

Additional Information

COUNCIL

4-1-13
6:30 PM

Meeting called by:
Mayor Mark A. Moore
Note taker:
Carrie Ayers Fiscal
Officer

Type of meeting:
Council

Attendees: Paul,
White, Dodson, Ames,
Renner
Kirchgeßner still on
military leave

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve White, Dodson, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Miller, Little observing

RALPH MARTIN

Discussion: Epa inspection have a few problems a few write ups they say we are in violation due to EPA not approving but we have confirmation in writing them approving it.

CDBG surveys have to be turned in no later than Friday

Getting Bike trail bids if we get grant from Fairfield County Foundation to cover the cost of a little over 2/10s of a mile more of paving

COMMITTEES

**PARKS BEAUTIFICATION-
DODSON, WHITE,
KIRCHGESSNER**

Discussion: Easter Egg Hunt went well approx 100 kids

Sign – ODOT was to meet Dodson and they never showed, had to reschedule. Park pay to play fees the council has addressed expenses and have found that the fees should stay as is. Although if the ball association do work on park (not ball diamonds) but anything that improves the park they can submit receipts to village for reduction of fee. Baseball will cover the cost of Health department fee.

At end of each sports season an inspection of park and facility needs done to make sure everything is in order. Motion to set protocol to inspect Dodson, White, all in favor

Moore wanted to know if the park Protocol was been set yet. Dodson said they still need to get information from Henderly so they can continue.

Baseball wants to put up fence – council is giving Martin authority to approve after inspections have been made to make sure they are not encroaching on utility lines or in the way of anything else.

Old telephone poles down at park needs replaced, baseball wants to replace them and we need to know where we can dispose of them. Ayers is to find out

Trail needs sprayed

3rd annual Plant exchange May 11 bring a start of as many flowers you want and exchange with a start of someone else's

Clean up week May 31- June 8

Steps on playground equipment, Ayes and Dodson looking into grants to help cover cost. Moore asked Simpson to go down to inspect to make sure it's safe until it can be replaced. If not get it roped off

Kid's project for keeping trail cleaned- Paul suggested getting youth groups involved to keep clean all year long. Nick Brumfield FFA student suggested that FFA do that last week we need to talk to him about it .

**BUDGET- AYERS, PAUL,
KIRCHGESSNER, RENNER**

APPROPRIATIONS ORDINANCE

Discussion: Motion to pass updated appropriation White, Paul, all in favor

**SERVICE COMMITTEE
PAUL, WHITE, AMES**

Discussion: Ames will be submitting a few properties that need maint.

HOMETOWN HERO PROGRAM

Discussion: the information is sent to company doing artwork they are having issue with scan quality of images need it at a higher resolution. As soon as we get this fixed we will forward

**DEVELOPMENT AND
COMMUNITY IMPROVEMENTS-
DODSON, AMES, WHITE, RENNER**

Discussion: discussed during park

ZONING-PAUL, MARTIN

Discussion: 1 permit

OLD BUSINESS

POLICE PROTECTION

Discussion: they had an open hearing in March, 13 people was in attendance (including all council and mayor along with 4 children included in count) so we had another horrible turn out for the second year in a row. We have pricing form Fairfield county sheriff and Lithopolis either way it would have to be funded by a tax base. Dodson said she was conflicted with the 2 adults that was there wanted protection but wasn't willing to pay for it. Renner said a block watch is what a lot of people suggested with that it would have to go through Fairfield County. White suggests having police protection put on the ballot and have town folk decide. Ames is against putting it on ballot; we have seen by the turnout and comments that the town is not interested. Paul said he does not recommend putting it on ballot. Mayor Moore makes a recommendation to put it on ballot and let voters decide. White made a motion to support, voted 4 against 1-for putting it on ballot. However council would like to get more information on Community watch program updated.

The kids that came out Mayor Moore praised them for showing up to event with them thinking they were the reason they came to help make suggestion. They recommend possibly doing something to get kids involved maybe an art wall where kids can get it for a time and do some artwork.

PROPERTY MAIN CODE ORDINANCE

Discussion: White made motion to approve 2nd reading, motion to suspend rules to pass updated property maint by Paul, Dodson all in favor. Motion to pass Ames, Renner all in favor

NEW BUSINESS

Discussion: OPWC- Moore wrote a letter to them regarding unfair practices.

Any news on possible new business in town – nothing as of right now

June 15 Davis 5k –

PAY BILLS

Discussion: Motion to pay White, Paul ,all in favor

ADJOURN

Discussion: Motion to adjourn Paul, Dodson, all in favor

Additional Information

Next meeting May 6, 2013

Additional Information

COUNCIL

5-6-13

Meeting called by:
Mayor Mark A. Moore
Note taker:
Fiscal Officer
Carrie Ayers

Type of meeting:
council

Council:
Dodson, White, Paul,
Renner, Ames
Absent Kirchgessner

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve Paul, White, all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: Salt Contract has been signed and sent in, we need resolution drawn up. Motion by Paul, Dodson, all in favor agrees to salt contract resolution.

Epa inspection – requirement was the waxing and painting of stand pipe, 2 bids – Kessler Tank 16,200 + 9,900 for waxing and paint second bid Johnson – 8,500 + 5800 we have used him the last few times, motion to accept Johnson's bid Paul, Ames, all in favor

CDBG – didn't have enough of a response to even use what we did get, we can't have this we lose out on so much funding, and Paul makes motion to hire next year instead of having council do it. Ames second it, all in favor

Our ordinance states that a 24 hour notice for any delinquent rents is all that is required. We have been giving them a week but since homeowners have been abusing our generosity Martin is suggesting making it a 48 notice. This will have to be put in ordinance form White, Dodson, all in favor

A resident came in asking for a zoning permit, he didn't want to pay that amount so Martin gave him the options for an appeal, however the appeal is more than the permit. In the past our appeal was \$50.00 it is now \$350 with new zoning. A motion to make an ordinance for revising appeals and variances to \$50 by White, Paul all in favor.

The addition on plant Martin went out and asked for bids for enclosing part of water plant to keep from freezing in winter. One person gave him a bid. Council wants to have comparison bids. So council and the mayor is requesting formal bidding be announced. Ayers to publicize it. Have deadline June 3 noon

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, KIRCHGESSNER

Discussion: Plant exchange – May 11 9-10 am bring plants to exchange with others

Playground, getting bids on material and a possible donation for home builders, looking into CFLP and Heritage for grants, getting bid on fixing playground, the dangerous items have been removed.

Little league has been wanting to put a fence but their plan interferes in handicap accessibility, along with accessibility for workers, plus puts posts where underground utilities. So Martin suggests putting in speed bump across entrance to help slow down drivers. Approximately \$500. Moore made a recommendation to purchase, Paul made motion, Dodson second it, all in favor

BUDGET- AYERS, WHITE, KIRCHGESSNER, RENNER

Discussion: Hometown Hero fund the auditor has approved us opening the fund now we just have to pass the approval of fund, Motion to open fund Paul, White, all in favor

White to get together with Ayers to set up date for budget meeting

SERVICE COMMITTEE PAUL, WHITE, AMES

Discussion: Property Maint. There are a lot of properties that need cleaned up please get those properties to Rose for inspections.

Mayor wanted procedure clarified for property in town that needs mowed but is going into foreclosure, we have to check with auditor and send letter to them then we can mow and apply to land taxes.

Mayor suggested contacting Amanda Township since they will be tar and chip by us need to see if they can finish that section off.

HOMETOWN HERO PROGRAM

Discussion: The printers have the artwork and it was okayed 2 weeks ago we should be getting them soon, we have received the hardware to hang them. We need volunteers from council to come and help set up. Still looking for donations to cover cost of community picnic. Council set aside 300 incase we don't get enough donation. The table and chairs we were going to get we can't get from school, Paul is to check on fire house table and chairs and possible back up for rain day.

DEVELOPMENT AND COMMUNITY IMPROVEMENTS- DODSON, AMES, WHITE, RENNER

Discussion: Dodson contact MirrorScapes to help draw up plan for proposed sign; she got stood up by ODOT again and passed to new contact. Possible get cost and design and check into financing, maybe to do in stages

Bike trail, someone suggested to cut back limbs at school street, Martin say they are already.

Furniture store would like a security light, Martin has already called he will check on it again.

ZONING-PAUL, MARTIN

Discussion: n/a

OLD BUSINESS

NEW BUSINESS

PAY BILLS

Discussion: Motion to pay bills White, Paul, all in favor

village engineering contract

Discussion: Village engineering contract is up and it is able to extend, Paul moved to keep ME as engineer, White second it all in favor

DANGEROUS WILD ANIMAL RESPONSE TEAM

Discussion: FCEMA looking for volunteers to sit on committee

ADJOURN

Discussion: Motion to adjourn White, Paul, all in favor

Additional Information

Next meeting June 3

Agenda

6/3/2013

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please read:

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARKS BEAUTIFICATION- dODSON,
wHITE, KIRCHGESSNER

BUDGET- AYERS, PAUL, KIRCHGESSNER,
RENNER

SERVICE COMMITTEE PAUL, WHITE,
AMES

HOMETOWN HERO PROGRAM

DEVELOPMENT AND COMMUNITY
IMPROVEMENTS- DODSON, AMES,
WHITE,RENNER

ZONING-PAUL, MARTIN

OLD BUSINESS

24 hour notice ordinance

NEW BUSINESS

PAY BILLS

ADJOURN

Additional Information

Council

6/3/2013

Meeting called by:
Mayor Mark A Moore
Note taker:
Fiscal Officer
Carrie Ayers

Type of meeting:
Council

Attendees:

Paul, White, Dodson
Renner, Ames,
Kirchgeßner

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: motion to approve Paul, Dodson, all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: n/a

COMMITTEES

PARKS BEAUTIFICATION- DODSON COMMITTEES, WHITE, KIRCHGEßNER

Discussion: Bathroom would like a deadbolt put into the bathroom to keep people from breaking in.

Bike path – still waiting on grant application they are meeting this week.

Park bid still haven't heard from final bidder

**BUDGET- AYERS, WHITE,
KIRCHGESSNER, RENNER**

Discussion: Ayers is figuring out the new budget part of the computer program need to have meeting next week.

**SERVICE COMMITTEE
PAUL, WHITE, AMES**

Discussion: Rose wants to know if we would like him to check into Lancaster's Zoning code to see if there is anything we can improve ours with. Bring it to service committee to review.

Well at park is getting fixed won't know the extent of problems until Tim is don't assessing.

Tank will be serviced in a couple of months

HOMETOWN HERO PROGRAM

Discussion: need volunteers to meet on Friday to get tables and chairs. Moore is organizing that and they will put them on a trailer and park it in garage. Need a few pop up tents. On Saturday 10:30 to begin set up. Jen and Carrie will be going to GFS on Thursday afternoon to get food and supplies for the black party. Band will start the ceremony at 12.30 with national anthem. Having problems getting honor guards don't know if we will have anyone.

**DEVELOPMENT AND
COMMUNITY IMPROVEMENTS-
DODSON, AMES, WHITE, RENNER**

Discussion: sign-Dodson is using a new tactic to get the person form ODOT to meet her hopefully it will work

Rails to trails, has it been sprayed yet if not it needs to get done and no spraying near Midwest food., hole right off black needs fixed, and they would like to see end of trail by lagoons made into a loop, leave it dirt so they don't have any expense in it.

ZONING-PAUL, MARTIN

Discussion: **ZONING** n/a

OLD BUSINESS

Discussion: Safe Route to School, Moore is to find paperwork on program for Ames and Renner is interesting in getting this rolling.

Light by Auction House. Martin researched putting a light out there. There is no power source at pole. A transformer would have to be put in at the cost between \$350 -\$400 plus the monthly charge , Martin let them know that village was not covering cost of putting a power source in there to light his parking lot. That it would be more feasible to put a light in off his building. White was wondering if we could come up with options. They would like Martin to get a written quote for cost of power source and the reason they have to put in transformer. Also look in to other options like running it off building to see difference in cost in putting it in. This way they can show the homeowner the least expensive route to take.

24 hour notice ordinance

Discussion: 1st reading of ordinance Motion Paul, Ames, all in favor

NEW BUSINESS

Discussion: Midwest is thinking of having a 5K to raise money for food bank. They would like to do same route as Thad Davis Run. , possibly do it in conjunction with fireman's festival as long as it doesn't interfere. Paul will talk to fireman to see but feel it will draw people in to festival, also to see if they can do traffic control like they do for Davis run. They will also have to talk to school for permission to end there.

PAY BILLS

Discussion: Motion to pay bills by Paul, White all in favor

ADJOURN

Discussion: Motion to adjourn Dodson, Paul all in favor

Additional Information

NEXT MEETING JULY 1

Additional Information

7/8/2013
6:30 PM

Meeting called by:
Mayor Mark A. Moore

Type of meeting:
Council

Note taker:
Fiscal Officer
Carrie Ayers

Council: Dodson,
Ames, Kirchgessner,
Renner

Absent White and Paul

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve Dodson, Renner, all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: Cleaned wells and raised them due to EPA guidelines. Well 4 we had to go 20 more ft, well 5 had to be tested and are ready to use. Need to look into getting some land for future wells at least 10 acres Paul, White, Ames to look into locations, and funding available

Street light at Furniture Store, Martin is not recommending we put in the light, The cost of putting a transformer in that location would be \$470, Or you can run a wire from a existing transformer down the street at the cost of \$300 with a monthly charge between the cost of \$7-10, If the land owner wants to pay the cost of installation fee of wire or transformer he can do so. However it will cost the landowner a lot less to get security lights from store and install them. It will be landowner's decision.

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, KIRCHGESSNER

Discussion: Playground – still no bid for labor, did get material cost to Community Action to go for grant.

Baseball finished up will be doing a walk through to check for problems in building.

Had a picnic table damaged, was repaired, need another one replaced, and support on swing. Might look in to grants for new tables and or see if it can be made by Midwest and donated. The grill has also rusted out would like to see if White can check with Midwest about getting one made to replace it. Check with Big O for Donation

Mosquito spraying do we want to do it this year, we sprayed 2 times last year, none year before. So far we haven't seen much but with this rain we are anticipating the need. Order spray.

BUDGET, AYERS, WHITE, KIRCHGESSNER, RENNER

Discussion: Will have meeting this week

SERVICE COMMITTEE PAUL, WHITE, AMES

Discussion: Property maintenance - getting violation out, and getting them cleaned up

Trail weeds have been sprayed and is looking good, bike trail grant application was approved we need a letter of acceptance of grant, and approval to move forward, all in favor.

