

LOUDONVILLE VILLAGE COUNCIL

December 18, 2017

The Loudonville Village Council met for a regular meeting on Monday, December 18, 2017 at 6 p.m. at the Loudonville Fire Station. Mayor Steve Stricklen called the meeting to order and answering roll call were Mr. Bill Welsh, Mrs. Traci Cooper, Mr. Tom Young, Mr. Roy Wilson, Mr. Michael Robinson and Mr. Jason Van Sickle. Also in attendance at the meeting were Village Solicitor Thom Gilman, Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Fire Chief Mike Carey, Councilman-Elect Tom Gallagher, and Loudonville Times Reporter Jim Brewer.

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

CONSENT ITEMS:

Council Minutes – December 4, 2017: Councilwoman Cooper moved the minutes be approved as presented. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

GUESTS: None.

DEPARTMENTAL REPORTS:

Maintenance Building Project Property Survey Quote: Administrator Young presented a quote from Baker Surveying in Millersburg to complete various surveys of the building site, including \$1,795 to complete a boundary survey of Lots 724-A, 725, and the lot split from the Loudonville Farmers Equity to the Village; \$1,795 to complete a topographic survey of Lots 724-A, 725 and the split lot, and \$795 to complete the construction staking of the new building. Councilwoman Cooper moved to approve the quote for a total of \$4,385. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Reservoir Project – OPWC Disbursement #5: Administrator Young presented OPWC Disbursement Request #5 for the Reservoir Project. Councilman Welsh moved to approve Disbursement Request #5 which include a \$460 payment from the Village to Engineering Associates and a \$540 payment from OPWC to Engineering Associates. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Fire Department: Fire Chief Carey thanked Council on behalf of the Fire Department for their cooperation in the past year.

LEGISLATION:

ORDINANCE 48-2017

AN ORDINANCE TO MAKE TEMPORARY 2018 APPROPRIATIONS FOR THE CURRENT EXPENSES AND ORDINARY EXPENDITURES OF THE VILLAGE OF LOUDONVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Robinson seconded that Ordinance No. 48-2017 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. 48-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Robinson, yes; Mr. Welsh, yes;
Mr. Wilson, yes; Mr. Young, yes; Mr. Van Sickle, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 48-2017 be passed as read. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Robinson, yes; Mr. Welsh, yes;
Mr. Wilson, yes; Mr. Young, yes; Mr. Van Sickle, yes. Motion carried.

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ORDINANCE 49-2017

AN ORDINANCE ESTABLISHING BASE SALARIES FOR THE VARIOUS PERSONNEL AND DEPARTMENTS FOR THE VILLAGE OF LOUDONVILLE, OHIO, DURING THE CALENDAR YEAR 2018 AND THEREAFTER, AND DECLARING AN EMERGENCY

Councilwoman Cooper noted that the Finance Committee met on several occasions to discuss the proposed increases.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 49-2017 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. 49-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 49-2017 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

ORDINANCE 50-2017

AN ORDINANCE TO AMEND THE APPROPRIATIONS FOR THE CURRENT YEAR AND DECLARING AN EMERGENCY

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Van Sickle seconded that Ordinance No. 50-2017 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. 50-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mr. Wilson, yes; Mr. Young, yes; Mr. Robinson, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 50-2017 be passed as read. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mr. Wilson, yes; Mr. Young, yes; Mr. Robinson, yes. Motion carried.

ORDINANCE 51-2017

AN ORDINANCE CLOSING THE EAST MAIN SHARED USE PATH FUND AND TRANSFERRING ALL REMAINING FUNDS THEREIN TO THE GENERAL FUND OF THE VILLAGE OF LOUDONVILLE

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 51-2017 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. 51-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 51-2017 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

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**RESOLUTION 52-2017
A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN A FUND.**

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Resolution No. 52-2017 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 Resolution No. 52-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Resolution No. 52-2017 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

**ORDINANCE 53-2017
AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A
CONTRACT FOR THE PROVISION OF CONSULTING SERVICES FOR THE OHIO THEATRE.**

Upon question from Councilman Young as to why the contract was only for six months, Councilwoman Cooper stated that the Finance Committee is recommending that the Theatre Consultant contract duration be for six months rather than a year so that the theatre operations can then be re-evaluated after it is open for a period of time after the renovation project.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Van Sickle seconded that Ordinance No. 53-2017 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. 53-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mr. Wilson, yes; Mr. Young, yes; Mr. Robinson, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 53-2017 be passed as read. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mr. Wilson, yes; Mr. Young, yes; Mr. Robinson, yes. Motion carried.

