

LOUDONVILLE VILLAGE COUNCIL

December 4, 2017

The Loudonville Village Council met for a regular meeting on Monday, December 4, 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, Theatre Consultant Sally Hollenbach, and Times Reporter Jim Brewer.

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

**CONSENT ITEMS:**

**Council Minutes – November 20, 2017:** The minutes of this regular meeting were presented for approval. Councilwoman Cooper moved to accept the minutes as presented. 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.

**Monthly Financial Report – November 2017:** Councilwoman Cooper moved to approve the November Financial Report. 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.

**Mayor's Court Report – November 2017:** Councilwoman Cooper moved to accept the November Mayor's Court Report. 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.

**GUESTS:** None.

**DEPARTMENTAL REPORTS:**

**Maintenance Building Project Property Survey/Lot Split:** Administrator Young reported that he was expecting a quote from Baker Surveying to complete a lot survey with topographical information. He noted the quote will include a lot split for the frontage that will be deeded to the Village by the current owner, the Loudonville Farmers Equity.

**LEGISLATION:**

**RESOLUTION 45-2017  
A RESOLUTION ESTABLISHING A SCHEDULE OF FEES FOR THE OHIO THEATRE  
IN THE VILLAGE OF LOUDONVILLE**

This was a second reading of Resolution 45-2017.

**EMERGENCY MEASURE VOTE**

Councilwoman Cooper moved to suspend the rules and Councilman Van Sickle seconded that Resolution No. 45-2017 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. 45-2017. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;  
Mr. Wilson, yes; Mr. Young, no; Mr. Robinson, yes. Motion carried.

**ADOPTION VOTE**

Councilwoman Cooper moved that Resolution No. 45-2017 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;  
Mr. Wilson, yes; Mr. Young, no; Mr. Robinson, yes. Motion carried.

**RESOLUTION 46-2017  
A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN A FUND.**

**EMERGENCY MEASURE VOTE**

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that the amended Resolution No. 46-2017 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. 46-2017. A roll call upon said motion resulted as follows:

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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 amended Resolution No. 46-2017 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 47-2017**

**AN ORDINANCE TO MAKE ADDITIONAL APPROPRIATIONS FOR THE  
CURRENT YEAR AND DECLARING AN EMERGENCY.**

**EMERGENCY MEASURE VOTE**

Councilwoman Cooper moved to suspend the rules and Councilman Wilson seconded that the amended Ordinance No. 47-2017 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. 47-2017. 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 amended Ordinance No. 47-2017 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.

**OLD BUSINESS:**

**Leaf Pick-up:** Councilman Wilson noted that Maintenance Department Superintendent Burkhart reported that the last day of leaf pick-up in the Village for the season will be December 5.

**Marijuana Growing Facility:** Mayor Stricklen reported that the applicant (Glasshouse Pharma) for the proposed facility in Loudonville was not successful in their bid to receive one of the facility permits awarded by the State of Ohio. He noted that they were planning to submit another application in the second round scheduled for December 2018. Upon question by Councilwoman Cooper, Mayor Stricklen noted that they only held an option to purchase the property in the Industrial Park.

**NEW BUSINESS:**

**Community Revitalization District:** Mayor Stricklen presented a request from Kathy Goon of the Mohican Area Growth Foundation and Maria Zickefoose of Z Shoppe on Main that the Village consider creating and designating a Community Revitalization District. Mayor Stricklen explained that the creation of the Revitalization District would assist the MAGF in attracting new food establishments in the downtown area, allowing up to fifteen additional restaurant-only liquor licenses within the downtown area. Councilman Welsh moved to authorize the Village Solicitor to prepare the required legislation to move forward with proposed designation. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

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

**Liquor Permit Renewals:** Council considered the annual notice from the Department of Commerce Division of Liquor Control, providing the Village Council with an opportunity to object to any of the 2018 renewals of liquor permits in the Village. Councilman Welsh noted he had not talked to the Chief of Police but he himself had no objections. Solicitor Gilman stated that he had no problems out of the ordinary. Councilman Welsh moved to refrain from objecting to any of the renewal permits. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

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

**Community Reinvestment Area Abatement Agreement:** Solicitor Gilman presented a draft Agreement between the Village of Loudonville and MUGS, an Ohio non-profit corporation. Solicitor Gilman noted that this is the first application the Village has received that is eligible for the CRA exemption, which allows the Village to

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provide a tax abatement of real property tax based on a percentage of the assessed valuation of the renovations. He noted that the Council would not be voting on the Agreement but rather on certifying a copy of the agreement to the Board of Education. He advised that a public hearing could be scheduled after a 45-day period of review by the Board of Education, and noted the next council meeting after the required 45 days of review would be the first meeting in February, 2018. Councilwoman Cooper moved to certify a copy of the agreement to the Board of Education and set a public hearing for Monday, February 5, 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.

**Theatre Volunteers:** Mayor Stricklen and Council signed Certificates of Appreciation to be presented to volunteers who have donated countless hours during the Theatre renovation project. Mayor Stricklen expressed appreciation to Theatre Consultant Sally Hollenbach, thanking her for the many hours of labor she has spent in the theatre during the project. He then expressed appreciation to the following list of volunteers: MaryJo Cutlip, Hannah Cooper, Skip & Darla Stitzlein, Roberta Stitzlein, Mona McMullen, Betty Dean, Kim Schaffer, Don Conrad, Buzz Henley, Joe Kaiser, Steve Shiplet, Jymi Perrone, Kyley Porter, Ron Carnegie, MaryLee Marilee, New Hope Maintenance Ministry, LeighAnn Cutlip, and Laura Cutlip.

**CLAIMS ORDINANCE 2017-23:**

Claims Ordinance 2017-23 was presented for review. Councilwoman Cooper moved to approve Claims Ordinance 2017-23. 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.

**ADJOURN:** With no further business to be brought before Council, Councilman Welsh moved the meeting be adjourned at 6:14 PM. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

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

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Fiscal Officer

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Mayor