DEVELOPMENT AND COMMUNITY IMPROVEMENTS- DODSON, AMES, WHITE, RENNER

Discussion: Sign at entrance – getting plans together, getting boundaries for ODOT, and then they can move forward with getting grant form ODOT for landscaping, grants and donations for sign, solar lights are ok

ZONING-PAUL, MARTIN

Discussion: n/a

OLD BUSINESS

Discussion: Loop at end of trail, Martin thinks it cannot be done due to drop off and our property not extending they will look in to it.

Water tower , will be painted and sealed as soon as they get this way , rain could be deterring them

48 HOUR ORDINANCE

Discussion: 2nd reading of 48 hour notice water sewer trash delinquents Dodson, Kirchgessner, all in favor

NEW BUSINESS

Discussion: NLC is thinking of expanding their prescription discount card program to include, eye, dental and medical services, for a small annual fee, still no charge to village. It will give residents option of keeping no charge prescriptions card or to pay rate for medical too. Council shows support of this expansion.

PAY BILLS

Discussion: Motion to pay bills Dodson, Ames, all in favor

**RESOLUTION TO HONOR
JORDAN FELICIANO**

Discussion: Resolution to honor Jordan Feliciano who is an eagle scout candidate. Motion to suspend rules, Kirchgessner, Dodson, all in favor. Motion to pass resolution Renner, Dodson, all in favor

REVERSE 911

Discussion: FCEMA developed a reverse 911 a few years ago to help municipalities to get information to residents in the event of a situation. They now need funding to help support the program and have asked the village to cover approximately \$25.00, council agrees to support it.

ADJOURN

Discussion: Motion to adjourn Dodson, Ames, all in favor

Additional Information

NEXT MEETING AUG 5

COUNCIL

8-5-13
6:30 PM

Meeting called by:
Mayor Mark Moore
Note taker:
Carrie Ayers

Type of meeting:
Council

Council: Ames, White,
Dodson, Renner, Paul,
Kirchgessner

Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve minutes Paul, Dodson, all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: Martin and Ayers has submitted a request to get the ODOTS distracted driver simulator for the week of Fireman's Festival if we get it we will need people to man the booth

Water tower painting and waxing the contractor is running behind due to wet weather should be available in October. However with school in session then we can't shut down tower then so we have to hold off until next spring when school lets out

Had a wood chipper Donated to us by Pleasantville – they had received it with a grant but it's to small but the right size for what we need it for. It needs a battery.

Mosquito spraying will be Aug 12, 26 and Sep 9

We are in need of a bucket truck to put up lights and fix lights, and work on flag poles and tornado siren. However I have been checking into cost. 3 prices 25,000, 12,000, 6,000 the one for 6 would need approximately that much to repair. The one for 12,000 is in good shape. Need to check in to getting help from, hedges fund, and Johns fund at Fairfield foundation and get loan if we can't cover the rest. Motion to move forward Paul White, all in favor

COMMITTEES

**PARKS BEAUTIFICATION-
DODSON, WHITE,
KIRCHGEISSNER**

Discussion: little league closed out their season, football will not be using the food booth. Baseball League still has that fence if we can utilize it at park.

They also want to know about suggestion for parking so they can do tournaments, to get more revenue.

Amanda Work and Win -4h group will be doing a clean up on bike trail on Aug 24

Swing has been fixed and grill has been replaced

Picnic tables pricing is approx 895 + shipping – we have half that in donation already we can look into getting more donation to cover remaining amount.

**BUDGET, AYERS, WHITE,
KIRCHGEISSNER, RENNER**

Discussion: Had Budget Commission meeting today budget approved, they notified me that the inheritance and personal property tax has been removed because they no longer collect those taxes

They also recommended us to do an income tax to help offset lost revenue and increasing expenditures in general and street funds.

The water fund is still running in the red and needs rate increase to revenue so we can run in the black. Budget committee to set up meeting to go over info and then recommend rate increase. Have it divided so much for debt service and this much for operating cost. Also get rate comparison

**SERVICE COMMITTEE
PAUL, WHITE, AMES**

Discussion: trail has been sprayed but still needs more done, Rose said he might have better chemicals to kill weeds he will talk to other municipalities to see what they use.

All property maint. complaints are closed

**DEVELOPMENT AND
COMMUNITY IMPROVEMENTS-
DODSON, AMES, WHITE, RENNER**

Discussion: Moving forward on safe route to school project.

Dodson still working on entrance sign project

Ames looking in to extension of trail to go toward park

ZONING-PAUL, MARTIN

Discussion: n/a

OLD BUSINESS

48 HOUR ORDINANCE

Discussion: 3rd reading motion to change water delinquent to a 48 hour notice motion White, Renner, all in favor

NEW BUSINESS

Discussion: United Way breakfast in case anyone wants to go.

Midwest has gotten permission to do 5k they have the plans and route

PAY BILLS

Discussion: Motion to pay bills Paul, Ames, all in favor

PUBLIC TRANSIT

Discussion: Public transit is requesting a commitment of funds for 2014. In the past we have given \$1,000, Motion to put 1,000 toward the Public transit for 2014

ADJOURN

Discussion: Motion to Adjourn Paul Dodson, all in favor

Additional Information**NEXT MONTHS MEETING**

August 9th 6:30

Additional Information**COUNCIL****9/9/2013**

Meeting called by:

Pres Pro Temp

White Jim

Note taker:

Fiscal Officer

Carrie Ayers

Type of meeting:

Council

Council: Dodson,
Ames, Renner, Paul,Kirchgessner, Moore
excused absent**Agenda****PLEDGE OF ALLEGIANCE****APPROVAL OF MINUTES**

Discussion: Motion to approve Paul, Dodson all in favor

PEOPLE BEFORE COUNCIL

Discussion: Brad Bussert, Youth League, wanted to know if there was anything council needed at park so they could help. Council told him they will be setting up a meeting, They have new seat boards for bleachers, and they will be adding 160 tons of sand to ball diamonds next year, and they also thought they would help to replace some picnic tables to help out at park, they still have split rail fencing that could be used

Nancy Mortis, Amy Johnson, Ray Johnson, Richard Martin, Justin Reiner, Eric Kenner, Tony Hudson, Kevin Strickler, Josh Knotts on beer garden at Amanda Townships Fire Fighters Festival, White explained to everyone, that the council has nothing to do with the festival, however the festival was given permission to use streets to hold the festival and as long as the festival abides by the laws they can have the festival. The law on the books about beer states "No person shall directly or indirectly manufacture, manufacture for sale, offer, keep or possess for sale, furnish or sell, or solicit the purchase or sale of any beer, wine, or intoxicating liquor in the village for delivery or use with the village, or any other part of the State of Ohio, unless such person shall have fully complied with provisions of the Liquor Control Act of Ohio, and shall be a holder of a permit issued by the Department of Liquor Control and in force at the time." Which the festival did purchase a legal temporary permit from the DOL which make it legal. The village consulted with our lawyer and he said the same thing the village has no legal right to stop it and it is a legal function. With that said the Festival can move forward with the beer garden.

At that time Eric Kenner from the Fireman's Festival committee spoke about the decision to have a beer garden. That it was a fund raising venture it would be put in a secure lot with fencing around, he said they purchased only a small amount of beer and after those are gone they would not buy anymore. He stated the festival committee voted to have the garden. They applied and was granted a valid permit from DOL.

The rest of the people before council spoke their concern of drunkenness and how it puts out the wrong message. How this is a family event and how they don't want alcohol. A few of them said they wouldn't come to festival and pull out their booths if the beer garden was there. They asked why the committee didn't come to the community and get their opinion on the matter instead of letting 6 people decide. Dodson explained to people that a lot of festivals have beer gardens and it is used as a fund raising venture and that it would be your choice to go into the beer garden or not. She asked about deputies and guidelines. Kenner stated that 2 sheriffs are slated to be there and no one under 21 is aloud in restricted area. Residents stated that not everyone walks to this function and having someone drink a couple of beers and then drive home with their kids is not a wise choice. They all agreed that firefighters needing funding is great cause and they also know the festival has went downhill for years and they commend the committee to try to improve and raise more money however they think there is a better way to raise the money. They also stated that the community hasn't really supported the cause and they should all strive to support them. Kenner said he was going to let the committee know of the concerns and they would discuss if they will have it. White suggested they all exchange numbers and maybe they can help the committee next year to improve the festival and give them more lucrative fundraising ideas.

RALPH MARTIN

Discussion: Moore and Martin attended the OPWC meeting

Schull, Detty our operator of record gets paid out of accounting because they are not employees which mean they have to wait till council meeting each month to get paid however being its sometimes delayed due to holiday Martin suggest paying them on the 30th of the month so they have a set date. Motion Renner, Dodson, all in favor

COMMITTEES

PARKS BEAUTIFICATION- DODSON, WHITE, KIRCHGESSNER

Discussion: need to set up Trick or Treat and get costume contest set up.

Little league finished up, football is not using food booth, baseball is using village side to store some supplies

Committee meeting needs to hold a meeting, football and baseball needs to be there to go over issues

**BUDGET, AYERS, WHITE,
KIRCHGESSNER, RENNER**

Discussion: need to have a meeting to discuss recommendations from budget commission.

**SERVICE COMMITTEE
PAUL, WHITE, AMES**

Discussion: Paving on trail has been finished, need to start looking toward next year and see how we can get it funding to pave more. Martin thought we could do east off School St to finish up that section. He also wanted to remind us that the section toward lagoon is used by multiple utility companies as well as us. So it will have to be thicker so it will cost a lot more. Ayers let council know that there is more funding for dual purpose trail.

An eagle scout is possibly looking to do a project in town

**DEVELOPMENT AND
COMMUNITY IMPROVEMENTS-
DODSON, AMES, WHITE, RENNER**

Discussion: Started working on getting information for the Safe Way to School sidewalk project. It will be a long drawn out project

ZONING-PAUL, MARTIN

Discussion: n/a

OLD BUSINESS

NEW BUSINESS

PAY BILLS

Discussion: Motion to Pay bills Ames, Paul, all in favor

TOWER LEASES

Discussion: Ayers came across information about leasing space on water tower to utility companies. One community receives \$7,800 a year from Verizon for using the tower. Council said yes look in to it.

RESOLUTION ACCEPT RATES

Discussion: Motion to pass rates set by Budget Commission Paul, Ames, all in favor

**RESOLUTION TO AUTHORIZE
SUBMIT APPLICATION**

Discussion: Motion to authorize to submit application for High St Project to OPWC motion Paul, Renner, all in favor

ADJOURN

Discussion: Motion to adjourn Ames, Paul, all in favor

Additional Information

Next month's meeting Oct 7

Agenda

10-7-2013

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please bring:

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

COMMITTEES

PARK& BEAUTIFICATION- DODSON, WHITE,
KIRCHGESSNER

BUDGET, WHITE, KIRCHGESSNER, RENNER

SERVICE COMMITTEE- PAUL, WHITE, AMES

DEVELOPMENT & COMMUNITY
IMPROVMENTS - DODSON, AMES, WHITE,
RENNER

ZONING- PAUL, MARTIN

OLD BUSINESS

NEW BUSINESS

PAY BILLS

ADJOURN

Council Meeting 10-7-13

Meeting called by:
Mayor Mark A.
Moore

Note taker: Carrie
Ayers Fiscal Officer

Council: White, Paul,
Renner,
Kirchgessner

Excused Absence:
Dodson, Ames

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve Paul, Renner, all in favor

PEOPLE BEFORE COUNCIL

Discussion: none

RALPH MARTIN

Discussion: OPWC application has been sent in for a grant/loan moneys for loan can be set aside from fund

EPA letter of violation of softeners, we have been waiting on part as soon as part arrives it will be corrected

COMMITTEES

PARK& BEAUTIFICATION- DODSON, WHITE,
KIRCHGESSNER

Discussion: Oct 31st 5:00 costume contest on Main across from municipal building, Trick or Treat –
October 31 6-7:30

Martin was notified about grants available for parks

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion: Need to have meeting

SERVICE COMMITTEE- PAUL, WHITE, AMES

Discussion:

1 property on list

DEVELOPMENT & COMMUNITY
IMPROVMENTS - DODSON, AMES, WHITE,
RENNER

Discussion: Sidewalk and Sign still moving forward

Any more ideas, Ayers suggested she give them information on grant applications for trail paving.

ZONING- PAUL, MARTIN

Discussion: n/a

OLD BUSINESS

Discussion: Still looking into tower leases

Midwest sponsored a 5k run a few weeks back and raised over \$4,000 for the Amanda Food Bank

NEW BUSINESS

Discussion: n/a

PAY BILLS

Discussion: Motion to pay bills, Paul White, all in favor

ADJOURN

Discussion: Motion to adjourn White, Paul, all in favor

Next meeting November 4

Agenda

11/4/2013

Meeting called by:
Mayor Mark A.
Moore

Type of meeting:
Council

Note taker: Fiscal
Officer Carrie Ayers

Attendees: Paul,
White, Ames,
Kirchgessner,
Renner
Dodson unexcused
absence

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: motion to approve minutes White, Renner all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: Semi parking on Main is posing a traffic problem; Ayes looked in ordinances and property maintenance and didn't find anything. Rose found the Zoning Code that covers the issue and Martin will be giving out a zoning violation to owner.

A person from the school contacted us to bid on salt, plowing and shoveling school, we looked into it and we don't think we have the man power to put in a bid however if the school gets set up for mass salt we can sell them salt. Motion to say no we do not want to place a bid but can offer them sell of salt. Motion Paul, Ames, vote 4, 1 abstain.

COMMITTEES

PARK& BEAUTIFICATION- DODSON, WHITE, KIRCHGESSNER

Discussion: Trick or Treat was postponed but still had a great turnout, had approximately 40 kids at the costume contest.

Would like to thank Midwest, Christy's Pizza, Nellie White for their donations.

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion:

Will need to meet to get appropriations done for January

SERVICE COMMITTEE- PAUL, WHITE, AMES

Discussion:

Rose presented the report

Leaves are getting picked up

Had a complaint on an alley and it was patched

DEVELOPMENT & COMMUNITY IMPROVMENTS - DODSON, AMES, WHITE, RENNER

Discussion: Simpson will be bringing down the Christmas lights to check them and with the bucket truck we can finally put them up safely.

Sign at entrance- need to get with Dodson to try to get a plan in effect by years end.

