VILLAGE OF CRIDERSVILLE COUNCIL MINUTES Regular Meeting – March 14, 2016

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

Mayor Walls swore in new Councilman Jeremy Stahler.

Present: Mayor Rick Walls; Council members Joe Bailey, Shirley Anderson, Eric West, Paul Lynch, Jeremy Stahler and Stacey Cook. Also in attendance: Clerk-Treasurer Candace Stevely, Village Administrator Jarid Kohlrieser, Police Chief John Drake, Fire Chief Rick Miller. Solicitor Angela Elliot was unable to attend the meeting.

It was moved by Bailey, seconded by Cook to accept the minutes as written for the February 8, 2016 regular Council meeting and the March 10, 2016 special meeting. Motion passed 6-0.

COMMITTEE REPORTS:

Committee of the Whole: No meeting was held in February

Utilities & Surface Water: Woolace Electric is nearing completion of the wastewater treatment project. A broken wire caused well #1 to go down late last year. It is now fixed. In the meantime, well #4 went down. We are waiting for the ground to dry up to be able to pull that well and diagnose the problem.

Planning: The Village submitted an application on March 1 through SiteOhio, a subprogram of JobsOhio, for a potential industrial park on the East side of -75. We are in the very early stages of the application process and the development of the site has many more phases to go through that will take a considerable amount of time. We are just planning ahead and looking towards the future for what may or could develop.

Finance: Our expenditures for salt and snow removal have decreased significantly due to the unseasonably warm winter weather, and because of that we saw a 67% decrease in overtime hours and a 47% decrease in salt purchases from the previous year (Dec. 1- Feb. 28).

Park: We are working on getting quotes from engineers for plans to construct the Legacy Park entrance gate as well as the shelter house facilities for that park. Quotes should be back within the next week or so.

Streets: No report.

Properties: No report.

Safety:

Police- Chief Drake reported that there were 137 calls for service in February, and that \$1,640 was collected from Mayor's Court. Council received the February report.

Fire- Chief Miller distributed the February report. There were 46 responses in February. Bailey asked how many there are on the department roster. Chief Miller stated there are 30-32 at the present time, and about half of them are Village residents.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

It was moved by Lynch, seconded by Anderson to pay the necessary bills for the month of March 2016. Motion passed 6-0.

It was moved by West, seconded by Cook to read Resolution #2285 by title only and declaring an emergency. Motion passed 6-0. RESOLUTION #2285 — A Resolution authorizing the Village Mayor to enter into a contract and lease with the Cridersville Fire Department, was read by Mayor Walls by title only. It was moved by West, seconded by Cook to accept Resolution #2285 as read by title only and declaring an emergency. Discussion: It was advised that the contract between the Village of Cridersville and the Cridersville Fire Department was approved at the February meeting. This Resolution was not ready for that meeting. Motion passed 6-0.

It was moved by Anderson, seconded by Lynch to read Resolution #2292 by title only and declaring an emergency. Motion passed 6-0. RESOLUTON #2292 – A Resolution authorizing the Village Mayor to enter into a contract with Duchouquet Township, was read by Mayor Walls by title only. It was moved by Bailey, seconded by Anderson, to accept Resolution #2292 as read by title only and declaring an emergency. Discussion: Chief Miller advised that Duchouquet Township contract payments are based on property assessments. Cridersville receives the second highest amount. Motion passed 6-0.

Mayor Walls asked if Council had any changes to the Rules of Council for 2016; there were none. It was moved by Lynch, seconded by West to accept the current Rules of Council for 2016. Motion passed 6-0.

Resolution #2291 was presented by the Clerk. It was moved by Cook, seconded by Stahler to read Resolution #2291 by title only and declaring an emergency. Motion passed 6-0. RESOLUTION #2291 - A Resolution to make appropriations for current expenses and other expenditures of the Village of Cridersville, State of Ohio, during the fiscal year ending December 31, 2016, and declaring an emergency, was read by Mayor Walls by title only. It was moved by West, seconded by Cook to accept Resolution #2291 as read by title only and declaring an emergency. Motion passed 6-0. Total permanent appropriations total \$2,423,637.24.

Bailey was concerned that the contract with Logan Township is for enough for the services received. Chief Miller stated that they responded to 17 calls last year, and the Department is satisfied with the contract.

Cook reminded Council and residents of the Lion's Club spaghetti dinner this Thursday from 4:30-6:30. Last Saturday they had a successful egg hunt with 96 kids participating and about 1504 people in attendance. April 28 will be the Historical Society's ham and bean supper. The Society at the meets at the Museum every other month on the first Monday; the next meeting will be May 2.

The Mayor received word today that Chase Bank is closing their Cridersville Branch on June 9, 2016. Council will talk with Village leaders and discuss what process may be possibly to interest another bank in this community.

Jarid Kohlrieser reminded residents that this Saturday, March 19 from 9 a.m.-12 noon, St. Marys will have representatives at our Village Hall to assist residents with filing their Village Income Tax returns.

Jarid also informed Council that there is a spot in the 200 block of East Main Street that is another area to watch as well as the one around the grocery building.

He requested a joint meeting of Parks and Finance Committees. He would like to invite Greg Myers so that details can be discussed on how to handle the Legacy Park projects.

He also requested a joint meeting of the Utilities and Finance Committees to discuss the two needed repairs, projects for next year, Sanitary Sewer and I & I.

Parks and Finance Committees will meet March 24, 2016 at 7:00 p.m., and Utilities and Finance Committees will meet following the 7:00 p.m. meeting.

Chief Drake reported that the scheduled Safety Committee meeting earlier in March was not held. Responses received from the newspaper advertisement for part time officers were from individuals who lived too far away to make their employment feasible. He will be working on recruiting with academies, and will let the Committee know when there are individuals to interview.

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

Candace Stevely, Clerk-Treasurer	Rick Walls, Mayor