

LOUDONVILLE VILLAGE COUNCIL

April 3, 2017

The Loudonville Village Council met for a regular meeting on Monday, April 3, 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, Fire Chief Mike Carey, Fireman Dan Robinson, New Hope Pastor Rob Paterson, and Times Reporter Jim Brewer.

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

**CONSENT ITEMS:**

**Council Minutes – March 20, 2017:** The minutes of this regular meeting were presented for approval. Councilwoman Cooper moved to accept the minutes as presented. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

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

**GUESTS:** None.

**LEGISLATION:**

**RESOLUTION 12-2017  
A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN A FUND**

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Resolution No. 12-2017 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. 12-2017. 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. 12-2017 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.

**RESOLUTION 13-2017  
A RESOLUTION AUTHORIZING THE SALE DURING THE CALENDAR YEAR 2017 OF  
MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR  
WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY  
INTERNET AUCTION, AND DECLARING AN EMERGENCY.**

Solicitor Gilman noted that this Resolution is required annually in order to post items on GovDeals.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Wilson seconded that Resolution No. 13-2017 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. 13-2017. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilwoman Cooper moved that Resolution No. 13-2017 be passed as read. Second by Councilman Wilson. A roll call upon said motion resulted as follows:

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

**ORDINANCE 14-2017  
AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO DONATE VARIOUS UNCLAIMED  
PERSONAL PROPERTY TO ORGANIZATIONS AND AGENCIES**

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Attorney Gilman noted that the bicycles and parts would be donated to the local Bikes for Kids Program.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 14-2017 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 Ordinance No. 14-2017. 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 Ordinance No. 14-2017 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.

**ORDINANCE 15-2017**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PROVISION OF ENGINEERING SERVICES FOR WATER STORAGE RESERVOIR IMPROVEMENTS IN THE VILLAGE OF LOUDONVILLE**

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Young seconded that Ordinance No. 15-2017 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 Ordinance No. 15-2017. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 15-2017 be passed as read. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

**ORDINANCE 16-2017**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE GRANTING OF AN EXCLUSIVE LICENSE FOR THE COLLECTION OF SOLID AND SEMI-SOLID WASTE AND OTHER MATERIALS**

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Young seconded that Ordinance No. 16-2017 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 Ordinance No. 16-2017. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 16-2017 be passed as read. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

**DEPARTMENTAL REPORTS:**

**Railroad Crossings:** Administrator Young reported he spoke with the Roadsafe Traffic, representing Norfolk Southern, regarding the crossings at Market Street and Spring Street. He noted that the Market Street crossing will be closed from April 4 through April 11 and the Spring Street crossing repairs will begin after April 11.

**East Main Street Sidewalk Replacement:** Administrator Young reported that the East Main Sidewalk Project is scheduled to begin soon. He noted he would be contacting the homeowners to discuss alternate parking arrangements during the project.

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**Riverside Park Garage Door Replacement:** Administrator Young presented two quotes for the replacement of the two garage doors on the maintenance building in Riverside Park and recommended Council accept and approve the lower quote from Bob & Bob Door Co. of Mansfield for \$752 per door. Councilwoman Cooper moved to approve the purchase of two garage doors from Bob & Bob Door Co. for \$752 per door. 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.

**OLD BUSINESS:**

**Maintenance Facilities Update:** Mayor Stricklen asked Streets Committee Chairman Wilson for an update on the improvements to the maintenance facilities. Councilman Wilson noted that the department heads continue to work on emptying the existing building on Wally Road. He further noted that the committee might have someone interested in demolishing the building. Mayor Stricklen reported that the Police Chief Taylor has submitted a list of vehicles, most with salvage titles, which he would like sold at auction. Discussion ensued regarding whether to sell the other items at the auction or on GovDeals. Councilman Welsh stated that an auction at the site would get rid of the items on one day versus selling on GovDeals over a period of time. Solicitor Gilman suggested Administrator Young obtain a detailed list of items to determine the value of each item, noting that items valued at more than \$1,000 must be sold differently than items less than that amount. Mayor Stricklen noted that a tentative auction date has been set for Friday, May 12, at 2:00 PM. Solicitor Gilman noted that Chief Taylor was in the process of obtaining salvage titles for the vehicles.

