

## VILLAGE OF CRIDERSVILLE COUNCIL MINUTES

### Regular Meeting – August 13, 2012

Mayor Lorali Myers called the regular meeting to order and led in the Pledge of Allegiance.

Present: Mayor Lorali Myers, Solicitor James Hearn, Clerk-Treasurer Candace Stevely, and five Council members: Rick Walls, Shirley Anderson, Tony Zuppardo, Stacey Cook, and Eric West arrived during the Committee of the Whole report. Lynch notified Mayor Myers that he would be out of town tonight. It was moved by Cook, seconded by Walls to accept Lynch's absence. Motion passed 5-0.

It was moved by Walls, seconded by Anderson to approve the minutes of the July 9, 2012 regular meeting. Motion passed 5-0.

### COMMITTEE REPORTS

**Committee of the Whole-** Mayor Myers presented the topics discussed at the July 26<sup>th</sup> Committee meeting: Project updates were received. There has been weekly scheduled work on weed growth on the ball diamonds. There were some water line leaks last month.

Reichelderfer Road project-Issue 1 funds are not guaranteed. The estimate for widening and resurfacing is \$145,000; estimated Issue 1 funds \$124,000. The website is almost completed. The Mayor asked Jarid Kohlreiser to check on the dumpster for the park. The fire truck is on display in the Village Hall parking lot for prospective buyers. Zuppardo advised that the Springbrook auction will be opening again in mid-August and it can be an option for the truck.

It was noted that people are enjoying using the parks this summer.

A letter was presented by Village Administrator John McDonald. He has spent 33 years with the Village. He would like to see a position of Assistant Administrator established so that someone can be eased into the position of Administrator. Once that person is able to assume the position of Administrator, Mr. McDonald would be willing stay on as Assistant Administrator until the necessary licenses are acquired.

A letter was received from Jarid Kohlreiser which included his resume. He would like to be considered as a candidate for the Assistant Administrator position, if it is established.

Mr. James Madson was present and presented a prayer plaque to both the Police and Fire departments. Edward Ikes, 218 E. Main Street expressed concerns about recent attempted break-ins. Expressions of appreciation were shared with the Fire Department and Village employees for a their work which made a successful Jamboree.

**Utilities & Surface Water:** No report.

**Planning:** No report.

**Finance:** West reported on the July 16<sup>th</sup> Committee meeting topics: There were 40 hours O.T. for the utilities employees for July; current hourly wages for employees, and a report on shift differential information for first, second and third shifts were received from the Clerk's office; there questions as to whether vacation and personal hours count toward the 40 hour work week, and why the Village

needs a Clerk-Treasurer and an Assistant Clerk; the Committee read through the entire 2013 pay package.

Finance Committee will meet on August 30 at 7:00 p.m., followed by the Committee of the Whole meeting.

**Park:** Anderson asked about the hours the park restrooms are open. Police Chief Drake advised that the restrooms are opened at 7 a.m. and closed at 9 p.m. The park closes at 9:30 p.m. Those hours also apply to the park at the old school site.

**Streets:** A resolution will be presented later in the meeting to authorize the Village to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s).

**Properties:** No report.

**Safety:**

**Police-** July reports were provided for Council. There were 213 calls for service in July; \$4,385 received in Mayor's Court. Chief Drake reported 33.7 overtime hours for the whole police department in July.

**Fire-** Chief Mertz's reported 70 runs in July, which makes 406 runs for the year to date. August has been extremely busy so far. The runs to date are about 2-1/2 months ahead of last year.

**OLD BUSINESS: No Old Business**

**NEW BUSINESS:**

It was moved by West, seconded by Walls to pay the necessary bills for August 2012. Zuppardo explained to those present that he votes "no" each month because he believes approval of bills should be done before they are paid. Motion passed 5-1: Walls-yes, Anderson-yes, West-yes, Zuppardo-no, Cook-yes. Cook brought several July paid bills to the attention of those present as it is her intent to help keep residents informed about Village expenses.

