

LOUDONVILLE VILLAGE COUNCIL

March 18, 2019

The Loudonville Village Council met for a regular meeting on Monday, March 18, 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 Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Village Solicitor Thom Gilman, Loudonville Times Reporter Jim Brewer and Village resident Brandon Biddinger.

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

CONSENT ITEMS:

Council Minutes – March 4, 2019 Regular Meeting: Councilman Gallagher moved the minutes be approved as presented. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

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

GUESTS: None.

DEPARTMENTAL REPORTS:

Demolition Proposal – 144/146 N. Water Street: Administrator Young presented a quote from Master Renovations Inc. of Orrville for the demolition of the building in the amount of \$21,555. He noted that the proposal includes the removal and disposal of the material, backfilling with broken/crushed material, plugging the sewer, along with submitting the necessary application to the Ohio EPA. He noted that the Maintenance Department would complete the backfill, including the supply of gravel and final grading. Administrator Young stated that he reviewed the estimate with Maintenance Superintendent Burkhart, who approved of the proposal. Councilman Young moved to accept the proposal from Master Renovations for \$21,555 for the demolition of the building at 144/146 N. Water Street. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

LEGISLATION:

ORDINANCE 6-2019

AN ORDINANCE AMENDING SECTION 1262.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LOUDONVILLE, OHIO

This was the third reading of Ordinance 6-2019 which amends Section 1262.13: Fences and Walls.

ADOPTION VOTE

Councilman Gallagher moved that Ordinance No. 6-2019 be passed as read. Second by Councilman Welsh. 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.

ORDINANCE 10-2019

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE ASHLAND COUNTY PLANNING COMMISSION FOR IMPROVEMENTS TO NORTH JEFFERSON STREET IN THE VILLAGE OF LOUDONVILLE AND DECLARING AN EMERGENCY.

EMERGENCY MEASURE VOTE

Councilman Gallagher moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 10-2019 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. 10-2019. 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.

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ADOPTION VOTE

Councilman Gallagher moved that Ordinance No. 10-2019 be passed as read. Second by Councilman Welsh. 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.

RESOLUTION 11-2019

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR A GRANT THROUGH THE HUGO H. AND MABEL B. YOUNG FOUNDATION FOR ASSISTANCE WITH THE OPERATION OF THE 2019 SUMMER PLAYGROUND PROGRAM.

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Young seconded that Resolution No. 11-2019 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. 11-2019. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilman Van Sickle moved that Resolution No. 11-2019 be passed as read. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

OLD BUSINESS: None.

NEW BUSINESS:

Entry Fee to Pool & Theatre for Veterans: Councilman Young asked Council to consider implementing a special rate for veterans equal to the existing rate of a senior citizen at both the pool and the theatre. Upon question by the Mayor, Councilman Young stated that Parks & Buildings Committee had briefly discussed the matter at their last meeting. Councilwoman Lance stated she was in favor of offering a reduced rate for veterans. After a brief discussion by Council on possibly implementing a verification procedure, Solicitor Gilman advised that the Council will establish the rate by ordinance and the Village Administrator and department managers will develop the best operating procedure.

Council Excused Absence Request: Councilman Robinson asked fellow councilpersons to allow an excused absence from the April 1, 2019 council meeting so that he may attend his niece's symphony recital in New York. Councilman Welsh moved to approve the request for the excused absence. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

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

Chamber of Commerce Christmas Decorations: Councilwoman Lance reported that she has been working with the Loudonville-Mohican Chamber of Commerce to replace the holiday wreaths. She commented that the new decorations to replace the wreaths will be snowflakes with LED lights that will be brighter and be easier to handle. She noted that she had discussed the project with Administrator Young and Maintenance Superintendent Burkhart, stating that they agreed the Maintenance Department would continue to hang the decorations during the holiday season. She stated that the Sons of the American Legion have donated \$3,000 to the Chamber toward the project and that the Chamber will be initiating their fundraising efforts.

Park Usage Request – Sexual Assault Awareness: Councilman Welsh moved to approve a request from the Rape Crisis Domestic Violence Safe Haven to use the southeast quadrant of Central Park on April 15-16 for their Clothesline Project for Sexual Assault Awareness event. 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.

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CLAIMS ORDINANCE 2019-06:

Claims Ordinance 2019-06 was presented for approval. Councilman Welsh moved to approve Claims Ordinance 2019-06. 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.

ADJOURN: With no further business to be brought before Council, Councilman Welsh moved the meeting be adjourned at 6:11 PM. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

Fiscal Officer

Mayor