Present – Members Ken Aselage, Gary Strasser, Angie Wildermuth, Laura Lentz-Fogt, Justin Radick, Carol Ferguson; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendent Lindsey Alexander, Todd Garrett, John Shaffer, Linda Shaffer.

Mayor Pulfer called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Strasser made a motion to waive the reading of the March 23, 2021 meeting minutes, seconded by Radick. Roll Call – All Yeas.

Aselage moved to approve the minutes from the March 23, 2021 meeting, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $23,132.59 were presented for payment. Strasser moved and Aselage seconded to approve payments. Roll call – All Yeas.

Radick moved and Ferguson seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

Amended agenda approved by verbal vote. Roll Call – All Yeas.

**Citizen Concerns:**

John and Linda Shaffer had requested an additional yard drain to be installed on their property as part of the drainage project the Village is doing. Currently, the engineer’s plan designates one drain to be installed. Based on quantities the additional cost would be $1567.00. The Shaffer’s offered to pay and requested a bill for that amount, to get the drain installed while the contractor is there doing the project. Questions were answered regarding the upcoming sidewalk project that will be in that area as well.

**Legislation:**

None

**Reports:**

Village Administrator/Fiscal Officer – The annual grass and weed Ordinance ran in the newspaper today. Estimated amounts for the American Rescue Plan Act of 2021 have been released however, guidance from the Treasury at this point is limited. There are webinars coming up at the end of the month that will review the guidelines released at that time.

Police Chief – A new employee status update was given and positive feedback has been received. Training has been progressing well.

Public Works Superintendent – The laptop at the water plant will be replaced as the old one has crashed and not worth fixing. Two applications for seasonal mowers have been received. A quote to replace the media at the water plant has been obtained with another to follow. The park bathrooms are open. Potholes are being repaired. Mowing has started and spraying will begin soon. The sanitary survey at the water plant through the EPA is in process.

Finance and Personnel – Next meeting is May 11, 2021 at 6:00 P.M.

Public Works – Next meeting is April 27, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is May 4, 2021 at 6:30 P.M. An application has been submitted through the farm bureau for a grain entrapment tube and training for the fire department.

Parks and Recreation – Will meet in May 11, 2021 at 5:00 P.M. Jazz in the Park has been canceled, as there is no longer a jazz band at the school. The first program will be June 7th with the library. August 7th will be the Safety Saturday from 3:00 – 7:00. Details to follow. September 19th is the program, story with animals.

Planning Commission – Next meeting is May 4, 2021 at 7:00 P.M.

**Old Business**

**-** Sommers Excavation has made it through Tamala and half way up Shannon Dr. They are laying the main and the manholes. A couple yard drains have been installed. Aselage questions if there has been any erosion control yet? Alexander will look into that.

**-** The additional drain requested by the owners of 406 Shannon Dr. will be paid for by the owners. The Village is providing the first drain with the project.

- Results of the rate study are in. It is recommended to continue what we are doing by continuing with the 3% annual increase. After discussion, a Resolution will follow to implement the increase, as it was suspended pending the results of the rate study.

- After discussion, the lobby will open April 19th after being closed due to COVID-19.

- Aselage moved and Radick seconded to bring the CIC back for discussion. Roll Call – All Yeas. Meyer notes the CIC is due for its bi-annual audit. A report is to be filed by the end of the month and the audit will be scheduled at that point.

- Quotes for Second Street, between W. Main St. and Walnut St., have been obtained. Strasser moved and Wildermuth seconded to have Superior Seal Coating mill and pave that section of Second St. at $38,125.00. Roll Call – Aselage, Nay; All remaining, Yea.

- There was discussion regarding approved and/or excluded materials required for the fencing zoning regulations. Updates are requested regarding the approved materials.

- Options and restrictions will be evaluated for on-street parking of unattached trailers.

**-** It is suggested to evaluate the zoning regulations regarding approved fencing materials.

**New Business**

- Mayor Pulfer has appointed Linda Pleiman, Income Tax Administrator, at the rate of $16.00 per hour.

- It is agreed to not extend the income tax filing deadline. It will stay at April 15, 2021.

- Alexander explains about the storm pipe under County Road 25-A near the fire department. A wash-out has been created due to a down in the pipe. After discussion and options are reviewed, two quotes will be obtained for the repair and/or replacement.

**Any Other Business**

**-** After interviewing and discussing the candidates for the Village Administrator’s position, an offer will be made to Jake Carnahan at $55,000 yearly salary with $2,500 step increments at six-months and 12-months.

There being no further business to come before the group, it was moved and seconded to adjourn.

This meeting is held in compliance with Amended Section 121.22 of the ORC.

Time: 8:21 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer