

## VILLAGE OF CRIDERSVILLE COUNCIL MINUTES

### Regular Meeting - June 12, 2017

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

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

It was moved by West, seconded by Bailey to accept Councilwoman Stacey Cook's absence. Motion passed 5-0.

It was moved by West, seconded by Anderson to approve the minutes as written for the May 8, 2017 regular Council meeting. Motion passed 5-0.

It was moved by Bailey, seconded by McDonald to approve the minutes as written for the May 24, 2017 special Council meeting. Motion passed 5-0.

#### COMMITTEE REPORTS:

**Committee of the Whole:** No meeting was held in May.

**Utilities & Surface Water:** John McDonald reported that we have had issues with our lift station not pumping correctly. After a service call from a representative from Craun-Liebing, it was determined the check valves are bad. Two new check valves were ordered and have been received and will be installed in the near future.

**Planning:** Paul Lynch stated there was nothing to report.

**Finance:** Eric West advised that the General Fund, Water Fund and Sanitary Sewer Fund received more than was disbursed in the month of May. It is hoped that the Water and Sanitary Sewer funds will continue to show an increase in the balances so that money will be available in the future as needed repairs are addressed.

**Park:** Joe Bailey advised the Village received a grant from the Wapakoneta Eagles in the amount of \$1,525 to go toward two new player benches for Tower Park. Our village crews ran electric at Legacy Park to illuminate the flag pole. Jarid Kohlrieser plans to order the benches this week. They will be installed yet this year, ready for next year's season. Mayor Walls stated that the event held at Legacy Park last week was very successful.

**Streets:** Cook was absent and there was nothing to report. Jarid Kohlrieser needs to reschedule the cancelled committee meeting. He will contact Stacey Cook to schedule the meeting.

**Properties:** Shirley Anderson advised the Village's annual clean up day was a success, taking in an estimated 140 cubic yards of unwanted items.

#### Safety:

**Police-** Chief Drake reported 186 calls for service in May. Traffic Activity Report, Arrest Report and Daily Cash Report for Mayor's Court were included in the packet Council members received. He has sent letters pertaining to mowing violations, and believes there may be two properties that the Village will need to mow. For the most part everyone has been complying.

**Fire-** Chief Miller was not present but Council received his report showing 49 EMS runs and 10 Fire runs for a total of 59 runs in May; as of June 1 there have been a total of 299 runs for 2017. West stated that he had talked with Chief Miller, who is asking for an additional \$10,000 to be appropriated so the Department can complete the newly acquired truck and put it into service. The Clerk advised the \$10,000 is included in Resolution #2321 being presented tonight.

**OLD BUSINESS:**

Jarid Kolhrieser advised that the Public Hearing was held tonight at 7:00 p.m. on the amendments to the Village's Zoning Code regarding the proposed gun club to be constructed on the east side of I-75. The annexation process is not yet completed.

Mayor Walls welcomed Logan Hall and his family, and showed them the signage which will be placed by the corporation limit signs at the six entrances to the Village. The red signs read: Home Town of Landon Hall 2017 State Wrestling Champion 220# Class Division II. They expressed their appreciation for the Village honoring this once in a lifetime event.

Mayor Walls asked Council members for their thoughts about the second half of the 2017 WAEDC payment, which had been tabled from the May 8<sup>th</sup> meeting. McDonald expressed his opinion that there will be a lot happening across I-75 and that he is in favor of paying the second half. Lynch stated he is in favor of making the payment. West is against making the payment, as he feels we continually ask our employees to hold down spending but have paid out approximately \$40,000 since we have been working with WAEDC. Anderson stated she is for making the payment. Bailey is against making the second payment. The Mayor asked Jarid Kolhrieser if he had anything to add, but he stated he does not have an option on this matter at the present time. It was moved by McDonald, seconded by Bailey to make the 2017 second half payment of \$1,925 to WAEDC. Vote: Bailey-No, Anderson-Yes, West-No, Lynch-Yes, McDonald-Yes. Motion passed 3 for and 2 against.

**NEW BUSINESS:**

It was moved by Lynch, seconded by Bailey to pay the necessary bills for the month of June, 2017. Motion passed 5-0.

Police Chief Drake introduced Trey Hecht, whom he would like to hire as a part time police officer. He is a recent graduate of Wright State, St. Marys Branch, and already has about 150 hours of riding with Village officers. It was moved by West, seconded by Anderson to hire Trey Hecht as a part time police officer for the Village of Cridersville. Motion passed 5-0.

It was moved by Bailey, seconded by West to read Resolution #2321 by title only and declaring an emergency. Motion passed 5-0. **RESOLUTION #2321 – A Resolution to amend Resolution #2315, passed March 13, 2017, making permanent appropriations for current expenses and other expenditures of the Village of Cridersville, State of Ohio, during the fiscal year ending December 31, 2017, and declaring an emergency,** was read by Mayor Walls by title only. It was moved by West, seconded by Bailey to accept Resolution #2321 as read by title only and declaring an emergency. Motion passed 5-0.

It was moved by McDonald, seconded by West to read Resolution #2322 by title only and declaring an emergency. Motion passed 5-0. **RESOLUTION #2322 – A Resolution to approve the necessary transfer of funds for the Village of Cridersville and declaring an emergency for the year 2017 as follows,** was read by Mayor Walls by title only. It was moved by McDonald, seconded by Bailey to accept Resolution #2322 as read by title only and declaring an emergency. Motion passed 5-0. The transfers were for the semi-annual payment on principal and interest of Village loans and to transfer funds from the General Fund to the Tree Commission.

The Mayor stated how pleased he is with how Legacy Park is developing and is excited to see how it continues to develop in the future.

It was moved by West, seconded by McDonald to adjourn the June 12, 2017 regular Council meeting. Motion passed 5-0.