

Council met in regular session at 5:40 p.m. with Mayor Rick presiding after the swearing in of Patrolwomen Amy Daily.

Mr. C. Yoho 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, ex; Mr. R. McDowall, p; Mr. C. Yoho, 9.

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 June 5, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – Mr. Jon Mencer, 242 S. Cleveland, questioned Resolution 2019-60 regarding vehicle sales. If an individual had a ‘For Sale’ sign in their personal car advertising the sale parked in village commercial/retail lot would they be in violation. Mayor Rick said that before passage the ordinance needs to be presented to the Planning and Zoning Commission for their input at their next meeting on June 24. The Law Director and himself will be present and there will be changes and updates.

COMMITTEE REPORTS

PARKS – Ms. Miller reported the Parks Board met June 11. She reported there were trees removed and the walking path has been cleaned. Mulch will be laid on the trail. One item of discussion was water on the youth football field. The board is pleased with the work of John Josef at the park. Mayor Rick said that the board talked about the baseball field proposal.

UTILITIES – Mr. McDowall had no report.

SAFETY – Mr. Kelly reported he has two pieces of legislation to read.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. Schrock reported he has two pieces of legislation to read.

FINANCE/AUDIT – No report due to Ms. Van Dike’s absence.

Mr. M. Raddish stated that Cementech/Diversified is willing to donate asphalt grindings for the park walking instead of mulch and would be better than mulch. He advised that the Village make the arrangements with Cementech to have the grindings delivered to the park. He also announced the June work session will be Wednesday, June 26 at 5:30 with all committees reporting.

Mayor Rick reminded Council the July 3 council meeting will be moved to Tuesday, July 2 due to the Fourth of July holiday.

OLD BUSINESS – No old business.

NEW BUSINESS –

Mr. M Kelly presented Resolution 2019-58 sponsored by the Safety Committee as follows:

AN ORDINANCE DECLARING CERTAIN EQUIPMENT AS OBSOLETE AND UNFIT AND AUTHORIZING THE VILLAGE TO HAVE SAID EQUIPMENT DESTROYED AND DECLARING AN EMERGENCY

Mr. M. Kelly made a motion to suspend the rule requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Resolution 2019-58; a second was made by Mr. C. Yoho.

Mr. R. Schrock asked if there was any value to this equipment. Mayor Rick said equipment is old, out-dated and we no longer have use for.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-59 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SELL THE UNNEEDED PERSONAL PROPERTY (2006 JEEP) AND DECLARING AN EMERGENCY

Mr. M. Kelly made a motion to suspend the rule requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Resolution 2019-59; a second was made by Mr. C. Yoho.

Mr. R. Schrock asked if this was a forfeited vehicle. Mr. Pitchford said this vehicle was forfeited to the Police Department and asked that the proceeds go into their Capital Improvement Fund. In Section 7 of the legislation it states the proceeds go into the General Fund, the Clerk-Treasurer will present legislation to transfer the funds.

Vote. Unanimous ayes. Motion carried.

Mr. R. Schrock presented Resolution 2019-60 sponsored by the Planning and Zoning Committee as follows:

A RESOLUTION TO REFER A PROPOSED ORDINANCE TO THE PLANNING COMMISSION TO AMEND THE VILLAGE ZONING CODE AND CREATE CODE OF ORDINANCE SECTION 152.034 REGARDING VEHICLE SALES ON COMMERCIAL LOTS AND TO AMEND CODE OF ORDINANCE SECTION 152.047(A)(8) AND DECLARING AN EMERGENCY

Mr. R. Schrock made a motion to suspend the rule requiring three readings; Ms. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. R. Schrock to adopt Resolution 2019-60; a second was made by Ms. K. Miller.

Mayor Rick said the legislation needs to be presented to the Planning and Zoning commission for their input. Once details are agreed on the legislation will return to council for final passage.

Mr. C. Yoho asked if this ordinance would impact the business at 400 N. Cleveland. Mr. Pitchford said that if the business is a registered car dealer, it will be in compliance.

Vote. Unanimous ayes. Motion carried.

Mayor Rick reminded council the Planning and Zoning Monday meeting and told them they could attend and ask any questions. Mr. R. Schrock verified the commission could still make changes to legislation before final passage.

Mr. R. Schrock presented Resolution 2019-61 sponsored by the Planning and Zoning Committee as follows:

A RESOLUTION REFERRING A PROPOSED ORDINANCE TO REGULATE DUMPSTERS AND AMENDING THE VILLAGE ZONING CODE TO THE PLANNING COMMISSION AND DECLARING AN EMERGENCY

Mr. R. Schrock made a motion to suspend the rule requiring three readings; Ms. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. R. Schrock to adopt Resolution 2019-61; a second was made by Ms. K. Miller.

Mayor Rick stated that this ordinance will be discussed at the Planning and Zoning June 23 meeting, also. Revisions and changes could be made and presented to council for final passage.

Vote. Unanimous ayes. Motion carried.

COMMENTS ON THE BILLS – Mr. R. Schrock made a motion to approve the payment of the bills as presented on the invoice report. Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Jon Mencer; 242 S. Cleveland asked if the Community Sale for June 27, 28, 29 posted on the Municipal Sign was the same as the Lions' Club sale. Mayor Rick stated that they were two different sales. The one for the June weekend is individual residents hosting a sale at their residences. The Lions' Club sale will be Saturday, July 27 at the park.

COMMENTS from Council: Mr. M. Kelly stated he will not be at the Work Session on June 26 due to vacation.

COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer: Mr. Glass said the Prospect Street Reconstruction pre-bid meeting will be Thursday, June 20 at 1:00.

COMMENTS from the Mayor: No comments

Meeting adjourned at 5:50 p.m.

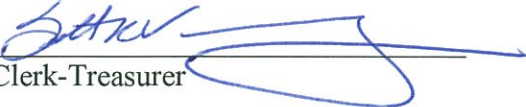


Mayor

7-18-19

Date

Attest:



Clerk-Treasurer