Entrance sign special meeting 6:00 Dec 2 before council meeting

ZONING- PAUL, MARTIN

Discussion:

1 new permit

OLD BUSINESS

Discussion: n/a

NEW BUSINESS

Discussion: Rose presented village guidelines for review. Council wants Rose and Ayers to get the information together from our ordinances so we can complete the guidelines.

White wanted to get some more holiday function ideas, tree lighting ceremony, mixed with Santa, and have people bring food for the food bank, Ayers suggested we can just hold a food drive and have drop off here. Paul is to find out when fire department is planning their Santa, White is to get dates and times to Ayers for posting

PAY BILLS

Discussion: Motion to pay the bills by Paul, Kirchgessner, all in favor

water rates

Discussion: Since the water plant has come on line the cost of running the plant and the cost of the debt service is more than what we are bringing in. over the last few years we have tried cost cutting measure so we don't have to raise the rates but it doesn't significantly alter the bottom line so a rate increase has to happen. Unfortunately it will be a significant raise. A \$10 rate increase per household was proposed by budget committee which will cover the defect, however if we have anything like a break or fix that will cost a lot we wouldn't have nothing there to cover that extra expense and we would be put back in the same situation. Council came up with a few more option and we are looking into the best possible option. The options was given to Rose to do the math and comparison chart to see which option is the best option that will cover debt, operating cost and have a reserve in case of emergency. This is how the sewer is set up.

ADJOURN

Discussion: Paul made a motion to adjourn Kirchgessner second, all in favor

Agenda

12/2/2013
6:30 AM

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Council members: Dodson, White, Ames, Renner, Kirchgessner,
Paul, came in with a heavy heart saying farewell after 10 years of continued
serve his seat will be up at the end of December and he thanked everyone.

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve White, Renner, all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: We had a valve stuck and we couldn't get it adjusted, so we had Tonka come in and service the panel.

COMMITTEES

PARK& BEAUTIFICATION- DODSON, WHITE,
KIRCHGEISSNER

Discussion: Saturday, December 7 is the Tree Lighting, Cookies, hot chocolate, caroling, and Santa will be here. Dodson will be bringing more candy canes. Radio station 90.9 will interview White about function that morning at 8:40

Halloween we had a lot of people like having the event on a Saturday they feel that more parents have free time and they didn't feel rushed coming home from work. Would like to change our Trick or Treat day to the Saturday closest to Halloween. Motion by Dodson, second by Paul, all in favor. We also had a few more suggestions given to us to do during Trick or Treat time: costume parade, pumpkin coloring .

Moore would like to recommend we set aside 3,000 next year for trail, White, Renner all in favor

Dodson wanted to look in to building an ice skating rink in up at field by tower. Frame it in put in liner and add water everyone liked the idea, can have Don put it up and get it ready before January.

BUDGET, WHITE, KIRCHGEISSNER, RENNER

Discussion: Meeting noon on Dec. 12

Employee raises, they have not done a raise in a couple of years, we know money is tight but Moore would like to see the employees get a cost of living raise. 6% raise to all hourly people on payroll, White, Ames, all in favor

SERVICE COMMITTEE- PAUL, WHITE, AMES

Discussion: Leaves got cleaned up in a timely manner Simpson did a great job.

We have a property that has not had water for months and receive a violation. Health Department says they could not do anything because water is not required. Sewer Department is to Cap off the sewer for non-pay and for it to be turned over to Health Department.

A property maintenance form was submitted to us asking us review an old leaning barn in town. Rose took pics and found no movement in the leaning of the barn since May so at this time he has chosen to not give a violation.

DEVELOPMENT & COMMUNITY
IMPROVMENTS - DODSON, AMES, WHITE,
RENNER

Discussion: n/a

ZONING- PAUL, MARTIN

Discussion: 1 zoning permit

OLD BUSINESS

Discussion: CDBG surveys Moore is to get together what the other communities do to get them collected. OPWC meeting is coming up and Moore and Martin will be attending

VILLAGE GUIDLINES

Discussion: Rose will be working on them this winter

water rates

Discussion: The village has been struggling with the idea of raising rates. We hate to do it but have taken cost cutting measures and have found no other alternative. The water plant is costing a lot more than we estimated to run and our current rates do not sustain the cost. We had a few options drawn up after last month's meeting and also had a comparison chart drawn up on other communities in our area. A copy of the comparison chart and options are at the village office for anyone to view or if you would like to purchase a copy for \$.25 per page you can during business hours. Plan C water rates: \$29 for debt service which will run until debt is paid then removed from rates, \$15 ORM minimum for first 2,000gallons and \$8 for every 1,000 gallons after that is the plan that council has decided to go with. An ordinance is to be drawn up stating that fact along with a waiver of the annual 3% for 2014 due to already raising the rate within that year. Also it is to state the debt service portion will be paid by everyone regardless of use for anyone with a tap. In addition to the debt service fee any tap that is attached to a structure will also be required to pay the \$15 minimum regardless of use. Motion to approve White, Dodson, All in favor. Ordinance is to be drawn up for next meeting.

NEW BUSINESS

Discussion:

As of December 31 the council seats held by Paul, and Renner will be vacant and at that time Ayers is to post about the open seats, letters of interest have to be in by Jan 31st and to be reviewed at council meeting in February

PAY BILLS

Discussion: Motion by White, Dodson, all in favor

ADJOURN

Discussion: motion to adjourn Dodson , Kirchgessner, all in favor

Next meeting January 6

Council

1/6/2014
6:30 AM

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: White, Dodson, Ames, Renner(holds seat), Kirchgessner
Please bring: 1 Vacant seat

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion:

Motion to approve Dodson, Kirchgessner, all in favor

PEOPLE BEFORE COUNCIL

Discussion:

James Mako- Fairfield County Regional Planning, he came to discuss the procedure and importance of the income survey to receive CDBG, CDBG moneys are given to communities to help with infrastructure projects in low to moderate income level areas. However the census has us listed as a higher income level so getting the survey (which is required every 5 years) is very important. It is council members who usually take the survey door to door. Applications for CDBG monies are due in mid-April.

RALPH MARTIN

Discussion:

We have a 400,000 BTU gas furnace that we don't need it is only 7 years old and in excellent working order would like permission to post on Ebay or Craig's list to sell, when we sell we will need to make an ordinance to remove item. We would like to get no less than \$300 for the furnace.

Water daily chart. Last year we averaged 45,551 in usage each day and pumped 19,122,274 gallons last year. For the water loss unmetered or unaccountable is only 7% which is exceptional the EPA couldn't believe it was that low. We discussed whether we should put meters on to help account for the loss. However Epa recommend not more than a 25% loss we are well within those limits and unless we start to have a greater number we don't see a reason to spend money where not needed.

pres pro temp election

Discussion:

Dodson nominated White for Pres Pro Temp position, Kirchgessner second it all in favor

set committees

Discussion: Committees will stay same with the exception of Renner added to the Zoning. Head of each committee Dodson-Park, Renner- Development, Budget- White, Service- Ames

set meeting dates and posting places

Discussion:

Would like to add Facebook and would also like to talk to Furniture store to see if it's alright to do some posting there. As for the dates 1st Monday will stay same and any that falls on holiday will be following Monday.

COMMITTEES

PARK & BEAUTIFICATION- DODSON, WHITE,
KIRCHGESSNER

Discussion:

Dodson working on Ice Skating rink will get info to Ayers this week
They will be getting a meeting together so they can schedule some events

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion:

Temporary Appropriations White, Kirchgessner, all in favor.
Moore would like them completed in November so we can get them in Dec. meeting to pass motion
Renner, Kirchgessner all in favor

SERVICE COMMITTEE- AMES, WHITE

Discussion:

Salt is ordered and streets are being maintained

DEVELOPMENT & COMMUNITY
IMPROVMENTS – RENNER, DODSON, AMES,
WHITE

Discussion:

Sign at entrances they talked to lions club to possibly combine info from their sign to possibly be added onto the new sign and this way they can remove older sign. Looking at different design so we could possible get one on each entrance instead of just one.

ZONING- RENNER, MARTIN

Discussion:

One permit this month

OLD BUSINESS

VILLAGE GUIDELINES

Discussion:

Still working on them

water rates

Discussion:

Second reading of rate increase. White, Kirchgessner, all in favor. Renner wanted to make sure we have justified our reason for increase. We have stated that we are bringing in less money than going out and cost cutting measures have not worked. We need to be able to cover the debt and the OMR and the increase will guarantee we have the debt service payment and money for OMR.

NEW BUSINESS

Discussion:

Would like to complement our road crew for doing an excellent job.

Would like a council member and fiscal officer to get their notary this year

Administrators raise they reviewed moneys and since he overlooks trash would like to take 6% raise out of trash revenue to cover raise Motion Renner, Ames, all in favor.

Income survey- for the CDBG council would like the form and cover letter to be mailed to residents set deadline be February 28 and have Ayers print out resident list and mark each council members section on the form and mark who has returned their form. This way they will know who hasn't returned income survey. Then council is to go out and try to get those filled out.

PAY BILLS

Discussion:

Motion to pay bills White, Kirchgessner, all in favor

ADJOURN

Discussion:

Motion to adjourn White, Ames, all in favor

Next meeting February 3

PAY BILLS
ADJOURN

Agenda

COUNCIL MEETING 2/3/2014
6:30 PM

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: White, Ames, Renner(holding Seat) 1 vacant seat,
Kirchgessner and Dodson Absent

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Renner, Ames all in favor

LETTERS OF INTEREST

Discussion: 3 letter of interest Danny Wharton, Sarah Henderly, Garry Renner
Seat left open by Paul, Renner recommended Henderly, Ames second it all in favor
She was sworn in and took her seat.

Vote on seat Renner is holding, White nominated Renner, Ames Second it all in favor, he took oath of office

Moore would like to thanks Wharton for his letter of interest and asked if he would like to be a member of the Appeals Board he accepted. Vote White, Renner, all in favor

PEOPLE BEFORE COUNCIL

Discussion: none

RALPH MARTIN

Discussion: Sold heater for 400

OPWC we got the grant, for High St Project M.E. is working on getting everything together to go out for bids.

Big o- Midwest was not getting their 2nd pickup, Martin contacted them with complaint and they sent representatives down to meet with everyone. Big O was subcontracting the 2nd pick up out and the subcontractor was not doing their job, Big O let go them and will begin picking up the 2nd pick-up themselves. Everything got resolved.

CDBG grant income surveys form is ready now and can be sent to residents, Ayers is working on getting them out and a packet together for council.

Tower sprung leaks from ice, we issued a press release and called in a company to fix it, patching is complete. We never lost pressure, need to start looking into grants to replace tank. Insurance was called on leak and waiting on information from Kessler to forward to insurance company.

COMMITTEES

PARK & BEAUTIFICATION- DODSON, WHITE, KIRCHGESSNER

Discussion: Easter Egg Hunt Saturday April 19th 11am need donations of baskets, candy, prizes

Doors have been replaced at food booth, we r experiencing in high winds some water leakage around slid doors looking into cost of awning

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion: 20112-2015 audit has been awarded by the state auditor to a company out of Westerville.

SERVICE COMMITTEE- AMES, WHITE, HENDERLY

Discussion: Ames would like to praise Don on keeping streets clear. Additional salt is being added to state contract if they can get stock

DEVELOPMENT & COMMUNITY IMPROVMENTS – RENNER, DODSON, AMES, WHITE

Discussion: the proposed sign at entrance White has some designs, recommendations to add seal and Est, founded dates. He would like to get a few bids asked that Ayers post it.

Hometown Hero banners we need to get cost together and next month come up with a price to charge past heroes if they would like to hang theirs back up

Moore would like White to look into a Chamber of Commerce

ZONING- RENNER, MARTIN

Discussion: Nothing this month

OLD BUSINESS

VILLAGE GUIDLINES		
Discussion: tabled		
water rates		
Discussion:		
3 rd reading on 01-2014 Motion to pass White, Renner all in favor		
NEW BUSINESS		
OHIO BASIC CODE		
Discussion: ordinance o2-2014 Motion White, Ames, all in favor		
PAY BILLS		
Discussion:		
Motion to pay bills White, Renner, all in favor		
ADJOURN		
Motion to adjourn White, Henderly, all in favor		
Next meeting 3-3-14		

Agenda

3/3/2014
6:30 PM

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Dodson, Renner, White, Henderly, Kirchgessner
Please bring: Absent ill- Ames

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve by White, Renner, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Mitch Shook, has a complaint on speeding and dust, in alley buy Midwest parking lot. Would like to ask if alley can be repaved, a speed bump or signage can be put up. Council will look into signage in alley, and alley will get patched but no guarantee a repave. White will notify Midwest to talk to their employees about the speed in alley. Shook expressed interest in supporting an income tax to help with village cost and told council that he can check in to getting some grind for the village.

RALPH MARTIN

Discussion: A grant/loan application for a new tower, we won't know if we qualify for a few months is we don't a clean seal patch and paint will be performed in May.
CDBG- surveys we have received around 80 so far in the office and Martin gave council their packet to start going door to door. All surveys need to be in by April Meeting

COMMITTEES

PARK & BEAUTIFICATION- DODSON, WHITE,
KIRCHGESSNER

Discussion: old telephone poles will be removed and a split rail fence to go up in its place. Ayers to invoice Summer league for Health Dept. cost. They will produce receipt on improvements of park again this year to help offset the use of park fee.

Egg Hunt April 19, 11am. In need of baskets, prizes, candy, etc.

Midwest 5k will go on again this year during festival.

Moore, Kirchgessner, Martin to inspect playground equipment to check for problems and safety

Plant Exchange – May 10th 9-10

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion: Will be finalizing Appropriations this month a meeting will need to be done this month

SERVICE COMMITTEE- PAUL, WHITE, AMES

Discussion: During Community Service project or Community Clean up week, there is property on School St in need of brush taken out, Martin is to contact them to see if they would like some help

DEVELOPMENT & COMMUNITY
IMPROVMENTS - DODSON, AMES, WHITE,
RENNER

Discussion: Sign at entrance still getting bid information

Ice rink specs Dodson is to leave at office so we have spec for next year and if we do it we can get the cost covered by sponsorship and the rink could have a sign posted who sponsored it.

We currently have 4 new Hometown Hero Applications turned in. We would like to give last year's sponsors the opportunity to re-sponsor past Hero's we would need to purchase the rods and get it shipped so we are asking anyone who purchased a banner last year that would like to responsor the past hero and use their old banner you can do so with a \$25.00 fee (for new hardware) plus asking for a donation toward the expense of the community block party honoring the hometown heroes, motion White, Dodson all in favor. Ayers will be notifying the past sponsors

ZONING- PAUL, MARTIN

Discussion: None

OLD BUSINESS

VILLAGE GUIDELINES

Discussion: Tabled

LOOK IN TO CHAMBER

Discussion: White looked in to a Chamber of Commerce and it was not recommended, it would not be beneficial and not be able to support itself.

