Present – Members Kristin Johnson, Ken Aselage, Andy Baldonado, Riley Schumpert, Randy Van Horn, Mark Pulfer; Mayor Cindy Naseman, Fiscal Officer Stacy Meyer, Administrator William Kessler, Police Chief Darrin Goudy, Fire Chief Tim Bender, Solicitor Andrew Johnston, Todd Garrett.

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

Pulfer made a motion to waive the reading of the March 26, 2024 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Pulfer moved to approve the minutes from the March 26, 2024 meeting, seconded by Baldonado. Roll Call – All Yeas.

Invoices were presented for payment. Aselage moved and Pulfer seconded to approve payments. Roll call – All Yeas.

Schumpert moved and Johnson seconded to approve the bank reconciliation and financial reports. Roll Call – All Yeas.

Agenda approved by verbal vote. Roll Call – All Yeas.

**Citizen Concerns:**

None

**Legislation:**

Ordinance 24-1846 First Reading – AN ORDINANCE TO LEVY MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.17, OHIO REVISED CODE

Ordinance 24-1847 First Reading – AN ORDINANCE TO LEVY MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.171, OHIO REVISED CODE

Resolution 23-943 – WELLS BROTHERS CONTRACT EPA

This has been turned in to Wells Brothers attorney. Once the deed restriction is in place, a Resolution will be drafted, accepting the restriction.

**Reports:**

Mayor – Naseman thanks employees for their hard work and flexibility ensuring the solar eclipse event went well for all the residents and visitors to our Village.

Administrator – The Boy Scouts did a great job cleaning the park after the solar eclipse event. Employees continuously made circles around town to be visible. Crack sealing is almost complete for the spring and more will be done during the fall season. Mill Street will be looked at for a mill-&-fill street project. Now that the new compactor has arrived, public works will begin repairing at least 15 potholes in town.

Fiscal Officer – Sidewalk program responses have been received and $72,638.70 will be removed from the Village project. These owners (14 properties) have elected to have someone else install their sidewalks.

Fire Chief – April 18th will be the mock-crash held at the school in the afternoon. May 5th is the pancake breakfast. May 9th is safety day, where the elementary students come to the fire department to experience 5-6 stations for safety. There is a farmer that is allowing the department to burn a house down for training purposes. An invitation if offered to members to come out and experience what the department does during an active fire.

Police Chief – The solar eclipse event went very well and there was a lot of preparation work that went into the event. There was a number of people at the park for viewing. Overtime hours will be put in to the State for reimbursement.

Finance and Personnel – Next meeting is May 14, 2024 at 6:00 P.M. The charitable gift that was gifted to the Village was discussed and how it should be used. Final numbers for a potential heavy rescue truck for the fire department have not been released yet. A repair is needed on the 2012 truck breaking system. A pump at the wastewater plant my need to be replaced at an estimated $30,000.

Public Works – Next meeting is April 23, 2024 at 6:00 P.M.

Safety and Refuse – Next meeting is May 14, 2024 at 6:30 P.M. Liquor control has notified the Village of the annual evaluation of current licenses. Family Dollar is interested in obtaining a liquor license. A street closure form has been discovered and will be used for future closure requests. The police cruiser is getting ready for auction. There was discussion on the ‘junk vehicle’ Ordinance. The current Ordinance outlines it as a criminal offence.

Parks and Recreation – Next meeting is May 7, 2024 at 6:30 P.M. The April 2nd meeting was canceled due to weather concerns.

Planning Commission – Next meeting is May 7, 2024 at 6:00 P.M. The April 2nd meeting was canceled due to weather concerns.

**Old Business**

- The S. Pike Street property maintenance is not yet completed. New information has surfaced and this is the first property Kessler is going to work on. Aselage notes, previous solicitor Brinkman recommended to not pursue the property. There are multiple violations on this property. Solicitor Johnston recommends various options to gain compliance. Current property maintenance violations have a minor misdemeanor attached to it. Kessler will send a copy of the Village property maintenance for review and evaluation. Pulfer questions the steps to have a property condemned?

- There is no update on the pickleball courts.

- May 1st is the projected start date for the sidewalk project and a change order will be drafted.

- A special meeting, specifically for CDBG, will need to be scheduled to explain the grant funding.

- The Village has not received its contract for the brine equipment grant through the EPA. Kessler will follow-up on the status.

- Naseman met with Karl Ehmann (past member of the CIC) to discuss getting the CIC active again. There is interest in the community and members will be sought.

- Kessler will put together zoning regulations on solar panels for planning commission to review.

**New Business**

- Kessler notes, there were a few extra things that were completed at the new park parking lot and change orders were not submitted when requested. Aselage questions why our employees didn’t complete some of the items? Kessler states, he thought the additional $3480 charged (to move materials used from one side of the park to the other side) should have been part of installing the parking lot. At this point, Kessler requests approval for an additional $3750 (tree removal, catch basin, cleaning brush) as a then-and-now purchase order. Pulfer moved and Aselage seconded to approve an additional $3750 for the parking lot. Roll Call – All Yeas

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: 7:54 P.M.

Cindy Naseman, Mayor Stacy Meyer, Fiscal Officer