

LOUDONVILLE VILLAGE COUNCIL

December 3, 2018

The Loudonville Village Council met for a regular meeting on Monday, December 3, 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, Police Chief Kevin Taylor, Fire Chief Mike Carey, Loudonville Times Reporter Jim Brewer, along with Village residents Matt Young and Brandon Biddinger. Also attending were several visitors from the surrounding area including Toni Keppen, Annette McCormick and Dan Piskur.

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

**CONSENT ITEMS:**

**Council Minutes – November 19, 2018 regular meeting:** Councilman Van Sickle moved the minutes be approved as presented. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mr. Van Sickle, yes; Mr. Welsh, yes; Mr. Young, yes;

Mr. Robinson, yes; Mr. Gallagher, abstained; Mrs. Lance, yes. Motion carried.

**GUESTS:**

**Fracking Concerns:** Ms. Toni Keppen asked Council if they were aware of the results of the seismic testing that was completed on Wally Road near the wastewater plant. Mayor Stricklen explained that the Village is not expected to receive the results as the testing was done by a private company for their own use, which was previously discussed at the November 19 Council meeting. Ms. Keppen questioned whether Council knew before they voted to allow the testing on Village property that they would not be privy to the results. Councilman Van Sickle stated that he was not aware that the Village might not hear the results. Ms. Keppen further questioned whether Cabot Oil & Gas had previously stated they would share the information received from the testing, with Councilman Van Sickle noting that it was not Cabot that asked permission to perform the testing but rather Precision Geophysical. Ms. Keppen asked Council if it was still their intention to refrain from allowing fracking on Village property even though they permitted the testing. Councilman Van Sickle stated that he felt that fracking in the Village was too big of an issue to put on the Village Council, further noting that while he was opposed, he could not speak for Council. Ms. Keppen thanked Councilman Van Sickle for his response.

**DEPARTMENTAL REPORTS:**

**Reservoir Project:** Administrator Young reported that the reservoir project final paperwork is being submitted to OWDA. He noted that the total cost is about \$7,000 below the contract price.

**LEGISLATION:**

**ORDINANCE 70-2018**

**AN ORDINANCE TO AMEND THE 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. 70-2018 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. 70-2018. 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. 70-2018 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.

**RESOLUTION 71-2018**

**A RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE LOUDONVILLE FIRE DEPARTMENT DIRECT SOURCE EXHAUST SYSTEM PROJECT AND DECLARING AN EMERGENCY.**

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Gallagher seconded that Resolution No. 71-2018 be declared an emergency measure and that the rules of the law, which require an ordinance

LOUDONVILLE VILLAGE COUNCIL

December 3, 2018

to be read on three different days, be suspended with respect to Resolution No. 71-2018. 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.

**ADOPTION VOTE**

Councilman Van Sickle moved that Resolution No. 71-2018 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 72-2018**

**AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE LOUDONVILLE FIRE DEPARTMENT DIRECT SOURCE CAPTURE EXHAUST SYSTEM PROJECT AND DECLARING AN EMERGENCY**

**EMERGENCY MEASURE VOTE**

Councilman Welsh moved to suspend the rules and Councilwoman Lance seconded that Ordinance No. 72-2018 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. 72-2018. A roll call upon said motion resulted as follows:

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

**ADOPTION VOTE**

Councilman Welsh moved that Ordinance No. 72-2018 be passed as read. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

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

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Liquor Permit Renewals:** Mayor Stricklen reviewed the notice from the Department of Commerce Division of Liquor Control, which outlines the procedure should the Village Council object to the renewal of any permits within the Village. Police Chief Taylor stated he did not have any objections to any renewals. There were no objections voiced by Council members. In accordance with the notice, no formal action is required by Council since there are no objections.

**Mohican Winterfest:** Mayor Stricklen presented a request from the Chamber of Commerce asking Council for support of the 2019 Mohican Winterfest scheduled for the weekend of January 12, 2019. Mayor Stricklen noted that the Village contributed \$200 toward the 2018 event. There were no objections to a \$200 sponsorship for the upcoming event.

**Donor Recognition:** Mayor Stricklen expressed appreciation to Mansfield Plumbing for their donation in-kind of bathroom fixtures for the new maintenance facility.

**CLAIMS ORDINANCE 2018-23:**

Claims Ordinance 2018-23 was presented for approval. Councilman Van Sickle moved to approve Claims Ordinance 2018-23. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

**ADJOURN:** With no further business to be brought before Council, Councilwoman Lance moved the meeting be adjourned at 6:15 PM. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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