NEW BUSINESS

PROCLAMATIONS

Discussion: 2 proclamations were drawn up this month. One to recognize March as National Athletic Training Month and the other to recognize Red Cross Month.

PAY BILLS

Discussion: Motion to pay bills White, Dodson all in favor

ADJOURN

Discussion: Motion to Adjourn by Dodson, second by White all in favor

Agenda

4/7/2014
6:30 AM

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Council- Dodson, White, Henderely, Kirchgessner
Absent: Ames, Renner excused absence

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve White, Dodson, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Linda and Roger Barnes, on cost of tap min. Fees. They are requesting that the taps to be removed from their vacant lot. Martin is to get Corbin to draw up papers.

Dan Varney on water increase mini. He has multiple units which is to be metered separately, he is upset on paying mini per unit. Martin is to pull ordinances on each unit being billed separately and then have a meeting with him.

RALPH MARTIN

Discussion: CDBG surveys have to be turned in by Friday, Still need a few more to meet our required amount.

Salt contract for next year is completed- resolution to accept Kirchgessner, White, all in favor

HIGH STREET PROJECT

Discussion: M.E. contract to go out for bids Moore signed

Possibly might need the lot behind garages for equipment and project command center

COMMITTEES

PARK DODSON, WHITE, KIRCHGESSNER

Discussion: Easter Egg Hunt is the April 19th at 11a.m.

Plant Exchange will be on May 10th 9-10a.m

Poles have been removed and fence railhas been put up by little league assoc. they are removing storage building and putting a different one up.

Halloween this year we really liked doing it on a Saturday and might continue the tradition possible moving it to earlier in the day.

Flags are purchased for this year

Hometown Hero all items have finally been turned in and will be sent to printers.

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion: White made a motion to accept final appropriations for approval Kirchgessner seconded it, all in favor

Due to OPERS rules all quarterly employees need to paid monthly, Motion to approve change Dodson, Henderly, all in favor

SERVICE COMMITTEE- HENDERLY, WHITE, AMES

Discussion:

DEVELOPMENT & COMMUNITY IMPROVMENTS- RENNER, DODSON, AMES, WHITE

Discussion: Sign at entrance White is getting regulations from ODOT to see what is aloud or not. He got a few design quotes in.

ZONING- HENDERLY, MARTIN

Discussion: 3 permits this month

OLD BUSINESS

Discussion: Mayor Moore participated in the Mayor on Wheels and the Methodist Church in town hosted the event. He would like to see more people in need to take advantage of the program. If you or anyone is in need they can contact Betty Carpenter at Meals on Wheels.

VILLAGE GUIDELINES

Discussion: Rose submitted an example gridline form for review

NEW BUSINESS

Discussion: White wants to know about rules on 4H projects animals within the village limits.

PAY BILLS

Discussion: Motion to pay the bills White, Dodson, all in favor

ADJOURN

Discussion: Motion to Adjourn White, Dodson, all in favor

Council Meeting

5/5/2014

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Dodson, Ames, Renner, Kirchgessner, Henderely
Please bring: White excused absence

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve Kirchgessner, Renner, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Charlena Fisher/Tom Taylor- on barking dogs, unclean residence. Multiple complaints from neighbors on dogs barking, unclean residence, dogs living in filth, smell from property, and trash. A violation had been written to homeowner on getting it cleaned up. However it is a continued nuisance. The dog warden says they have 9 registered dogs. Council has brought it to Dog Warden, and Child Services and the Health Department and they all say they are not doing anything at this moment. Council will review all ordinances and look in to what we can do.

RALPH MARTIN

Discussion: Martin would like to apply for the distracted driver simulator to try to get it for the week of festival.

CDBG we didn't get enough income surveys so we were denied grants. Martin said we need to look into an income tax. Ayers said the auditor has already suggested it for the general fund and street fund. Martin wants to contact RITA to get an assessment to see how much it will generate. Motion to explore option with RITA, Dodson, Ames, all in favor

HIGH STREET PROJECT

Discussion: A. Brown from M.E. would like to go out for bids for High St project. We need to double check to make sure we can start now before going through with it.

COMMITTEES

PARK DODSON, WHITE, KIRCHGESSNER

Discussion: Plant Exchange is this weekend may 10th 9-10,
Egg hunt was a huge success
Quick inspection on equipment, suggestion to look for grants to replace or fix.

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion: n/a

**SERVICE COMMITTEE- HENDERLY, WHITE,
AMES**

Discussion: keeping things mowed
Kirchgessner wanted to know if there was a plan to maintain bike trail with trees. No exclusive plan but try to get grants to pave every year and Simpson is clearing and maintaining it as needed

**DEVELOPMENT & COMMUNITY
IMPROVMENTS- RENNER, DODSON, AMES,
WHITE**

Discussion: White is still working with ODOT some plans will change due to ODOT rules on advertisements.

ZONING- HENDERLY, MARTIN

Discussion: none

OLD BUSINESS

VILLAGE GUIDELINES

Discussion: n/a

ordinance to amend rates

Discussion: amend water rates- the properties with a tap and no building the minimum regardless of use fee will be reduced to only \$29. To cover the debt service portion. Motion to suspend rules, Kirchgessner, Ames, motion to pass Dodson, Ames, vote 4 yea's and 1 abstain.

NEW BUSINESS

Discussion: B. Woodruff contact the village wanting to see if anyone knows of any service projects that his SHINE team can help with. If anyone can think of a project anywhere from cleaning gutters to pulling weeds please contact the office and we can forward it to Woodruff.

PAY BILLS

Discussion: Motion to pay bills Kirchgessner, Henderly, all in favor

ADJOURN

Discussion: Motion to Adjourn Dodson, Kirchgessner, all in favor

COUNCIL MEETING

6/2/2014
6:30 AM

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Henderly, Kirchgessner, Ames, Renner
Excused absence: Dodson, White

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve Kirchgessner, Renner, all in favor.

PEOPLE BEFORE COUNCIL

Discussion: n/a

HIGH STREET PROJECT

Discussion: Went out for bids, bid opening will be June 26th 11:00

COMMITTEES

PARK DODSON, WHITE, KIRCHGESSNER

Discussion: An ice cream truck is pulling in park and village, they said they have a permit but they do not. They need to be reported.

Trail- Kirchgessner has some ideas to spruce up the trail. He wants to get together with Simpson to discuss ideas. FFA wants to help improve it also.

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion: Committee has the repaired budget to review and a meeting will be set up.

SERVICE COMMITTEE- HENDERLY, WHITE,
AMES

Discussion: no new property maintenance violation

A curb needs fixed at Johns and High, Moore told them it will be taken care of during High street project.

DEVELOPMENT & COMMUNITY
IMPROVMENTS- RENNER, DODSON, AMES,
WHITE

Discussion: n/a

ZONING- HENDERLY, MARTIN

Discussion: a question about whether you had to get a permit to build a fence. Yes you do however there is no charge for a fence permit.

OLD BUSINESS

Discussion: A violation was sent out about the dog noise and residents have stated that the noise has decreased.

Distracted Driver Simulator , we applied and was told our festival was to small of an event.

We applied for a grant through Kaboom to help with playground equipment waiting on response.

VILLAGE GUIDELINES

Discussion: n/a

NEW BUSINESS

Discussion: Mark would like a thank you sent to Crossroads Church in Lithopolis who came out an help a local resident clean up their property.

PAY BILLS

Discussion: Motion to pay bills Ames, Henderly, all in favor.

ADJOURN

Discussion: Motion to Adjourn Kirchgessner, Ames, All in favor.

Council

7/7/2014
6:30 AM

Meeting called by: Mayor Mark Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Dodson, Kirchgessner, White, Henderly, Ames

In some moments there are no words, this is one of them. The Village council lost one of our members this past weekend. Mayor, Council, and Employees would like to extend our warmest condolences to the Renner Family. We wish you peace to help bring you comfort in your time of sorrow. Councilman Garry Renner served on council since 2010 thank you for giving of yourself to help our community. You will be missed.

Agenda topics

PLEDGE OF ALLEGIANCE FOLLOWED BY A
MOMENT OF SILENCE FOR COUNCILMAN
GARRY RENNER

APPROVAL OF MINUTES

Discussion: Dodson noted that the FFA wants to do a cleanup before school. They had postponed it due to community clean up week.

Motion to approve Kirchgessner, second by Ames, all in favor

PEOPLE BEFORE COUNCIL

Discussion: Alan Brown/ IBI Group/M.E. Companies

Water tower- Brown submitted possible options/cost to get water tower replaced, possible cost cutting efforts of removing and scrapping old tower could help with overall cost. How to pay for it will be an issue we had raised rates to cover cost of expenses/debit with hopes of a small amount over each year in case of unexpected expenses it probably won't be enough to cover the debt service without raising rates however with cost cutting measures Brown is to do a revision so we can see the bottom line.

Main St-Oak St- Moore would like to see Main and Oak Streets be on our next round applications for OPWC – he wants to go ahead and get engineering plans already drawn up however the cost is over 20,000. Ayers stated that currently the monies that is in the levy fund is earmarked to cover the debt service on the High St project that will start soon and that after that unless our levy is renewed we won't have any more funds available, Which brought up the need for an income tax again. Martin has contacted Rita and they will come next month to talk details. Currently they believe that it would generate approx. 140,000 (1st year you would receive 1/3, second 1/2, and 3rd full, it would be based on earned income) Ayers said the county auditor has already told us that the village needs to enact an income tax to cover the expenses of general fund and street fund. Council said they wanted to move forward with the Main St project motion to start engineering process to be ready for 2015 round opwc - White, Henderly, all in favor.

RALPH MARTIN

Discussion: Street sign at Johns and Main was knocked down the person sited will be billed this week for pole sign and labor to replace.

HIGH STREET PROJECT

Discussion: Ayers received a loan/grant agreement that needs to be signed, along with notice of disbursement method, resolution declaring the official intent of debt. Motion to approve White, second by Kirchgessner, roll call vote, Henderly-yes, White-yes, Dodson-yes, Ames-yes, and Kirchgessner-Yes passes.

4 applications went out only one was returned Spires Paving. Bid opening was June 26th and it was Spires Paving which came in under engineer estimation at \$335,941.00. Motion to proceed and accept bid White Dodson, all in favor.

COMMITTEES

PARK DODSON, WHITE, KIRCHGESSNER

Discussion: Community Block Party honoring the Hometown Hero's was a success

There is some green space by tower that can be utilized. Kirchgessner and Dodson will go up and scout it out. Possible splash pad was suggested, benches etc.

Little league end of year ceremony will be on the 19th open to anyone.

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion: White presented the budget for approval. Second by Kirchgessner, all in favor

Budget commission meeting is Aug 4, Ayers and White will attend

SERVICE COMMITTEE- HENDERLY, WHITE,
AMES

Discussion: Need more spraying along bike trail, the weeds by Midwest garden has not been touched due to Simpson didn't want to harm the garden. So if Midwest would like to spray he is leaving it up to them.

DEVELOPMENT & COMMUNITY
IMPROVMENTS- RENNER, DODSON, AMES,
WHITE

Discussion: we had 8 complaints come in this month. One was forwarded to Martin since it's a zoning issue.

Ames will be transplanting lilies along the path next week.

ZONING- HENDERLY, MARTIN

Discussion: n/a

OLD BUSINESS

Discussion: Midwest is looking for Service project that needed for United Way Community Care Day. Anyone who knows of a service project in town please contact Jim White or the village office.

VILLAGE GUIDELINES

Discussion: Rose submitted the good neighbor booklet for review.

NEW BUSINESS

Discussion: Post empty seat in posting places to be reviewed next meeting.

With the passing of Councilman Renner mayor and council would like to honor him by ordering a plaque to be put on the cabinet that he built and donated to the village.

AUDIT

Discussion: Council and mayor reviewed draft and signed audit exit forms. A couple things noted is then and now bc /po, and moving some property tax from other government tax to intergovernmental tax line within same fund.

PAY BILLS

Discussion: Motion to pay bills, White, Kirchgessner, all in favor

ADJOURN

Discussion: Motion to adjourn White, Dodson, all in favor

Council

8/4/2014

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Dodson, Henderly, White, Kirchgessner
Please bring: Ames absent , 1 vacant seat

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve White, Dodson, all in favor

LETTERS OF INTEREST

Discussion: One letter of interest was submitted, Danny Wharton, Vote for Wharton, White Henderly, all in favor. Wharton took oath and took his seat.

PEOPLE BEFORE COUNCIL

Discussion: Hill –He believes an old storm drain could be causing water issue on his property. Martin is to get guys to look at it. Also he says an old grate on the school property is old and needs replaced. He also is having problems getting out of his garage due to long term parking on Kirby. Service Committee is to look into situation possibly make it 10-15 minute parking, will bring options to council meeting next month.

Alan Brown- Water tower options have been updated and need approval to move forward. We would have to come up with engineering fees. With just increasing rates to cover bills we do not have that amount in reserve. Will need to increase rates to cover debt service on loan but will need a construction loan to cover engineering fees and have it roll in to final loan. Motion to move forward Henderly, Dodson all in favor

2015 Street improvement project. Alan has set it up the grant application like we did for High St Project with a 21,500 local match.

RITA

Discussion: Lori- from Rita she talked about what all her company does for their clients. They would collect income tax and get paid thru the collections. Any legal fees for pursuing delinquent taxpayers will be an increase on collection fees. Usually 1st year we will only get 40-60% of taxes, 2nd year 85, 3year should be receiving full taxes. They will require a 4-6 month lead time to get things set up. As well as offer us the info to get to residents and business owners. RITA has estimated \$147,000 a year with a cost of \$5,800 -\$6,400 for collection fees, if we go with a 1% with no credits. Council wants to see the estimate if we give credits. We can begin as early as July 2015

RALPH MARTIN

Discussion: The holes will be patched soon on tower
Fire hydrants on at corner of High and Mckinley will be moved soon.
A dehumidifier will need to be purchased for plant old one was sparking.

