

LOUDONVILLE VILLAGE COUNCIL

March 5, 2018

The Loudonville Village Council met for a regular meeting on Monday, March 5, 2018 at 6 p.m. at the Loudonville Fire Station. Answering roll call were Mr. Bill Welsh, Mrs. Traci Cooper, Mr. Tom Young, Mr. Michael Robinson, and Mr. Tom Gallagher. Mr. Van Sickle was absent from the meeting. Mayor Steve Stricklen presided. Also in attendance were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Police Chief Kevin Taylor, residents Kyle & Autumn Winters, Floyd Winters, and Times Reporter Jim Brewer.

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

CONSENT ITEMS:

Council Minutes – February 19, 2018: The minutes of this regular meeting were presented for approval. Councilman Welsh moved to accept the minutes as presented. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

Monthly Financial Report – February 2018: Councilwoman Cooper moved to approve the February Financial Report. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Gallagher, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes.
Motion carried.

Upon question by Councilman Young, Administrator Young noted that the theatre sold a piano and an older projector on GovDeals.

Mayor's Court Report – February 2017: Councilwoman Cooper moved to accept the February Mayor's Court Report. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Gallagher, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes.
Motion carried.

GUESTS: Kyle Winters noted that he and his family were present to hear discussion on the Wally Road sale.

DEPARTMENTAL REPORTS:

Spring & Fall Clean-up Schedule: Administrator Young reported that Rumpke was proposing April 18-19 for the spring clean-up and October 17-18 for the fall clean-up dates in the Village. Councilwoman Cooper moved to approve the proposed spring and fall clean-up dates. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

LEGISLATION:

ORDINANCE 12-2018

AN ORDINANCE AMENDING THE JOB CLASSIFICATION PLAN OF THE VILLAGE OF LOUDONVILLE, OHIO, BY AMENDING CERTAIN JOB DESCRIPTIONS AND QUALIFICATION SPECIFICATIONS FOR POSITIONS WITHIN THE LOUDONVILLE FIRE DEPARTMENT.

Solicitor Gilman noted that he and Chief Carey met to review and revise the specifications and were presenting the updated revisions for Council consideration.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Gallagher seconded that Ordinance No. 12-2018 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. 12-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 12-2018 be passed as read. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

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ORDINANCE 13-2018

AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A LEASE AGREEMENT WITH FARMERS AND SAVINGS BANK AND PURCHASE A 2018 FORD EXPLORER FOR THE LOUDONVILLE POLICE DEPARTMENT.

Upon question by Councilman Young, Chief Taylor stated that they would be removing the equipment from the old Explorer that is being taken out of service and installing it onto the new unit.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 13-2018 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. 13-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 13-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

ORDINANCE 14-2018

AN ORDINANCE AUTHORIZING THE SALE OF UNNEEDED SANDSTONE BLOCKS BY SEALED BID.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 14-2018 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. 14-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 14-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

ORDINANCE 15-2018

AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2012 FORD E-450 AMBULANCE CHASSIS FOR THE LOUDONVILLE FIRE DEPARTMENT.

Upon question by Councilman Young, Fire Department Captain Brad Dilgard stated that ultimately there will be just two squads in service after the remount is complete.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 15-2018 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. 15-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 15-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

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RESOLUTION 16-2018

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR A GRANT THROUGH THE HUGO H. AND MABEL B. YOUNG FOUNDATION FOR FUNDS FOR IMPROVEMENTS TO THE LOUDONVILLE SWIMMING POOL.

EMERGENCY MEASURE VOTE

Councilman Gallagher moved to suspend the rules and Councilwoman Cooper seconded that Resolution No. 16-2018 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. 16-2018. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes.
Motion carried.

ADOPTION VOTE

Councilman Gallagher moved that Resolution No. 16-2018 be passed as read. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes.
Motion carried.

RESOLUTION 17-2018

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 2018 SUMMER PLAYGROUND PROGRAM.

EMERGENCY MEASURE VOTE

Councilman Gallagher moved to suspend the rules and Councilman Welsh seconded that Resolution No. 17-2018 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. 17-2018. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Young, yes; Mr. Robinson, yes.
Motion carried.

ADOPTION VOTE

Councilman Gallagher moved that Resolution No. 17-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Young, yes; Mr. Robinson, yes.
Motion carried.

RESOLUTION 18-2018

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR A GRANT THROUGH THE MILTON R. AND BEULAH M. YOUNG FOUNDATION FOR FUNDS FOR IMPROVEMENTS TO THE LOUDONVILLE SWIMMING POOL.

EMERGENCY MEASURE VOTE

Councilman Gallagher moved to suspend the rules and Councilwoman Cooper seconded that Resolution No. 18-2018 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. 18-2018. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, abstain; Mr. Robinson, yes.
Motion carried.

Solicitor Gilman advised Council that an action to suspend the rules which require an ordinance to be read on three readings requires a two-thirds vote of all members. He further noted that the presentation of Resolution 18-2018 is now considered a first reading.

OLD BUSINESS: None.

NEW BUSINESS:

LYA Softball Park Usage Request: Councilwoman Cooper moved to approve the request the LYA to host their softball tournaments on the ballfields the weekends of June 22, June 29, and July 13. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

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Library Park Usage Request: Councilwoman Cooper moved to approve the request from the Library to use Central Park bandstand quadrant for their Summer Reading Program 1950's music concert on June 9. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Robinson, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Gallagher, yes.
Motion carried.

Lions Club Park Usage Requests: Councilman Robinson moved to approve the following park usage requests from the Lions Club:

1. Easter Egg Hunt on March 31 in Central Park
2. Chicken BBQ's on May 26, July 7, September 1 in the NE quadrant
3. Nativity Scene from December 1 to January 5 in the NE quadrant

Second by Councilwoman Cooper. A roll call vote upon said motion resulted as follows:

Mr. Robinson, yes; Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Gallagher, yes.
Motion carried.

L-P Schools Community Dialogue Evening: Mayor Stricklen shared an announcement he received from the L-P schools. He noted that Superintendent Catherine Puster and the School Board is hosting a Community Dialogue Evening on March 7 from 6:30 to 8:00 PM in the High School Cafeteria to discuss school safety and security.

DONOR RECOGNITION: The Mayor and Council signed a Certification of Appreciation to Tom and Jeannie Stake of Stake's IGA for their donation of a pallet of water to the theatre for resale.

CLAIMS ORDINANCE 2018-05:

Claims Ordinance 2018-05 was presented for review. Councilwoman Cooper moved to approve Claims Ordinance 2018-05. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes.
Motion carried.

ADJOURN: With no further business to be brought before Council, Councilman Welsh moved the meeting be adjourned at 6:18 PM. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Gallagher, yes; Mrs. Cooper, yes; Mr. Young, yes; Mr. Robinson, yes.
Motion carried.

Fiscal Officer

Mayor