

July 14, 2022
Regular Council Meeting
7:00 p.m.
Meeting in Council Chambers

Harry Brumbaugh, William Garner, Reilly Hopkins, Tyler McCollister and Josh Parks were present. Councilman Don Gephart was absent. Mayor Carman presided over the meeting.

HOPKINS/PARKS: Motion to excuse Mr. Gephart. All voted yea.

APPROVAL OF AGENDA

Agenda was presented to Council.

PARKS: Motion to add public comment to agenda. Motion died due to lack of second.

HOPKINS/MCCOLLISTER: Motion to approve the agenda as presented. Councilmen Brumbaugh, Garner, Gephart and Hopkins voted yea. Councilmen Parks voted no.

APPROVAL OF MINUTES

Minutes from June 9, 2022 were presented to Council.

HOPKINS/GEPHART: Motion to approve minutes. All voted yea, except Mr. McCollister, who abstained.

APPROVAL OF BILLS & REALLOCATIONS

PARKS/BRUMBAUGH: Motion to approve bills and reallocations. All voted yea.

COMMITTEE REPORTS

Finance Committee – Meeting cancelled. No report.

Safety & Service Committee – Mr. McCollister reported Mr. Daniels had requested the “No turn on red” signs be removed at Main and Broadway Streets. The committee recommended approval.

HOPKINS/MCCOLLISTER: Motion to remove “No turn on red” signs at Main and Broadway Streets. All voted yea.

Other topics discussed by the Safety & Service Committee included removing the guardrail on John Street, parking and visibility. The one-way signs will be put back up between Broadway Street and Dewey Park.

HOPKINS/PARKS: Motion to amend agenda to add Cemetery Board report. All voted yea.

Mr. Hopkins asked if the Cemetery Board had taken action to remove the trees in the cemetery. Mayor Carman reported that the board had approved Lakeside Farms’ quote for tree removal and stump grinding in the cemetery.

GUEST SPEAKERS

Rich Frommeyer, Codification Consultant with American Legal Publishing Corporation presented information regarding services and costs to codify the village’s ordinances. Discussion followed by Council. Mr. Hopkins requested a breakdown of costs across all departments. Mr. Parks made a motion to proceed with the codification. The motion died due to lack of a second.

Phil Blankenship, Agent of Record, presented options for the health insurance plan renewal. Sherry Arnold with Employee Benefits Service was available by phone to answer any questions and discuss the renewal. Each option presented savings for the village.

HOPKINS/MCCOLLISTER: Motion to check with ORIEN regarding the census contingency; if not waived, renew with Certus at 35/50. All voted yea.

Mr. Blankenship reviewed the status of the monthly report for the health insurance plan.

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New Business

Ordinance 2022.020 – To establish new fund #2901 for 2022 Legacy Grant Dollars for Police Department PARKS/HOPKINS: Motion to approve new fund. All voted yea.

Ordinance 2022.021 – Removal of Curless Permanent Trust Fund

PARKS/BRUMBAUGH: Motion to remove Curless Permanent Trust Fund from the accounting system. All voted yea.

DEPARTMENT REPORTS

Solicitor – None

Parks – Tom Lee stated that the parks department had received a donation of 100 tons of dirt for the ballfields. The only cost to the department is hauling. The next Party in the Park is scheduled for July 22, 2022.

Police – None

Street – Mr. Daniels informed Council that the Solid Waste and Water Departments were purchasing a brush cutter.

Zoning – Cindy Sutton requested Council move forward and complete the zoning change for Valero.

HOPKINS/MCCOLLISTER: Motion to expedite re-zoning of Valero. All voted yea.

Fiscal – Tammy May reported that funding for the USDA Grant/Loan has been obligated as of June 29th.

Mayor – Mr. Hopkins asked about Taco Bell. Mayor Carman stated it is still in process.

Motion to adjourn. Meeting adjourned at 8:45 p.m.

Approved: August 11, 2022

Mayor: John M. Carman

Attest: Cathy J. Shreeve