HIGH STREET PROJECT

Discussion: moving forward on project

COMMITTEES

PARK DODSON, WHITE, KIRCHGESSNER

Discussion: Dodson and Ayers has drawn up a few options to replace playground equipment that is deteriorating. Option 1- lots of smaller items which could be put up in house or volunteers, and in the future if things need replace they can replace just that item instead of having to replace a large unit. Option 2 was large unit. We are applying for ODNR grant if we get it we will need a 25% local match approx. \$14,000 we have approx. \$4,500 thru Hedges fund and we can apply for Midwest Foundation money as well as sponsors and donations to cover our cost. However if we don't get funding we will need full amount of \$55,000 to cover the cost so foundation money, sponsors, and donations will be a must. M.E. will draw up the grant application for us for free. Motion to move forward and make Martin project contact Kirchgessner, Dodson, vote 4 one abstain

BUDGET, WHITE, KIRCHGESSNER, RENNER

Discussion: budget commission meeting went well, they addressed some moving and item from one line to another and had a couple questions then passed budget

SERVICE COMMITTEE- HENDERLY, WHITE, AMES

Discussion: looked into the 7 properties that were written up last month. 4 are ok, 1 has not been re-inspected, and 1 notice might need further action.

DEVELOPMENT & COMMUNITY IMPROVMENTS- RENNER, DODSON, AMES, WHITE

Discussion: white would like to withdraw sign since we cant do what we had anticipated (light, advertising) however wants to look into signs along 22 , like exit signs that state- park, gas, food, business. Maybe the businesses would be interested in getting one for each direction on highway if ODOT would agree.

ZONING- HENDERLY, MARTIN

Discussion: Nothing

OLD BUSINESS

Discussion: community care day going to work on roof of shelter to keep birds out

VILLAGE GUIDELINES

Discussion: Ayes has sent Rose some changes, Martin wanted the wording on trash changed. Wharton made a motion to get all updates in by next month so it can be finalized, Kirchgessner second it all in favor

NEW BUSINESS

PAY BILLS

Discussion: Motion to pay the bills Dodson, White, all in FAVOR

ADJOURN

Discussion: motion to Adjourn Henderly, White, all in favor

NEW BUSINESS
LANCASTER PUBLIC TRANSIT
PAY BILLS
ADJOURN

Agenda

9/8/2014
6:30 PM

Meeting called by:
Type of meeting:
Note taker:

Attendees:
Please bring:

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve minutes White, Kirchgessner, all in favor

PEOPLE BEFORE COUNCIL

Discussion: none

RALPH MARTIN

Discussion; Was working on waterline on High and couldn't find it. Decided to change into a master that can be tied into.

The post at corner of McKinley has to come out. However homeowner wants some protection. Thought of a bell ballard. Can't find a distributor online. Moore to check with Lancaster Mayor to find out where they got theirs. If we can't find one possibly making our own or doing a concrete planter. Will have to get permission from homeowner since it will be on their property because we can't block sidewalk due to ADA guidelines and can't put it in the road due to Ohio law.

Storm Drain on High by Boyer property we are going to wait till sidewalks are being done.

Gabriel on High was notified we wanted to put a new water line in and that we are removing the trees that are hindering the replacement of the sidewalk. He wanted the village to take down additional trees on his property that isn't close to the sidewalk. He was informed we are not removing anything that far into his property that was his responsibility. He was asked to sign a temporary utility access for us to put in new line but as of today has not come in and signed it. We gave him 5 days to respond if he doesn't respond then they will just put in new curb box and not put him in a new line.

HIGH STREET PROJECT

Discussion: Alan says Tree man probably around the 15th and concrete man near that time also. Waiting on update from Spires on start time

COMMITTEES

PARK DODSON, WHITE, KIRCHGESSNER

Discussion: Trick or Treat we are going to do the Saturday again this year Oct 25th 6-7:30, costume contest and family activities begins at 5pm, across from village municipal building, cookies and cider. Need to look into getting pumpkins to draw on for kids. Maybe look into future activities (straw bale maze, parade, Etc.)

Grant application for playground equipment has been submitted waiting on results

Community Care Day Project of ceiling in shelter is being moved back a week.

Mosquito spraying sept 8

Will look in to ice skating rink for winter season.

BUDGET- WHITE, KIRCHGESSNER, WHARTON

RESOLUTIN TO ACCEPT RATES

Discussion: resolution to accept rates set by budget commission. White, Wharton all in favor

SERVICE COMMITTEE- HENDERLY, WHITE, AMES

Discussion: parking by school- there is no place close to put signs, we can put the markings on the street and curb. White made a motion to make the section of Kirby from School St to alley by school no parking but have it unloading and loading zoning only. Moore says it has to be put in ordinance form. Ayers is to write it up for next meeting.

Resolution for Main St project application R3-2014 Motion to waive White, Dodson, all in favor
Motion to approve White, Henderly, all in favor

DEVELOPMENT & COMMUNITY IMPROVEMNTS-WHARTON, DODSON, AMES, WHITE

Discussion: signs tourist attractions is \$350 a year for business owners, along 22&159, if any business want to add to or put one up they would have to contact ODOT

Any ideas for next year projects

ZONING- HENDERLY, MARTIN

Discussion: 1 zoning and 1 contractor registration

OLD BUSINESS

RESOLUTION OF AUTHORIZATION COOPERATIVE AGREEMENT

Discussion: R2-2014 resolution for cooperative agreement for water tower project. Motion to suspend rules, White, Ames, all in favor. Motion to pass Dodson, Kirchgessner, all in favor

RCAP regulations as part of agreement 3 legislative bodies have to be certified. Council was given details to go online to take test

VILLAGE GUIDLINES

Discussion: Vote to pass guidelines motion Kirchgessner, Henderly, All in favor

NEW BUSINESS

LANCASTER PUBLIC TRANSIT

Discussion: LPT would like the village to support them again for next year, council will contribute \$1,000 White, Dodson, all in favor

PAY BILLS

Discussion: Motion to pay bills Kirchgessner, Dodson all in favor

ADJOURN

Discussion: MOTION TO ADJOURN Wharton, Ames, all in favor

COUNCIL MEETING

10/6/2014
6:30 PM

Meeting called by: MAYOR MARK A. MOORE
Type of meeting: COUNCIL
Note taker: FISCAL OFFICER CARRIE AYERS

Attendees: KIRCHGESSNER, WHITE, HENDERLY, AMES, WHARTON
Absent: DODSON-FAIR

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: MOTION TO APPROVE MINUTES KIRCHGESSNER, WHITE, ALL IN FAVOR

PEOPLE BEFORE COUNCIL

Discussion: PHYLIS MCKENZIE – SHE IS CONCERNED ABOUT THE 2 TREES IN FRONT OF HER HOUSE AND HAS ASKED THE VILALGE TO REMOVE THEM. MARTIN IS TO MOVE FORWARD ON REMOVAL.

Charlena Fisher

Discussion: MARVEEN'S HOUSE IS NOW A NON-PROFIT AND HAS BEEN IN BUSINESS NOW FOR 2YEARS BUT PREVIOUSLY WAS UNDER THE ST PETERS CHURCH. ON OCT 27 THEY ARE HAVING A CHILI DINNER AT THE ART BARN AT 6P.M. TO SHOW PEOPLE WHAT THEY HAVE TO OFFER THE WOMEN AND CHILDREN OF OUR COMMUNITY. THEIR MISSION IS TO EMPOWER WOMEN AND CHILDREN THRU ART. WHITE TOLD HER IF SHE HAS SOME FLIERS

RALPH MARTIN

Discussion: CONTRACTOR WILL BE HERE ON WEDNESDAY TO PATCH THE HOLES IN TOWER. THE ONES THAT FORMED OVER THE WINTER DUE TO FREEZING.

HIGH STREET PROJECT

Discussion: WE HAVE HAD A FEW DAYS OF RAIN TO DELAY THE SIDEWALKS FROM GOIN IN. WE HAD A COMPLAINT SAYING SHE DIDN'T NEED A NEW SIDEWALK BECAUSE OF AN ISSUE WITH HER GATE. THE WORKERS WILL ADJUST HER GATE SO IT WILL OPEN FREELY. STORMDRAINS, WATER LINE REPAIRS AND MOVES HAVE BEEN DONE. WE ALSO HAVE LOOKED INTO A TRAFFIC BELL AND IT IS TOO EXPENSIVE NEED TO LOOK AT CHEAPER ALTERATIVES.

water tower

Discussion: WE MEET WITH EPA ON THE 22ND AT 10

COMMITTEES

PARK DODSON, WHITE, KIRCHGESSNER

Discussion: WE RECEIVED A DONATION FOR THE ICE RINK

WE HAVE RECEIVED DONATION FOR TRICK OR TREAT ACTIVITIES BUT NEED MORE DONTATION OF EITHER CASH OR MINI PUMPKINS, PRIZES, SNACKS ETC.THEY SHOULD HAVE APPLE CIDER, SNACKS, FOR KIDS WHO COME TO COSTUME CONTEST AND ACTIVITIES

HONOR SOCIETY- WOULD LIKE TO GO AROUND AND ACT AS EXTRA SUPERVISION ON TRICK OR TREAT NIGHT TO KEEP EVERYONE SAFE

UNITED WAY COMMUNITY CARE DAY PROJECT WAS PUTTING A CEILING IN SHELTER HOUSE TO KEEP BIRDS OUT. MIDWEST VOLUNTEERED EMPLOYEES AGAIN TO HELP WITH THE LABOR.

BUDGET- WHITE, KIRCHGESSNER, WHARTON

Discussion: WORK ON APPRORIATIONS

SERVICE COMMITTEE- HENDERLY, WHITE, AMES

Discussion: A COUPLE OF VEHICLES HAVE BEEN MOVED ON CHURCH THAT WAS PARKED THERE TOO LONG

ROSE SUBMITTED HIS REPORT AND INFORMED COUCNIL ABOUT ONE PROPERTY THAT HAS NOT COMPLIED, AND ASKED IF HE SOULD TAKE IT TO PROSECUTOR. WE ALSO HAVE AN ORDINANCE PERTAINIG TO THE ISSUE. MARTIN AND AYERS IS TO LOOK UP THE ORDINANCE BECAUSE PERSURING THE ORDINANCE VIOLATION MIGHT TAKE LESS TIME THAN OTHER ROUTE.

CANT ORDER SALT TIL NOV 1, DON IS GETTING THINGS PERPARED FOR WINTER WEATHER.

DEVELOPMENT & COMMUNITY
IMPROVEMENTS-WHARTON, DODSON,
AMES, WHITE

Discussion: LILYS HAVE BEEN PLANTED BY NEW CUT ON BIKE PATH AND MORE TO BE PLANTED.

WHITE TO TALK TO MORE BUSINESSES ABOUT THE SIGNS THAT ARE AVAILABLE ALONG HIGHWAY

LOOK INTO THE LOOP BY LAGOONS FOR BIKE PATH

ZONING- HENDERLY, MARTIN

Discussion: NOE THIS MONTH

OLD BUSINESS

parking ordinance

Discussion: NO PARKING ON KIRBY BY SCHOOL, MOTION TO SUSPEND RULES AND DECLARE AN EMERGENCY, MOTION AMES, WHITE, ALL IN FAVOR. MOTION TO PASS WHITE, WHARTON, ALL IN FAVOR.

NEW BUSINESS

cflp resolution

Discussion: RESOLUTION TO UPDATE THE SOLDI WASTE DISTRICT PLAN -CFLP, MOTIN WHITE, SECOND BY KIRCHGESSNER, ALL IN FAVOR

PAY BILLS

Discussion: MOTION TO PAY BILLS WHITE, AMES, ALL IN FAVOR

ADJOURN

Discussion: MOTION TO ADJOURN HENDERLY, WHARTON, ALL IN FAVOR

APPEALS BOARD MEETING

Meeting Agenda

December 16, 2014

3:00 P.M.

Type of Meeting: appeals/variance

Meeting Facilitator: Mayor Mark A. Moore

Attendees: Danny Wharton, Mike Bigwood, Rod Martin,---- absent Tom Thorton

- I. Call to order
- II. Roll call
- III. Open issues
 - a) Rezoning a property- 207 Halderman plat#'s 0030103800, 003103900, 0030806500 and 209 Halderman plat #0030806000 and 107 Kirby plat # 0030104000 to change from R2 zoning to SU zoning classification. Vote motion to approve by Wharton, 2nd by Bigwood, all in favor
 - b) Change name of appeals board- change name of board to Zoning board, motin my Bigwood, 2nd by Martin, all in favor
- IV. Adjournment-motion to adjourn martin, 2nd by Wharton, all in favor

Agenda

11/3/2014
6:30 PM

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Carrie Ayers Fiscal Officer
Attendees: Kirchgessner, Ames, Henderly, White
Please bring: Dodson, Wharton excused absences

Handwritten: This is correct.

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: motion to approve Jim, Tim, all in favor

PEOPLE BEFORE COUNCIL

RALPH MARTIN

Discussion: Family Dollar which is under contract to purchase land in town has been contacting the office for zoning question.

Trees in front of McKenzie's still waiting on contractor.

HIGH STREET PROJECT

Discussion: We had some new sidewalks vandalized. The contractors insurance does cover the cost. Their insurance will be pressuring chargers to recoup the loss.

water tower

Discussion: Tower progressing , a few changed to plans , will be taking electric and gas from existing building which also mean when generator is in place at tower it can also run lights in garage

COMMITTEES

Handwritten signatures:
Jim White
Mark A Moore

PARK DODSON, WHITE, KIRCHGESSNER

Discussion: Halloween we had a lot of kids at costume contest, need to plan to get more organized next year.

They are reports of kids doing donuts in park after hours. Need to gate it off. would like to close park from Nov1-April 1st, council agrees

BUDGET- WHITE, KIRCHGESSNER,
WHARTON

Discussion: working on appropriations

SERVICE COMMITTEE- HENDERLY, WHITE,
AMES

Discussion: Simpson is working on leaves, and getting trucks ready for winter.

Rose- he has one open violation, and he is working on good neighbor changing it 2015 and making it into a pdf to put on website.

DEVELOPMENT & COMMUNITY
IMPROVEMENTS-WHARTON, DODSON,
AMES, WHITE

Discussion: lilies have taken root, along bike path and Ames is working on cutting a path for the loop .

ZONING- HENDERLY, MARTIN

Discussion: none

OLD BUSINESS

NEW BUSINESS

Discussion: Moore asked council to put together project list for upcoming year.

Hedrick had a company come to show him a pressure jetter tool this tool also turns valves, the workers comp has grants you can apply for that will pay for most of cost and epa couple help pay for remaining amount since they want him to make a valve turning schedule. Council told him to move forward in trying to get the grants.

