

LOUDONVILLE VILLAGE COUNCIL

March 6, 2017

The Loudonville Village Council met for a regular meeting on Monday, March 6, 2017 at 6 p.m. at the Loudonville Fire Station. Answering roll call were Mr. Bill Welsh, Mrs. Traci Cooper, Mr. Roy Wilson, Mr. Tom Young, Mr. Michael Robinson and Mr. Jason Van Sickle. Mayor Steve Stricklen presided. Also in attendance were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Village Solicitor Thom Gilman, Firemen Mike Carey, Brad Dilgard, Sandie Stanton, Butch Trapp, Josh Buzzard, Robert Stewart, Bob Stewart and wife Shirley, Paramedic Todd McElwain, Rumpke representative Kevin Sabo, area resident Jad Augustine and Times Reporter Irv Oslin.

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

**PUBLIC HEARING:** Council held a Public Hearing to consider the application of Jad C. Augustine for placement of 15.33 acres of real property located at 814 CR 529 in Loudonville in an Agricultural District. After no public comment was received, Councilman Young moved to approve the application. Second by Councilman Wilson. A roll call upon said motion resulted as follows:

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

**CONSENT ITEMS:**

**Council Minutes – February 21, 2017:** The minutes of this regular meeting were presented for approval. Councilwoman Cooper moved to accept the minutes as presented. 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.

**Council Minutes – February 27, 2017:** The minutes of this special meeting were presented for approval. Councilman Welsh moved to accept the minutes as presented. 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.

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

**Mayor's Court Report – February 2017:** Councilwoman Cooper moved to accept the February Mayor's Court 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.

**GUESTS:** None.

**LEGISLATION:**

**ORDINANCE 5-2017  
AN ORDINANCE ESTABLISHING WATER AND SEWER RATES FOR THE VILLAGE OF  
LOUDONVILLE, OHIO**

This was the third reading of Ordinance 5-2017.

**ADOPTION VOTE**

Councilman Welsh moved that Ordinance No. 5-2017 be passed as read. 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

**RESOLUTION 6-2017  
A RESOLUTION ACCEPTING AND APPROVING THE AMENDED SCOPE OF SERVICES AND  
COMPENSATION PROPOSAL OF ADR & ASSOCIATES, LTD. FOR THE PROVISION OF  
ENGINEERING SERVICES FOR THE PROJECT KNOWN AS THE EAST MAIN SIDEWALK  
IMPROVEMENTS PROJECT**

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Solicitor Gilman noted that this Resolution includes an amended contract with ADR & Associates, LTD. after the State made some changes regarding a not-to-exceed clause in the previously approved contract.

### EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Resolution No. 8-2017 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. 8-2017. 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. 8-2017 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.

**DEPARTMENTAL REPORTS:** Administrator Young reported that he had contacted Norfolk Southern regarding the poor condition of the crossing on North Spring Street, but has yet to receive a return call.

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

**Park Usage Request - Unity in the Community Event:** Councilwoman Cooper moved to approve the request from Beth Murray to use the SW quadrant of Central Park on July 17, 2017 for their second annual addiction awareness event. Second by Councilman Van Sickle. A roll call upon said motion resulted as followed:

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

**Spring Clean-Up:** Mayor Stricklen reported that Rumpke would like to schedule the Village spring clean-up for April 19-20, 2017. Councilwoman Cooper moved to approve the spring clean-up dates for April 19-20. 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.

**Rumpke Contract:** Mr. Kevin Sabo of Rumpke was present to answer any questions regarding their service contract. Councilman Young asked if Rumpke offers a yard waste program, and Mr. Sabo responded that they do not in Ashland County. Mr. Sabo further noted that they could further discuss options for yard waste pickup if Council had interest. Solicitor Gilman informed Council that he and Administrator Young had just received the proposed renewal contract from Rumpke. Administrator Young further stated that he was not prepared to discuss or make any recommendations at this time given they had just received the proposal.

### **CLAIMS ORDINANCE 2017-05:**

Claims Ordinance 2017-05 was presented for review. Councilwoman Cooper moved to approve Claims Ordinance 2017-05. 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.

**EXECUTIVE SESSION:** At 6:12 PM, Councilwoman Cooper moved to enter into an Executive Session to consider the potential hiring of a Village employee. 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.

Solicitor Gilman and Administrator Young joined the Mayor and Council in the Executive Session. Council invited each of the two applicants for Fire Chief, Mr. Todd McElwain and Mr. Michael Carey, into the Executive Session individually.

**RETURN TO REGULAR SESSION:** At 6:53 PM, Council reconvened in regular session. Mayor Stricklen thanked both candidates for their dedication to the Loudonville Fire Department, noting they were both excellent candidates for the Fire Chief position. Mayor Stricklen then appointed Michael Carey as the Loudonville Fire

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Chief. Councilman Welsh moved to accept the appointment. Second by Councilman Young. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Young, yes; Mrs. Cooper, yes;

Mr. Wilson, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Solicitor Gilman noted that the Mayor could swear-in Chief Carey after the meeting, and then also have a ceremonial swearing-in at the next Council meeting.

**ADJOURN:** With no further business to be brought before Council, Councilwoman Cooper moved the meeting be adjourned at 6:55 PM. 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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Fiscal Officer

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Mayor