

LOUDONVILLE VILLAGE COUNCIL

June 5, 2017

PUBLIC HEARING

Mayor Steve Stricklen opened the Public Hearing at 5:45 PM for the 2018 Tax Budget at the Loudonville Fire Station. Council Members present for the Public Hearing were Bill Welsh, Traci Cooper, Roy Wilson, Michael Robinson, and Jason Van Sickle. There was no public question or comment. Mayor Stricklen closed the public hearing at 5:55 PM.

The Loudonville Village Council met for a regular meeting on Monday, June 5, 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, Maintenance Superintendent John Burkhart, Fire Chief Mike Carey, Paramedic Brad Bilancini and Loudonville Times Reporter Jim Brewer.

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

CONSENT ITEMS:

Council Minutes – May 15, 2017: Councilwoman Cooper moved the minutes be approved as presented. 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.

Monthly Financial Report – May 2017: Councilwoman Cooper moved to approve the May Financial Report. 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.

Mayor’s Court Report – May 2017: Councilwoman Cooper moved to accept the May Mayor’s Court Report. 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.

GUESTS: None.

LEGISLATION:

RESOLUTION 20-2017

A RESOLUTION APPROVING THE TAX BUDGET FOR THE VILLAGE OF LOUDONVILLE FOR THE YEAR COMMENCING JANUARY 1, 2018, AND SUBMISSION OF THE SAME TO THE ASHLAND COUNTY AUDITOR

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Resolution No. 20-2017 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. 20-2017. 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. 20-2017 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 21-2017

AN ORDINANCE GRANTING A FRANCHISE LICENSE TO RUMPKE OF NORTHERN OHIO FOR THE COLLECTION AND HAULING OF GARBAGE, RUBBISH, TRASH AND RECYCLABLES IN THE VILLAGE OF LOUDONVILLE PURSUANT TO LOUDONVILLE CODIFIED ORDINANCE 1050.06

LOUDONVILLE VILLAGE COUNCIL

June 5, 2017

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 21-2017 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. 21-2017. 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. 21-2017 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.

RESOLUTION 22-2017

A RESOLUTION ESTABLISHING THE DRUG LAW ENFORCEMENT FUND AND DECLARING AN EMERGENCY.

Solicitor Gilman noted that this fund is established per ORC to receive, hold and distribute funds related to criminal drug offenses. He stated that the Village would be receiving funds from the County Prosecutor from a recent felony conviction and that they must be used for drug investigations, enforcement and prosecution per the Ohio Revised Code.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Wilson seconded that Resolution No. 22-2017 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. 22-2017. 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 Resolution No. 22-2017 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.

DEPARTMENTAL REPORTS:

2016 Water Consumer Confidence Report: Administrator Young reported that the Village's 2016 Consumer Confidence Report is available online at the Village website and the link will be referenced on the June utility bills.

Theatre Project: Administrator Young reported that seven construction bids were received and opened on June 1. He stated that the Engineer would be making a recommendation to the Village for consideration at the next Council meeting. He noted that the project came in under budget.

Fire Equipment: Chief Carey reported that the Loudonville Fire Department Inc. has purchased six sets of new fire gear valued at \$6,000 and six used air packs and twelve used bottles for \$2,400 with donations they received from the American Legion.

Mock Disaster Exercise: Chief Carey reminded Council that the Fire Department is participating in a training June 7 at 6:00 at the Town & Country Co-op in Loudonville. He noted there would be approximately 85 persons from various agencies in the area involved in the exercise. He stated that a meeting closed to the public would be held at the conclusion of the training at the high school cafeteria.

OLD BUSINESS:

Dog Park Fence: Council discussed the quote received to replace the dog park fence in the amount of \$13,300. Council discussed the frequent use of the dog park. Administrator Young noted that the dog park is currently closed due to the condition of the fence. Councilman Young suggested the initiation of a campaign by interested parties who do not want to see the dog park abolished in an effort to raise funds to replace the fence. Councilwoman Cooper asked for public input.

LOUDONVILLE VILLAGE COUNCIL

June 5, 2017

NEW BUSINESS:

Truck Bed: Councilman Wilson presented a quote from Robertson Truck Sales in Mt. Vernon for the purchase of a new dump body, hoist and subframe for the Maintenance Department's 1997 International truck in the amount of \$10,500. Councilman Young moved to approve the purchase. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

Lifeguard Training: Councilman Van Sickle reported that the Pool Manager is having difficulty finding lifeguards to hire for the summer season. He noted that she has four college students who are interested in becoming lifeguards but cannot afford the cost of the \$250 lifeguard certification class. Councilman Van Sickle asked Council to consider paying for their training so that they can be employed by the Village as lifeguards for the summer to alleviate the staffing problem. Upon question by Council, Solicitor Gilman noted that the Pool Manager could ask them to commit to working the entire summer season. Councilwoman Cooper moved to approve the payment of \$250 for each of the four prospective lifeguards to attend the certification classes. 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.

Leo Club Service Project: Mayor Stricklen expressed appreciation to teacher Jeff Frankford and students Mackenzie Carney and Emily Hurst, representing the Leo Club, for their donation of time and effort at the Youth Building where they weeded, mulched and mowed as part of their service project.

Tree Commission Appointment: Mayor Stricklen appointed Mr. Harold Shoup to the Loudonville Tree Commission. Councilwoman Cooper moved to accept the appointment. 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.

Pool Usage Request: Councilman Cooper moved to approve a pool usage request from the McMullen Parent's Association for a third grade pool party on August 2, 2017 from 6-8 PM with the fee waived. 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.

Park Usage Request: The Council discussed a park usage request from Gloria Sargent for use of the SE & NE quadrants of Central Park for a flea market on July 15 to benefit Mugs coffee shop. Councilman Van Sickle noted that the Parks & Buildings Committee had discussed the request at their meeting and were hesitant to approve the request without additional information. Maintenance Superintendent John Burkhart commented that when the Chamber of Commerce or Fair Board hosts similar non-profit events, they are familiar with insurance requirements and water & electric hookup requirements. Councilman Van Sickle moved to deny the request. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

Park Usage Request: Beth Murray resubmitted a previously-approved request to use the SW quadrant of Central Park for the Unity in the Community event in July. The correct date is July 15, 2017. Councilman Welsh moved to approve the request for July 15. Second by Councilman Wilson. A roll call upon said motion resulted as follows:

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

CLAIMS ORDINANCE 2017-11:

Claims Ordinance 2017-11 was presented for approval. Councilman Young moved to approve Claims Ordinance 2017-11. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

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

LOUDONVILLE VILLAGE COUNCIL

June 5, 2017

ADJOURN: With no further business to be brought before Council, Councilwoman Cooper moved the meeting be adjourned at 6:25 PM. 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.

Fiscal Officer

Mayor