

## VILLAGE OF CRIDERSVILLE COUNCIL MINUTES

Regular Meeting - June 8, 2015

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

Present: Mayor Lorali Myers; Council members Eric West, Shirley Anderson, Rick Walls, Paul Lynch, Stacey Cook and Robert Conner. Also in attendance: Clerk-Treasurer Candace Stevely, Village Administrator Jarid Kohlrieser, Fire Chief Rick Miller, and Solicitor Angela Elliot.

It was moved by Cook, seconded by Conner to approve the minutes as written for the May 11, 2015 regular Council meeting. Motion passed 6-0.

### COMMITTEE REPORTS:

**Committee of the Whole:** There was no meeting.

**Utilities & Surface Water:** Our crews dug and repaired a water service leak on Hermitage Lane.

There was a preconstruction meeting for the gas line replacement project for Dominion Gas. They should be starting around July-August and should be completed around October. There are no road closures projected. The project will be on Elizabeth and E. Sugar Streets. They plan to work Monday-Friday 10 hours and possibly 10 hours on Saturday. The company will call property owners ahead of time, and there will be yellow signs on the tree lawns. They will be replacing meters and service lines. Their workers will be going into the homes to insure that the service is working properly. The company has their own traffic control workers.

At the meeting Jarid was asked if there is a place for a staging area for the four months, to be restored when the project is complete. Jarid suggested to Council that they approve the old elementary school parking lot on E. High Street, as the gas company will be using the fire hydrant there on a daily basis and it will be close to their project. He was told the company normally pays \$250 a month for leasing a staging area for trucks and materials. If approved the lease terms would be ready for the July 13 Council meeting.

It was moved by Walls, seconded by Lynch to approve the use of the old school parking lot on E. High Street for a staging area for the Dominion Gas four-month project, beginning toward the end of July. Motion passed 6-0.

**Planning:** The June 2<sup>nd</sup> meeting went well. The Committee agreed to some changes on Section 150.307 of the Zoning Ordinance with regard to parking and storing of vehicles. The Committee will hold a Public Hearing at Otterbein-Cridersville on July 8, 2015 at 7:00 p.m. to inform residents of the changes being recommended to Section 150.307. That section will be the only one presented at the hearing. It is possible that the legislation for all the changes to the Zoning Ordinance could be ready for the July Council meeting.

**Finance:** Our AUP audit through the State of Ohio has been completed. There were no errors or issues found. Our income tax receipts are up 18% from the 2014 tax year. Our insurance rates have gone down by 8%. It had been estimated that the Village would be able to save \$11,812 per year in contracting through the reverse auction program through EMEX. Now that we have had a full year in the program, we looked to make sure we did save that much. It ended up saving the Village \$17,119 for the year in electricity costs.

**Park:** The Legacy Park sidewalk has been completed for Phase 1 of the project. We are looking to add in some more amenities when funds come available and the Historical Society is planning to develop and install the walking maze within the next couple months. Delong Pioneer Park is currently in the restoration process. Jarid reported that at the recent meeting for Legacy Park there was discussion about the Capital Campaign. Jarid had recommended that the existing basketball court be repaired first since it is used all the time. He received a quote for \$24,000. For the project to be done properly the court should be stripped down with a good base of stone before paving. He wonders if this could be included in the Capital Campaign, along with the shelterhouse and other items. There will be funding made available, \$9,100, in the future for the Memorial Walk. Cook advised that the kick-off for the Capital Campaign is scheduled for July 9, 2015 with an ice cream social. She was wondering if the Village might be able to help in some way with certain parts of the project as it develops.

**Streets:** We will be conducting the Chip & Seal Project on Coons Lane, Thomas, Clayton and Richard. Bid opening for our Shawnee Road/East High Street Improvements project will be June 23<sup>rd</sup> at 10:00 a.m. at the Village Hall. This project is funded through the OPWC Small Government Grant Program with a 10% Village match. Jarid has contracted with a blacktop sealer to do the Village parking lot on Sunday, June 14<sup>th</sup> if it does not rain.

