VILLAGE OF CRIDERSVILLE COUNCIL MINUTES Regular Meeting – February 11, 2019

Call to Order Pledge of Allegiance Roll Call

Present—Mayor Rick Walls, Council members: Joe Bailey, Dorance Thompson, Eric West, Frank Oen, Rick Allen and Stacey Cook. Also present: Solicitor Angela Elliot, Financial Officer Susan Bassitt, Village Administrator Jarid Kohlrieser, Police Chief John Drake and Fire Chief Rick Miller.

It was moved by Bailey, seconded by Thompson to accept the minutes of the January 14, 2019 regular Council meeting as written. Motion passed 6-0.

COMMITTEE REPORTS:

Committee of the Whole: No Report.

Utilities & Surface Water: Joe Bailey reported that Woolace Electric came in to fix some electrical issues with some pumps at both the water and wastewater plants. Data-Command was also in to update and make needed upgrades to our SCADA system for the wastewater plant. The National Water Service came in to service the lift pumps at the wastewater plant and to repair one of the return pumps. That pump had to be sent out and we are waiting to hear back on an estimate regarding that pump.

Planning: Rick Allen stated there were two zoning violations issued last month, with one to be in compliance soon.

Finance: No Report

Park: No Report

Streets: Dorance Thompson reported that to date, the Village has used roughly 25 tons of salt for the streets out of the 80 tons allocated.

Properties: Frank Oen reported that a new alternator was installed in the smaller dump truck. The big dump truck went to Miller Auto for an air leak and servicing, it has been repaired and is back in service.

Safety: Fire Chief Rick Miller gave his report to council. He said there were 57 EMS calls and 6 Fire calls in January for a total of 63 calls. He also provided council with a list of the Fire Department Officers for 2019 and a list the equipment the department would like to purchase in 2019. Frank Oen asked Chief Miller for copies of the Fire Department records pertaining to their operating expenses. Solicitor Angela Elliott explained that the Fire Department is not part of the Village, they are a private organization, so their records are not required to be made public. Chief Miller said he would be happy to sit down with the Mayor and give him any information he would like.

Officer Paul Robbins gave the report for the Police Department. There were 153 calls in January. There was \$3,310.00 collected into Mayor's Court. He also said the officer's of the police department are participating in a fund raising program for the Auglaize Crisis Center in which they grow beards for a \$20.00 donation to the center. Chief Drake came into the meeting. He added that letters have gone to the family of the deceased resident of the abandoned home at 307 East High Street. He is looking into the creation of an ordinance regarding damage to neighboring homes as a result of fallen trees or limbs. The resident next door, John Davidson stated he has had about \$3,000.00 damage as a result of neglect at that house. Solicitor Angela Elliott explained he needs to contact his home owner's insurance. They will cover the damage and file a claim against the property next door. Mayor Walls stated the situation will be looked into.

OLD BUSINESS: Nothing was brought up to discuss.

NEW BUSINESS:

It was moved by West, seconded by Cook to pay the necessary bills for the month of February, 2019. . Motion passed 5-0 with Frank Oen voting not to pay the bills.

Resolution # 2364 Authorizing the Village Mayor to enter into a contract with Logan Township for EMS Services was introduced by Mayor Walls. Motion to read by title only and declaring an emergency was made by Cook and seconded by West. Motion passed 6-0. The Mayor read the resolution by title only, this resolution establishes EMS services for Logan Township provided by the Cridersville Volunteer Fire Department for 2019 for \$8,500.00 annually. Motion to accept Resolution #2364 as read and declaring an emergency was made by Thompson and seconded by West. Motion passed 6-0.

<u>Resolution #2364 to authorize the necessary transfer of funds for the Village of Cridersville and declaring an</u> <u>emergency for the year 2019</u> was introduced by Mayor Walls. A motion to read the resolution by title only and declaring an emergency was made Bailey and seconded by West. Motion passed 6-0. Mayor Walls read the resolution by title only. The transfer is from the Fire Fund to the General Fund for the sale of the Police Department's 2014 Ford Interceptor. Chief Drake sold it to Chief Miller for \$3,000.00 and the Fire Department's 2008 Crown Victoria. The Crown Vic will now be used primarily as the Zoning Inspector's vehicle. Motion to accept the resolution by title only and declare an emergency was made by Thompson, seconded by West. Motion passed 6-0.

Ordinance 1684 implementing sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of Community Reinvestment Area in the Village of Cridersville, designation of a Housing Officer to Administer the program and creating a Community Reinvestment Housing Council and Tax Incentive Review Council was introduced by the Mayor. A Motion to read the resolution by title only and declaring an emergency was made by Bailey, seconded by Thompson. Motion passed 6-0. The Mayor read the resolution by title only. Motion to accept the resolution as read and declare an emergency was made by Cook, seconded by Allen, Motion passed 6-0.

Mayor Walls told council that the Wapakoneta Area Development Council had sent a statement asking for their annual contribution of \$3,850.00. After brief discussion, motion was made to a make the payment by West, seconded by Bailey. Motion passed 5-0 with Stacey Cook abstaining.

Mayor Walls stated that both the Fire Department Levy and the Village's Operating levy are up for renewal this fall. Legislation will be prepared by the solicitor to be read at three consecutive meetings and filed in a timely manner with the County. A Public Awareness Campaign will be discussed.

The Mayor stated the new gun club is nearing completion and will be opening February 23, 2019.

Joe Bailey asked for support at a meeting being held February 13, 2019 at the YMCA by the Cridersville Ram's football Coach Kevin Bailey. The football league would like to move the Ram's Midget Football Team to Wapakoneta. After discussion, council agreed they do not want to see that happen. It was moved by Thompson and seconded by Allen to appoint Joe Bailey to speak on behalf of council at the meeting. Motion passed 5-0, with Bailey abstaining.

Bob White of 327 W. Main asked Jarid Kohlrieser about some sink holes on Marcella. Jarid told him he will look into the problem in the spring when weather permits.

Motion to adjourn was made by West, seconded by Oen. Motion passed 6-0.

Susan Bassitt, Village Fiscal Officer