

# VILLAGE OF CRIDERSVILLE COUNCIL MINUTES

## REGULAR MEETING- JANUARY 09, 2017

Mayor Rick Walls called the regular meeting to order and lead the Pledge of Allegiance.

Present: Mayor Rick Walls, Solicitor Angela Elliott, Village Administrator, Jarid Kohlrieser, Assistant Clerk-Treasurer, Susan Bassitt, and five members of Council: Shirley Anderson, Joe Bailey, Stacey Cook, John McDonald, and Eric West. Paul Lynch was absent.

It was moved by Cook, seconded by McDonald to excuse Paul Lynch from the meeting. Motion passed 5-0.

It was moved by Bailey, seconded by McDonald to approve the Council minutes for the December 14, 2016 regular meeting as written. Motion passed 5-0.

Mayor Walls asked for nominations for 2017 Council President. Bailey nominated Eric West, seconded by McDonald. Motion passes 4-0, West abstained.

Mayor Walls asked for nominations for 2017 Village Engineer, Jarid Kohlrieser suggested Choice One, West made a motion to accept Choice One, seconded by McDonald. Motion passed 5-0.

Mayor Walls presented to council the 2017 Committee Organizational Chart. The Mayor read the new chairmen for each committee as follows:

Streets and Sidewalks – Stacey Cook  
Utilities/Surface Water - John McDonald  
Parks/Recreation – Joe Bailey  
Finance – Eric West  
Property/Equipment – Shirley Anderson  
Planning/Land Annex – Paul Lynch  
Safety – Rick Walls

A copy of the complete committees is attached.

### **Committee Reports**

**Committee of the Whole:** There was no report, but Mayor Walls asked a meeting be scheduled to discuss the finances and prospective projects for 2017. A meeting was set for Monday January 30, 2017 at 7:30 p.m. The Mayor invited Fire Chief Miller to attend.

**Utilities and Surface Water:** John McDonald reported that crews from Lanyne are finishing up water testing on our new water well and the new pump and motor should be installed shortly.

**Planning:** There was no report.

**Finance:** There was no report.

**Park:** Joe Bailey reported that the Village has received reimbursement monies from ODNR for the Town Pond Shelter House project and the Delong Pioneer Parking Lot project in the total amount of \$19,778.00

**Streets:** There was no report.

**Properties:** Shirley Anderson reported that Dotson's Plumbing has made numerous repairs to one of the furnaces in the Village Hall/Library facility located in the basement of the building. Parts are getting harder to find and they may need replaced before too long. Jarid Kohlrieser is in the process of getting estimates in order to plan ahead for their replacement.

**Safety:** Fire Chief Rick Miller presented his report for December of 2016, there were 69 EMS runs and 11 fire runs for a total of 80. They had a total of 752 runs for the year, 667 were EMS runs. They provided mutual aid 18 times and received it 3 times. The average response time for EMS calls was 8 minutes and 15 seconds, for fire, 9 minutes and 45 seconds. The department currently has 37 personnel.

Mayor Walls read Chief Drake's reports he had submitted earlier as the Chief was not in attendance at the time. There was about \$21,000 taken into Mayor's Court in 2016. There were 192 calls in December and a total of 2087 calls in 2016.

## **Old Business:**

Jarid Kohlrieser stated that he and Chief Drake walked around 220 W Main St. again last week to keep up on the status of repairs to the property which received a dilapidated building notice. The owner still needs to address a few windows and evaluate the roof. At the current time the building is considered structurally sound. He states he is content with what has been done at this time.

## **New Business**

It was moved by West and seconded by McDonald to pay the necessary bills for January 2017. Motion passed 5-0.

Mayor Walls presented to council **Resolution #2310, Authorizing the Village Mayor to enter into a Contract and Lease with the Cridersville Fire Department**, to be read by title only and declaring an emergency. Motion to suspend the rules and read Resolution

#2310 by title only and declaring an emergency was made by Cook, seconded by West. Motion passed 5-0.

Mayor Walls read "**Resolution #2310 by title only and declared an emergency to authorize the Mayor to enter into contract with The Cridersville Fire Department** to provide the Village with fire and rescue services for 2017 for a fee of \$35,000.00. Motion to accept the resolution as read and declaring an emergency was made by Cook, seconded by West. Motion passed 5-0.

Mayor Walls asked for 2 representatives to the Auglaize County Regional Planning Commission. Joe Bailey volunteered and Mayor Walls stated he had asked Paul Lynch and he would be happy to do be a representative again this year.

Mayor Walls asked for a Prevailing Wage Coordinator. John McDonald volunteered.

Mayor Walls volunteered to be the Village's Ex-officio representative to the Wapakoneta Area Economic Development Council for 2017 and Joe Bailey will be the backup in case Rick can't attend.

Council accepted the 2017 Fire Department Officers given by Chief Miller as follows:

- Rick Miller – Chief
- Joe Schimpf – Fiscal Officer
- Ben Eley – Asst. Chief
- Greg Kohler – Asst Chief
- Mike Seiner – Captain
- Glenn Hensley – Captain
- Jason Gronas - Lieutenant

Chief Drake arrived at the meeting and tabled hiring of a part time officer until next month.

Council set dates for the following events:

- Community Garage Sales – Saturday, May 13, 2017
- Clean up day – Saturday, May 20, 2017 from 8a.m. to noon.
- Trick or Treat – Thursday, October 26, 2017 from 6:00pm until 7:30p.m.

Chief Miller stated Firemen's Jamboree will be July 7 and 8, 2017.

Stacey Cook stated Christmas on Main Street will be Saturday, December 9, 2017 from 9:00a.m until 1:00p.m.

It was moved by Cook, seconded by West to adjourn the regular council meeting. Motion passed 5-0.

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Susan Bassitt, Assistant Village Clerk

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Rick Walls, Mayor