**NEW BUSINESS:**

**Street Closure Request:** Council considered a request from New Hope Church to close Market Street in front of the church from May 11 to May 15. He noted that the church is working with Compassion International to host a child sponsorship weekend and as part of the program, they have an interactive truck that allows people to walk through a tour simulating a day in the life of a child in a third world country. Pastor Bob Peterson noted that he has been in contact with the neighbors and has received no negative feedback. Councilwoman Cooper expressed hesitation in closing that section of the street for four days if it will inconvenience the local residents in the neighborhood. Pastor Peterson noted that no driveways would be blocked during the event. Mayor Stricklen commented that he had no additional concerns since there are alternate routes around the block. Councilman Wilson commented that he had no objections since the neighbors will have access to their driveways. Councilman Van Sickle moved to approve the street closure request for May 11 to May 15. Second by Councilwoman Cooper. A roll call upon said motion resulted as followed:

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

**PARK USAGE REQUEST – L-P MUSIC BOOSTERS:** Councilwoman Cooper moved to approve a request from the Loudonville-Perrysville Music Boosters to use the NE quadrant of Central Park for a fundraiser on April 22, 2017. 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.

**Growing Mohican Families Playground Project:** Administrator Young announced that the Growing Mohican Families group, led by Kristy Spreng and Angie Heffelfinger, are beginning a new campaign for the next phase of the Riverside Park playground improvements.

**PROCLAMATION:** Mayor Stricklen read the following Proclamation, proclaiming April 25, 2017 as Tree City USA Day in the Village of Loudonville. Mayor Stricklen reported that the Loudonville Tree Commission and the Village Office staff have been working diligently on the program for the day's events on April 25, noting the awards program will bring many visitors from other communities to the Village for the annual event. Mayor Stricklen further noted that he attended the program last year, which was hosted by the City of Wooster and encouraged Council members to attend this year in support of the volunteer work of the Loudonville Tree Commission. Fiscal Officer Van Horn noted that the Council members each received an invitation to the event.

**WHEREAS,** in 1986 the Village of Loudonville established the Village Tree Commission as a means of regulating the planting, preserving and maintenance of trees along the public ways and on all Village property; and

**WHEREAS,** this Village Tree Commission volunteered tirelessly to secure Loudonville's first Tree City USA designation in the year 1990, and has continued to earn this award from the National Arbor Day Foundation every year since then; and

**WHEREAS,** the current Village Tree Commission exemplifies an outstanding commitment to volunteerism, marked by their many years of service; and

**WHEREAS,** the years of service of the current Village Tree Commission members are worthy of commendation: Jerry Dudte ~ 28 years; Joyce Chipner ~ 19 years; Greg Staman ~ 16 years; Stuart Danals ~ 15 years ; Craig Obrecht ~ 12 years and Andy Reidenbach ~ 2 years.

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**NOW, THEREFORE, BE IT RESOLVED,** I, Stephen Stricklen, by the authority vested in me as Mayor of the Village of Loudonville, do hereby proclaim April 25, 2017 as **TREE CITY USA DAY** in the Village of Loudonville, Ohio, and do hereby urge all citizens to join me in celebrating the outstanding efforts of our Village Tree Commission as the Village hosts the 2017 Tree City USA Region Six Awards Program on the 25<sup>th</sup> of April.

**IN WITNESS WHEREOF,** I do hereby cause the Seal of the Village of Loudonville to be affixed on this 3<sup>rd</sup> day of April 2017.  
*Stephen Stricklen, Mayor*

**CLAIMS ORDINANCE 2017-07:**

Claims Ordinance 2017-07 was presented for review. Councilman Welsh moved to approve Claims Ordinance 2017-07. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

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

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

**ADJOURN:** With no further business to be brought before Council, Councilman Wilson moved the meeting be adjourned at 6:25 PM. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

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

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

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Fiscal Officer

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Mayor