

## September 17, 2024

**At 7:00 pm. the meeting of the council was called to order by Mayor Plyler: followed by the Pledge of Allegiance.**

The following members answered roll call: Tom Richter, Bob Miller, Mia Lane, Nicole Hilton, Wayne Troyer(late), Garrett Kurtz(late)

**Motion to accept minutes of the previous meeting by Tom Richter, 2<sup>nd</sup> by Bob Miller; roll call vote five (5) ayes.**

**Motion to pay bills totaling \$42,481.46 by Mia Lane, 2<sup>nd</sup> by Tom Richter; roll call vote five (5) ayes.**

**Motion to accept financial report by Bob Miller and 2<sup>nd</sup> by Nicole Hilton; roll call vote five (5) ayes.**

### **VISITORS:**

SCOTT LANE, RUTH PLYLER, ALYSSA MILLER, ALAN KING, RUSSELL NEISWANDER

### **FIRE:**

**Gary Stein-**

910 came back on Aug 30<sup>th</sup>. The left side is a different color than the right side. The issue is being worked out now.

Burn Ban is in effect for all counties except Holmes & Coshocton, not on that burn ban list. Fire Marshalls are fining residents \$2600 if caught having a fire during this time of burn ban. This includes gas and propane grills.

Anja Ridsen Shelly was a part time medic put in her resignation letter to the fire department. She got married and is stepping away.

Justin Klein stepped down as Assistant Chief and Gary gave him a lieutenant spot. Gary said that he talked to the department and he's not going to fill the position as of right now.

The committee came together and agreed on the design for the new UTV. They're looking into getting it lettered and it is about 4 weeks out on that.

Howell Rescue is a rescue tool service contract. They provide a 3-year contract for \$990 currently and then after that it is \$1,071/year. This is something new that just started up. No fee and it just saves you more money if you lock in price by Aug 29<sup>th</sup>.

**Motion to accept the contract for \$1071 for 3 years by Bob Miller: 2<sup>nd</sup> by Tom Richter: roll call vote by five (5) ayes.**

Gary mentioned that we need to investigate doing something different with our drug testing. He said that he knows that it's quarterly and the problem is that there is no time limit. Gary said that he hears rumors that they are doing something off to the side and there's no time limit.

**Motion** to test within 5 business days of notice or you will temporarily suspend for 14 days and if not done within 14 days, then you are permanently suspended from the department by Mia Lane: 2<sup>nd</sup> by Garrett Kurtz: roll call vote five (5) ayes.

**Motion** to accept Zook Concrete estimate for \$17,600 with catch basin and 6" concrete and heavy gauge wire mesh by Tom Richter: 2<sup>nd</sup> by Nicole Hilton: roll call vote five (5) ayes.

**V.I.T:** A deposit of \$30,184.28 was made September 1st and of that amount \$10,416.21 is the ½%. A deposit of \$\_\_\_\_\_ was made September 16<sup>th</sup>. Of this amount \$\_\_\_\_\_ represents the ½%.

#### **COMMUNITYINTEREST/PARKS/MAINTENANCE:**

**Wayne Troyer-**

Trick or treating is going to be on Oct 31 from 6-8pm. Trunk or treat is going to be set up at the park and the church is going to be set up as well.

Lifeline had trash piled up at the park after they rented it on Sept 6. Keith spent over 3 hours trying to get the park cleaned back up and ready for the next rental on Saturday morning.

Wood Electric was in and replaced the lights at the basketball court and the back playground. They were also going to be labeling the switches to the breaker box so that we know which one is which. They were going to also be replacing the lights along the path.

Wayne has someone coming in to do a layout for the new bathroom remodel. Also, someone is coming in to check out the siding on the pavilion and the railing on the stage.

**Motion** to turn the basketball court into a multi- court by Garrett Kurtz and 2<sup>nd</sup> by Wayne Troyer: roll call vote six (6) ayes.

#### **STREET/EQUIPMENT:**

**Bob Miller-**

Tabled Winfield Power Equipment until next month.

Paving is done at N Butler, Maple St and Cemetery. There was only one problem, and they resolved that. Keith got lines painted.

Bob talked to Keith about how much time it would take to plow snow at water plants and wastewater plant and said that he figured about half an hour for each place. This does not include shoveling sidewalks.

There are some trees up above the school that need to be trimmed, and quotes are included from Yoders and Cline Bros. We have been approved by the county engineer's office since it's outside the village limits. These trees are blocking the solar panel for the school sign. Mia asked about adjusting the solar panel instead of removing the tree and then maybe trimming some of the branches on the tree.

