

LOUDONVILLE VILLAGE COUNCIL

November 5, 2018

The Loudonville Village Council met for a regular meeting on Monday, November 5, 2018 at 6 p.m. in the Council Chambers in the Village Municipal Building. Answering roll call were Mr. Bill Welsh, Mr. Tom Young, Mr. Michael Robinson, Mr. Jason Van Sickle, Mr. Tom Gallagher, and Mrs. Cathy Lance. Mayor Steve Stricklen presided. Also in attendance were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Village Solicitor Thom Gilman, Maintenance Superintendent John Burkhart, Police Chief Kevin Taylor, Loudonville Fire Department member Brad Dilgard, Times Reporter Jim Brewer, Loudonville Village resident Brandon Biddinger, and area residents Theresa Clark, Annette McCormick and Dan Piskur.

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

CONSENT ITEMS:

Council Minutes – October 15, 2018: The minutes of this regular meeting were presented for approval. Councilman Gallagher moved to accept the minutes as presented. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

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

Monthly Financial Report – October 2018: Councilman Welsh moved to approve the October Financial Report. 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.

Mayor's Court Report – October 2018: Councilman Van Sickle moved to accept the October Mayor's Court Report. 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.

GUESTS: None.

DEPARTMENTAL REPORTS:

Employee Health Insurance Renewal: Administrator Young reported that the 2019 employee health insurance renewal will have no increase from the 2018 premiums.

NCL Service Line Warranty Program Agreement: Administrator Young reported he has received a proposed marketing agreement from NCL that he asked Solicitor Gilman to review as he had concerns with it. Solicitor Gilman stated that he reviewed the proposed agreement, which he noted would allow the company, Service Line Warranties of America, to use the Village logo and Village employee names in their advertising materials that they would distribute to residents. Solicitor Gilman recommended that that the Village refrain from entering into the marketing agreement with NCL, with Councilman Gallagher concurring. Councilwoman Lance noted she had researched the company through the Better Business Bureau and was also reluctant for the Village to enter into the agreement with them based on some unfavorable reviews. Solicitor Gilman noted that a vote of Council regarding the agreement was not necessary and no legislation would be prepared since Council wished to take no action.

LEGISLATION:

**RESOLUTION 62-2018
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. 62-2018 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. 62-2018. 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. 62-2018 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.

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RESOLUTION 63-2018

A RESOLUTION ESTABLISHING BOND RETIREMENT FUND 3101 TO BE KNOWN AS THE MAINTENANCE BUILDING BOND RETIREMENT FUND FOR THE RECEIPT OF FUNDS TO BE SET ASIDE, ACCUMULATED AND DISTRIBUTED BY THE VILLAGE OF LOUDONVILLE FOR THE RETIREMENT OF BONDS ISSUED FOR THE CONSTRUCTION OF A MAINTENANCE BUILDING IN THE VILLAGE OF LOUDONVILLE.

EMERGENCY MEASURE VOTE

Councilman Welsh moved to suspend the rules and Councilman Van Sickle seconded that Resolution No. 63-2018 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. 63-2018. 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.

ADOPTION VOTE

Councilman Welsh moved that Resolution No. 63-2018 be passed as read. 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.

RESOLUTION 64-2018

A RESOLUTION ESTABLISHING CAPITAL PROJECTS FUND 4903 TO BE KNOWN AS THE SWIMMING POOL IMPROVEMENTS PROJECT FUND FOR THE RECEIPT OF FUNDS TO BE SET ASIDE, ACCUMULATED AND DISTRIBUTED BY THE VILLAGE OF LOUDONVILLE FOR THE PROVISION OF IMPROVEMENTS TO THE LOUDONVILLE SWIMMING POOL.

EMERGENCY MEASURE VOTE

Councilman Gallagher moved to suspend the rules and Councilman Robinson seconded that Resolution No. 64-2018 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. 64-2018. 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.

ADOPTION VOTE

Councilman Gallagher moved that Resolution No. 64-2018 be passed as read. 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.

ORDINANCE 65-2018

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO OFFER FOR SALE BY INTERNET AUCTION CERTAIN PERSONAL PROPERTY OWNED BY 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. 65-2018 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. 65-2018. 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. 65-2018 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.

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OLD BUSINESS: None.

NEW BUSINESS:

Levy renewals: Councilman Young suggested that the Council should remember to discuss levy renewals prior to the elections, noting that Council had neglected to remind voters of the renewals during any recent Council meetings. Mayor Stricklen encouraged residents to vote on November 6, noting that there were two renewal levies on the ballot. Mayor Stricklen further commented that he was impressed with the way the Village has been able to renew the levies since their inception around 1980 without having to ask residents to consider an increase throughout the years.

Chamber of Commerce Christmas Parade: Council considered a request from the Chamber to place bags on the parking meters to allow for free parking downtown from November 26 through January 2, 2019. They also considered a request to close the streets for the Christmas Parade on December 1, with the parade beginning at 2 PM. Councilman Welsh moved to approve the requests. 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.

DONOR RECOGNITION:

Sue Banks Donation to Police Department: Mayor Stricklen read a Certificate of Appreciation to be presented to Ms. Sue Banks for her \$1,000 donation to the Loudonville Police Department that will be used toward the purchase of tactical gear.

Loudonville Fire Department, Inc. Donation In-Kind: Mayor Stricklen expressed appreciation to the Loudonville Fire Department, Inc. for their in-kind donation of rescue equipment valued at approximately \$5,000. Fireman Brad Dilgard noted that the equipment included grain entrapment rescue equipment. Mayor Stricklen noted that there were several Loudonville firefighters who attended a very rigorous training event for grain entrapment. Solicitor Gilman reminded Council that the Loudonville Fire Department Inc. is an organization separate of the Village of Loudonville, noting that the organization is made of up firefighters that are committed to raising funds to further support the growth and progress of the Fire Department.

CLAIMS ORDINANCE 2018-21:

Claims Ordinance 2018-21 was presented for review. Councilwoman Lance moved to approve Claims Ordinance 2018-21. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Lance, yes; Mr. Welsh, 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 6:15 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