, seconded by Doug. All voted Aye. They entered session at 8:25pm.

A motion to return from executive session was made by Mike, seconded by Dave. All voted Aye.

A motion to suspend rules from executive session and go back into regular session was made by Doug, seconded by Dave. All voted Aye. They returned at 8:40pm.

No action was taken.

PUBLIC COMMENTS: Shiloh Casto addressed the Board from HAPCAP. She works with CDBG. Giving a brief overview of what they do. She handed out Landlord/tenant handbooks.

Chief Vandermark states that they currently have over 120 cases this year. He is expecting more since they have beefed up patrol. Their dogs will be going to state and national accreditation next month.

Bill would like to thank Shelly & Sands for the Lights on the square for Trick or Treat night, and also the Fire department for their continued help.

Parking meters were brought up by some residents to Bill. They want us to remove them, but council agrees that it would cause a parking problem on the square. Same old meters will be installed with new poles. Bill motioned to allow free parking on the square for December as always, seconded by Dave. All voted Aye.

PAY ORDINANCE: Council reviewed the Pay Ordinance 15-27 for \$38,862.81. Doug motioned to approve for payment, seconded by Mike. All voted Aye.

With nothing further to discuss, a motion by Doug, seconded by Mike to adjourn. All voted Aye. Meeting adjourned at 8:55pm.

Mayor Tom Johnson

President Dave Snider

Fiscal Officer Kelly Beem