PAY BILLS

Discussion: motion to pay bills White, Ames, all in favor

RCAP ~~cap~~ resolution

Discussion: motion to approve White, Ames, all in favor

WATER RATES /TOWER

Discussion: have to find out the exact amount of loan payment and if it will include the extra cost of preconstruction loan once it is rolled into it. Before we can get final amount needed.

ADJOURN

Discussion: motion to adjourn White, Ames, all in favor

Type of meeting:	Council
Note taker:	Carrie Ayers
Attendees:	Ames, Kirchgessner, Henderly, Dodson, Wharton, White

Agenda topics

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Discussion: Motion to approve White, Kirchgessner, all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: Family Dollar still looks promising

Water book needs amendment to add new and replacement lines from the main and it must be sleeved through the wall. Put in ordinance from

Rita last we talked to them MidWest had not got them the information yet. Contact Rita about coming to Jan. meeting

HIGH STREET PROJECT

Discussion: still in need of walk thru, and painting of crosswalks in the spring,

See if they can add tree and traffic deterrent on Main and High at Mckinley

water tower

Discussion: Still in process of getting underway. Need some proof of the old trailer and trees on the site.

COMMITTEES

PARK DODSON, WHITE, KIRCHGESSNER

Discussion: chain need to get up

Grinds from high was put on parking lot

We are not having Santa at the village office. He will be at the firehouse and the school on 2 separate occasions

The ice rink if we are going to do it needs to get under way if not we can refund the money back to the donator. Check with insurance company. If we do put it up a sign not responsible for accidents

BUDGET- WHITE, KIRCHGESSNER, WHARTON

Discussion: approp are ready for committee to review meeting Dec 9 11:00

SERVICE COMMITTEE- HENDERLY, WHITE,
AMES

Discussion: 2 times they had to salt, Christmas lights are up

DEVELOPMENT & COMMUNITY
IMPROVEMENTS-WHARTON, DODSON,
AMES, WHITE

Discussion: will work on the loop after the ground gets solid

ZONING- HENDERLY, MARTIN

Discussion: 2 zoning this month –an addition and garage

Add the actual code to the website White, Henderly, all in favor

Where the proposed water tower is going our zoning is r-2 need to have a meeting of the zoning board to rezone the land.

OLD BUSINESS

Discussion: worker comp meeting, gave us ways to save us more money and gave us a contact person to help with grant for hydro cut

Trees on main still waiting on contractor

NEW BUSINESS

PAY BILLS

Discussion: Motion to pay the bills, White, Ames all in favor

FIRE CONTRACT

Discussion: same as last year Motion to approve White, Wharton, all in favor

WATER RATES /TOWER

Discussion: still pulling amounts together

ADJOURN

MOTION TO ADJOURN White, Wharton, all in favor

Agenda

1/12/2015
6:00 PM

Meeting called by: MAYOR MARK A MOORE
Type of meeting: COUNCIL
Note taker: FISCAL OFFICER CARRIE AYERS

Attendees: COUNCIL, HENDERLY, AMES, WHITE, KIRCHGESSNER, WHARTON
ABSENT DODSON-EXCUSED

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: MOTION TO APPROVE WHITE, AMES, ALL IN FAVOR

RALPH MARTIN

Discussion: OPWC- GRANT APPLICATION MAIN ST WAS DENIED FOR THIS YEAR
ODNR- PLAYGROUND GRANT APPLICATION WAS DENIED AND RESUBMITTED FOR MAY
STILL NEED TO LOOK INTO GETTING DONATION AND OTHER MONEY IN CASE WE DON'T
GET IT.

WE CANNOT TAKE RESERVE MONEY FROM HIGH ST PROJECT TO REPLACE TREES.

TRAILER BEING USED AS STORAGE IS A PROPERTY MAINT ISSUE

FIRE HYDRANT HIT AND COST TO REPAIR IS 3741.50 TO BE BILLED TO HIS INSURANCE
COMPANY

WE NOW IN ADDITION TO PROPOSED FAMILY DOLLAR NOW HAVE HEARD FROM
DOLLAR GENERAL. WE THINK BUT NOT FOR SURE THAT FAMILY DOLLAR MIGHT BACK
OUT. AS FOR DOLLAR GENERAL THEY HAVE MEETING WITH MARTIN. VILLAGE COUNCIL
WOULD LIKE TO SEE THEM ANNEX IN IF THEY GET WATER/ SEWER SO WE CAN GET
MONEY FORM THE TAX BASE.

STILL WAITING ON INFORMATION FROM RITA ABOUT INCOME TAX

WATER TOWER

Discussion: COUNCIL NEED TO MAKE FINAL DECISION AFTER ZONING COMMITTEE MET TO CHANGE PROPOSED SITE FROM R2 TO SPECIAL USE.

WE RECEIVED A COMMENT LETTER FROM EPA REQUESTING A FLOW AND PRESSURE TEST ON LINE AND IT PASSED WITH FLYING COLORS WHERE WE TESTED IT WAS 42 LBS. OF PRESSURE AND FLOW WAS 1716 GALLONS PER MIN

PRES. PRO TEMP ELECTION

Discussion: KIRCHGESSNER NOMINATED WHITE, NO OTHER NOMINATIONS. VOTE ALL IN FAVOR

SET DATES, PLACES, AND COMMITTEES

Discussion: STAY THE SAME

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: PARK MEETING NEXT WEEK,
SINCE THE ICE RINK WAS NOT PUT UP WE ARE TO REFUND THE MONEY BACK TO DONATOR

BUDGET WHITE, KIRCHGESSNER, WHARTON

Discussion: N/A

SERVICE COMMITTEE HENDERLY, WHITE, AMES

Discussion: SUBMITTED REPORT

DEVELOPMENT COMMUNITY IMPROVEMENTS WHARTON DODSON, AMES, WHITE

Discussion: N/A

ZONING HENDERLY, MARTIN

Discussion: APPEALS MEETING CHANGE R2, SU MOTION TO APPROVE WHITE, KIRCHGESSNER, ALL IN FAVOR

OLD BUSINESS

NEW BUSINESS

Discussion: WE NEED TO SET EGG HUNT DAY AND TIME NEXT MONTH
WE NEED TO GET THE PROJECTS OR UPGRADES THAT COUNCIL RECOMMENDS
CDBG SURVEYS SHOULD HAVE LIST NEXT MONTH WILL HAVE TO SET UP PRICE TO PAY SOMEONE TO DO THE DOOR TO DOOR, STILL WANT TO IMPLEMENT THE MAILING OF THE SURVEY.

PAY BILLS

Discussion: MOTION TO PAY THE BILLS WHITE, AMES, ALL IN FAVOR

WATER SPEC AMEND

Discussion: 1ST READING OF AMEND OF WATER SPECIFICATIONS WHITE, AMES, ALL IN FAVOR

ADJOURN

Discussion: MAYOR MOORE WOULD LIKE TO THANK ALL THE COUNCIL FOR THEIR SERVICE LAST YEAR AND HE LOOKS FORWARD TO A PROSPEROUS NEW YEAR. MOTION TO ADJOURN

COUNCIL MEETING

2/2/2015
6:30 PM

Meeting called by: MAYOR MARK A MOORE
Type of meeting: COUNCIL
Note taker: FISCAL OFFICER CARRIE AYERS

Council Attendees : White, Ames, Kirchgessner, Henderly, Dodson, Wharton

Agenda topics

PLEDGE / APPROVAL OF MINUTES
motion to approve minutes White, Dodson, all in
favor

PEOPLE BEFORE COUNCIL

Discussion: Kristy Motich- on proposed Dollar General outside of village limits. She was approached by Dollar General Reps asking if she would be willing to annex. She refuses to annex and is also against the township to reclassify the zoning to allow it. She was notified that we didn't ask them to approach her but told them that if they wanted water and sewer they would have to annex in. As of right now the company is just doing research to find out if they can get everything before they purchase. She was told that the property is outside of the village so we have no say on the zoning. She will be going to the township meeting to voice her concerns.

Don Simpson- he is retiring as of Feb 28, and would like to be rehired into same position but instead of a 40 hr week do a 20 hour + week. Martin is asking Beck our Water and Sewer employee if he would like to take up the slack a couple days a week. Martin is also to draw up a structured schedule for Simpson and or Beck if he agrees so they know what is their responsibilities and days/hours of work

RALPH MARTIN

Discussion: Trash contract is up in April we need to go out for bids will have it posted and service committee will meet on February 25th at 4:30 to open bids and they will review them and make recommendation to council at meeting on March 2 and they will be awarding the contract on that date.

Dollar General is looking at property outside of the village and was told that to get utilities they would have to annex, the property they are looking at does not abut with village property which means they wouldn't be able to annex. So they are looking into seeing if the village would agree to a variance before they can move forward with any plans. Martin told them to file a formal request with him before council could meet.

Family Dollar which is looking at a different property on East Main St has had approval from their corporate office to move forward with their plans. This property in question is already within the limits.

Rita- they have given us an estimate of how much a 1% would generate. They estimate approx. 199,000. And they would take out a few of approx. 8,600- 9,000 a year. Ayers has gotten together a packet of information with the numbers and why we need the income tax. The budget committee needs to meet to look over the information to make sure we have all the information the tax payers will need (meet on the 9th at noon). Then Ayers is to draw up a more formal easy to read information packet. Henderly and Dodson said they will help with that.

CDBG- income survey Ayers is to get together mailings and post it. after they have been returned do a door to door survey for everyone who hasn't replied. Ayers is to do it using regular pay amount with an estimated 40 hr limit outside of regular pay hours. Motion White, Dodson, all in favor

Water Line- Martin was informed about different communities that now offer water line break insurance to residents. Most places offer a cheap onetime year rate that will cover up to \$750 over regular rate for one break a year. Martin is to look in to legality of it all. Council was concerned about if its ok making it a mandatory thing.

OPWC- we was turned down and it was resubmitted for 2nd round we are ranked 3rd in our district, so its looking up, will find out on May if we get it.

WATER TOWER

Discussion: EPA has approved the plans we are waiting on the EPA also to get us the letter that was supposed to given to us back in Oct. before they can finalize the approval.

Water rate increase due to water tower debt. We are estimating the debt service will be close to \$9 so to be safe we need to make Increase of \$10.00 on the basic rate (once this debt is paid for that amount will be reduced from rates)motion to draw up ordinance Kirchgessner, Ames, all in favor

Council wants a reminder to do their classes that is mandatory for project.

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: Easter Egg Hunt will be April 4 at noon; we are in need of baskets, prizes and candy donations.

Baseball Assoc. will be having a tournament later in the summer and will be in need of a bigger dumpster down at park. Plus they will be charging for parking this year to help raise money for the area food pantry, closing and opening games days they will be doing a drive as well. They also would like to make improvements to park again in lieu of use of park fees (ideas include more split rail fencing). They will be billed for park fees and food service license and the use of park fee can be reduced if they submit receipts that improve park. They also will do the cleaning of park and restrooms during the tournament and asks that extra supplies be done there.

Also there is a concern of some fencing at park that is falling apart. Simpson is to check with Hunter to see if he still has fencing that we can use to replace it.

Football- concerns of not cleaning up park, and they have made duplicate keys of concession, a meeting will be set to address the issues.

BUDGET WITE, KIRCHGESSNER, WHARTON

Discussion: n/a

SERVICE COMMITTEE HENDERLY,
WHITE, AMES

Discussion: 1 complaint but Rose didn't site the resident.

Need to forward the wood property on to property maint.

DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE

Discussion: n/a

ZOING HENDERLY, MARTIN

Discussion: 1 application this month

OLD BUSINESS

Discussion: don't for get to reimbursement check for the ice rink since we didn't do it.

WATER SPEC AMEND

Discussion: 2nd reading of water specs amendments , White , Kirchgessner, all in favor

NEW BUSINESS

PAY BILLS

Discussion: motion to pay bills, White, Henderly, all in favor

OHIO BASIC CODE ORDINANCE

Discussion: motion to adopt 2015 Ohio Basic Code. White, Dodson, all in favor

ADJOURN

Discussion: Motion to adjourn Dodson, Henderly, all in favor

Agenda

3/2/2015

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Henderly, Dodson, Wharton, Ames, Kirchgessner
Absent: White

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: Motion to approve minutes Kirchgessner, Dodson, all in favor

PEOPLE BEFORE COUNCIL

RALPH MARTIN

Discussion: BWC- application is filed for the spin doctor tool. Money is dwindling so they are not giving out many more grants.

Dollar General- not annexing in, they still want water and sewer. Sewer ordinance states that we will not take it out of the village.

I have sent the water line insurance stuff to Corbin as requested last month

WATER TOWER

Discussion: Everything was a go then we received a letter that is holding us up so we addressed the letter today and now we are waiting for the go ahead. We should have approval in mid-March. Alan wants to know if and when they approve loan if he can go ahead and go out for bids motion by Kirchgessner second by Dodson, all in favor

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: Easter egg Hunt is coming along had a few donations of baskets

Plant exchange is May 9th this year

Still to meet with football assoc.

BUDGET - WHITE, KIRCHGESSNER,
WHARTON

Discussion: final appropriation by next month

Dons has payout of vacation days since he retired. Still has around 14 days of vacation to close out. Since he will be coming back as a part time, council need to decide if they are going to offer him vacation and holiday days.. Council voted to make it a days worked position only and not offer any vacation or holidays. Motion to approve Wharton, Ames, all in favor In August they are going to review the part-time position

SERVICE COMMITTEE HENDERLY,
WHITE, AMES

Discussion: trash bids are done

Salt distribution is being delivered to the most in need first. But we still have a supply so we are ok at this time

DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE

Discussion: hometown hero banners we have a few in and will be getting them ready soon

ZOING HENDERLY, MARTIN

Discussion: n/a

WATER RATE INCREASE

Discussion: 1st reading of water rate increase to cover the cost of the water tower, an addition \$10 per tap, Motion to accept 1st reading , Dodson, Kirchgessner, all in favor

OLD BUSINESS

TRASH BIDS

Discussion: Bids were open last week and 4 bids came in form, Waste Management, Republic, Red Grubby disposal, Rumpke. Committee reviewed and Ames made a motion/recommendation to hire Red: Grubby Disposal as the village trash hauler seconded by Wharton, all in favor. contract to begin April 1,

WATER SPEC AMEND

Discussion: 3rd reading of water spec amendment motion to approve Henderly, Ames all in favor

INCOME TAX

Discussion: Rita has supplied us with update on estimated numbers ranging from 1%-1/4% , Vote to move forward with an emergency income tax of 1% Dodson, Kirchgessner, all in favor. Corbin is to draw up the ordinance, and make sure it has sunshine clause that this permanent tax can be reviewed by the council every 5 years or so to see if we need to reduce or enlarge based off the revenue. Kirchgessner presented the pamphlet that was created to inform the villages for approval, everyone is to look it over one last time and let Ayers know by Friday of any corrections. She will then make it available to the public. Proposed passage of ordinance in June, and implementation in September

CDBG

Discussion: Surveys are being done, as of right now we needed 153 we have received 94 so far.

