

LOUDONVILLE VILLAGE COUNCIL

OCTOBER 21, 2019

Loudonville Village Council met for a regular meeting on Monday, October 21, 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, Police Captain Brian McCauley, Fire Chief Mike Carey, Loudonville Times Reporter Jim Brewer, Village resident Brandon Biddinger, and American Legion Post 257 representatives Don Riffel and Jim Danner.

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

CONSENT ITEMS:

Council Minutes – October 21, 2019 Regular Meeting: Councilwoman Lance moved the minutes be approved as presented. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:
Mrs. Lance, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, abstain. Motion carried.

GUESTS:

American Legion Post 257: Legion Officers Don Riffel and Jim Danner presented a donation of \$15,355.52 to the Maintenance Building Project. Mayor Stricklen thanked the Legion for their generosity and commitment to the project.

DEPARTMENTAL REPORTS:

Swimming Pool Improvements Project: Administrator Young reported that the pool project should be completed within the next few weeks.

LED Stop Signs: Administrator Young reported that the new LED stop signs have been installed at the Main and Mt. Vernon Intersection.

Street Sign Replacement Project: Administrator Young reported that the new signs have been delivered for the NW quadrant and would be installed as the Maintenance Department schedule allows.

Leaf Pickup: Administrator Young reported that the 2019 leaf pickup schedule is posted on the Village website.

LEGISLATION:

ORDINANCE 34-2019

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 Councilman Van Sickle seconded that Ordinance No. 34-2019 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. 34-2019. 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 Ordinance No. 34-2019 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.

ORDINANCE 35-2019

AN ORDINANCE AMENDING CHAPTER 478 TO THE CODIFIED ORDINANCES OF THE VILLAGE OF LOUDONVILLE.

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Solicitor Gilman commented that this amendment to Chapter 478 Golf Carts and Under-speed Vehicles provides for the issuance and use of a permit sticker. He noted that Chief Taylor and Captain McCauley have reviewed the revisions.

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilwoman Lance seconded that Ordinance No. 35-2019 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. 35-2019. A roll call upon said motion resulted as follows:

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

ADOPTION VOTE

Councilman Van Sickle moved that Ordinance No. 35-2019 be passed as read. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

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

OLD BUSINESS:

North Water Street Sidewalk Replacement: Council discussed replacing the sidewalk and curbing at the west end of the new parking lot adjacent to the theatre. Administrator Young explained that the quote from H & S Concrete for \$11,300 includes a driveway ramp into the entrance to the lot on N. Water as well as curbing. He noted that the quote does not include replacing the existing crosswalk ramp. He noted the proposed new entrance to the lot would eliminate two parking spots on North Water Street. Council discussed handicapped parking spaces, with Captain McCauley noting that a handicapped spot exists on the west side of N. Water at the crosswalk. Mayor Stricklen noted that Mr. Bickhart of Danner Pharmacy would like to keep the two handicapped spots adjacent to his business at North Water & Main Street. Administrator Young commented that handicapped spots in the parking lot will be further addressed when the theatre renovation project for the south side of the building is planned. Administrator Young also reminded Council that there are two handicapped spots at the rear of the theatre. Councilwoman Lance expressed concerns with sidewalk pedestrian traffic at the proposed new entrance to the parking lot. Council briefly discussed security lighting in the area. Councilman Van Sickle moved to approve the sidewalk and curbing project at a cost not to exceed \$11,300. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

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

Councilwoman Lance noted that vehicles are moving the parking blocks in the new parking lot. Administrator Young noted that they would be fastened down.

Byers/Premier Metals Utility Easement: Solicitor Gilman updated Council on the status of the discussions he has had with Premier's attorney. He noted that he was advised by their attorney that they are proposing to build over the existing utility lines and the Village would be responsible to move them in the future if a problem develops. Solicitor Gilman noted he would prefer to see the Village make a determination now on the best location of the lines. Administrator Young stated that there could be a need in the future to replace or repair the lines. He further noted that the sewer line is a main trunk and ties in with the lines in the vicinity of Kettering Drive. Solicitor Gilman stated that a lift station would be required if the sewer line was moved. He noted that it was his understanding that it would cost approximately \$68,000 to encase the existing water line. Administrator Young noted that moving the water line to the east would provide the best benefit to the Village's water distribution system. Solicitor Gilman suggested Council might need to make a decision on the matter rather than creating a situation that may call for negotiation in the future. Solicitor Gilman noted that Premier is not interested in bearing any of the cost of securing the lines or relocating the lines.

NEW BUSINESS:

Community Round Table Invitation from Trinity Community Church: Council discussed an invitation they received from Trinity Community Church for a round table they are hosting on Monday, October 28 at 7:00 PM. Mayor Stricklen noted he would be attending. Councilman Young and Councilwoman Lance noted

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they would like to attend. Solicitor Gilman suggested the meeting be advertised as a special meeting of Council just in case a majority of Council or any Council Committees attends.

CLAIMS ORDINANCE 2019-20:

Claims Ordinance 2019-20 was presented for approval. Councilman Welsh moved to approve Claims Ordinance 2019-20. 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.

ADJOURN: With no further business to be brought before Council, Councilman Young moved the meeting be adjourned at 6:25 PM. Second by Councilwoman Lance. A roll call upon said motion resulted as follows:

Mr. Young, yes; Mrs. Lance, yes; Mr. Welsh, yes;

Mr. Robinson, yes; Mr. Van Sickle, yes; Mr. Gallagher, yes. Motion carried.

Fiscal Officer

Mayor