

December 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, Nicole Hilton, Wayne Troyer, Garrett Kurtz, Mia Lane

Motion to accept minutes of the previous meeting by Bob Miller, 2nd by Mia Lane; roll call vote six (6) ayes.

Motion to pay bills totaling \$40,141.51 by Tom Richter, 2nd by Garrett Kurtz; roll call vote six (6) ayes.

Motion to accept financial report by Nicole Hilton and 2nd by Wayne Troyer; roll call vote six (6) ayes.

VISITORS:

RUTH PLYLER

FIRE:

Gary Stein-

Sat Dec 21, 2024, is going to be the Christmas Drive Thru from 3:00pm-5:00pm, and will be passing out candy and popcorn.

910 has all-new tires on it and is ready to go. Tanker 903 is getting worked on and has a fuel tank leak. Chief Stein says that it has to be custom-built. International said that it left its yard with a saddle tank on it. All American is going to have one built for the Tanker. There is a pin on the yoke that is bad. They received a quote on that from Beachys. If it's the pin and that will be easy \$250.

Motion to approve funds up to \$1500 for the 904 repairs by Tom Richter: 2nd by Bob Miller, roll call vote by six (6) ayes.

Call-off Policy: Allen Yoder is our scheduler and is the first person to contact, followed by Daryl Miller and Gary Stein. The department was on Facebook looking for someone to cover shifts.

V.I.T: A deposit of \$30,932.66 was made on December 1st, and of that amount, \$10,206.51 represents the ½%. A deposit of \$478.69 was made on December 15th, and of this amount, \$154.81 represents the ½%.

COMMUNITY INTEREST/PARKS/MAINTENANCE:

Wayne Troyer-

We have 2 electric poles down to about 4' in the center and has rotted off. One is over by the creek by the playground and the other is over by the fence by the basketball court. Keith talked to the

guys that were doing the changing of electric poles on 93 and they gave us the poles that they were taking down. There isn't anything wrong with the poles. Keith got an estimate from Wood Electric. So to change the poles provide bucket truck and auger trucks as needed and reinstalled the light fixtures and all existing cables and cameras will be re-installed as well as PVC conduit and light switch for \$6,897.00. The hitching rail light is completely burnt out and will replace that as well.

Motion to accept the quote from Wood Electric by Tom Richter: 2nd by Mia Lane: roll call vote by six (6) ayes.

Wood Electric found the issue with the Christmas lights in front of Leaf & Linen.

Aep installed a new wire for power in front of 106 E Main Street. The automatic eye was changed on the light at the end of the pavilion.

The mayor wanted to add that we received an email back that we were approved for the money on the Creek Bank project grant program. He is still waiting for them to get back to him with the final details, but the money is now available.

STREET/EQUIPMENT:

Bob Miller-

Keith stated that we need to look into purchasing a new salt spreader. The current one is from 1995, and the salt dog is from 2013. We had to put a new motor on the harder salt spreader.

Keith put the new strobe lights on the backhoe and Kioti.

Street signs came from the county and 10 are installed and 8 more still need put up.

FINANCE:

Tom Richter-

Nothing at this time.

LANDS, BUILDINGS, DEVELOPMENT/ Cemetery:

Garrett Kurtz –

Garrett received quotes for the cemetery building. Millers were the lowest quote provided in the amount of \$3,950.

Motion to accept Miller's Roofing \$3,950 to redo the roof of the building at the cemetery by Tom Richter: 2nd by Mia Lane: roll call vote by six (6) ayes.

Keith had quotes on gas and electric post-hole augers for cemetery cremations. He would rather have electricity, so he doesn't have to mess with the gas, smoke, and fumes.

Motion to purchase an 8' auger from Yoders of \$500.00 by Garret Kurtz: 2nd by Tom Richter: roll call vote six (6) ayes.

Keith would like to get door openers in each vehicle. We have 2 lift master openers and 1 Allister. We would need to add 4 openers and service calls to the programs. Keith said that he uses Kioti every day and not the backhoe every day, but it gets used. We would need to buy 3- 3 button remote and 1- 1- button remote.

Motion to accept the Trackside Overhead Door quote by Wayne Toyer: 2nd by Mia Lane: roll call vote six (6) ayes.

Keith would like to do some remodeling in the shop as well as getting hot water. He is going to get quotes for remodeling for restroom and office.

Kevin Richardson wants to remove the dead trees from the tree line at the cemetery that is on his property. He wanted to know if the Village would remove dead trees on the village's side so it looks better. If we do this the bank could be graded down for mowing and it would provide space for memorial trees. Tabled until March.

Coffee Shop poured new concrete today. They fixed the curbs there in front of new coffee shop, but the curbs from there to the alley are about completely gone. We need to look at getting those fixed because they are starting to look bad. Keith is going to get quotes on that project.

TREE COMMISSION:

Mia Lane-

Nothing at this time

SAFETY & WELFARE:

The mayor is going to try and set up a safety committee next year.

REGIONAL PLANNING:

County Commissioners are planning on doing county-wide planning and dissolving regional planning. Attorney Doug said that it's not going to happen by the first of the year. We will receive a letter about our normal dues and if there's any money when this transaction happens, we will be reimbursed.

ZONING:

Keith Ely-

Vanilla Castle started building a new bakery.

Keith received a phone call from an architect firm, Keim's is getting ready to start phase 2. They called to get some zoning information.

COMPLIANCE OFFICER:

Mia Lane-

Motion to accept

FISCAL OFFICER:

Dena Jones Burrier-

The recycling dumpster was moved to the Schumacher Garage at the end of the new parking lot across from Fox's Pizza.

The aim will be the software for Ambulance billing. I will get 10 hours of training on the program through a specialist. TriZetto will be the Clearinghouse for checking claims. I'm in the process of getting signed into IMS. It should be set up and ready by the 2nd week of January. Letters for transfer were sent out on Monday, Dec 16th with a copy of an updated W9 for all insurance providers.

The mowing contract for the cemetery needs to be signed and renewed.

Mayor:

Doug Plyler-

The mayor has expressed some interest in having a fireworks show here in the village. Some business owners have said that they would like to sponsor/donate towards this show. It's cheaper if you don't schedule it for July 4th. We are looking for anywhere from \$3-6,000. Attorney Doug said to check with Lynn Dessecker on who they use for Swiss Day in Sugarcreek.

Motion to Adjourn by Bob Miller and 2nd by Wayne Troyer: roll call vote six (6) ayes.

Mayor