COUNCIL MEETING

APRIL 7, 2021

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

Mr. M. Raddish 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.

Due to COVID-19, the Council Meeting was held at the Pry Community Center for safe distancing. Council members could remote into the meeting if they chose to do so. Also, the meeting was opened to the public.

Present at the Pry Community Center was Mayor Rick, Council Members: Mr. M. Raddish, Ms. B. Van Dike, Ms. K. Miller, and Mr. R. Schrock.

Present by remote was Council Members: Mr. C. Yoho, Mr. R. McDowall, and Mr. J. Tonsic, Clerk-Treasurer Scott Varney, and Village Engineer Matthew Glass.

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 Ms. B. Van Dike to adopt the minutes for the March 17, 2021, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS -

UTILITIES – Mr. Tonsic had no report.

SAFETY – Mr. Schrock has one Resolution to read.

PARKS – Mr. McDowall had no report.

PLANNING AND ZONING – Ms. Miller had no report.

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

STREETS – Mr. Yoho had no report.

Mr. M. Raddish announced next Work Session will be held Wednesday, April 28, 2021 at 7:30 p.m. with all committees reporting.

OLD BUSINESS - None.

NEW BUSINESS –

Mr. R. Schrock presented Resolution 2021-20 sponsored by Safety Committee as follows:

RESOLUTION AND ORDER AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO ENTER INTO A CHANGE ORDER WITH BECK ELECTRIC COMPANY AND DECLARING AN EMERGENCY.

Mr. R. Schrock made a motion to suspend the rules 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 2021-20; a second was made by Ms. K. Miller.

Council President Mr. M. Raddish asked what brought on this Change Order. Village Engineer Matt Glass stated this is a second Change Order and apologized he did not have a contingency in the original legislation to start with. This Change Order is for gravel and weed guard for an additional amount of \$445.00. They prefer to have stone between the pad and corner instead of putting mulch when doing these projects.

Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Jon Mencer, 242 S. Cleveland Avenue, stated he received three spam calls in the past two days posing as Amazing. Informing Council so everyone can be aware of these scams.

COMMENTS from Council: Council President Mr. M. Raddish stated there has been a lot of confusion with residents setting out their Kimble recycling carts. Reminded everyone recycling starts next Tuesday, April 13, and every other week moving forward.

Ms. K. Miller asked if Republic Services is still picking up trash carts because they have not yet come to pick up her carts yet. Mayor Rick informed Kathy she must call Republic Services to have her carts picked up, the Village does not handle that.

COMMENTS from the Village Engineer: Matt Glass thanked Council for taking care of the Change Order and apologized for the lack of contingency in the project. Sunrise project is doing well and moving along. Still no update on the Herbert and Fenton award of funds, and he is not concerned that it will not be awarded.

COMMENTS from the Clerk-Treasurer: Scott Varney stated he emailed an updated PO for Change Order to Matt Glass.

COMMENTS from the Mayor: Mayor Rick notified Council that all residents involved in the vacating of the Village right-of-way by the grade school agree. Mayor Rick indicated they will talk more about this at the next work session.

Meeting adjourned at 7:40 p.m.

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Attest:

Clerk-Treasurer