

LOUDONVILLE VILLAGE COUNCIL

November 16, 2020

Loudonville Village Council met for a regular meeting on Monday, November 16, 2020 at 6 p.m. in the Loudonville Theatre. Mayor Stricklen called the meeting to order. Answering roll call were Mr. Bill Welsh, Mr. Tom Young, Mr. Jason Van Sickle, Mr. Tom Gallagher, Mrs. Cathy Lance, and Mr. Matt Young. Also in attendance at the meeting were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, and Village Solicitor Thom Gilman. Also attending were Dan Robinson, Brandon Biddinger and Joe Yoder.

CONSENT ITEMS:

Council Minutes – November 2, 2020 Regular Meeting: Councilman Gallagher moved the minutes be approved as presented. Second by Councilman Matt Young. A roll call upon said motion resulted as follows:

Tom Gallagher, yes; Matt Young, yes; Bill Welsh, yes;
Tom Young, yes; Jason Van Sickle, yes; Cathy Lance, abstain. Motion carried.

Monthly Financial Report – October 2020: Councilwoman Lance moved to approve the October monthly financial report. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Cathy Lance, yes; Bill Welsh, yes; Tom Young, yes;
Jason Van Sickle, yes; Tom Gallagher, yes; Matt Young, yes. Motion carried.

Monthly Mayor's Court Report – October 2020: Councilman Gallagher moved to accept the October Mayor's Court Report. Second by Councilman Matt Young. A roll call upon said motion resulted as follows:

Tom Gallagher, yes; Matt Young, yes; Bill Welsh, yes;
Cathy Lance, yes; Tom Young, yes; Jason Van Sickle, yes. Motion carried.

Appointment – Full-time Firefighter/Paramedic Hadley Waugh: Mayor Stricklen reported that part-time Firefighter/Paramedic Hadley Waugh will be appointed to the full-time position at the end of the week. Upon question by Councilman Tom Young, Mayor Stricklen noted that the full-time position was vacated by former employee Patrick Conner.

GUESTS: None.

DEPARTMENTAL REPORTS: None.

LEGISLATION:

ORDINANCE 43-2020

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

VOTE TO SUSPEND THE RULES

Councilman Welsh moved to suspend the rules of the law, which require an ordinance to be read on three different days, for Ordinance 43-2020. Councilman Van Sickle seconded the motion. A roll call upon said motion resulted as follows:

Bill Welsh, yes; Jason Van Sickle, yes; Tom Young, yes;
Tom Gallagher, yes; Cathy Lance, yes; Matt Young, yes. Motion carried.

ADOPTION VOTE

Councilman Welsh moved that Ordinance 43-2020 be passed as read. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Bill Welsh, yes; Jason Van Sickle, yes; Tom Young, yes;
Tom Gallagher, yes; Cathy Lance, yes; Matt Young, yes. Motion carried.

ORDINANCE 44-2020

AN ORDINANCE RENUMBERING A CERTAIN SECTION OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LOUDONVILLE RELATED TO FOOD TRUCKS.

Solicitor Gilman noted that the renumbering of the food truck ordinance was required as Chapter 860 was already in use.

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VOTE TO SUSPEND THE RULES

Councilman Gallagher moved to suspend the rules of the law, which require an ordinance to be read on three different days, for Ordinance 44-2020. Councilwoman Lance seconded the motion. A roll call upon said motion resulted as follows:

Tom Gallagher, yes; Cathy Lance, yes; Bill Welsh, yes;
Tom Young, yes; Jason Van Sickle, yes; Matt Young, yes. Motion carried.

ADOPTION VOTE

Councilman Gallagher moved that Ordinance 44-2020 be passed as read. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

Tom Gallagher, yes; Cathy Lance, yes; Bill Welsh, yes;
Tom Young, yes; Jason Van Sickle, yes; Matt Young, yes. Motion carried.

RESOLUTION 45-2020

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH FIRST ENERGY ADVISORS FOR THE PROVISION OF PROFESSIONAL CONSULTING SERVICES FOR ELECTRICITY AGGREGATION.

Solicitor Gilman noted this resolution references the agreement Council agreed to enter into at their previous meeting.

VOTE TO SUSPEND THE RULES

Councilman Gallagher moved to suspend the rules of the law, which require an ordinance to be read on three different days, for Resolution 45-2020. Councilman Van Sickle seconded the motion. A roll call upon said motion resulted as follows:

Tom Gallagher, yes; Jason Van Sickle, yes; Bill Welsh, yes;
Tom Young, yes; Cathy Lance, yes; Matt Young, yes. Motion carried.

ADOPTION VOTE

Councilman Gallagher moved that Resolution 45-2020 be passed as read. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

Tom Gallagher, yes; Jason Van Sickle, yes; Bill Welsh, yes;
Tom Young, yes; Cathy Lance, yes; Matt Young, yes. Motion carried.

