

LOUDONVILLE VILLAGE COUNCIL

December 17, 2018

The Loudonville Village Council met for a regular meeting on Monday, December 17, 2018 at 6 p.m. at the Loudonville Village Hall council chambers. Mayor Stricklen called the meeting to order and answering roll call were Mr. Bill Welsh, Mr. Tom Young, Mr. Michael Robinson, Mr. Jason Van Sickle, Mr. Tom Gallagher, and Mrs. Cathy Lance. Also in attendance at the meeting were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Village Solicitor Thom Gilman, Police Chief Kevin Taylor, Loudonville Times Reporter Jim Brewer, and Hanover Twp. resident Dan Piskur.

THE PLEDGE OF ALLEGIANCE: Mayor Stricklen led the Pledge of Allegiance.

CONSENT ITEMS:

Council Minutes – December 3, 2018 Regular Meeting: Councilman Gallagher moved the minutes be approved as presented. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mrs. Lance, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Monthly Financial Report – November 2018: Councilman Young moved to approve the November Financial Report. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Mr. Young, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mr. Robinson, yes; Mr. Gallagher, yes; Mrs. Lance, yes. Motion carried.

Mayor's Court Report – November 2018: Councilman Welsh moved to accept the November Mayor's Court Report. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Gallagher, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mrs. Lance, yes. Motion carried.

GUESTS: None.

DEPARTMENTAL REPORTS: None.

LEGISLATION:

ORDINANCE 73-2018

AN ORDINANCE TO MAKE TEMPORARY 2019 APPROPRIATIONS FOR THE CURRENT EXPENSES AND ORDINARY EXPENDITURES OF THE VILLAGE OF LOUDONVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY

EMERGENCY MEASURE VOTE

Councilman Welsh moved to suspend the rules and Councilman Gallagher seconded that Ordinance No. 73-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Ordinance No. 73-2018. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Gallagher, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mrs. Lance, yes. Motion carried.

ADOPTION VOTE

Councilman Welsh moved that Ordinance No. 73-2018 be passed as read. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Gallagher, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mrs. Lance, yes. Motion carried.

ORDINANCE 74-2018

AN ORDINANCE CLOSING THE OPERA HOUSE RENOVATIONS FUND AND TRANSFERRING ALL REMAINING FUNDS THEREIN TO THE INCOME TAX FUND OF THE VILLAGE OF LOUDONVILLE

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Gallagher seconded that Ordinance No. 74-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Ordinance No. 74-2018. A roll call upon said motion resulted as follows:

Mr. Van Sickle, yes; Mr. Gallagher, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mrs. Lance, yes. Motion carried.

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ADOPTION VOTE

Councilman Van Sickle moved that Ordinance No. 74-2018 be passed as read. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mr. Van Sickle, yes; Mr. Gallagher, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mrs. Lance, yes. Motion carried.

ORDINANCE 75-2018

**AN ORDINANCE TO MAKE ADDITIONAL APPROPRIATIONS FOR THE CURRENT YEAR
AND DECLARING AN EMERGENCY**

EMERGENCY MEASURE VOTE

Councilman Welsh moved to suspend the rules and Councilman Gallagher seconded that Ordinance No. 75-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Ordinance No. 75-2018. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Gallagher, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mrs. Lance, yes. Motion carried.

ADOPTION VOTE

Councilman Welsh moved that Ordinance No. 75-2018 be passed as read. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Gallagher, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mrs. Lance, yes. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

Ice Skating Rink at Pool/Park Complex: Councilman Robinson asked if the basketball court at the pool/park complex would be flooded this year for skating. Administrator Young reported that the Chamber of Commerce had requested it be flooded in a previous year for an ice skating demonstration during the WinterFest event but the weather did not cooperate. He further noted that the Chamber has not asked that it be flooded for the upcoming event. Mayor Stricklen commented that the weather has been a problem for many years with the rinks, including the one that was set-up in Central Park many years ago.

Fire Department Members: Councilman Van Sickle reported that at the Fire Department Christmas party he learned that the Fire Department is down to 25 members, and encouraged area residents to contact Chief Carey if they are interested in becoming a firefighter.

Approval to pay obligations through year-end: In accordance with Section 232.13(a)(4) of the Codified Ordinances of the Village of Loudonville, Councilman Gallagher moved to authorize prompt payment of any obligations that are due prior to the next Council meeting on January 7, 2019. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mrs. Lance, yes. Motion carried.

Volunteer Firefighters' Dependents Fund: Councilman Gallagher moved to elect Councilmen Van Sickle and Welsh to the Volunteer Firefighters' Dependents Fund Board for 2019. Second by Councilwoman Lance. A roll call vote upon said motion resulted as follows:

Mr. Gallagher, yes; Mrs. Lance, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Chamber of Commerce Events: Councilman Welsh moved and Councilwoman Lance seconded that the following 2019 Chamber of Commerce events be approved:

- Mohican WinterFest: January 12 in Central Park
- Ladies Night Out: April 29 downtown
- Mohican Arts & Crafts Festival: May 25 in Central Park
- Memorial Day Parade: May 27 - lineup on Wally, east on Main, south on Wood to cemetery

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CLAIMS ORDINANCE 2018-24:

Claims Ordinance 2018-24 was presented for approval. Councilwoman Lance moved to approve Claims Ordinance 2018-24. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Mrs. Lance, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

ADJOURN: With no further business to be brought before Council, Councilman Gallagher moved the meeting be adjourned at 6:12 PM. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mrs. Lance, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Fiscal Officer

Mayor