

LOUDONVILLE VILLAGE COUNCIL

October 16, 2017

The Loudonville Village Council met for a regular meeting on Monday, October 16, 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, Don Riffel of the American Legion, residents John & Jane Stoops, Brad Dilgard, and Times Reporter Jim Brewer.

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

CONSENT ITEMS:

Council Minutes – October 2, 2017: 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. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Monthly Financial Report – September 2017: Councilwoman Cooper moved to approve the September 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 – September 2017: Councilwoman Cooper moved to accept the September 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:

Library Levy: Mr. and Mrs. John and Jane Stoops, Library Levy Committee Co-Chairs, were present to discuss the upcoming levy with Council and to ask for their support. Mr. Stoops stated that he was encouraged by the positive strong support of the levy by voters who were polled. Upon question by Councilwoman Cooper, Mrs. Stoops noted that the .8-mill levy would cost a homeowner with a \$100,000 home approximately \$28 per year. Mrs. Stoops asked Council to consider a formal endorsement for the levy. Solicitor Gilman stated that while Council can consider and vote on a resolution of endorsement for the levy, they have historically not done so in the past. Councilman Welsh commented that he has heard favorable comments from the community and that he will support the levy. Mayor Stricklen stated that the Library is a great asset that the community is very proud of and felt that there would be outstanding community support for the passage of the levy. Councilwoman Cooper remarked that the state budget cuts have been severe over the past years for libraries, necessitating a need for more local involvement to fund the day-to-day operations of the Loudonville Public Library.

American Legion Post 257 Donation: Mr. Don Riffel of the Legion presented Council with a donation of \$13,020.77 for the Maintenance Building Project. Mayor Stricklen thanked Mr. Riffel for the Legion's on-going support of the project and noted that the preliminary plans are in the final update. He reported that when the final changes are reviewed, the Village will hire an architect to prepare the construction plans and bid specifications so that the project can go out for bid.

DEPARTMENTAL REPORTS:

Reservoir Project OPWC Disbursement No. 3: Administrator Young presented OPWC Disbursement Request No. 3 for the Water Storage Reservoir #1 Replacement Project. He noted that the project is still in the design and approval stage. Councilwoman Cooper moved to approve Disbursement Request No. 3. 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 Renovation Project Adena Payment #1: Administrator Young presented Payment Application #1 for Adena Corporation in the amount of \$83,525.01. Councilman Van Sickle moved to approve the payment to Adena Corporation. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

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Water Well #4 Repairs: Administrator Young reported that water well #4 was scheduled for maintenance and while Jamison Well Drilling had it apart, they replaced the pump and motor as well as doing a thorough cleaning.

Liability/Property Insurance Renewal: Administrator Young reported that the Village had received two proposals for the renewal of the Village's liability and property insurance coverage. He noted that the Finance Committee met to review the proposals from the Ohio Plan and the Public Entities Pool. He noted that the Village is currently with the Ohio Plan and has been for nine years and that Finance Committee would be making a recommendation.

LEGISLATION:

ORDINANCE 38-2017

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

EMERGENCY MEASURE VOTE

Councilman Welsh moved to suspend the rules and Councilwoman Cooper seconded that Ordinance No. 38-2017 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. 38-2017. 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.

ADOPTION VOTE

Councilman Welsh moved that Ordinance No. 38-2017 be passed as read. 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.

RESOLUTION 39-2017

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ISSUE A "THEN AND NOW" CERTIFICATE TO JAMISON WELL DRILLING, INC., FOR THE ATTACHED EXPENDITURE FOR THE VILLAGE OF LOUDONVILLE, AND DECLARING AN EMERGENCY.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Young seconded that Resolution No. 39-2017 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. 39-2017. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilwoman Cooper moved that Resolution No. 39-2017 be passed as read. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

OLD BUSINESS:

Property/Liability Insurance Renewal: Councilwoman Cooper reported that the Finance Committee reviewed two proposals for the Village's property and liability insurance for the period 10/17/17 through 10/17/18. She noted that the proposals were similar and that the committee was recommending that the Village remain with the Ohio Plan. Councilwoman Cooper moved to accept the Ohio Plan package proposal from Whitaker-Myers. 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.

Leaf Pick-Up: Councilman Wilson reminded residents that leaves should not be raked into the street, but should be piled on the tree lawn.

NEW BUSINESS: None.

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DONOR RECOGNITION – LHS Class of 2017: Mayor Stricklen presented a Certificate of Appreciation to the Loudonville High School Class of 2017 for their donation of \$864.80 to the Ohio Theatre Renovation Project. Mayor Stricklen reported that the theatre project is progressing on schedule, with the new restrooms taking shape. Administrator Young reported that the fire escape is scheduled to be installed in the next several weeks. Mayor Stricklen announced that a donor is replacing the carpet, which was not included in the renovation project. He remarked that he appreciated Council’s support of the theatre renovation project, noting that he was first involved with the theatre as the Council Building Committee Chairman in 1990 and was excited to see how far the theatre has progressed.

CLAIMS ORDINANCE 2017-20:

Claims Ordinance 2017-20 was presented for review. Councilwoman Cooper moved to approve Claims Ordinance 2017-20. 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 6:19 PM. Second by Councilman Wilson. A roll call upon said motion resulted as follows:

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

Fiscal Officer

Mayor