

LOUDONVILLE VILLAGE COUNCIL

DECEMBER 2, 2019

Loudonville Village Council met for a regular meeting on Monday, December 2, 2019 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 Fiscal Officer Elaine Van Horn, Village Solicitor Thom Gilman, Councilman-elect Matt Young, Police Chief Kevin Taylor, Police Captain Brian McCauley; Fire Chief Mike Carey, Fire Captain Brad Dilgard, Village residents Calvin Lowe, Brandon Biddinger and Cheryl Young, and Times-Gazette Reporter Jim Brewer.

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

CONSENT ITEMS:

Council Minutes – November 18, 2019 Regular Meeting: Councilwoman Lance moved the minutes be approved as presented. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:
Mrs. Lance, yes; Mr. Gallagher, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

GUESTS:

Hunting in Village: Resident Calvin Lowe of 948 Pam Place addressed Council expressing his concerns over recent discussion by Council regarding hunting in the Village. Mr. Lowe stated he was opposed to the Village's consideration to amend the ordinance to reduce the acreage from 50 acres to 15 acres for permitted hunting in the Village. Councilman Van Sickle stated that the Village Council did not have an ordinance before them to revise the regulations but rather had a general discussion during the last Council meeting after receiving a request from another property owner to reduce the acreage. Mr. Lowe stated he thought it would be foolish for Council to reduce the required acres and questioned who would enforce it. Councilmen Van Sickle and Gallagher assured Mr. Lowe that the Council was not going to make any quick decisions on the situation, and Councilman Van Sickle stated he would keep Mr. Lowe apprised when the Council revisits the topic.

DEPARTMENTAL REPORTS: None.

LEGISLATION:

THIRD READING

ORDINANCE 36-2019

AN ORDINANCE ESTABLISHING BASE SALARIES FOR THE VARIOUS PERSONNEL AND DEPARTMENTS FOR THE VILLAGE OF LOUDONVILLE, OHIO DURING THE CALENDAR YEAR 2020 AND THEREAFTER, AND DECLARING AN EMERGENCY.

ADOPTION VOTE

Councilman Van Sickle moved that Ordinance No. 36-2019 be passed as read. Second by Councilman Welsh.

Councilman Young stated that he had thought about Councilman Gallagher's previous remarks and stated he feels Council should look at increases equally for everyone. He stated he felt a quarter per hour was not enough for the work performed by the employees.

A roll call upon said motion resulted as follows:

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

ORDINANCE 41-2019

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND ORDINARY EXPENDITURES OF THE VILLAGE OF LOUDONVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

EMERGENCY MEASURE VOTE

Councilman Gallagher moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 41-2019 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. 41-2019. 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.

ADOPTION VOTE

Councilman Gallagher moved that Ordinance No. 41-2019 be passed as read. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

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

**RESOLUTION 42-2019
A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN A FUND.**

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Welsh seconded that Resolution No. 42-2019 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. 42-2019. 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 Resolution No. 42-2019 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 43-2019
AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT YEAR AND
DECLARING AN EMERGENCY.**

EMERGENCY MEASURE VOTE

Councilman Welsh moved to suspend the rules and Councilman Gallagher seconded that Ordinance No. 43-2019 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. 43-2019. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilman Welsh moved that Ordinance No. 43-2019 be passed as read. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

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

**ORDINANCE 44-2019
AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN
AGREEMENT WITH THE LOUDONVILLE SWIM TEAM FOR THE UTILIZATION OF THE
LOUDONVILLE SWIMMING POOL.**

Councilman Young expressed concern that the agreement included a clause that would allow the Village to charge an admission fee for swim team functions at the Village's discretion. He stated he would like to move forward without a fee and reconsider adding a fee in the future. Councilwoman Lance stated that she was not opposed to the way Solicitor Gilman included it in the agreement as an option. Solicitor Gilman explained that it was written so that Council could consider charging a fee at any time in the future as an option.

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EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Robinson seconded that Ordinance No. 44-2019 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. 44-2019. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilman Van Sickle moved that Ordinance No. 44-2019 be passed as read. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

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

OLD BUSINESS: None.

NEW BUSINESS:

Liquor Permit Renewals: Council reviewed a notice from the Ohio Department of Commerce Division of Liquor Control providing the legislative authority with an opportunity to object to the renewal of any liquor permits within the Village. Mayor Stricklen asked Chief Taylor if he had any objections, to which he responded he did not at this time. Solicitor Gilman noted that no formal action is needed by Council if there are no objections. Council took no action.

Chamber of Commerce Winterfest: Councilwoman Lance moved to approve a \$200 sponsorship to the Chamber for the Winterfest. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

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

Chamber of Commerce 2020 Schedule of Events: Council reviewed the following list of Chamber events:

1. Mohican Winterfest – January 11
2. Ladies Night Out – Downtown – April 18
3. Mohican Arts & Crafts Festival – May 23, Central Park, 9 AM – 4 PM
4. Memorial Day Parade – May 25, 9 AM
5. Antique Festival – July 3 & 4
6. Car Show – July 4
7. Fireworks – July 4 (rain date: July 5)
8. Sidewalk Sales – Downtown – August 1
9. Arts & Crafts Festival – Central Park – September 5
10. Heat in the Street Chili Cook-Off – October 16
11. Halloween Parade/Trick-or-Treat – October 31
12. Christmas Parade – December 5

Councilman Welsh moved to approve the 2020 schedule of events. 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.

Chamber Christmas Parade: Mayor Stricklen reminded the community that the Chamber Christmas Parade is Saturday, December 7 at 2:00.

Downtown Parking: Mayor Stricklen announced that parking is free downtown through the holiday season and noted the Chamber would be bagging the meters soon.

Christmas Lights: Councilwoman Lance expressed appreciation to the Maintenance Department for hanging the new Christmas lights downtown. Council concurred that the new snowflake lights look very nice.

CLAIMS ORDINANCE 2019-23:

Claims Ordinance 2019-23 was presented for approval. Councilman Welsh moved to approve Claims Ordinance 2019-23. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

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

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ADJOURN: With no further business to be brought before Council, Councilman Gallagher moved the meeting be adjourned at 6:17 PM. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mrs. Lance, yes; Mr. Welsh, yes;

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

Fiscal Officer

Mayor