

LOUDONVILLE VILLAGE COUNCIL

November 20, 2017

The Loudonville Village Council met for a regular meeting on Monday, November 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. Michael Robinson and Mr. Jason Van Sickle. Mr. Roy Wilson was absent from the meeting. Also in attendance at the meeting were Village Solicitor Thom Gilman, Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Fire Chief Mike Carey, Councilman-Elect Tom Gallagher and Loudonville Times Reporter Jim Brewer.

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

CONSENT ITEMS:

Council Minutes – November 6, 2017: Councilwoman Cooper moved the minutes be approved as presented. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

GUESTS: Mayor Stricklen congratulated Councilman-Elect Tom Gallagher on his election to the Village Council. He further acknowledged Councilpersons Cooper, Young and Van Sickle to their successful re-election.

DEPARTMENTAL REPORTS:

Reservoir Project – OPWC Disbursement Request #4: Administrator Young presented Disbursement Request #4 to Engineering Associates. Councilwoman Cooper moved to approve the request for a payment from OPWC to Engineering Associates for \$486 and a payment from the Village to Engineering Associates for \$414. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

LEGISLATION:

RESOLUTION 44-2017

A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN A FUND

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Resolution No. 44-2017 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. 44-2017. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilwoman Cooper moved that Resolution No. 44-2017 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

RESOLUTION 45-2017

A RESOLUTION ESTABLISHING A SCHEDULE OF FEES FOR THE OHIO THEATRE IN THE VILLAGE OF LOUDONVILLE

Resolution 45-2017 was presented on a **first reading**. Councilman Van Sickle stated that the Council Parks and Buildings Committee were meeting on Monday, November 27 at 5:30 PM to further discuss the proposed schedule of fees.

OLD BUSINESS:

Theatre Renovation Project Update: Councilman Young questioned Administrator Young why the theatre project completion date was delayed. Administrator Young stated that some alterations were made to the steel ramp foundations that caused the steel fabrication to be delayed. He noted that the issues were resolved and approved by the architect, with an estimated project completion date of December 16. Administrator Young further commented that the interior renovations were substantially complete, noting

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that the donated carpet has yet to be installed but is not part of the grant project. Mayor Stricklen expressed his satisfaction with the project's interior improvements to the theatre. He further expressed appreciation with the other interior renovations completed mostly by volunteers, including a significant amount of painting.

NEW BUSINESS:

Potential Annexation of 2.5 Acres: Solicitor Gilman reported that the Mohican Campground is requesting to annex a 2.5-acre parcel in Hanover Township that adjoins the rear of their campground that is in the Village limits. He noted that an annexation agreement would be presented to the Hanover Township Trustees for their consideration. Solicitor Gilman advised Council to contact Administrator Young if they would like further details on the exact location.

Stone Meadow Subdivision: Administrator Young presented a request from Mr. Thompson for a lot split in the Stone Meadow Subdivision. Mayor Stricklen noted that the original lot was the proposed site for a recreational building, but the property owner now wishes to subdivide the lot into two lots. He also stated that the lot identified as Lot 40 was previously split according to the County Tax Map. With no objections by Council, Mayor Stricklen noted that the Council President and Planning Commission Chairman would sign off on the subdivision.

Proposed Sale of Old Wally Road Section: Administrator Young reported that he was approached by an individual who was interested in purchasing the strip of the old Wally Road that was vacated and now used by truck drivers to park their semis. He noted that the sale would require that it be sold by public bid. Mayor Stricklen suggested that perhaps the individual was interested in developing the area between the river and State Route 3. Solicitor Gilman reported that the property was deeded to the Village by the County Commissioners in November, 1987, many years after the road was vacated. With no verbal objections to the sale of the property by Council, Solicitor Gilman stated that a survey would be required and then he would prepare legislation for Council approval. Administrator Young noted he had received an estimate of \$2,000 to complete the property survey. Solicitor Gilman advised Council that they could propose a minimum bid for the approximate 2-acre parcel. Solicitor Gilman commented there could be road frontage issues depending upon the purchaser, noting that there were several adjoining property owners who could purchase it without potential access issues.

Volunteer Firefighters' Dependents Fund Elections: Councilman Young moved to re-elect Councilpersons Cooper and Welsh to the Volunteer Firefighters' Dependents Fund Board for 2018. 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. Robinson, yes.
Motion carried.

Chamber of Commerce Christmas Parade: Council considered a street closure request from the Loudonville-Mohican Chamber of Commerce to host their annual Christmas Parade on December 2 at 2:00. Councilman Welsh moved to approve the request. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

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

Donor Recognition: Mayor Stricklen presented a Certificate of Appreciation to Colin & Sean Gallagher of the Loudonville Livestock Club for their donation of \$77.18 to the Ohio Theatre.

Legion Donation to Loudonville Fire Department, Inc.: Chief Carey announced that the Fire Department Inc. had received a donation of \$10,166.71 from the American Legion Post 257.

Loudonville Fire Department, Inc. Donation of Equipment: Fire Chief Carey presented a donation of \$5,000 worth of equipment from the Loudonville Fire Department, Inc. to the Village of Loudonville. He noted that they were donating three Class III harnesses, one Sked extrication unit, 450' of rescue rope, and two 4-gas meters.

Carbon Monoxide Detector Safety Reminder: Fire Chief Carey encouraged Council and the community to be sure they have working carbon monoxide detectors installed in their homes, noting the recent death of a couple from Washington Township in Richland County who lost their lives to carbon monoxide poisoning.

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CLAIMS ORDINANCE 2017-22:

Claims Ordinance 2017-22 was presented for approval. Councilwoman Cooper moved to approve Claims Ordinance 2017-22. Second by Councilman Welsh. A roll call upon said motion resulted as follows:
Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes.
Motion carried.

ADJOURN: With no further business to be brought before Council, Councilman Young moved the meeting be adjourned at 6:22 PM. 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. Robinson, yes.
Motion carried.

Fiscal Officer

Mayor