

**Village Council Meeting
September 1, 2015
7:30 p.m.**

Pledge of Allegiance - Tom

Reading of Previous Minutes – Tom

Doug moved to approve minutes

Meeting Called to Order 7:30 p.m.

Roll Call: Dave Snider, Eric Huston, Doug Fehrman, Mike Lally, Bill Mohler, Eric Emmert, Will Flautt, Kelly Beem, Jane Foulk, Chief Jeremy Vandermark

Guests: Mitch Altier, John McGaughey, Thad Cooperrider

Old Business

Streetscape Update – Dave presenting. Said he talked to BPA about some old sewer drains that need to be replaced. Joe Flautt had concerns about the sidewalk in front of his office. Dave said we hope to start electrical next week. Competing work is slowing down progress on electrical issues. ODOT is more comfortable now about how things are going. Dave said there are gas and electric lines in unexpected places and not marked, but Dave said he thinks we have found all the cellars now.

Tom asked if Dave could write a weekly report for the PC Tribune on progress of Streetscape. He said he would prefer not to. Thad discussed sidewalks. He is unhappy that his sign and sidewalk have been taken out. Thad wanted to know who is inspecting the work and who has liability? There was discussion about who owns the sidewalks. Tom said the Village owns the sidewalks but the property owner is responsible for keeping the sidewalks cleared of snow and debris. Thad said the residents should be kept informed by the contractor. Tom said Dec. 15 is the completion date.

Dave moved Doug seconded for Tom to apply for a CDBG grant. Roll call vote, all yeas. John McGaughey said the Historical Society could get a \$20,800 note if the Village would cosign. HS will pay \$2000 interest to North Valley Bank up front. HS requests \$20,000 and will provide the remaining \$800. Bill asked if the property will be in HS name. John said yes. Bill said it should have limited liability. Bill moved, Doug seconded to have Mayor co-sign 18 month signature note with the Historical Society. Roll call vote, all yeas. Buckeye Hills will handle the grants administration for us.

New Business

Grants Update: OPWC, CDBG and ARC – Mitch Altier and Dan Schonk went over plans for 2016:

- Paving, including turning AK Wilson Dr. into a public road. Residents would be assessed. Max Emmert Park entrance, and alley behind firehouse will also be paved. Grant would cover 75% of project costs, or lesser amount for local share if we still have a loan. OPWC funds will not be available until next summer. Mitch needs to know what streets are a priority for paving. It will cost \$359,200 to pave S. High, Max Emmert Way. Bill said if we pave Max Emmert, it will not be on our right-of-way.

Eric said we have paved every street but Max Emmert. Tom asked if we wanted to do a paving project now or next year. Mitch, asked how much match would we be able to put in? Kelly said the County will put in \$20,000, our Street Department will commit to \$30,000 and we will also put in the rest out of the General Fund. Dave said Paving needs to be competitively bid.

- Emerald Necklace IV, playground equipment, water system improvements, and phase 1 and 2 of sewer system upgrades. Cost estimate for these projects is \$4.5 million with \$3.7 in grants in 2016. Bill moved and Dave seconded to submit water and sewer projects for \$800,000 OPWC funding. One will do away with the lift stations. If our application is competitive, we might win two. The public review process on sewer project is already in process. Roll call vote, all voted ayes. The street committee should work with Mitch on other projects.

New part-time police hire - Chief Vandermark made a plea for a new part-time police officer. He would like to hire Matt May part-time for \$11.00 an hour for a 32 hour week. Doug moved and Eric seconded to hire Matt May. Roll call vote, all yeas.

John McGaughey said the state is doing a film on courthouses, including ours. They will be setting up cameras on Sept 9.

Pay Ordinance Dave moved, Eric Emmert seconded to approve. All yeas.

Public Comments

Doug moved and Eric Huston seconded to suspend regular session. Roll call vote, all ayes.

Mike moved, Dave seconded to go into executive session to discuss real estate transaction. Roll call vote, all yeas. Doug moved and Mike seconded to come out of exec session. Roll call vote, all yeas. Doug moved and Mike seconded to go back into regular session. Roll call vote, all yeas. No action taken.

Working on Clean Ohio grants. Need appraisal. Dave moved and Doug seconded to pay \$2500 – \$3500 for appraisal. Roll call vote, Eric Emmert abstained, all other ayes. We are now able to use funds for property previously paid for.

Bill asked for information about CDBG survey. Eric Huston, Doug, and Bill will do.

Bill moved and Eric seconded to adjourn, Roll call vote, all ayes.

Adjourned at 9:10 p.m.

Mayor Tom Johnson

President David Snider

Fiscal Officer Kelly Beem