

LOUDONVILLE VILLAGE COUNCIL

March 4, 2019

The Loudonville Village Council met for a regular meeting on Monday, March 4, 2019 at 6 p.m. in the Council Chambers in the Village Municipal Building. Answering roll call were Mr. Bill Welsh, Mr. Tom Young, Mr. Michael Robinson, Mr. Jason Van Sickle, Mr. Tom Gallagher, and Mrs. Cathy Lance. Mayor Steve Stricklen presided. Also in attendance were Village Administrator Curt Young, Village Solicitor Thom Gilman, Fiscal Officer Elaine Van Horn, Paramedics Brad Bilancini and Felicia Baker, Maintenance Superintendent John Burkhart, Fire Chief Mike Carey, Times Reporter Jim Brewer, Loudonville Village residents Brandon Biddinger and Matt Young and area resident Dan Piskur. Also in attendance were several LFD members including Robert Stewart, Josh Buzzard, Dan Robinson, Jed Cronebach and Brad Dilgard. Also attending were several LFD family members and friends including Mary Cronebach, Angela Cronebach, Brad Cronebach, Ezra Hogan, Angela Hogan, Tammi Carey, Jeremy Baker and April Baker.

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

OATH OF OFFICE: Mayor Stricklen administered the Oath of Office to the following individuals:

Felicia B. Baker – Fulltime Firefighter/Paramedic
Jedidiah M. Cronebach – Fire Department Captain

CONSENT ITEMS:

Council Minutes – February 18, 2019: The minutes of this regular meeting were presented for approval. Councilman Welsh moved to accept the minutes as presented. 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.

Monthly Financial Report – February 2019: The monthly financial report was presented for approval. Councilwoman Lance moved to accept the February financial report as presented. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

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

Mayor's Court Report – February 2019: The monthly Mayor's Court report was presented for acceptance. Councilman Welsh moved to accept the report as presented. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

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

GUESTS: None.

DEPARTMENTAL REPORTS:

Feral Cats: Administrator Young reported that there has been an increase in feral cats around the community and reminded citizens that they are prohibited from feeding stray animals. Solicitor Gilman further noted that individuals can be charged if they are feeding feral cats.

LEGISLATION:

**ORDINANCE 6-2019
AN ORDINANCE AMENDING SECTION 1262.13 OF THE CODIFIED ORDINANCES OF THE
VILLAGE OF LOUDONVILLE, OHIO**

This was the second reading of Ordinance 6-2019. There was no discussion.

**ORDINANCE 7-2019
AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A
CONTRACT FOR THE PROVISION OF ENGINEERING SERVICES FOR THE 2019 SWIMMING
POOL IMPROVEMENTS PROJECT IN THE VILLAGE OF LOUDONVILLE.**

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 7-2019 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. 7-2019. 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.

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ADOPTION VOTE

Councilman Van Sickle moved that Ordinance No. 7-2019 be passed as read. 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.

ORDINANCE 8-2019

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE PROVISION OF PAVING MATERIALS AND SERVICES FOR THE BUTLER STREET RESURFACING PROJECT IN THE VILLAGE OF LOUDONVILLE.

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Gallagher seconded that Ordinance No. 8-2019 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. 8-2019. 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 Ordinance No. 8-2019 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 9-2019

AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF A NEW DIRECT SOURCE CAPTURE VEHICLE EXHAUST REMOVAL SYSTEM IN THE LOUDONVILLE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Gallagher seconded that Ordinance No. 9-2019 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. 9-2019. 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 Ordinance No. 9-2019 be passed as read. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

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

OLD BUSINESS:

146 N. Water Street Vacant Building: Councilman Young asked if the Village had received quotes to demolish the building at the site. Administrator Young stated he was expecting quotes from several contractors within the week. Mayor Stricklen commented that one contractor who was examining the building had expressed his opinion that the condition of the building was so poor that it should be demolished. Councilman Welsh stated that he felt the foundation was moving.

NEW BUSINESS:

Right-of-Way Easement – 203 N. Water: Street Committee Chairman Gallagher reported that the committee met to discuss a proposed easement at the property, noting that an addition that was built in 2007 was built a foot or two into the Village street right-of-way. Councilman Gallagher further noted similar situations exist around the Village for which easements have been granted. Solicitor Gilman commented that the addition was built just onto the street right-of-way, not onto the actual roadway. He further stated that Council can pass a motion authorizing the Village Administrator to execute the easement. Councilman Gallagher moved to authorize the Village Administrator to execute the easement to be prepared by Solicitor Gilman. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

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

Pavement Repair Request: Street Committee Chairman Gallagher reported that the committee discussed a request from a representative of the golf ball plant for the Village to assist them with pavement repairs on their property. Councilman Gallagher noted that it was the general consensus of the committee to deny the request. Councilman Welsh moved to deny the request to assist the golf ball plant with their pavement repair on private property. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

CDBG Application: Street Committee Chairman Gallagher reported that the committee discussed applying for 2019 CDBG funding for street repair and noted that the committee would like to recommend to Council that improvements to N. Jefferson be considered for possible funding. Councilman Gallagher further commented that the committee was supportive of the recommendations of Administrator Young and Maintenance Superintendent Burkhart with regard to street repair priorities. Councilman Welsh moved to authorize the Solicitor Gilman to prepare legislation for the application of CDBG funding. 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.

Recognition of Cemetery Board Member Robert Walker: Mayor Stricklen announced the resignation of Robert Walker from the Cemetery Board of Trustees effective March 1, 2019. Mayor Stricklen then read aloud a Certificate of Recognition acknowledging with appreciation Mr. Walker's years of service on the Cemetery Board.

Cemetery Board Appointment: Mayor Stricklen announced the appointment of Wayne Dessenberg to the Cemetery Board of Trustees.

Park Usage Requests – Lions Club: Councilman Gallagher moved to approve the following park usage requests:

Easter Egg Hunt: April 20, 2019 – Central Park – All quadrants
Chicken BBQ's: May 25, July 6, August 31 – Central Park – NE quadrant
Nativity Scene: December 1 through January 6 – Central Park – NW quadrant

Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

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

Recognition of In-Kind Donation – LTAC: Mayor Stricklen read aloud a Certificate of Appreciation to be presented to the Loudonville Theatre & Arts Committee for their recent in-kind donation of educational programming at The Ohio Theatre.

Maintenance Facility Ribbon Cutting Ceremony: Mayor Stricklen announced that the ribbon cutting ceremony and open house held on March 1 at the new facility was well attended, further recognizing both Village taxpayers and the Legion for the success of the joint venture on the project.

CLAIMS ORDINANCE 2019-05:

Claims Ordinance 2019-05 was presented for review. Councilman Van Sickle moved to approve Claims Ordinance 2019-05. 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, Councilman Welsh moved the meeting be adjourned at 6:24 PM. 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.