If we get enough surveys to qualify what streets should we apply for, council would like to West High and Fredrick St as first choice and Lutz/Johns from Midwest to School as second choice.

NEW BUSINESS

Discussion: Mayor Moore visited the 6th graders

Kirchgessner got some hazelnut bushes to put around trail, they also would like to keep adding flowers and landscaping

The village ordinances state that sewer cannot be taken outside of the village limits, we did not find where water cant, do we want to write up an ordinance to amend and add that in. Dodson , Ames all in favor to write up ordinance.

PAY BILLS

Discussion: Motion to pay the bills Ames, Dodson, all in favor

INSURANCE RENEWAL

Discussion: renewal next year Wichert is going out for bids internally to check insurance rates

ADJOURN

Discussion: Motion to adjourn Dodson, Wharton, all in favor

Agenda

4/6/2015

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Dodson, White, Ames, Wharton
Excused Absences: Henderly, Kirchgessner

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: Motion to approve Ames, Wharton, all in favor

PEOPLE BEFORE COUNCIL

RALPH MARTIN

Discussion: Family Dollar is beginning on April 7, sewer tap has been brought across street
Proposed Dollar General- has asked county for sewer variances and has been denied.

Mark and Ralph is on the ballet for OPWC board

WATER TOWER

Discussion: We have went out for bids on tower- opening on April 22, seal and name on 2 sides of tower

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: Easter egg hunt went well approximately 60 kids, next program is the plant exchange on May 9th from 9-10 at Ed Wolfe Memorial Park

Proposed Park meeting April 14th 5:00

The playground equipment we are waiting to find out if we are approved for a grant, if we do we still have to have laborers and donation to come up with our %, Dodson also hear about a program the prisoners come and work and possible be funded by that she is going to look into it. If we don't get the grants soon we will have to look in to possibly tearing it down for safety issues.

**BUDGET - WHITE, KIRCHGESSNER,
WHARTON**

Discussion: motion to approve final appropriations ,Dodson, Ames, all in favor

**SERVICE COMMITTEE HENDERLY,
WHITE, AMES**

Discussion: We are keeping up patching potholes. We hope for good news on gran/loan soon to find out if we get Main/Oak

**DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE**

Discussion: trail needs sprayed as soon as weather breaks for weeds, more lilies will be taken over. Dodson would like to have some designated areas set up so after the plant exchange we take any extras there.

ZOING HENDERLY, MARTIN

Discussion: 1 permit

OLD BUSINESS

INCOME TAX

Discussion: ordinance was not completed by Solicitor Corbin, they recommend having a special meeting later this month after he has finished so we don't get behind schedule.

Reviewed the pamphlet. Tom Taylor asked a lot question while we discussed the income tax. He hoped that in the future after we get financial stable and majority of repairs and projects have been taken care of that maybe we could address the sheriff situation to try to stop the drag racing down main.

WATER RATE INCREASE

Discussion: 2nd reading of rate increase due to debt service of new tower, motion by Dodson, 2nd by White, all in favor

CDBG

Discussion: we had surveys almost complete, and then they changed the 153 households to specific households so Ayers and Martin have been racing to get 83 more surveys completed.

ODINANCE TO AMEND 3-53

Discussion: motion to suspend rules of amending original water ordinance to read, Retail water service shall not be provided to any customer outside the boundary limits of the village. To read the same as sewer. White, Ames, all in favor, motion to pass White, Dodson, all in favor

NEW BUSINESS

PAY BILLS

Discussion: motion to pay bills ,A reimbursement amount of 22.17 does not need to be paid that is another donation to Easter Egg Hunt White, Ames, all in favor,

RESOLUTION TO HONOR COLE GENDERS

Discussion: Motion to honor Cole Genders for his Athletic achievements White, Wharton, all in favor

ADJOURN

Discussion: Motion to Adjourn Wharton, Ames, all in favor

Council Meeting

5/11/2015
6:30 p.m.

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Dodson, White, Ames, Henderly, Kirchgessner, Wharton,

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: motion to approve minutes White, Ames all in favor

PEOPLE BEFORE COUNCIL

Discussion: Alan Brown- IBI/M.E.—he presented the Tower, High St information and informed council that the Main St project did not get funded and that he will resubmit for next round.

IBI/M.E. contract is up for a 2 year renewal – Motion to renew White, Dodson, all in favor
Ayers to draw up the resolution for next months meeting.

RALPH MARTIN

Discussion: n/a

WATER TOWER

Discussion: We had a delay due to competitors of this type of tank. But all was resolved and project is a go. Bids we only received one from Mid Atlantic Storage Systems. Brown recommends we accept the base rate of \$710,636.00 and not accept the additional options. Motion to accept bid Kirchgessner, Dodson, all in favor. Motion to Pass Resolution R2-2015 To Award Contract- White, Ames all in favor

HIGH/FREDRICK ST

Discussion: We did receive CDBG grant to do West High and Fredrick funds will be available Summer of 2016

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: plant exchange went well.

We had a meeting with baseball and football association and talked about keeping the park clean.

Playground equipment, we will know later this month if we get any of Lancaster Schools equipment, we will have to remove and rebuild anything we receive. We are working on a Go- Fund- Me account to help raise money.

Clean up week, starts with yard sales on June 5&6 and liter clean up on 11 from 5-8, and the block party on the 13th at noon(honoring the hometown heroes)(we have vet volunteer to DJ, honor guard is scheduled) Also if anyone has anyone that needs a project done let Ayers know so she can get volunteers scheduled to complete the projects.

BUDGET - WHITE, KIRCHGESSNER,
WHARTON

Discussion: n/a

SERVICE COMMITTEE HENDERLY,
WHITE, AMES

Discussion: Rose submitted his property maintenance report

Mowing and trail is being kept up

DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE

Discussion: putting more flowers on bike trail

ZONING HENDERLY, MARTIN

Discussion: 1 permit gazebo at library

OLD BUSINESS

INCOME TAX

Discussion: 2nd reading of income tax ordinance 04-2015 no changes or correction, motion by Kirchgessner, seconded by White, vote 5 years 1 abstain

WATER RATE INCREASE

Discussion: ordinance 05-2015 increase rates to cover water tower debt service \$10, 3rd reading motion to pass White, second by Ames, all in favor

NEW BUSINESS

PAY BILLS

Discussion: motion to pay the bills Kirchgessner, Wharton, all in favor

ADJOURN

Discussion: Motion to adjourn Ames, White all in favor

Agenda

6/1/2015

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Dodson, Henderly, White, Wharton, Ames, Kirchgessner

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: Motion to approve Kirchgessner, Ames, all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: n/a

WATER TOWER

Discussion: Should begin in July, just got the some paper work along with agreement however some has already been completed so I need to verify what still needs done. Solicitor has to look it over before we finalize it.

HIGH/FREDRICK ST

Discussion: We received the grant- project to begin next year.

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: Tournament is this month need to let Grubby know about extra trash receptacle or larger one needed. Baseball association to do extra cleaning at restrooms. South Central Power has a grant Ayers applied for the top amount for playground equipment project. Still working on setting up the Go-Fund-Me.

BUDGET - WHITE, KIRCHGESSNER,
WHARTON

Discussion: Budget committee meeting Thursday 11th at noon

SERVICE COMMITTEE HENDERLY,
WHITE, AMES

Discussion: So as rain breaks Simpson to spray weeds along bike path. Rose's property maintenance report was submitted.

DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE

Discussion: Community Yard sale is June 5-6, litter clean up 11th, Community Block Party/ Hometown Hero honoring June 13th Noon

Soccer team- Shine will help with set up and tear down. Set up starts at 10:30

ZONING HENDERLY, MARTIN

Discussion: Gazebo at library looks wonderful

OLD BUSINESS

Discussion: IBI/M.E. resolution contract- motion to suspend rules White, Kirchgessner, all in favor, motion to approve 2 year contract White, Dodson, all in favor

INCOME TAX

Discussion: 3rd reading of Income-tax ordinance, 04-2015, review board same as zoning board (Moore to verify if that is ok with board) motion to pass Kirchgessner, Wharton, vote 5yes, 1 abstain,

NEW BUSINESS

PAY BILLS

Discussion: motion to approve Dodson, Ames, all in favor

ADJOURN

Discussion: Motion to adjourn Wharton, White, all in favor

Agenda

7/6/2015

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please bring:

Agenda topics

PLEDGE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

WATER TOWER

HIGH/FREDRICK ST

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

BUDGET - WHITE, KIRCHGESSNER,
WHARTON

SERVICE COMMITTEE HENDERLY,
WHITE, AMES

DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE

ZOING HENDERLY, MARTIN

OLD BUSINESS

NEW BUSINESS

PAY BILLS

public transit

ADJOURN



Agenda

7/6/2015

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Wharton, Dodson, Henderly, Ames, Kirchgessner
Absent: White

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: Motion to approve Dodson, Kirchgessner , all in favor

PEOPLE BEFORE COUNCIL

Discussion: none

RALPH MARTIN

Discussion: Ems looking into getting us a rehab government generator for the sewer lift station
Received plans for Family Dollar
Received money for hydrovac its on order

WATER TOWER

Discussion: Pre construction meeting July 14

HIGH/FREDRICK ST

Discussion: Won't receive funds until next year

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: Plans to remove ship playground equipment from South School on the 18th, and then tentative tear down of old and erect ship scheduled for Sept. have a few questions for School about equipment and lock on gates.

Camera's at park had some vandalism, Rose is to look in to cost, council has approved up to 1,000, Kirchgessner, Dodson, all in favor

**BUDGET - WHITE, KIRCHGESSNER,
WHARTON**

Discussion: Kirchgessner presented budget, vote Kirchgessner, Ames, all in favor

**SERVICE COMMITTEE HENDERLY,
WHITE, AMES**

Discussion: There are a few bad spots on trail one from water and other from ground hog, Don is fixing the issue, he has sprayed weeds along trail and need him to spray down near proposed loop

Tree on W. Main, South Central has taken out a limb but others are coming down, She has contacted South Central again but wasn't sure if village could do anything. Beck and Simpson to look into it

**DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE**

Discussion: Ames has approached library about possibly offering a community garden in the lot by the gazebo, have not heard back from library yet.

ZONING HENDERLY, MARTIN

Discussion: pole barn and fence application

OLD BUSINESS

Discussion: n/a

NEW BUSINESS

Discussion: In May we had a few large businesses get hit with late fees on utility bills, there seems to be a delay in mailing since mail had to go to Columbus now before coming back to Amanda. Ayers is to put notice on next month's bill to let them know to mail earlier or drop in box. Also we need to check to see if our bills are getting delayed getting to resident or see if they automatically put it in the box. If it's not put in directly we might want to move our mailing date up a week. Because of the delay with the mail council has agreed to a one time reprieve of late fees for anyone who paid from the May 27-June 2.

Residents have been witnessing suspicion activity around Main and Short Rd. They need to contact the Sheriff

PAY BILLS

Discussion: motion to pay bills Dodson, Kirchgessner, all in favor

public transit

Discussion: Wants financial support for 2016, we have given them \$1,000 each year in the past, motion for \$1,000 Kirchgessner, Ames, all in favor

ADJOURN

Discussion: Motion to Adjourn Ames, Dodson, all in favor

Agenda

8/3/2015

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please bring:

Agenda topics

PLEDGE

APPROVAL OF MINUTES

PEOPLE BEFORE COUNCIL

RALPH MARTIN

WATER TOWER

HIGH/FREDRICK ST

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

BUDGET - WHITE, KIRCHGESSNER,
WHARTON

SERVICE COMMITTEE HENDERLY,
WHITE, AMES

DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE

ZOING HENDERLY, MARTIN

OLD BUSINESS

INCOME TAX

NEW BUSINESS

PAY BILLS

ADJOURN

Agenda

8/3/2015

Meeting called by: Mayor Mark A. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers
Council Attendees: Dodson, Kirchgessner, Ames, Wharton
Absent: White, Henderly

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: Motion to approve Dodson, Kirchgessner, all in favor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion: Martin checked the schools bills to see if they were duplicates, printed out the reads there were not the same, he thinks they looked at the beginning date and end date which will be the same on each bill and not the actual read

811 National Day – they are asking us to make resolution Dodson, Wharton, all in favor

Baseball has not paid or presented us with receipts to cover use of park fees. They claim the receipts they submitted last year that any overages could go toward these years. Dodson said that they did they tell them they could carry over receipts. She will contact them to discuss.

WATER TOWER

Discussion: The State has asked about the concrete and rebar test to make sure they had proper inspections.

HIGH/FREDRICK ST

Discussion: n/a until spring

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: Volunteers removed the playground apparatus that we got from South School. There is a few boards that will need replaced (the company that makes this one is still in business so we should be able to get parts). Removal of existing and Erection south school item should begin in September. Someone would like to take the old playground equipment and try to make something out of salvaged usable parts

South Central grant we applied for was denied.

Park rules and regulations Dodson and Ayers to finalize the Regulations to submit to council next month

BUDGET - WHITE, KIRCHGESSNER, WHARTON

Discussion: Budget Commission meeting had a couple of questions and one suggestion. They asked about projected money from income tax and asked that I move income tax money from local tax line and create a municipal tax line. Also asked about what Hometown Hero fund was.

SERVICE COMMITTEE HENDERLY, WHITE, AMES

Discussion: need to get more gravel on the trail

Property Maintenance – there are around 4 that need to be given to Solicitor to send final letter before going to the prosecutor. Rose is to get info to Ayers to forward to the Solicitor

DEVELOPMENT COMMUNITY IMPROVEMENTS WHARTON DODSON, AMES, WHITE

Discussion: FFA is scheduled to do a cleanup on bike path sometime around beginning of school

ZONING HENDERLY, MARTIN

Discussion: 1 permit was sent out but has not been returned

OLD BUSINESS

Discussion: Family Dollar- we have been waiting on them to pay their permit fees and taps. As soon as we receive it, they can begin.

