

LOUDONVILLE VILLAGE COUNCIL

February 19, 2018

The Loudonville Village Council met for a regular meeting on Monday, February 19, 2018 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. Michael Robinson, Mr. Jason Van Sickle and Mr. Tom Gallagher. Also in attendance at the meeting were Village Solicitor Thom Gilman, Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Fire Chief Mike Carey, Police Chief Kevin Taylor, Paramedic Brad Bilancini, LFD member Sandie Stanton, Ryan Shriver of the Mohican Valley Pullers, resident Bill Zody, Boy Scout Troop Leader Eli Lepley and scouts Braidon Nicholson, Camden Stanton, Wesley Zuercher, Logan Russell, Elijah Williams-Dixon, Alik Nicholson, Bud Stanton, David Lepley, and Loudonville Times Reporter Jim Brewer.

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

CONSENT ITEMS:

Council Minutes – February 5, 2018: 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. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mr. Gallagher, yes. Motion carried.

GUESTS:

Mohican Valley Pullers: Ryan Shriver of the Mohican Valley Pullers asked Council to approve the use of the Wally Road tractor-pulling site for their events. He noted that this was their third season, further commenting that they would be assisting the Fair Board with the installation of the fencing at the site. Councilwoman Cooper moved to approve the request. 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. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

Boys Scouts: Mayor Stricklen welcomed Troop Leader Eli Lepley and the local boy scout troop who were attending the meeting as part of their Citizenship in the Community Merit Badge requirement.

Central Park Fountain Flower Pots: Local resident Bill Zody was present to report to Council that he would like to water the flowers around the fountain this summer. He noted he had spoken with the Chamber of Commerce and that he would be maintaining the hanging flower pots in the downtown area as well. He stated that he had received donations from many downtown businesses such as plant fertilizer, water, gas, watering wand, etc. to complete the project during the summer season. Mayor Stricklen and Council expressed appreciation to Mr. Zody for his community service.

DEPARTMENTAL REPORTS:

Theatre Renovation Project Change Orders: Administrator Young presented a change order request totaling \$28,479 from Adena. Council Parks & Buildings Committee Chairman Robinson stated that the committee reviewed the list of change orders and recommended they be approved for payment. Councilman Van Sickle questioned whether the reason for some of the change orders was fully resolved, with Mayor Stricklen noting the Village Solicitor was in the process of completing the review with regard to the engineering. Councilman Robinson moved to approve the change orders totaling \$28,479. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

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

Reservoir Project OPWC Disbursement Request #6: Administrator Young presented Disbursement Request #6 authorizing OPWC to pay Engineering Associates \$2,403 and the Village to pay Engineering Associates \$2,047. Councilman Welsh moved to authorize Disbursement Request #6. Second by Councilman Van Sickle. A roll upon said motion resulted as follows:

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

EPA Source Water Protection Presentation Video: Administrator Young reported that the EPA is encouraging community leaders and citizens to be more educated about source water protection. The Council watched a video from the EPA which included information about the Ohio Wellhead Protection Program and Drinking Water Source Protection Plans.

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LEGISLATION:

ORDINANCE 11-2018

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

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 11-2018 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. 11-2018. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 11-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

OLD BUSINESS:

Street Sign Replacement Project: Council reviewed a quote from Newman Signs, Inc. for the replacement of 150 street signs along the state routes through town totaling \$8,351.59. Councilman Welsh noted that Monroe Street was not on the list, and Administrator Young noted he would add it. Councilman Welsh moved to approve the purchase of the signs at a cost not to exceed \$8,500. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

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

Maintenance Building Project Update: Mayor Stricklen reported that he and Administrator Young had met with Reel Engineering a few weeks ago to review the nearly-completed plans. He noted that the surveying should be complete by March 5. Mayor Stricklen asked Council to channel questions through him for the remainder of the project. Upon question by Councilman Young, Mayor Stricklen noted that Reel Engineering would be overseeing the construction but questions or concerns should be brought to the Mayor. Solicitor Gilman noted that Council would still be responsible for approving proposed changes, with Council agreeing that one point of contact would be beneficial. Councilman Young asked if Council could look at the preliminary plans, with Mayor Stricklen responding that he would place a copy in the Fiscal Office and in the Administrator's Office. He asked Council to refrain from copying or distributing them until they are complete and part of the bid specifications, noting he hoped the project would go out for bid in early March.

NEW BUSINESS:

MUGS Community Reinvestment Area Abatement Agreement Request: Solicitor Gilman presented a draft Agreement between the Village of Loudonville and MUGS, an Ohio non-profit corporation, reminding Council that this is a new application. He stated that the first application that was denied by the School Board and subsequently withdrawn by MUGS included a request for a 100% abatement. He noted that this new application contains all the same covenants except for a 75% tax abatement of real property tax based on a percentage of the assessed valuation of the renovations. He reminded them that this first step is for Council to certify a copy of the agreement to the Board of Education. He advised that a public hearing would be scheduled for the Council meeting on May 7, 2018. Councilwoman Cooper moved to certify a copy of the agreement to the Board of Education and set a public hearing for Monday, May 7, 2018. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

Chamber of Commerce Schedule of Events: Councilman Gallagher moved to approve the following schedule of events for the Mohican Area Chamber of Commerce. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

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

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Loudonville Mohican Chamber of Commerce Events:

- Ladies Night Out: April 20 from 3 to 8 – Downtown
- Mohican Arts & Crafts Festival: May 26 from 9 to 4 – Central Park
- Memorial Day Parade: May 28 at 9 AM – Annual route
- Antique Festival: July 7 from 10 to 7 and July 8 from 8 to 5 – Central Park
- Car Show: July 7 from 8 to 4 – Main Street
- Fireworks: July 7 at dusk – Riverside Park
- Downtown Sidewalk Sales: August 4 – Downtown

Park Usage Request – LHS Band: Councilwoman Cooper moved to approve a request from the LHS band and Music Boosters to use Central Park and the band shelter for their 3rd annual BBQ in the Park on April 21. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

CLAIMS ORDINANCE 2018-04:

Claims Ordinance 2018-04 was presented for approval. Councilwoman Cooper moved to approve Claims Ordinance 2018-04. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

ADJOURN: With no further business to be brought before Council, Councilman Gallagher moved the meeting be adjourned at 6:45 PM. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

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

Fiscal Officer

Mayor