

Minutes for the March 14, 2022 Council Meeting

1 Roll Call

McKelvey - Here Yarnall - Here Tickhill - Here Johnson - Here Hill - Absent McCort - Absent

2 Minutes

- a. Mr. Tickhill moved, seconded by Mr. McKelvey to approve the minutes from Council Meeting on February 28, 2022.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

3 Finance-Contract-Ordinance

- a. Mr. Yarnall moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$60,595.21.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

- b. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the February 2022 Financials & Bank Reconciliation.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

4 Street-Alley-Sidewalk

5 Safety

- a. Chief Hall set up a Safety Committee Meeting for Thursday, March 17, 2022 at 6:00 pm at the Fire Station.
b. Chief Sirianni presented Council with the Police Department's Report Summary for February 2022.
c. Mayor Dale Bunting stated that the Fire Department will turn 150 years old in September and he would like to do, if Council's in agreement, a First Responder's Tribute on the Veteran's Plaza. Council expressed their approval.

6 Parks and Recreation

- a. Councilman Brian Yarnall inquired as to whether any Booster Clubs or School shared in the cost of the fence or field materials at the Park. Roger Deal Village Administrator stated the School shares in the cost of the field materials.

7 Cemetery

- a. Mr. Deal stated that the annual clean-up starts tomorrow. We also have two new Employees starting tomorrow, so we will have a four man Cemetery Crew for now.

8 Water and Sewer

- a. Mr. Deal presented Council with a Water Tap and Miscellaneous Fee Listing for their review.
b. Mr. Deal informed Council that the Army Corp of Engineers have approved the start of the Slope Creek Waterline Project. All grant funding and possible EPA Loan to cover increased inflation costs are in line. So with Council's authorization, I would like to advertise the Slope Creek Waterline Project for Bid.

Mr. Tickhill moved, seconded by Mr. McKelvey to authorize the advertisement of the Slope Creek Waterline Project for Bid.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

9 Land & Buildings

- a. Christopher Powell - 332 1/2 E. Main Street - Deck
b. Daniel Campbell - 531 W. Main Street - Garage
c. Blue Moon Tavern - 126 W. Main Street (Rear) - Roof
d. David S. Rucker - 322 W. Main Street - Shed
e. G.E. Williams, Inc. - 330 S. Chestnut Street - Demo Garage
f. Amy McPeck - 906 Bond Avenue - Metal Roof
g. Sean Marling - 115 Washington Street - Fence

Mr. McKelvey moved, seconded by Mr. Johnson to approve the building permits

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

10 Old Business

- a. Mr. Deal "Thanked" Mayor and Council on behalf of the Village Employees for the Employee Appreciation Luncheon.

11 New Business

- a. Mr. Yarnall requested an Investment Committee Meeting to look over Village accounts to see if we could get better rates.
b. Mr. Devin Cain addressed Council again about the tree on 269 Roosevelt Road. He was advised by Council that there is a procedure and he needed to come to Mayor's Court.

12 Executive Session

- a. Executive Session on Possible Litigation, Possible Sale of Property, and Personnel.

Mr. McKelvey moved, seconded by Mr. Tickhill to enter Executive Session at 7:19 pm.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

b. Mayor Dale Bunting returned Council to Regular Session at 7:52 pm.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

c. Mr. Tickhill moved, seconded by Mr. Johnson to allow John Dudzik to put a set of steps off the backside of the Veteran's Plaza at Mr. Dudzik's expense.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

d. Council discussed vacating Ordinance #3717 regarding compensation for seasonal Employees and creating a new Ordinance in which seasonal Employees would be paid \$.50 above the current minimum wage after three consecutive years worked.

e. Council discussed amending Ordinance #3726 to raise the pay rate for Backflow Certificates from \$.50 to \$1.00.

Mr. Johnson moved, seconded by Mr. Tickhill to approve the Amendment to Ordinance #3726.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

f. Mr. Deal stated there are some new Federal Laws that mandates particular training for CDL Drivers. Mr. Deal asked for Council's authorization to pay for this needed training only if the Employee signs an agreement that they will stay with the Village for a minimum of two years after obtaining the License or they will be required to reimburse the Village for the total cost of the License. Mr. Deal stated we are only going with the Class A (dump truck and pintle hitch trailer) or Class B (dump truck or water truck) at this time.

Mr. Tickhill moved, seconded by Mr. Johnson to approve the Payment for CDL training, with signed agreement.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

g. Mr. Deal discussed with Mayor and Council the retirement of the current Water Clerk at the end of May. Mr. Deal stated that the current Asst. Water Clerk would like to take this position at the starting pay rate of \$17.25 per hour as Water Clerk.

Mr. McKelvey moved, seconded by Mr. Tickhill to approve the starting pay rate of \$17.25 per hour for the Water Clerk.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2

h. Adam Myser Village Solicitor asked Council for authority to settle the Neuhart case as proposed.

Mr. McKelvey moved, seconded by Mr. Yarnall to authorize Mr. Myser to settle the Neuhart case as proposed.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

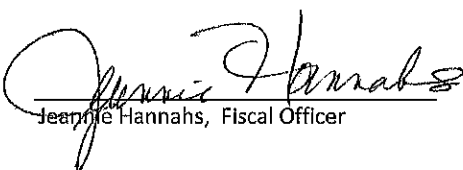
Motion carried 4-0-2

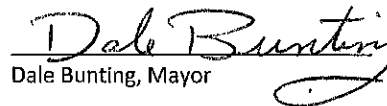
13 Adjournment

a. Mr. Johnson made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 8:02 pm.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent McCort - Absent

Motion carried 4-0-2


Jeanne Hannahs, Fiscal Officer


Dale Bunting, Mayor