**Motion to adjust solar panel before we agree and talk to Tate Services by Tom Richter: 2<sup>nd</sup> by Mia Lane: roll call vote by six (6) ayes.**

Keith asked about getting a trail cam for out at the new garage to watch who and what people are dumping out there at the dump spot. There has been some stuff that has been dumped that was not aloud and they are dumping items that are not in the right place.

**Motion to approve a sign and camera up to \$300 by Tom Richter: 2<sup>nd</sup> by Mia Lane: roll call vote by six (6) ayes.**

Asked what we should do with the old village sign, either scraping or throwing it away. Mia asked about the Historical Society wants it to the Museum. If they don't want it, then Mia mentioned putting it at the new garage and utilizing the sign there.

**Motion to offer the Historical Society and if not then scrap the old village sign by Mia Lane and 2<sup>nd</sup> by Tom Richter: roll call vote by six (6) ayes.**

Keith wants to get a load of 157 gravel and 304 limestone to have for over winters to fix holes and repairs whenever they come about.

**Motion to approve \$1000 for a load from Fiat Trucking by Wayne Troyer and 2<sup>nd</sup> by Bob Miller: roll call vote six (6) ayes.**

#### **FINANCE:**

**Tom Richter-**

Going to have a meeting in Oct.

New Philadelphia Fire department is going to end their contract on December 31,2024 with the village. Dena called around in the area to find out who does who's billing, they're all doing Ohio Billing. So, there is a few options we can go with. We could potentially get

the programs and certifications and do them ourselves. The mayor could do our own billing and contract out and potentially do others billing. The mayor mentioned that he was going to talk about this at the Mayors meeting this week and see what they say.

#### **LANDS, BUILDINGS, DEVELOPMENT/ Cemetery:**

**Garrett Kurtz –**

Garrett has a quote for the roof at the cemetery and has another one coming.

He is still waiting on a quote coming in for the interior painting of the office.

We received an estimate from Yoder Excavating to replace the storm drain on north side of Prospect St starting at N. Butler. Also to replace the catch basin on East Main by house #218-220.

**Motion** to approved both the Estimates from Yoder Excavating by Wayne Troyer and 2<sup>nd</sup> by Bob Miller: roll call vote six (6) ayes.

#### **TREE COMMISSION:**

**Mia Lane-**

The meeting is set for Sept 18, 2024, at 4:00pm

#### **SAFETY & WELFARE:**

#### **REGIONAL PLANNING:**

Meeting was Sept 10, 2024 at 7:00 pm. Attorney Frautschy said that they talked about budget.

#### **ZONING:**

**Keith Ely-**

Atlee Miller on SR 93 needs to get his land cleaned up. Attorney Frautschy is going to send a letter to Atlee Miller.

Letters concerning chickens were sent out to get permits to multiple residents.

The zoning meeting is going to be held on Sept 23 at 6:30 pm to discuss the new coffee shop and regulating solar panels on the roof and on the ground.

Dena is going to send everything she has to Attorney Frautschy about the Rubber Plant and the trailers so that we can get to the court to give an adjunction.

#### **COMPLIANCE OFFICER:**

**Mia Lane-**

**Motion** to accept the financials for the PNC card by Tom Richter and 2<sup>nd</sup> by Mia Lane: roll call vote six (6) ayes.

**FISCAL OFFICER:**

**Dena Jones Burrier-**

Working on getting internet set up for the sign. Keith installed a climate control box and then have MRE ran electric to the box and then Spectrum comes Sept 17 between 11-12pm to hook everything else up.

Faucets for the office bathrooms need to be changed and regular ones put in.

Motion to change faucets in bathrooms by Wayne Troyer up to \$240 by Mia Lane and 2<sup>nd</sup> by Bob Miller: roll call vote six (6) ayes.

**Mayor:**

**Doug Plyler-**

The mayor suggests that we go with the new contract at the 3.5% fixed rate or the CPI for Kimble's.

**Motion** to renew the contract with Kimble to improve rates with this price changed at the fixed rate by Tom Richter and 2<sup>nd</sup> by Garrett Kurtz: rollcall vote six (6) ayes.

There is nothing to do currently with the creek bank project. There are some dangerous trees that are at the park and does need some work done for them. The mayor did apply for the grant. He is not sure if the village will get the grant or not. If we do get it, then there is potential that we will get to change the plans. He does highly recommend that we change some of the things in the plans and didn't realize that we are going to have to take out all the light poles on the east side by the creek and will have to move all the poles to the other side of the path Also all the electrical poles will all have to be removed to because they are in the creek. They are basically going to be slopped back and give about 200 ft up to the creek bank right up to the physical edge of the walking path. The engineers wanted to cut it back to like a 2-1 slop on the bank.

**Motion to Adjourn** by Bob Miller and 2<sup>nd</sup> by Mia Lane: roll call vote six (6) ayes.

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Mayor

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Fiscal Officer