

Council met in regular session at 7:30 p.m. with Mayor Michael Rick presiding.

Mr. R. McDowall asked everyone to join him in a moment of reflection for their own intentions. The Pledge of Allegiance to the Flag was recited by all.

Roll Call - Ms. K. Miller, p; Mr. M. Kelly, p; Mr. R. Schrock, ex; Mr. M. Raddish, ex; Ms. B. Van Dike, p; Mr. R. McDowall, p; Mr. C. Yoho, p.

Motion by Mr. R. Schrock, second by Mr. C. Yoho for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Ms. B. Van Dike, second by Mr. C. Yoho to adopt the minutes of the May 2, 2018 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

COMMITTEE REPORTS

PARKS - Ms. Miller reported that the Parks Board met May 15. Improvements to the park were discussed that included the one new piece of playground equipment and new parking barriers. One suggestion by the board was that WIFI be installed at the community center.

UTILITIES - Mr. McDowall had no report.

SAFETY - Mr. Kelly had no report.

STREETS - Mr. Yoho had no report.

PLANNING AND ZONING - Mr. Schrock reported that there will be a Planning and Zoning meeting May 21.

FINANCE/AUDIT - Ms. Van Dike had no report.

Mayor Rick announced that the next work session will be Wednesday, May 30 at 5:30. He also stated that tonight would be that last meeting starting at 7:30, all future meetings will begin at 5:30.

OLD BUSINESS - There was no old business.

NEW BUSINESS - There was no new business.

COMMENTS ON THE BILLS - Ms. B. Van Dike made a motion to approve the payment of the bills as presented on the invoice report; Mr. R. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: June Long, 4061 Etter Rd; representing the Cemetery Board. Ms. Long reported that 4 residents, 6 cub scouts with 2 adults and cemetery maintenance staff helped at the cemetery clean-up. The plaque for the historical tree was installed and looks good. Boyles Nursery will mulch babyland, the garden, the chapel and around the gas meter.

Mayor Rick said the cemetery garage was painted and looks good.

Ms. Long and said that she and George Tompkins had a discussion to reduce the number of trees to be planted on the east boundary and to move fencing in a couple of different sections.

COMMENTS from Council: No comments.

COMMENTS from Clerk-Treasurer: No comments.

Mr. M. Glass reported the Cleveland Ave. Waterline project is going well. The final tie-in at the intersection should be completed this week and will take 2 to 3 nights. Also, at the intersection there is a patch of concrete that will need to be removed and replaced and it should take 1 day to complete.

One of the properties to be discussed at the May 21 Planning and Zoning meeting is the CJ Properties. The committee will review the plans only. Access and utilities are some of the issues for further discussions on this project. There is a long private drive to the subdivision that is not visible from Gilchrist Road.

Mayor Rick said that Cementec is in the process of moving their business to their property off of Gilchrist in the same area and also not visible from the road.

COMMENTS from Mayor: Mayor Rick reported that Testa Development has contacted the village regarding the old golf course project. Testa and Ryan Homes have signed an agreement for Ryan Homes to install the streets and utilities within a certain timeline. Originally, there was to be 150 lots but has been revised to 120 lots due to access and the need for a sanitary lift pump on the north side of the property. The company is going to apply for a grading permit and demolition permit for the old country club. The plan is that a Planning and Zoning meeting will be scheduled within the next 3 to 3 ½ weeks to address the project.

Mr. M. Kelly asked since Ryan Homes has purchased the lots will they become the sole builder of the houses. The mayor answered they would be.

Mr. C. Yoho asked if there were any plans for the 30 lots that will not be built upon and if any other entity would be able to use it; maybe for a baseball field. The mayor answered the property is zoned multi-use but access and the sanitary issues still remain.

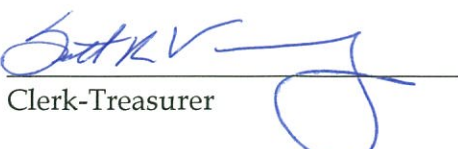
Mr. R. Schrock asked about the quality of homes to be build and if the village can stimulate. Per the mayor, law director and engineer, the village does have building codes that have to be followed.

John Yeargin, 261 Ridge Rd; commented that at the January 2017 public hearing, the plans were that the housing lots were to be sold to different home builders and Ryan Homes must have been the only interested buyer. He also stated that the property on the north side that is not being built on is in Suffield and the township would work with the developer. Mayor Rick stated that he mentioned Suffield so people would understand where the change of plans has been made. The issues are access and the sanitary pump. Mr. Yeargin did comment that a homeowner would not want to have a waterfront home when in a few years there would not be on the water.

Meetig adjourned at 7:49 p.m.

  
\_\_\_\_\_  
Mayor Date

Attest:

  
\_\_\_\_\_  
Clerk-Treasurer