

LOUDONVILLE VILLAGE COUNCIL

January 6, 2020

Loudonville Village Council met for a regular meeting on Monday, January 6, 2020 at 6 p.m. at the Loudonville Village Hall council chambers. In the absence of the Mayor, Council President Pro Tempore Welsh 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, Village Solicitor Thom Gilman, Police Captain Brian McCauley, Fire Chief Mike Carey, Loudonville resident Dennis Schaefer, area resident Dan Piskur, and Loudonville Times Reporter Jim Brewer.

THE PLEDGE OF ALLEGIANCE: President Pro Tem Welsh led the Pledge of Allegiance.

CONSENT ITEMS:

Council Minutes – December 16, 2019 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, abstain. Motion carried.

Council Minutes – January 2, 2020 Special 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.

Monthly Financial Report – December 2019: Councilman Van Sickle moved to approve the December Financial Report. Second by Councilman Matt Young. A roll call upon said motion resulted as follows:
Jason Van Sickle, yes; Matt Young, yes; Bill Welsh, yes;
Tom Young, yes; Tom Gallagher, yes; Cathy Lance, yes. Motion carried.

Mayor’s Court Report – December 2019: Councilwoman Lance moved to accept the December Mayor’s Court Report. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:
Cathy Lance, yes; Tom Gallagher, yes; Bill Welsh, yes;
Tom Young, yes; Jason Van Sickle, yes; Matt Young, yes. Motion carried.

GUESTS: None.

DEPARTMENTAL REPORTS:

Theatre Improvements Grant Request: Administrator Young reported that he had submitted a letter of request for funding to the State of Ohio for consideration in their FY 2021-22 State of Ohio Capital Budget. He noted that the project includes a ramp on the south side exterior of the building, repairs to the ceiling in the theatre, concrete work at the exists and a concrete pad for an ADA parking spot in the new parking lot.

Signage: Administrator Young reported that he would be ordering new stop signs, signs for the new parking lot, and the ‘No river access’ signs before the spring.

LEGISLATION:

RESOLUTION 1-2020

A RESOLUTION AUTHORIZING THE SALE DURING THE CALENDAR YEAR 2020 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.

Solicitor Gilman noted that this is an annual ordinance required by state statute so that the Village may sell obsolete or unneeded items on GovDeals.

VOTE TO SUSPEND THE RULES

Councilman Van Sickle moved to suspend the rules of the law, which require an ordinance to be read on three different days, for Resolution 1-2020. Councilwoman Lance seconded the motion. A roll call upon said motion resulted as follows:

LOUDONVILLE VILLAGE COUNCIL

January 6, 2020

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

ADOPTION VOTE

Councilman Van Sickle moved that Resolution No. 1-2020 be passed as read. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

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

OLD BUSINESS: None.

NEW BUSINESS:

Loudonville Pool Water Park Addition Proposal: Councilman Matt Young presented Council with a proposal to add a splash pad to the Loudonville Pool/Park Complex. He explained that he had received a request from several village residents who would like a splash pad at the pool. He noted that he felt that not everyone wants to use the bike path but would rather take their children to a splash pad. He further commented that the Village would not be spearheading the project, as he has contacted Growing Mohican Families who he noted showed interest in being the primary organizer and fundraiser for the project. Councilman Matt Young went on to state that the Village would only be involved to approve the request and to assist in gathering information on infrastructure, upkeep, and cost estimates. He stated that Growing Mohican Families would take on the project in 2021 or one year after they complete their current park project in Riverside Park. He noted that he spoke with the pool manager and stated that she said it would not interfere with current pool functions or events. In conclusion, he noted that because he is on the Parks & Buildings Committee, he would work with the committee on the project.

Communication Plan: Councilman Matt Young presented Council with a Communication Plan for the Village of Loudonville. He stated that he felt that citizens do not feel informed. He noted that although minutes are posted at the Village website, he felt a Facebook page would be advantageous to post information, share information, promote Village functions and engage the public in discussion. He also proposed that the Village council meetings be broadcast live. He noted that the posted information would exclude private matters and executive sessions. He stated he would be meeting with Solicitor Gilman to discuss his proposal before the February 3 Council meeting and would like to discuss it further with Council at that meeting.

RECOGNITION: Council President Pro Tem Welsh read a Certificate of Recognition to be presented to Jamie and Ellen Black, recognizing their donations of \$5,000 to the Police Department and \$5,000 to the Fire Department to be used for training or equipment.

Councilman Van Sickle acknowledged Fiscal Officer Van Horn for her completion of the 2019 Annual Financial Report for the Village and its submission to the Auditor of State.

CLAIMS ORDINANCE 2020-01:

Claims Ordinance 2020-01 was presented for approval. Councilman Tom Young moved to approve Claims Ordinance 2020-01. 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 Van Sickle moved the meeting be adjourned at 6:14 PM. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

Fiscal Officer

Mayor