Ordinance #1646 was introduced concerning the keeping of animals within the Village of Cridersville. Chief Drake advised that even though the State of Ohio removed pit bulls from the vicious dog list, many communities have added it back into their ordinances. Just recently a boy was attacked as he rode his bicycle in the Village. It was moved by Anderson, seconded by Cook to read Ordinance #1646 by title only for the first of three readings. Cook read information from the new State law. Anderson also talked about the issue. Motion passed 5-0.

**ORDINANCE #1646 – An Ordinance amending Ordinance #1617 establishing rights, responsibilities, restrictions and obligations concerning the keeping of animals within the Village of Cridersville**, was read by Mayor Myers by title only for the first of three readings. It was moved by West, seconded by Anderson to accept Ordinance #1646 as read by title only for the first of three readings. Motion passed 5-0.

It was moved by Walls, seconded by Cook, to amend the Agenda to include Resolution #2189, Resolution #2190, Resolution #2191, and Resolution #2192. Motion passed 5-0.

The Clerk explained Resolution #2189. It was moved by West, seconded by Cook to read Resolution #2189 by title only and declaring an emergency. Motion passed 5-0.

**RESOLUTION #2189 – A Resolution to amend Resolution #2188, passed July 9, 2012, which amended Resolution #2179 passed December 12, 2011, which made permanent appropriation for current expenses and other expenditures of the Village of Cridersville, State of Ohio, during the fiscal year ending December 31, 2012; and Resolution #2186 passed March 12, 2012, and declaring an emergency, was read by Mayor Myers by title only. It was moved by West, seconded by Cook to accept Resolution #2189 as read by title only and declaring an emergency. Motion passed 5-0. The total amount of the 2012 Permanent Appropriations is \$1,948,208.94.**

Resolution was introduced by the Clerk. It was moved by Cook, seconded by West to read Resolution #2190 by title only and declaring an emergency. Motion passed 5-0.

**RESOLUTION #2190 – Be it resolved that the 2013 alternate plan of distribution of Local Government fund and Local Government Revenue Assistance funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission, and attached hereto, be, and is hereby accepted and declaring an emergency, was read by Mayor Myers by title only. It was moved by West, seconded by Walls to accept Resolution #2190 as read by title only and declaring an emergency. Motion passed 5-0.**

Resolution #2191 was presented by the Clerk. It was moved by Walls, seconded by Cook to read Resolution #2191 by title only and declaring an emergency. **Resolution #2191 – Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency, was read by Mayor Myers by title only. It was moved by West, seconded by Walls to accept Resolution #2191 as read by title only and declaring an emergency. Motion passed 5-0.**

The Mayor presented Resolution #2192. It was moved by West, seconded by Walls, to read Resolution #2192 by title only and declaring an emergency. Motion passed 5-0. **Resolution #2192 – A resolution authorizing the Village of Cridersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement programs(s) and to execute contracts as required and declaring an emergency, was read by Mayor Myers by title only. It was moved by West, seconded by Cook to accept Resolution #2192 as read by title only and declaring an emergency. Motion passed 5-0.**

A representative of the Cridersville Midget Football program brought a report to Council. This year here are 54 participants involved in two teams, and 26 cheerleaders. Helmets have been borrowed from Wapakoneta so all players can practice. It is an important part of the program to include all that want to play. Last year there were 45 players, and 21 cheerleaders. Because of the increase additional equipment has been ordered. Council was asked if they thought they could make a monetary contribution to help. It was moved by Walls, seconded by Zuppardo to donate \$1,000 to the Cridersville Midget Football Team. Motion passed 5-0.

It was moved by Zuppardo, seconded by Walls to go into Executive Session to discuss a personnel matter with no action to be taken afterward. Motion passed 5-0.

**EXECUTIVE SESSION:** A personnel matter was discussed.

It was moved by West, seconded by Cook to go out of Executive Session and back into regular session of Council. Motion passed 5-0.

It was moved by West, seconded by Cook to adjourn the regular August 13, 2012 Council meeting. Motion passed 5-0.

---

Candace Stevely, Clerk-Treasurer

---

Lorali Myers, Mayor