**ORDINANCE 54-2017
AN ORDINANCE AUTHORIZING THE MAYOR TO EXTEND EMPLOYMENT TO GRANT A.
MASON, ATTORNEY AT LAW, AS MAGISTRATE OF THE LOUDONVILLE VILLAGE MAYOR'S
COURT AND DECLARING AN EMERGENCY.**

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 54-2017 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. 54-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 54-2017 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

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ORDINANCE 55-2017

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PROVISION OF ENGINEERING SERVICES FOR THE CONSTRUCTION OF A BUILDING FOR THE MAINTENANCE DEPARTMENT OF THE VILLAGE OF LOUDONVILLE

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Wilson seconded that Ordinance No. 55-2017 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. 55-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Wilson, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 55-2017 be passed as read. Second by Councilman Wilson. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Wilson, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

OLD BUSINESS:

Maintenance Building Project: Mayor Stricklen reported that he had shared the preliminary plans with the officers at the American Legion Post 257. He noted that he had received favorable comments from them, further noting they were pleased to hear the project plans were progressing toward the bidding phase.

ODOT Main Street Bridge Replacement Project Detour: Council reviewed a request from Jerry Bantz, Transportation Engineer with ODOT District 3, to utilize Wally Road as a detour instead of the state route detour through Butler for approximately 10 days during the project. Administrator Young noted that ODOT advised they would repair any damage to Wally Road. Council discussed using South Mount Vernon Avenue, with Administrator Young noting that the reservoir replacement project could be underway at the same time. Councilman Young expressed concerns that Wally Road is too narrow for detour traffic. Councilwoman Cooper suggested the possibility of routing truck traffic onto South Mount Vernon Avenue and all other traffic onto Wally Road. After general discussion, Councilwoman Cooper moved to recommend to ODOT that the detour route for truck traffic be South Mount Vernon Avenue and all other traffic be directed to Wally Road. Second by Councilman Welsh. A roll upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

NEW BUSINESS:

Chamber of Commerce Winterfest: Councilwoman Cooper moved to approve the request from the Chamber of Commerce for the Winterfest from January 13-14, 2018. Second by Councilman Young. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Young, yes; Mr. Welsh, yes;
Mr. Wilson, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Health Insurance Renewal: Councilwoman Cooper presented a quote from Koppert Insurance for the renewal of the Village's employee health insurance. It was noted that the current plan through the Ohio Public Entity Consortium was no longer available as the Consortium is dissolving as of December 31. Upon question by Councilman Young, Fiscal Officer Van Horn explained that the comparison from Koppert Insurance was for the Medical Mutual health insurance premium only. She noted that the current policies with Vision Service Plan, Delta Dental and Standard Life will remain the same for 2018, with the monthly premiums paid separately to each company for the health, vision, dental, and life plans rather than together as they were with OPEC. Councilwoman Cooper moved to accept the quote from Koppert Insurance for the Medical Mutual plan for 2018. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

RECOGNITIONS:

Councilman Recognition - Roy Wilson: Mayor Stricklen expressed appreciation to Councilman Wilson, whose four-year term as a council member ends December 31, 2017. He thanked him for his dedication to

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public service with the Village. It was noted that Councilman Wilson started as an employee of the Village in 1981.

New Council Member Acknowledgement: Mayor Stricklen congratulated Councilman-elect Tom Gallagher to Council as a new council member and noted he will be sworn in on January 2, 2018.

Theatre Donors: Mayor Stricklen read a Certificate of Appreciation signed by the Mayor and Council to the Loudonville Theatre & Arts Committee for their donation of theatrical lighting in the theatre. He also read a Certificate of Appreciation to Greg Beechy, who has volunteered in the theatre during the restoration project.

CLAIMS ORDINANCE 2017-24:

Claims Ordinance 2017-24 was presented for approval. Councilman Welsh moved to approve Claims Ordinance 2017-24. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

ADJOURN: With no further business to be brought before Council, Councilman Welsh moved the meeting be adjourned at 6:25 PM. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Fiscal Officer

Mayor