RESOLUTION 46-2020

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH CARLISLE HOLDINGS, LLC AND PREMIER METALS, LLC AND DECLARING AN EMERGENCY.

VOTE TO SUSPEND THE RULES

Councilman Tom Young moved to suspend the rules of the law, which require an ordinance to be read on three different days, for Resolution 46-2020. Councilman Matt Young seconded the motion. A roll call upon said motion resulted as follows:

Tom Young, yes; Matt Young, yes; Bill Welsh, yes;
Jason Van Sickle, yes; Tom Gallagher, yes; Cathy Lance, yes. Motion carried.

ADOPTION VOTE

Councilman Tom Young moved that Resolution 46-2020 be passed as read. Second by Councilman Matt Young. A roll call upon said motion resulted as follows:

Tom Young, yes; Matt Young, yes; Bill Welsh, yes;
Jason Van Sickle, yes; Tom Gallagher, yes; Cathy Lance, yes. Motion carried.

RESOLUTION 47-2020

A RESOLUTION ADOPTING A NEW POLICY FOR THE VILLAGE OFFICIAL TABLET COMPUTER USE.

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VOTE TO SUSPEND THE RULES

Councilman Matt Young moved to suspend the rules of the law, which require an ordinance to be read on three different days, for Resolution 47-2020. Councilman Van Sickle seconded the motion. A roll call upon said motion resulted as follows:

Matt Young, yes; Jason Van Sickle, yes; Bill Welsh, yes;
Tom Young, yes; Tom Gallagher, yes; Cathy Lance, yes. Motion carried.

ADOPTION VOTE

Councilman Matt Young moved that Resolution 47-2020 be passed as read. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Matt Young, yes; Jason Van Sickle, yes; Bill Welsh, yes;
Tom Young, yes; Tom Gallagher, yes; Cathy Lance, yes. Motion carried.

RESOLUTION 48-2020

**A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN A FUND AND
DECLARING AN EMERGENCY.**

VOTE TO SUSPEND THE RULES

Councilwoman Lance moved to suspend the rules of the law, which require an ordinance to be read on three different days, for Resolution 48-2020. Councilman Gallagher seconded the motion. A roll call upon said motion resulted as follows:

Cathy Lance, yes; Tom Gallagher, yes; Bill Welsh, yes;
Tom Young, yes; Jason Van Sickle, yes; Matt Young, yes. Motion carried.

ADOPTION VOTE

Councilwoman Lance moved that Resolution 48-2020 be passed as read. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Cathy Lance, yes; Tom Gallagher, yes; Bill Welsh, yes;
Tom Young, yes; Jason Van Sickle, yes; Matt Young, yes. Motion carried.

OLD BUSINESS:

Leaf Pick-Up: Upon question by Councilman Van Sickle, Administrator Young noted that the leaf pick-up generally ends arounds the last week of November, and noted residents can call the Maintenance Garage to schedule a pick-up after that.

NEW BUSINESS:

Chamber of Commerce Meeting Report: Councilman Matt Young reported that he had attended the recent Chamber of Commerce meeting and reminded Council that the Christmas parade is scheduled for December 5 and the Winterfest is scheduled for January 9. He also stated that the Chamber of Commerce is working on the development of a recurring new event in the Village that will take place every fourth Friday of the summer months. He commented that this type of event was one he championed for during his campaign for election to Village Council. He asked Council to consider collaborating with the Chamber of Commerce for this event. He suggested either the Parks & Buildings Committee could meet to assist in the development of the recurring event, or Council as a whole could get involved. He welcomed any ideas Council may have and asked them to come prepared to share them at the next Council meeting on December 7.

Leo Club Community Service Recognition: Mayor Stricklen expressed appreciation to the Loudonville Leo Club for their participation in a fall clean-up project held at the Youth Building.

Chamber of Commerce Christmas Parade: Councilman Matt Young moved to approve the street closures for the Christmas parade on December 5. Second by Councilman Tom Young. A roll call upon said motion resulted as follows:

Matt Young, yes; Tom Young, yes; Bill Welsh, yes;
Jason Van Sickle, yes; Tom Gallagher, yes; Cathy Lance, yes. Motion carried.

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CLAIMS ORDINANCE 2020-22:

Claims Ordinance 2020-22 was presented for approval. Councilman Welsh moved to approve Claims Ordinance 2020-22. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Bill Welsh, yes; Jason Van Sickle, yes; Tom Young, yes;
Tom Gallagher, yes; Cathy Lance, yes; Matt Young, yes. Motion carried.

ADJOURN: With no further business to be brought before Council, Councilman Tom Young moved the meeting be adjourned at 6:12 PM. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

Tom Young, yes; Cathy Lance, yes; Bill Welsh, yes;
Jason Van Sickle, yes; Tom Gallagher, yes; Matt Young, yes. Motion carried.

Fiscal Officer

Mayor