INCOME TAX

Discussion: need to make an amendment to Income Tax to Section 10 A interest rate, they recommend 5% to go along with new codes. Ayers to make up ordinance for next meeting

NEW BUSINESS

PAY BILLS

Discussion: Motion to pay bills Kirchgessner, Wharton, all in favor

ADJOURN

Discussion: Motion to Adjourn Dodson, Wharton, all in favor

Agenda

9/14/2015

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please bring:

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: Motion to approve minutes- Ames, Wharton, all in favor

PEOPLE BEFORE COUNCIL

Discussion: none

RALPH MARTIN

Discussion: n/a

WATER TOWER

Discussion: change orders for concrete depth, change doors to aluminum, payment request, and contract changes. Motion to approve Dodson, Kirchgessner, all in favor

HIGH/FREDRICK ST

Discussion: n/a

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: park rules/regulations/agreements ordinance 1st reading Dodson, Kirchgessner, all in favor
It will probably be after pumpkin show before we can organize the tear down of the playground equipment, and we are getting quotes of replacement pieces. We have had 702.42 in donations so far for park and we had a company call yesterday saying they will be donating in 5,000 yippee.
Trick or treat October 31, pumpkin decorating, cider, cookies, costume contest before trick or treat. Need to look into other activities.
Will work together with fire dept. for Santa this year, they always do candy to elderly they wanted to know if village will go in with them. Council said they can donate time and possible funds themselves but not take out of village funds.

BUDGET - WHITE, KIRCHGESSNER,
WHARTON

Discussion: n/a

SERVICE COMMITTEE HENDERLY,
WHITE, AMES

Discussion: n/a

DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE

Discussion: Simpson has been taking extra dirt from tower project and putting it in the ditch by bike path/roller rink.
Dodson would like to start doing an e-newsletter to get village info out more to residents and surrounding area about events and activities. Henderly said she will work with Dodson and Ayers to organize it. Keep the committee under Development and Community improvements.

ZOING HENDERLY, MARTIN

Discussion: we had a few people not get their contractor registration and Martin put a cease and desist order on project until it was rectified.

OLD BUSINESS

Discussion: Family dollar has all permits to begin, their working on final lot split with county.

Dollar General- they are trying to get township to change zoning, residents are fighting the change, township is supposed to hold public meeting so residents can voice their opinion.

ORDINANCE AMEND TAX

Discussion: Amend the income tax- to add the 5% interest that was omitted. Waive the 3 three reading Kirchgessner, Dodson, all in favor. motion to pass Dodson, Wharton.

The changes to the income tax law, we received the changes this will need to be passed and to RITA before Nov. we will be declaring it emergency. 1st reading, council has a month to check over changes. 1st reading Ames, Henderly, all in favor

NEW BUSINESS

Discussion: Traffic for fireman's festival is crazy on the High and Church St. would like them made one way like we used to during festival.

Ames – I am moving from the area and will have to resign my potion effective next week. Motion to accept resignation Wharton, Kirchgessner, all in favor

Motion to post open seat – Dodson, kirchgessner, all in favor

PAY BILLS

Discussion: motion to pay bills Dodson, Ames, all in favor

RESOLUTION ACCEPT RATES

Discussion: Resolution to accept rates set by budget commission Kirchessner, Dodson, all in favor

SIGN

Discussion: Ayers would like to have a plaque/ sign made up to replace the display case (that is attached to building) out front to have on it the Village of Amanda Municipal Building /Building dedicated 1929, our address, offices of the Mayor, Council, Fiscal Officer, Administrator & Zoning Inspector, Water Department, Sewer Department, office days and hours, when council meetings are, and founded in the 1819 incorporated in 1903, we no longer need a display case since we post on the board, however a 20x20 plaque could have general info. Cost for aluminum is around 500/600 dollars which is the same price if we replace what we already have. Council will look in to it to see if it is needed or what all we would like to have on it.

RESOLUTION AUTHOIZING OPWC

Discussion: resubmitting of the application to OPWC for Main St project motion to approve waive the 3 reading Henderly, Dodson, all in favor, motion to approve Dodson, Ames, all in favor

WATER BILLING POLICY

Discussion: Ayers is suggesting we eliminate a step in the billing process. Instead of going door to door to post shut offs we mark any delinquent bills by stamping on it Disconnect Notice in red/ and change some wording on the bills to reflect the shut off policy motion to approve changes Dodson, Ames, all in favor

ADJOURN

Discussion: Motion to adjourn Dodson, Ames all in favor

Agenda

10/5/2015

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Please bring:

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: Motion to approve minutes Kirchgessner, Henderly, all in favor

VACANT SEAT

Discussion: we had one applicant Frank McCafferty 3 year resident. Moore recommends McCafferty motion by Wharton, Dodson all in favor. Took oath and took his seat.

WATER TOWER

Discussion: Tank will be delivered in the next few weeks, and it is getting the seal put on it now.

CHANGE ORDER

Discussion: passed last month just needs signed and approved along with contract amount change due to change order

PAYMENT REQUEST

Discussion: Motion to approve request Dodson, Kirchgessner, all in favor

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: Dodson has a meeting with Little League.

Trick or Treat night Saums will be donating the pumpkins for the pumpkin decorating during the family events at 5 p.m. in front of municipal building. A costume contest will be during that as well with snacks. Trick or Treat is 6-7:30 pm. Dodson will be out of town when we need to pick up pumpkins so Sarah has volunteered.

Need to have parents sign a photo release form at functions so we can post pics on newsletter and other media outlets.

Moore is to let Simpson know to contact Dodson about Santa and candy function. So she can get details

BUDGET - WHITE, KIRCHGESSNER,
WHARTON

Discussion: Working on Appropriations

SERVICE COMMITTEE HENDERLY,
WHITE, AMES

Discussion: Simpson is preparing for weather changes.

Would like Simpson to show Kirchgessner where he would like plants to go come spring.

Motion to let Rose communicate with Corbin as needed without having to go through office, Dodson, Wharton, all in favor

Alley between Main/Church traffic flow during games a lot of cars not stopping at intersections. Council would like to do a traffic flow study to see if it is freezable and report back next month. If it is determined that stop signs needs put in maybe we have some old used signs that can go up. If determined an ordinance will have to be made up.

Council last month talked about making High and Church St. one way during festival like it used to be. Council would like to look into possibly making us a blanket ordinance that makes those roads one way during community events down town .

DEVELOPMENT COMMUNITY
IMPROVEMENTS WHARTON DODSON,
AMES, WHITE

Discussion: We are working on Newsletter layouts

ZOING HENDERLY, MARTIN

Discussion: Family Dollar called in OUPS request to begin construction.

OLD BUSINESS

ORDINANCE AMEND TAX

Discussion: Motion to adopt new regulations on Income Tax ordinance #O9-2015 , Motion to suspend rules, Kirchgessner, Wharton, all in favor, Motion to pass as emergency Dodson, Wharton, all in favor. Motion to amend income tax regulation due to state changes in wording, Motion to suspend rules McCafferty, Dodson, all infavor, motion to declare emergency Dodson, Kirchgesner, all in favor

ORDINANCE RULES AND REGULATIONS

Discussion: Motion for 2nd reading of Rules and Regulation.

NEW BUSINESS

Discussion: Pressure Jetter we received the grant from BWC to purchase has arrived.

PAY BILLS

Discussion: Motion to pay the bills, Dodson, Kirchgessner, all in favor

ADJOURN

Discussion: Motion to adjourn Wharton, Dodson, all in favor

Agenda

11/2/2015

6:30 PM

Meeting called by: MAYOR MARK A MOORE
Type of meeting: COUNCIL
Note taker: FISCAL OFFICER CARRIE AYERS

Attendees: WHITE, MCCAFFERTY, KIRCHGESSNER, WHARTON
Absent: DODSON, HENDERLY

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: Motion to approve Tim, Wharton, all infavor

PEOPLE BEFORE COUNCIL

Discussion: n/a

RALPH MARTIN

Discussion:

WATER TOWER

Discussion: water tower should be set if weather holds out by December 15th, then we will have to fill tower and run test. Tank is in Washington Courthouse ready to be brought over once the piping and platform is complete

HIGH/FREDRICK ST

Discussion: n/a

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: park amenities will be winterized and closed for the season

Halloween events we had approx. 75-100 kids for costume contest. White would like to recognize Sue McMillen with a proclamation for her continued support of the village and its residents

We received a letter from ODNR that they have approved the Grant application for the playground but it still has to go for final approval with the state. If they sign off on the grant we will receive money approx. next April.

White would like to see about getting some donations for possibly purchasing a movie screen and start doing movies in town.

**BUDGET - WHITE, KIRCHGESSNER,
WHARTON**

Discussion: meeting to be set for week of 16th

**SERVICE COMMITTEE- HENDERLY, WHITE,
MCCAFFERTY**

Discussion: Simpson is to map out all stop signs and ADA parking areas within the village. Leaf prick up is under way. Vehicles almost ready for winter.

Someone has marked the street for personal parking near elementary need to check into it.

**DEVELOPMENT COMMUNITY
IMPROVEMENTS- WHARTON, DODSON,
MCCAFFERTY, WHITE**

Discussion: n/a

ZOING HENDERLY, MARTIN

Discussion: 7 contractor registration have been filled out for the Family Dollar , all water & Sewer taps, sign permits, and regular zoning permits have been acquired.

Truck on Church St. with flat tires needs wrote up.

OLD BUSINESS

Discussion: Sign out front Moore worried about putting hours on it since it could change. Look in to other options as well.

ORDINANCE RULES AND REGULATIONS

Discussion: Park rules and regulations 3rd reading on ordinance motion to

NEW BUSINESS

Discussion: Humane Society has drawn up stiffer rules for pets and is having communities check into passing it. Rose said he could have the guy come and explain about proposed changes. Moore doesn't like some aspects of the proposal so he is leery about supporting it.

Moore also points out that the village has set laws that require any business to annex into the village to receive water and sewer. There have been a lot of people coming to village requesting us to extend it outside. He just want to make sure everyone understands that he helped put in place these regulations and that is why he is against changing them.

PAY BILLS

Discussion: motion to pay bills White, Kirchgessner, all in favor

ADJOURN

Discussion: Motion to Adjourn Wharton, McCafferty, all in favor

Reconvene we forgot an item. Contract changes for tower and pay voucher. Approve pay request Kirchgessner, McCafferty, all in favor. Questions on the change order it states #1 we have already done number one. What is it for? If is a continuance of #1 then we have already passed it and give Moore approval to sign.

Motion to adjourn again McCafferty, Kirchgessner, all in favor

Agenda

12/7/2015
6:30 PM

Meeting called by: Mayor Mark a. Moore
Type of meeting: Council
Note taker: Fiscal Officer Carrie Ayers

Attendees: Dodson, White, Henderly, Wharton, Kirchgessner, Frank McCafferty

Agenda topics

PLEDGE

APPROVAL OF MINUTES

Discussion: Motion to approve Kirchgessner, White, all in favor

PEOPLE BEFORE COUNCIL

HUMANE SOCIETY

Discussion: Corey Scoonover – Humane Society- they have drafted additions to the ORC (Ohio Revised Code) on animal neglect that makes it easier to prosecute and charge individuals. The previous code was very vague and hard to prosecute. It determines what constitutes a shelter and substance. Wharton and Henderly to look over new changes to see if would like to adopt and possibly add to it.

Feral cats do not fall under new laws however if they destroy property you can trap and take in to be euthanized. However it will be at your expense. They is a trap/spay/neuter/ release projects that can be used as well, sometimes they is grants to cover cost.

RALPH MARTIN

Discussion: in zoning and water tower

WATER TOWER

Discussion: Pay vouchers and change orders – motion to approve White, Kirchgessner all in favor
Water tower pad the tank sets on will be done on Thursday. Tank should be done beginning of January.
Pressure has already been checked and it held 80 pounds for 5 hours

HIGH/FREDRICK ST

Discussion: n/a

COMMITTEES

PARK- DODSON, WHITE, KIRCHGESSNER

Discussion: Would like to use barn/ green space by barn next year for hometown hero picnic in case of rain.

Waiting on approval form ODNR before anything can be done with playground.

Santa will be at Firehouse this month – they will check to see if they need anything else

Sue McMillens award was delivered she was very grateful

A person Martin knows said that he has movies and popcorn popper and would be willing to donate money that he makes off it to village if we end up doing movies like suggested.

BUDGET - WHITE, KIRCHGESSNER, WHARTON

Discussion: Submitted Temp Appropriations motion to approve Dodson, Kirchgessner all in favor

SERVICE COMMITTEE- HENDERLY, WHITE, MCCAFFERTY

Discussion: Light at Mckinely out

DEVELOPMENT COMMUNITY IMPROVEMENTS- WHARTON, DODSON, MCCAFFERTY, WHITE

Discussion: Henderly and Dodson still are working on Newsletter.

Wrecked car on Mckinley and cars without tags on Oak, will be sent to Rose

Corbin sent the letters to Property Maint. offenders however he doesn't send it certified. Rose requested that he send one certified. Council agreed.

Tree at municipal building is getting to tall. Moore has worked out a deal they are to come get it and plant a new one

ZONING HENDERLY, MARTIN

Discussion: 1 permit

Marshal Grain is requesting a appeal on a building that he wants to erect it doesn't meet required setbacks he has neighbors approval but needs Appeal Boards approval. Moore will get meeting scheduled

OLD BUSINESS

Discussion: camera at park did Martin find a system, Martin is still working on finding best system.

Sign at office the marque is to expensive go with plaque

NEW BUSINESS

Discussion: White would like to retain seat at end of year, Moore suggest he put it in writing.
Intelliwave who has been putting in fiber optics in town should be operational in 3 to 4 weeks they will supply phone, internet, and cable.

PAY BILLS

Discussion: Motion to pay bills White, Dodson, all in favor

FIRE CONTRACT

Discussion: Motion to approve White, Kirchgessner, all in favor

ADJOURN

Discussion: Motion to adjourn Dodson, Kirchgessner, all in favor

Appeals minutes
12-10-15

Appeals board members in attendance
Mayor Mark A. Moore
Rod Martin
Daniel Wharton

People before – Barry Marshall

Zoning board held a meeting to hear a variance application for 208 W. Main St. Barry Marshall asking for a variance for the side set back on the property to be changed from 20' to 15'. He presented a letter from the adjacent property owner Daniel & Diane Graves saying it was ok with them to have the setback only 15' from their property line.

Vote was taken, Motion to approve Wharton, Martin second it, all in favor

Motion to Adjourn Martin, Wharton all in favor