VILLAGE OF CRIDERSVILLE COUNCIL MINUTES REGULAR MEETING – NOVEMBER 14, 2016

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

Present: Mayor Rick Walls; Council members--Joe Bailey, Shirley Anderson, Paul Lynch, Stacey Cook and John McDonald. West was not present when the roll was called; he arrived during the Planning Committee report. Also in attendance were Solicitor Angela Elliot, Clerk-Treasurer Candace Stevely, Village Administrator Jarid Kohlrieser, Fire Chief Rick Miller, and Police Chief John Drake.

Mayor Walls introduced Councilman John McDonald, appointed by Council at the November 3rd Special Council meeting. He has already been sworn in.

It was moved by Bailey, seconded by Anderson to accept the minutes as written for the Regular October 10, 2016 Council meeting and the November 3, 2016 Special Council meeting. Motion passed 5-0.

COMMITTEE REPORTS:

Committee of the Whole: There was no meeting last month.

Utilities & Surface Water: Bailey – Crews from Layne have been working on the installation of our new water well at the water treatment plant. The well should be in service within the next few weeks. Village crews also completed our fall fire hydrant flushing program.

Planning: Cook - The new building on the corner of Main and Dixie Highway is progressing.

Finance: No report.

Park: Anderson – The Legacy Park archway has been installed and individuals interested in purchasing engraved bricks that would encase the I-beams of that archway can contact the Cridersville Historical Society. Also the walking trails at Delong-Pioneer Park have been filled with some fine gravel.

Streets: Stahler - Buehler Asphalt started today with the patch paving work along with the paving of our new parking lot at Delong-Pioneer Park which was partly funded by a grant through ODNR. It was a matching funds (80/20), reimbursement grant.

Properties: Lynch - Spieles Nursery has planted and mulched 19 trees. This should be the final full round of tree plantings to complete the phases along Main Street.

Safety:

Police- Chief Drake reported 224 calls for service in October, 36 citations into Mayor's Court, and 7 arrests. He has taken five cats out of the problem neighborhood. It is a work in progress and it will slow down during the cold weather. He will not take a chance of trapping cats there are bad weather conditions. Chief Drake needs to hire part time officers He asked Council if they wish for him to proceed as in the past, with him conducting interviews and bringing his recommendations to the Committee. They agreed that he should proceed as in the past.

Fire- Chief Miller reported 56 EMS runs and 15 Fire runs for October, which bring the year-to-date total to 621 as of November 1st. Cook thanked the Department for hosting the Quarter Auction for the Historical Society; \$2000 was generated. The 2017 Jamboree will be July 7th & 8th. They are working to secure entertainment.

OLD BUSINESS:

Ordinance #1672, regulating illegal discharge into the sanitary sewer system, was introduced by Mayor Walls. It was moved by Lynch, seconded by McDonald to read Ordinance #1672 by title only and declaring an emergency. Motion passed 6-0. ORDINANCE #1672 – An Ordinance regulating use of sump pumps and discharge of storm water, ground water, and surface water into sanitary sewer system of the Village of Cridersville and declaring an emergency, was read by title only by Mayor Walls. During discussion there was concern about the Village Administrator and other duly authorized employees of the Village being able to enter properties. It was pointed out they would be authorized to

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enter a property only after smoke testing reveals a problem effecting the sanitary sewer system. There will be a 30-day period for correction of any violation. If a citation is issued it will for a minor misdemeanor, with a find of \$500 per each day of violation. This Ordinance will be going to the Ohio Basic Code as a minor misdemeanor. It was moved by Lynch, seconded by McDonald to pass Ordinance #1672 as read by title only and declaring an emergency. Motion passed 6-0.

NEW BUSINESS:

It was moved by West, seconded by Cook to pay the necessary bills for the month of November 2016. Motion passed 6-0.

Chief Drake presented two names to Council from the Safety Committee to be hired as fulltime officers. It was moved by Bailey, seconded by Cook to hire Corey Miller and Matt Brushaber as fulltime police officers, effective November 21, 2016. The motion passed 6-0. The Chief advised that both will need to pass their Police & Fire physical.

Ordinance #1673, 2017 pay ordinance, was introduced. The Solicitor advised that it is the same as the last several years. West thought that the ordinance had to be passed by January 1, 2017; the Solicitor advised whenever it is passed it will be retroactive to the first pay period of 2017. It was moved by West, seconded by McDonald to read Ordinance #1673 by title only for the first of three readings. Motion passed 6-0. <u>ORDINANCE #1673</u> – An Ordinance as amended establishing certain rates of pay, health and hospitalization insurance, sick leave, paid holidays and vacation for all non-elected Village employees for the year 2017, was read by Mayor Walls by title only for the first reading. It was moved by West, seconded by Bailey to pass Ordinance #1673 as read by title only for the first reading. Motion passed 6-0.

It was moved by West, seconded by Lynch to read Resolution #2304 by title only and declaring an emergency. Motion passed 6-0. <u>RESOLUTION #2304</u> - A Resolution authorizing the Village to enter into an agreement through Auglaize County to contract with Miami County regarding building inspection and other related services, was read by Mayor Walls by title only. The Village Administrator advised that this will streamline projects, and we would pay directly to Miami County. It was moved by McDonald, seconded by Cook to pass Resolution #2304 as read by title only and declaring an emergency. Motion passed 6-0.

It was moved by Lynch, seconded by West to read Resolution #2305 by title only and declaring an emergency. Motion passed 6-0. <u>**RESOLUTION #2305**</u> – A Resolution authorizing the Mayor and our Tax Administrator to enter into a delinquent debt collection agreement with the Ohio Attorney General and declaring an emergency, was read by Mayor Walls by title only. This will not cost the Village anything and St. Marys will not have to do this work. The Village will send the initial letter and the Attorney General take over the collection of delinquent local income tax accounts. It was moved by McDonald seconded by West to pass Resolution #2305 as read by title only and declaring an emergency. Motion passed 6-0. The Solicitor will pass the information onto St. Marys.

Resolution #2306 was tabled, as there is more information needed before amending the Duchouquet Township Fire Contract.

Council members John McDonald and Paul Lynch volunteered to be members on the Board of the Volunteer Fire Fighter's Dependents Fund for 2017.

Cook announced the upcoming events to take place in the Village:

November 26 - Lions Club Breakfast with Santa at 10 a.m. at the Fire Station

December 5 – Christmas Tree Lighting at the Bowsher Log Cabin at 6 p.m. The Boy Scouts will provide the fire; there will be caroling and refreshments.

December 10 – Christmas on Main Street; all activities will be between 9 a.m.-1 p.m. There will be breakfast at the Fire Station. All donations received by the Fire Department will be used to purchase books to donate to the school. The Department is also having the Helping Hand at Christmas project. They have 25 families and will be providing presents and food the third week before Christmas. Community Markets and a local Walmart have made donations to the project. If anyone wants to make donations they should contact the Department.

Chief Drake reminded residents they need to bag leaves before leaving them by the curb. Leaf bags will be picked up every day until November 30,

It was moved by Lynch, seconded by West to adjourn the November 14, 2016 regular Council meeting. Motion passed 6-0.

Candace Stevely, Clerk-Treasurer

Rick Walls, Mayor