

January 21, 2025

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: Nicole Hilton, Wayne Troyer, and Mia Lane: Absent: Garrett Kurtz, and Tom Richter.

Motion to accept minutes of the previous meeting by Wayne Troyer, 2nd by Mia Lane; roll call vote three (3) ayes.

Motion to pay bills totaling \$48,678.44 by Nicole Hilton, 2nd by Mia Lane; roll call vote three (3) ayes.

Motion to accept financial report by Mia Lane and 2nd by Nicole Hilton; roll call vote three (3) ayes.

VISITORS:

BRIAN TREXLER. DARYL MILLER, ALAN KING

BRIAN TREXLER WANTS TO PUT A SIGN UP ABOUT NOT USING THE LITTLE LEAGUE FIELD.

Motion to Nominate Tom Richter as council president by Wayne Troyer; 2nd by Nicole Hilton; roll call vote three (3) ayes.

FIRE:

Gary Stein-

903 is in the shop and they are looking about fixing the fuel the tank. Whenever it comes back then 901 will go back in the shop because it is still blowing fuses, they're going to be looking into the electrical part of it now. 910 is going into spring to get the decals fixed.

Daryl Miller's radio is in the shop and has to go back to the manufacturer Motorola and is going to cost us about \$750 to get fixed.

Quote for FIRECATT for hose testing for the next 3 years.

Motion to accept FIRECATT contract for hose testing for next 3 years total cost of \$13,030.50 by Mia Lane, 2nd by Wayne Troyer: roll call vote three (3) ayes.

Switching from IMS over to Emergency Networking. Eric and Jason have no communication. I have tried reaching out by call, text, and email. Eric wanted to meet up on a Monday early in the morning and never showed up. He also called about a week or so later and we had talked about what the problem was and tried to resolve the issue over the phone and it was not working. He asked if I could get Alan King to come up in 35-40 minutes and he would go through the process with him since he had done this already with there setup down at the station. Alan came up and we sat here until 4:15 pm and still no call back from Eric. So, I requested Alan and Gary to find another company to work with that will have time to help and will be reachable if needed.

Motion to go with Emergency Networking in the amount of \$4,595.00 by Nicole Hilton, 2nd by Mia Lane; roll call vote by three (3) ayes.

V.I.T: A deposit of \$42,542.61 was made on January 2nd, and of that amount, \$13,929.80 represents the ½%. A deposit of \$4,807.04 was made on January 15th, and of this amount, \$1,935.65 represents the ½%.

COMMUNITY INTEREST/PARKS/MAINTENANCE:

We removed 1 cherry tree from Schumaker Park that was damaged in the windstorm. We also removed part of the dead Maple Tree along the path that came down in the windstorm. We are waiting on Wood Electric to replace the 2 poles and lights at the park. Planning to be here by the end of February, weather permitting.

STREET/EQUIPMENT:

County paving bids need to be turned in by February 28th. High St, South St, Sunset, Prospect, Cherry, Hahn Dr. North, Lutheran Dr, Freese Dr, and Orchard Dr. East End are on that list. They will tell us what the cost is for that, and we can either add or take away from the list and will have until March 30, 2025, to fine-tune that list of streets.

Motion to approve the bidding process with the County for the paving by Wayne Troyer, 2nd by Mia Lane; roll call vote by three (3) ayes.

Still needing estimates on street repairs for E. Main, W. Main, McQueen Dr., Corner of Turner & Fairview, and the South end of Craig. Crack sealing estimates needed for Fairview, Stein, Maple, N. Butler-Main St.

The salt spreader we are using is 25 years old and has about outlived its life. Terry's Truck & Trailer Boss Spreader includes 2 rear work lights, rear strobe, hopper cover, 2 hopper vibrators, 2-year warranty, tie-down straps & D- rings, top screen spread range is 2- 20 ft, 1-day installation

Motion to go with the quote from Terry's Truck 7 Trailer Boss XBX9000 Spreader for \$10,460.40 by Wayne Troyer, 2nd by Nicole Hilton; roll call vote by three (3) ayes.

Keith will have curb estimates when the snow is gone.

We will need 40 tons of pack + 25 tons of 57 limestone before Spring. We are going to need about 65 tons of stone.

Motion to approve 65 tons of stone at \$25/ton by Nicole Hilton, 2nd by Mia Lane; roll call vote by three (3) ayes.

FINANCE:

n/a

LANDS, BUILDINGS, DEVELOPMENT/ CEMETERY:

n/a

TREE COMMISSION:

n/a

SAFETY & WELFARE:

n/a

REGIONAL PLANNING:

The meeting was in Jan and Attorney Doug said that the meeting is still going to exist until the regional commissioners decide what they are going to do.

Ready Grant, this is a matching grant so that they match the money that we put in and Mayors will hire someone and then the commissioners will hire someone and then act like a joint planning thing. We had to craft a letter to propose what we were offering.

Motion to approve the letter by Nicole Hilton, 2nd by Wayne Troyer; roll call vote by three (3) ayes.

ZONING:

n/a

COMPLIANCE OFFICER:

FISCAL OFFICER:

Mayor:

Motion to approve desk for council chambers from Schlabach Printers for \$75.00 by Nicole Hilton, 2nd by Mia Lane; roll call vote by three (3)

There's been a lot of talk on Facebook about spay and neutering of stray cats in the Village. The mayor said he has a very simple answer to that. The county already has priority over that, and we are not creating a duplicate agency for that. If you are feeding the cats, legally you are responsible for the cat.

The mayor talked to the people that Sugarcreek used for their 4th of July show and there's no way we can do that day. We could try and go for maybe during the Homecoming. Everyone is already there. The mayor is going to meet with the Business Association about having them pay for the fireworks show.

Motion to Adjourn by Wayne Troyer and 2nd by Mia Lane: roll call vote three (3) ayes.

Mayor