

Regular Council Meeting

Thursday, August 6, 2020

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. present, Randy Spence present, Dr. Michael Ross present, Gael Damron present, Jason Mattern present, Bob Merriman present.

Officials: Mayor Bob Gale present, Solicitor Christopher D. Becker absent, Fiscal Officer Denise Geanangel present, Administrator Walt Ziembra present.

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Robert Martin, second by Randy Spence to approve minutes from the August 6, 2020 meeting

Vote: Robert Martin yea, Dr. Michael Ross yea, Randy Spence, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Persons Appearing Before Council

Chief Art Fowler introduced James Harris Auxiliary Officer and newly hired SRO Officer Lance Bickerstaff.

Chief Fowler also reported the 2020 F150 graphics are done and the light bars are to be installed.

Ordinance and/or Resolution

Ordinance 2020-08: An Ordinance Amending the listed Codified Ordinances pertaining to parking ordinance was read for the 1st time.

Resolution 2020-09: Authorizing Mayor Gale to Submit an Application to OPWC for Local Transportation Improvements and to Execute Contracts for Winters Dr. was read for the 1st time.

Resolution 2020-10: Authorizing Mayor Gale to Submit an Application to OPWC for Local Transportation Improvements and to Execute Contracts for Moon Valley was read for the 1st time.

Resolution 2020-11: Authorizing Mayor Gale to Submit an Application to OPWC for Local Transportation Improvements and to Execute Contracts for Systemwide Meter Replacement was read for the 1st time.

Resolution 2020-12: Accepting the Amounts and Rates for the Necessary Tax Levies and Certifying them to the County Auditor for the 1978 Police Fund and the 2007 Police Fund was read for the 1st time.

Motion by Jason Mattern, second by Robert Martin to suspend the rules.

Vote: Robert Martin yea, Dr. Michael Ross yea, Randy Spence, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Resolution 2020-12: Accepting the Amounts and Rates for the Necessary Tax levies and Certifying them to the County Auditor for the 1978 Police Fund and the 2007 Police Fund was read for the 2nd and 3rd times.

Motion by Robert Martin, Second by Jason Mattern to approve Resolution 2020-12.

Vote: Robert Martin yea, Dr. Michael Ross yea, Randy Spence, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Reports & Announcements

Mayor Gale read the Magistrate, Police Reports and Code Enforcement Officer reports for the Month of July.

Tanner Power rehabbed the Walnut Park Gazebo. He raised \$1200.00 on his own and used vinyl. \$119.00 was left over and deposited into the Village's General Fund.

Unfinished Business

None.

Administrator's Report

Parkview Lane Closure will be effective July 28, 2020 with one-way traffic. A neighborhood meeting for the Skyline Circle Phase V Rehab Project will be held August 19th at 6:30 PM.

ODOT paving of Main Street: Kroger's to Wendy's is almost complete. The paving of Fernwood Road and Luray Drive Part 2 will begin once Columbia Gas completes their line replacements

2021 Infrastructure Projects include: Paving of Winters Drive, Moon Valley Waterline Replacement and Systemwide Meter Replacements.

New Business

Jason Mattern commented on the recently held finance meeting stating the committee skimmed the surface of major line items and the committee will revisit in November.

Robert Martin questioned the progress of Garden Drive Park. It has been cleaned up and looking at putting a Gazebo there with the Collected insurance money.

Motion by Dr. Ross, second by Jason Mattern to pay bills.

Vote: Robert Martin yea, Dr. Michael Ross yea, Randy Spence, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Motion by Robert Martin, second by Jason Mattern to hold Village Council Meetings once a month on the 1st Thursday until further notice.

Vote: Robert Martin yea, Dr. Michael Ross yea, Randy Spence, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Motion by Robert Martin, second by Bob Merriman to adjourn.

Next scheduled Meeting is September 3, 2020 at 7:00 P.M.

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor