

LOUDONVILLE VILLAGE COUNCIL

August 3, 2020

Loudonville Village Council met for a regular meeting on Monday, August 3, 2020 at 6 p.m. via teleconference. (Zoom Meeting ID: 82423568528) 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. The following guests joined the meeting: Loudonville Times Reporter Jim Brewer, Gary Hannan, Dennis Schaefer, Darren Garnsey, Brad Dilgard and an unidentified listener(s).

CONSENT ITEMS:

Council Minutes – July 20, 2020 Regular Meeting: Councilman Gallagher moved the minutes be approved as presented. 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.

DEPARTMENTAL REPORTS:

Swimming Pool Sandblasting/Painting Project: Administrator Young reported that he was able to obtain just one quote to sandblast and paint the main pool and baby pool from Martin Painting & Coating Co. of Grove City, Ohio for \$43,714. He reviewed the quote, which he had emailed to Council, and encouraged Council to consider accepting the quote and moving forward with the project this year since the pool is closed. He stated he discussed the availability of funds with the Fiscal Officer, explaining that the project would require just the re-appropriation of funds within the Swimming Pool Fund budget to account for the capital improvements. Parks & Buildings Committee Chairman Tom Young stated that he recalled the last time it was done by Alexander Pool Painting, and stated they are not in business anymore. He commented that there are not many businesses who do this type of work, and felt the price was reasonable and encouraged Council to move ahead with the quote from Martin. Administrator Young explained that the quote includes sandblasting, while in the past the prep work included hot water blasting. He also noted that this quote includes epoxy paint. Councilman Gallagher asked if there was a warranty included with the project. Administrator Young noted that the expectation is five to six years of service from a newly painted pool, noting it is difficult to obtain a written warranty. Councilman Tom Young moved to accept the quote from Martin Painting & Coating Company (\$43,714). Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

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

Theatre – Ultra, Short Throw Projector: Administrator Young advised Council that Theatre Director Hollenbach and the Loudonville Theatre & Arts Committee have applied for and received several grants for the purchase of an ultra, short throw projector to be used for live performances. He noted that the Theatre Director is looking to expand live performances due to the changes in movie availability caused by Covid 19. He noted the cost of the project is approximately \$11,000, and reported that LTAC has raised all but \$4,200. He asked Council to consider earmarking \$4,200 of the Ashland County Community Foundation Silver Anniversary Grant for the projector project. Councilman Gallagher expressed support for the project, noting the ability to project backgrounds would be beneficial in different uses. Mayor Stricklen reviewed the other grant items previously discussed, including a new roof on the Youth Building as well as trash cans downtown. Councilman Van Sickle moved to earmark \$4,200 of the ACCF Silver Anniversary Grant to the purchase of the ultra, short throw projector for the theatre. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

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

Youth Building – Roof Replacement: Council considered a quote from E J Construction LLC for the replacement of the shingled roof at the Youth Building with a new steel roof for \$6,100. Administrator Young noted that he attempted to obtain two quotes, but only E J Construction submitted a quote. Councilman Tom Young moved to accept the quote from E J Construction to include \$6,100 for the roof replacement and \$1,350 for new spouting and leaf guard. 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.

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Youth Building – Furnace/AC Replacement: Administrator Young reported that he was notified by an HVAC contractor who was doing a preliminary assessment to prepare a quote that there is insufficient insulation above the ceiling. He explained that the contractor stated it would be difficult to properly size and price a new furnace/AC unit until the insulation matter is resolved. He noted he hoped to have a quote at the next Council meeting for consideration.

Monthly Reports: Fiscal Officer Van Horn reported that the July Financial Report and the July Mayor’s Court Report are in the councilmembers mailboxes in the Village Office, and will be on the August 17 agenda for approval.

LEGISLATION:

**RESOLUTION 32-2020
A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN A FUND AND DECLARING
AN EMERGENCY**

Solicitor Gilman noted that the resolution was prepared and emailed to Council, and is required for the reappropriation of funds for the pool repainting project.

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 Resolution 32-2020. Councilman Matt Young seconded the motion. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilman Welsh moved that Resolution No. 32-2020 be passed as read. Second by Councilman Matt Young. A roll call upon said motion resulted as follows:

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

OLD BUSINESS: None.

NEW BUSINESS:

Youth Building – Electrical Upgrade: Councilman Tom Young asked Council to consider upgrading the electric service at the Youth Building, noting he had obtained a quote from Dessenberg Electric before the Covid-19 epidemic but put it on hold. He stated that the quote for \$3,850 included upgrading to LED lighting inside and out, and a new breaker box. He stated he felt the building would be used considerably more if upgrades were made, including air conditioning. He suggested perhaps the electrical upgrades could be completed using funds budgeted for the roof and furnace since those upgrades were being done with the ACCF grant. Councilwoman Lance agreed that the lighting needed updated. Councilman Matt Young stated that perhaps the Rotary may be interested in supporting the project and asked Mr. Brewer for comment. Mr. Brewer stated that he would have to speak with the Rotary as a whole before he would comment on potential interest, noting that Covid has had an impact on their budget as well. Councilman Tom Young encouraged anyone interested to donate to Village projects. Councilman Van Sickle stated he would like to have a copy of the quote to review before Council makes a decision. Councilman Tom Young agreed to obtain an updated quote for the electrical upgrade. Mayor Stricklen stated that Council can review all of the potential projects at the next meeting once all the quotes are in hand, including the furnace/AC, electrical, insulation, and trash can upgrades.

Police Cruiser Markings: Councilman Matt Young asked Council if they had seen the new striping on the new police cruiser. He stated he has been considering ways to show the Police Department that Council supports them, and asked Council to consider showing their support by funding the re-striping of all the cruisers with the new design. He noted that the estimate he received from Chief Taylor was \$3,750 to re-stripe all the cruisers. Councilman Tom Young stated he would first like to see the new cruiser. Councilwoman Lance stated she was not opposed to the idea, but felt Council should first follow-through on the proposed improvements to the Youth Building which have been set aside for some time. Councilman Matt Young stated that he was not in a rush, but stated he had talked back and forth with

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Administrator Young regarding paving projects and was hopeful there might be funds available after some paving projects are completed.

W. Main Street Alley Vacation Request: Council reviewed a request from residents Tom Lunt, Jed Cronebach, Doug Leckrone, and James Klingler who are petitioning the Village to vacate the 20' alley adjacent to their property. Councilman Gallagher asked Administrator Young if he saw any reason to keep the alley open, to which Administrator Young noted there is somewhat of a waterway or open ditch that goes through the right-of-way. Solicitor Gilman noted that while he sees no issue with the vacation, he recalled discussion several years ago at which time Council chose not to vacate the alley. Administrator Young stated that he thought perhaps Mr. Lunt was not in favor at that time. Councilman Tom Young stated he was not opposed to the vacation as long as the Village doesn't have a need for an easement. Councilman Welsh moved to have the Village Solicitor prepare the legislation required for the vacation of the alley. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

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

CLAIMS ORDINANCE 2020-15:

Claims Ordinance 2020-15 was presented for approval. Councilman Tom Young moved to approve Claims Ordinance 2020-15. 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.

ADJOURN: With no further business to be brought before Council, Councilman Welsh moved the meeting be adjourned at 6:33 PM. Second by Councilman Tom Young. A roll call upon said motion resulted as follows:

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

Fiscal Officer

Mayor