**Properties:** We took in an estimated total of 120 cubic yards of items from our Community Clean-Up Day. The tornado siren on Clayton was serviced by Commercial Communications along with Nagel Electric and is back in full service. The Engineer has looked at the old garage on W. Main Street and is evaluating for violations. We are working to get the hole filled on the Sugar Street property. The burnt house on the northeast corner of Waverly Street should be taken down soon. A garage on Sugar Street has been torn down as deemed necessary by the Engineer.

#### **Safety:**

**Police-** Chief Drake was unable to attend tonight's meeting. He will get Council monthly reports. He requested a meeting of the Safety and Street committees. **A combined meeting of the Safety and Street Committees was scheduled for Monday, June 29 at 7:30 p.m.** to discuss a building on Main Street and some public parking questions.

**Fire-** There were 28 EMS runs and 17 Fire runs in May, for a total 235 runs as of June 1<sup>st</sup>. He gave the Clerk a copy of the Logan Township contract. The apron replacement project was started today, and will be finished before the Jamboree. They have finished the draining project and the catch basin is in and the area seeded. He brought a colored advertisement for the Jamboree for Council to look over. It lists the day and time of all activities and also the corporate sponsors, and it will be placed in area businesses.

#### **OLD BUSINESS:**

It was moved by Conner, seconded by Lynch to read Resolution #2267 by title only for the second of three readings. Motion passed 6-0. **RESOLUTION #2267 – A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and said levy being a renewal levy for current operating expenses and related services,** was read by Mayor Myers by title only. It was moved by Conner, seconded by West to accept Resolution #2267 as read by title only on the second of three readings. Motion passed 6-0.

It was moved by Walls, seconded by Cook to read Resolution #2268 by title only for the second of three readings. Motion passed 6-0. **RESOLUTION #2268 – A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and said levy being a renewal levy for Fire Protection and related services,** was read by Mayor Myers by title only. It was moved by Walls, seconded by Cook to accept Resolution #2268 as read by title only on the second of three readings. Motion passed 6-0.

#### **NEW BUSINESS:**

It was moved by West, seconded by Conner to pay the necessary bills for the month of June 2015. Motion passed 6-0.

The Clerk introduced Resolution #2270 for transfer of funds from the General Fund to the Street Fund for \$40,000. It was moved by Walls, seconded by West to read Resolution #2270 by title only and declaring an emergency. Motion passed 6-0. **RESOLUTION #2270 – A Resolution to approve the necessary transfer of funds for the Village of Cridersville and declaring an emergency for the year 2015,** was read by Mayor Myers by title only. It was moved by Lynch, seconded by Walls to accept Resolution #2270 as read by title only and declaring an emergency. Motion passed 6-0.

The Clerk introduced Resolution #2271 to amend the Permanent Appropriations for the General Fund, Street Fund, Capital Projects, Water Fund, and Sanitary Sewer Fund, increasing the total Permanent Appropriations for 2015 by \$162,689.00 for a total of \$2,409,422.34. It was moved by Walls, seconded by Conner to read Resolution #2271 by title only and declaring an emergency. Motion passed 6-0. **RESOLUTION #2271 – A Resolution to amend Resolution #2260, passed March 9, 2015, making Permanent Appropriations for current expenses and other expenditures of the Village**

of Cridersville, State of Ohio, for the year 2015 and declaring an emergency, was read by Mayor Myers by title only. It was moved by Conner, seconded by Walls to accept Resolution #2271 as read by title only and declaring an emergency. Motion passed 6-0.

The Mayor reminded residents that the Cridersville Jamboree will be held on July 10<sup>th</sup> and 11<sup>th</sup> .

Conner stated that there are several properties that still need cleaned up so the Village looks good for Jamboree visitors.

The Mayor thanked Stacey Cook and the Garden Club for all their hard work. The flowers are beautiful.

Fire Chief Miller stated that the Craft Show during the Jamboree is planned to be held in the Village parking lot. He was asked to contact the owner of the property to make the final arrangements since the Village leases the parking lot area. There will be 40-45 vendors.

It was moved by Conner, seconded by West to adjourn the June 8, 2015 regular Council meeting. Motion passed 6-0.

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Candace Stevely, Clerk-Treasurer

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Lorali Myers, Mayor