

## February 18, 2025

**At 6:00 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, Mia Lane, Garrett Kurtz, Nicole Hilton. Absent Wayne Troyer.

**Motion to accept minutes of the previous meeting by Garrett Kurtz, 2<sup>nd</sup> by Nicole Hilton; roll call vote four (4) ayes.**

**Motion to pay bills totaling \$28,503.75 by Tom Richter, 2<sup>nd</sup> by Garrett Kurtz roll call vote four (4) ayes.**

**Motion to accept financial report by Tom Richter and 2<sup>nd</sup> by Nicole Hilton; roll call vote four (4) ayes.**

### **VISITORS:**

Alan King

### **FIRE:**

**Gary Stein-**

901 is back. There was a bare wire in the cab. Ran 4 calls in the last week, and everything was just fine with the truck.

Chief Stein was at the Crawford Township meeting, and they are working on the fire contract meeting for next year. While he was there, he got to talk to the Sheriff and Deputy Chief, and Coshocton County can now use the Marcs. They are seeing if they can use the CADS system, but right now, if they get a call, they just call Tuscarawas County.

There is a quote from Motorola Solutions for flashing the radio that we own and we are going to put it in the UTV so that there is a radio in there.

**Motion to have Motorola radio flashed for \$202 by Nicole Hilton 2<sup>nd</sup> by Mia Lane: roll call by four (4) ayes.**

The cement under the tanker broke and there are like 10 sections that need to be fixed. The quote is for \$6,173.25 and is for the floor replacement in a 19 x 25 area there is an option to cut 24x 15 sections and install 8' of heavy-duty trench drain with crates and add \$2,400 to the original price.

**Motion** to accept the quote by Zook Concrete in the amount of \$8,573.25 with adding trench drain with the crate by Garrett Kurtz, 2<sup>nd</sup> by Tom Richter; roll call vote by four (4) ayes.

Hog Roast is March 29<sup>th</sup>

**Motion** to shut down Mill St for Hog Roast from Noon to 9 pm March 29<sup>th</sup> by Tom Richter, 2<sup>nd</sup> by Nicole Hilton; roll call vote by four (4) ayes.

#### **COMMUNITY INTEREST/PARKS/MAINTENANCE:**

Wayne Troyer-

Spring Garage Sales for Baltic May 23-24, 2025.

**Motion** to accept May 23-24 for Spring Garage Sales by Mia Lane, 2<sup>nd</sup> by Tom Richter; roll call vote by four (4) ayes.

**Motion** to approve a Spring Clean Up dumpster by Kimble's at the new garage on Buena Vista by Tom Richter, 2<sup>nd</sup> by Garrett Kurtz; roll call vote by four (4) ayes.

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

Thomas Richter-

Quote from Zook Concrete for 356' of curbs along Main St & small pads and can cut some of that down. We are going to table the curbs until Gerbers are moved out and into their new building so we can do all the curb work at one time. Keith told the mayor to check with OMEGA about getting a Grant for Downtown Modeling.

Paving Estimate from Tuscarawas County total of \$117,824.77 and at least add another 10 % increase on to that. and make it about \$ 130,000. Keith recommends cutting out Prospect St- Butler St to Dead End at \$34,828.81

**Motion** to accept a paving estimate from Tuscarawas County minus Prospect St by Mia Lane, 2<sup>nd</sup> by Tom Richter; roll call vote by four (4) ayes.

The driveway that goes back by Baltic Meats, land was brought into the corporation, and that driveway was not turned over to the Village. The storm drainpipes and culvert are separated. Whenever it rains the culvert right there shoots the water out of there in the road and whenever it freezes it causes a big mess and whenever it melts it drains down over the hill into the Flex building and they have sandbags up to block the water from going into the building and causing damage.

**FINANCE:**

**Tom Richter (interim)-**

.Nothing at this time.

**LANDS, BUILDINGS, DEVELOPMENT/ CEMETERY:**

**Garrett Kurtz –**

Quotes for garage shop are tabled.

Quotes for plywood Klein Lumber \$24.50/sheet or Keim \$33.21/sheet.

**Motion** to accept a quote from Klein Lumber for \$245.00 for 10 sheets of plywood by Nicole Hilton, 2<sup>nd</sup> by Mia Lane; roll call vote by vote (4) ayes.

**TREE COMMISSION:**

**Mia Lane-**

Nothing at this time.

**SAFETY & WELFARE:**

Nothing at this time

**REGIONAL PLANNING:**

Nothing at this time

**COMPLIANCE OFFICER:**

**Mia Lane-**

**Motion** to accept PNC by Garrett Kurtz, 2<sup>nd</sup> by Mia Lane; roll call vote by four (4) ayes.

**FISCAL OFFICER:**

**Dena Jones Burrier-**

**Motion** to accept the new park rental contract agreement by Tom Richter, 2<sup>nd</sup> by Garrett Kurtz; roll call vote by four (4) ayes.

**Mayor:**

**Doug Plyler-**

Vote to change the meeting to 6 pm.

**Motion** to accept 5:30 pm Committee meeting. And 6:00 pm Council Meeting by Tom Richter, 2<sup>nd</sup> by Nicole Hilton; roll call vote by four (4) ayes.

**Motion** to adjourn by Tom Richter, 2<sup>nd</sup> by Nicole Hilton; roll call vote by four (4) ayes.

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Mayor

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Fiscal Officer