

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

Mr. M. Raddish asked everyone to join him in prayer or reflection of your choice. The Pledge of Allegiance to the Flag was recited by all.

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

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

Motion by Mr. M. Raddish, second by Mr. R. Schrock to adopt the minutes of the April 3, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments from the audience.

COMMITTEE REPORTS

PARKS – Ms. Miller had no report.

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 Zoning Board of Appeals meeting on Thursday, April 25. Also, Thursday, May 2, there will be a public hearing regarding the West Village development.

Mayor Rick said the developer resubmitted there application for Phase One which will include 18 houses, 6 townhouses. He, then asked Mr. Glass to explain about the road.

Mr. Glass said the Village asked for an extension of the middle road and to build an entrance/access road for construction and emergency traffic.

Section B will be commercial/retail on both sides of the road. Whenever a new business wants to build, a site plan will need to be approved by Planning and Zoning.

Mr. Yoho asked when the excavation will start. Mr. Glass said they could start anytime after approval. He also said the developer has decided to excavate by phases due to the size and terrain instead at one time. The developer will have to come to council for street dedication.

Mr. Schrock asked that if excavation could have started before now. Mayor Rick said changes needed to be completed and approved Mr. Glass. Mr. Glass said the developer decided to excavate by phases for any changes that could be forthcoming instead of grading all at one time.

FINANCE/AUDIT – Ms. Van Dike reported she has one resolution to read.

Mr. M. Raddish announced that work session will be April 24 at 7:30 with all committees reporting.

OLD BUSINESS – No old business

NEW BUSINESS –

Mr. M. Kelly presented Resolution 2019-34 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING THE TRANSFERS WITH FUNDS AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2019-34; a second was made by Mr. R. McDowall.

Vote. Unanimous ayes. Motion carried.

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. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Jon Mencer, 242 S. Cleveland, stated that Chief Higgins let him hold the vest the officers wear. He was surprised how heavy they were and our officers have to be strong to wear them and they would cause back problems.


COMMENTS from Council: Mr. M. Kelly announced the next tax levy information meeting has been rescheduled to Tuesday, April 30 at the Pry Community Center. Mayor Rick thanked the levy committee for changing the next meeting date.

COMMENTS from the Clerk-Treasurer: – No comments.

COMMENTS from the Village Engineer: Mr. Glass announced on Monday, April 22, the contractor will start the first concrete pour on Idella.

COMMENTS from the Mayor: - Mayor Rick stated the first tax information mailing has been sent out. A second one is being worked on with some different wording. He announced upcoming events, on Saturday, May 4, Fitting Financial is sponsoring a Shred Day at the municipal parking lot. Also, Saturday, May 11 is the summer park program sign up date. Mr. Schrock asked if volunteers were needed. Mr. Fitting indicated that he had enough volunteers to cover the event.

Meeting adjourned at 7:46 p.m.

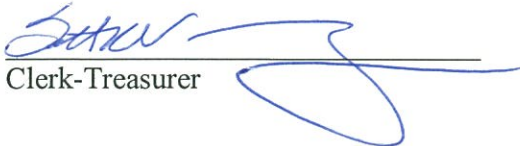


Mayor

5-1-19

Date

Attest:



Clerk-Treasurer