VILLAGE OF CRIDERSVILLE COUNCIL MINUTES REGULAR MEETING – JULY 10, 2017

Mayor Rick Walls called the regular Council meeting to order and led in the Pledge of Allegiance.

Roll Call of Council Members: Joe Bailey, Shirley Anderson, Eric West, Paul Lynch, Stacey Cook and John McDonald. Also in attendance: Mayor Rick Walls, Solicitor Angela Elliot, Clerk-Treasurer Candace Stevely, Village Administrator Jarid Kohlrieser, and Police Chief John Drake.

It was moved by McDonald, seconded by West to accept the minutes as written for the June 12, 2017 regular Council meeting. Vote: Bailey-yes, Anderson-yes, West-yes, Lynch-yes, Cook-abstained because she was not at the June meeting, McDonald-yes. Motion passed 5-1 abstenion.

COMMITTEE REPORTS:

Committee of the Whole: There was no meeting to report.

Utilities & Surface Water: Our village crews dug and made repairs to five curb box shut offs as well as replaced both check valves in our lift station pumps which has helped the pumping issues we were having. We still have a minor float issue we are trying to diagnose and resolve, but it does not affect the operation of the lift station.

Planning: No report.

Finance: We have been approved for a grant in the amount of \$147,776 from OPWC with a 10% village match to go towards the 2017 Pavement Resurfacing project. The lowest bid price for the project was \$157,545 which makes the villages match an estimated \$15,754.

Park: No report.

Streets: Buehler Asphalt should be starting the 2017 Pavement Resurfacing project within the next few weeks.

Properties: We had an issue with our West side tornado siren not rotating. Commercial Communications came and looked at it and found that the top gear was seized a bit. After some lubrication and working it, the siren seems to be functioning properly again. Jarid said there is no maintenance agreement for the siren, but the homeowners in that area are good about letting him know when they notice it isn't working properly.

Safety:

Police- Chief Drake reported 148 calls for service in June, and 11 citations were issued. There were 15 written into municipal court, with \$1,490 received from Mayor's Court. Properties are reviewed twice a month for violations; seventy-eight letters were sent out through April of this year.

Fire- Chief Miller was not in attendance but Council received the June report. There were a total of 65 runs in June. The Mayor expressed the Chief's appreciation to the Village Administrator and crew and the Police Department for all they did to make the Firemen's Jamboree a success. Without everyone working together the Jamboree would not be possible. After the storm everything was cleaned up and looked great. Chief Drake stated that there were no issues at the Jamboree or beer tent. Bailey noted that this is the second month a Fire Department representative was not at the Council meeting.

OLD BUSINESS:

Ordinance #1676 pertaining to annexation of 121.898 acres from Duchouquet Township to the Village of Cridersville was introduced. The owner of the property plans to build a gun club. It was moved by Cook, seconded by McDonald to read Ordinance #1676 by title only and declaring an emergency. Motion passed 6-0. <u>ORDINANCE #1676 – An Ordinance annexing of 121.989 acres, more or less, in Duchouquet Township, Auglaize County, Ohio to the Village of Cridersville, Ohio filed under the special procedure of annexing land with consent of all parties (Ohio Revised Code Section 709.022, ET SEQ.), and declaring an emergency was read by title only by Mayor Walls. It was moved by Bailey, seconded by West to accept Ordinance #1676 as read by title and declaring an emergency. Motion passed 6-0.</u>

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Ordinance #1677 was introduced. It was moved by McDonald, seconded by West to read Ordinance #1677 by title only and declaring an emergency. Motion passed 6-0. <u>ORDINANCE #1677</u> – An Ordinance providing for revisions and amendments to the Village of Cridersville Zoning Code, incorporating said revisions and amendments in the existing Village of Cridersville Zoning Code and re-titling said Zoning Code the Revised Zoning Ordinance of 2017, was read by Mayor Walls by title only. It was moved by McDonald, seconded by Bailey to accept Ordinance #1677 as read by title only and declaring an emergency. Motion passed 6-0.

It was moved y McDonald, seconded by West to read Resolution #2323 by title only and declaring an emergency. Motion passed 6-0. <u>**RESOLUTION #2323</u>** – A Resolution approving the acquisition of a Utility Easement over, through, and across a tract of land owned by Adam Ferguson as described in attached Exhibit A in order to extend Village services to newly annexed property as described in attached Exhibit B and declaring an emergency, was read by Mayor Walls by title only. It was moved by Bailey, seconded by McDonald to accept Resolution #2323 as read by title only and declaring an emergency. Discussion: The Village Administrator advised that this legislation does not create the easement but if/when the owner signs the easement, this resolution is in place that the Village will accept the signed easement. There will be a 40' easement through the property. It is understood that the property owner will pay for the utility lines across I-75 or reimburse the Village. Vote: Bailey-yes, Anderson-yes, West-yes, Lynch-yes, Cook-yes, McDonald-yes. Motion passed 6-0.</u>

Jarid Kohlreiser advised that the Village has not heard anything regarding the property development from the owner or engineers since late June. Everything still seems to be on track. The demolition of the house should happen soon and moving of ground as well.

NEW BUSINESS:

It was moved by West, seconded by McDonald to pay the necessary bills for the month of July 2017. Motion passed 6-0.

The Village Administrator requested a <u>Planning Committee</u> meeting with Greg Myers from WAEDC to open up conversation as we look at goals and future plans. The <u>meeting was tentatively set for July 24 at 8:00 p.m.</u>

It was moved by Cook, seconded by McDonald to adjourn the July 10, 2017, regular Council meeting. Motion passed 6-0.

Candace Stevely, Clerk-Treasurer

Rick Walls, Mayor