

LOUDONVILLE VILLAGE COUNCIL

March 20, 2017

The Loudonville Village Council met for a regular meeting on Monday, March 20, 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, Fire Chief Mike Carey, Village Administrator Curt Young, Assistant Fiscal Officer Jane Hollinger, and Loudonville Times Reporter Irv Oslin.

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

CEREMONIAL SWEARING IN: Mayor Stricklen ceremoniously swore in Fire Chief Carey, with the assistance of Chief Carey's son, who pinned on his badge. (*Chief Carey officially took the oath of office on March 6, 2017.*)

CONSENT ITEMS:

Council Minutes – March 6, 2017: Councilwoman Cooper moved the minutes be approved as presented. 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 9-2017

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR A GRANT THROUGH THE HUGO H. AND MABEL B. YOUNG FOUNDATION

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Resolution No. 9-2017 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. 9-2017. 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. 9-2017 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 10-2017

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR A GRANT THROUGH THE HUGO H. AND MABEL B. YOUNG FOUNDATION

Upon question from Councilman Young, Administrator Young stated that the grant would be used to purchase GIS equipment for mapping utilities and for use in mapping cemetery lots.

EMERGENCY MEASURE VOTE

Councilman Welsh moved to suspend the rules and Councilman Wilson seconded that Resolution No. 10-2017 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. 10-2017. 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.

ADOPTION VOTE

Councilman Welsh moved that Resolution No. 10-2017 be passed as read. 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.

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ORDINANCE 11-2017

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

Council discussed the supervision of employees, with Solicitor Gilman noting the consultant would not be supervising employees but would have the ability to consult with the Parks and Buildings Committee and Administrator Young should problems arise. Councilwoman Cooper commented that if the proper employees are in place, you do not have issues. Council discussed their concerns with potential problems that could arise with the supervision of employees on the weekends, to which Administrator Young responded that he did not feel that would be a problem as job requirements would be spelled out and expected. Councilman Van Sickle encouraged Council to consider the contract through the end of the year as a trial period with fine-tuning expected. Administrator Young commented that Ms. Hollenbach would be an excellent consultant for the theatre operations, noting he had no doubt she would do an outstanding job.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Van Sickle seconded that Ordinance No. 11-2017 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. 11-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mr. Wilson, no; Mr. Young, yes; Mr. Robinson, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 11-2017 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, no; Mr. Young, yes; Mr. Robinson, yes. Motion carried.

DEPARTMENTAL REPORTS:

Reservoir Project: Administrator Young reported that the Village was awarded the \$500,000 grant from the Ohio Public Works Commission for the Water Storage Reservoir #1 Project. He noted the Village would move toward hiring an engineering firm for the project.

East Main Sidewalk Project: Administrator Young reported that a pre-construction meeting for the project is scheduled for Thursday, March 23.

OLD BUSINESS:

Fire Equipment: Chief Carey reported that the Loudonville Fire Department Inc. has purchased about \$2,500 worth of equipment with donations from the American Legion, including air packs, bottles and air masks. Mayor Stricklen expressed appreciation to the American Legion Post 257 for their continued support of the Village of Loudonville.

Maintenance Facility Update: Mayor Stricklen asked the Street Committee to be prepared to report on their progress of the preliminary study of a proposed new maintenance facility, including location and building plans. Mayor Stricklen noted that he was aware that Departments have been cleaning out the county garage.

NEW BUSINESS:

Park Usage Request: Councilman Wilson moved to approve a request from Kristy Spreng of Olive Tree Care to use the Wally Road and bike path for a 5K on July 22, 2017. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

CLAIMS ORDINANCE 2017-06:

Claims Ordinance 2017-06 was presented for approval. Councilwoman Cooper moved to approve Claims Ordinance 2017-06. 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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ADJOURN: With no further business to be brought before Council, Councilman Welsh moved the meeting be adjourned at 6:22 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