

LOUDONVILLE VILLAGE COUNCIL

October 1, 2018

The Loudonville Village Council met for a regular meeting on Monday, October 1, 2018 at 6 p.m. at the Loudonville Village Hall council chambers. Mayor Stricklen called the meeting to order and answering roll call were Mr. Bill Welsh, Mr. Tom Young, Mr. Michael Robinson, Mr. Jason Van Sickle, Mr. Tom Gallagher, and Mrs. Cathy Lance. Also in attendance at the meeting were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Village Solicitor Thom Gilman, residents Matt Young, Brandon Biddinger, Ron Lance, Jim & Margie Danner, Cody, Allie & Cole Ullman, Steven McCrossin from Precision Geophysical, Matt Leisy from Cabot Oil & Gas, and Loudonville Times Reporter Jim Brewer.

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

OATH OF OFFICE – CATHY LANCE: Mayor Stricklen administered the Oath of Office to Councilwoman Cathy Lance. Mayor Stricklen welcomed Councilwoman Lance and stated he was looking forward to working with her.

CONSENT ITEMS:

Council Minutes – September 17, 2018 Regular Meeting: Councilman Gallagher moved the minutes be approved as presented. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

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

GUESTS: None.

DEPARTMENTAL REPORTS:

Liability/Casualty Insurance Renewal: Administrator Young reported that he had acquired three quotes for the Village's liability and casualty insurance policy that is up for renewal. He stated that after an extensive review of the three quotes, he is recommending that Council approve the renewal of the existing policy with Ohio Plan Risk Management through Whitaker-Myers Insurance Agency in Wooster for an annual premium of \$34,759 for a three-year term. Councilman Welsh moved to approve the renewal with the Ohio Plan. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

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

LEGISLATION:

ORDINANCE 60-2018

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A LEASE AGREEMENT WITH FIRST-KNOX NATIONAL BANK AND PURCHASE A 2019 FORD F350 FOR THE LOUDONVILLE MAINTENANCE DEPARTMENT.

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 60-2018 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. 60-2018. 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.

ADOPTION VOTE

Councilman Van Sickle moved that Ordinance No. 60-2018 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 61-2018

AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE LOUDONVILLE FIRE DEPARTMENT DIRECT SOURCE CAPTURE EXHAUST SYSTEM PROJECT AND DECLARING AN EMERGENCY.

EMERGENCY MEASURE VOTE

Councilman Welsh moved to suspend the rules and Councilman Van Sickle seconded that Ordinance No. 61-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to

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be read on three different days, be suspended with respect to Ordinance No. 61-2018. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilman Welsh moved that Ordinance No. 61-2018 be passed as read. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

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

OLD BUSINESS: None.

NEW BUSINESS:

Precision Geophysical, Inc. Seismic Survey Request: Mr. Steven McCrossin of Precision Geophysical, Inc. presented a request to cross Village properties near the wastewater treatment plant and soccer fields as they wish to conduct a geophysical seismic survey in that area. He explained that they would place seismic cables with sensors on top of the ground for approximately 3-5 days. Councilman Young questioned if the request was in connection with the Brightbill drilling site, with Mr. McCrossin responding that he could not speak for Cabot Oil & Gas. Councilman Welsh moved to approve the request. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Gallagher, yes; Mr. Young, no;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mrs. Lance, yes. Motion carried.

Halloween Festivities – Chamber of Commerce: Council considered the following request from the Chamber to close streets for the Halloween parade on October 27:

- 3:30 pm: Parade line-up in front of Budd School Auditorium
- 4:00 pm: Parade from Budd on Wood to west on Main to north on Water to the Fair Event Center
- 5-6 pm: Trick-or-treat downtown business
- 6-7 pm: Trick-or-treat residential neighborhoods

Councilman Gallagher moved to approve the events and relative street closures. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

Council Committees: Mayor Stricklen distributed an updated list of 2018 Council Committees, noting that he placed new Councilwoman Lance on the committees previously held by former Councilwoman Cooper.

CLAIMS ORDINANCE 2018-19:

Claims Ordinance 2018-19 was presented for approval. Councilman Van Sickle moved to approve Claims Ordinance 2018-19. 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 6:12 PM. 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.

Fiscal Officer

Mayor