

VILLAGE COUNCIL MEETING
AUGUST 4, 2015

The meeting was called to order by Mayor Johnson.
He led the Pledge of Allegiance

ROLL CALL: David Snider, Eric Huston, Doug Fehrman, Linda Henery, Bill Mohler and Mike Lally were all present. Employees, Kelly Beem and Jeffrey Pressdee along with Solicitor Will Flautt were also present..

Guests included: Crystal Jordan, Sue Noll and Cathy Ankrum all for "A Small Towne Christmas". Catherine Padgett, Suze Litzinger, Eric Emmert, and Mike Henery.

READING OF MINUTES FROM JULY 21, 2015, was read by Mayor Johnson. Doug motioned to approve the minutes, seconded by Bill. All voted Aye.

OLD BUSINESS:

STREETSCAPE PROJECT: David Snider is taking the lead with this project. David, Kelly, and Jane went to pre-construction meeting last Friday. Shelly and Sands will work 5 ten hour days, and also on Saturdays. Construction should begin the week of August 10th, with completion Dec. 15, 2015. There will be a six month extension past completion date, to make sure the plants survive for the warranty. He reports that the 3 cellar doors by Snack Shop and Anthony's will be included in removal of this project.

The Towne Christmas committee asked for the \$500.00 that we usually donate for the Festivities. The Banners have been located, and cleaned. They presented a bill for cleaning and hardware for the banners totaling \$290.40. The Festivities will be the 1st Saturday in December every year. Doug thanked the ladies for all they do for the Village. A motion to pay for the banner cleaning and hardware and the additional \$500.00 was made by Dave, seconded by Doug. All voted Aye. There will also be a bill for the Village by Zemba's for Port-a-Potties.

WASTE MANAGEMENT CONTRACT: Tom wants clarification from Waste Management. Waste Management wants us to sign a 1 year contract extension. Tom asked Will if this needs to rebid, or if we can just sign the contract.

EMERALD NECKLACE: We received over \$200,000.00 from Clean Ohio to purchase B&O and Sheridan. Sheridan was purchased for \$35,000 2 years ago. Nature Conservancy is holding the deed until we get reimbursed from Clean Ohio of our 75%. Nature Conservancy wants to close and return the deed to us.

CDBG INCOME SURVEY: Kelly Spoke with Melissa from Buckeye Hills. Melissa has put together a list of contacts that will need to be surveyed. There was a question about the number of people verses the last census report in 2010. But Kelly did not take into consideration all the Senior living facilities and the Trailer court.. She will contact Melissa to include these. We will probably have to survey around close to 300 residents. A full report will be at the next meeting.

PERRY COUNTY BIKE PROJECT CONTRACT: Tom presented a basic contract with the Perry county Heath Dept. Will reviewed the contract and says that it is fine. Will is also working on a liability waiver. Tom asks for The Safety Committee to review plans and issues with this bike project. Doug motioned to approve Tom signing this contract, seconded by Eric. All voted Aye.

RESOLUTION 15-19: This Resolution is presented for 3rd reading. It is For Increasing Energy Efficiency in a Four County Region of Appalachian Ohio. Doug, seconded by Mike. All voted Aye.

NEW BUSINESS:

BPA VACANCY: Tom states the BPA has a vacancy that needs filled, but will wait till next meeting to appoint a new member.

ZONING ISSUES: The Zoning committee presented to Solicitor and to Mayor, issues they are having. They are suggesting combining the Zoning and Planning committees if this can be done legally. They are offering to hire Jason Gard since he has shown interest in the Zoning Inspector position, and give him .50 cent an hour to do so. Dean Throckmorton while employed with us was the Zoning Inspector, but not completing the requests now. Will states that he is reaching out to an outside source on the issues. He is concerned about combining the Zoning with Jason's job duties. He will have an answer for Council at the next meeting.

Officer Jeffrey Pressdee reports that there are dogs running lose attacking other animals. They are trying to find them and figure out where they are coming from. Reports of 3-4 dogs are attacking around the High St. cemetery. It's up to dog Warden to issue citations.

Tom and Officer Pressdee took the Summer Youth kids to Columbus. They visited the Statehouse and COSI. They had lunch at the North Market. Everyone seemed to enjoy the day.

Tom wanted to Thank all the kids for their help and support for The Street commissioner.

Doug mentioned the trails are really nice. Nice and shady.

PAY ORDINANCE 15-21 The Council reviewed the payables. Linda motioned to approve, seconded by Doug. All voted Aye.

PUBLIC COMMENTS:

Catherine Padgett

With no further business to discuss motion to adjourn by Dave, seconded by Bill. All voted Aye. Meeting adjourned at 8:30pm.

Mayor Thomas Johnson

President David Snider

Fiscal Officer, Kelly Beem