

LOUDONVILLE VILLAGE COUNCIL

September 17, 2018

The Loudonville Village Council met for a regular meeting on Monday, September 17, 2018 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 and Mr. Tom Gallagher. Also in attendance at the meeting were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Police Chief Kevin Taylor, residents Matt Young, Brandon Biddinger and Cathy Lance, Dan Piskur, and Loudonville Times Reporter Jim Brewer.

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

CONSENT ITEMS:

Council Minutes – September 4, 2018 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.
Motion carried.

Council Minutes – September 14, 2018 Groundbreaking Ceremony: Councilman Van Sickle moved the minutes be approved as presented. 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, abstain.
Motion carried.

Monthly Financial Report – August 2018: Councilman Van Sickle moved to approve the August Financial 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.
Motion carried.

Mayor’s Court Report – August 2018: Councilman Van Sickle moved to accept the August Mayor’s Court Report. 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.
Motion carried.

GUESTS: None.

DEPARTMENTAL REPORTS:

New Pick-Up with Dump Bed – Maintenance Department: Administrator Young reported that the maintenance department’s dump truck was taken out of service this year and they are in need of a new vehicle. He presented a quote from Cal Hans Ford for a 2019 F350 4x4 1-ton with a 9’ dump bed for \$49,995, noting it includes the state discount pricing. He proposed a lease-purchase through First Knox Bank on a 5-year term with annual payments of \$11,231. Councilman Welsh moved to proceed with the lease-purchase of the new truck from Cal Hans through First Knox Bank. 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.
Motion carried.

Samaritan Hospital Foundation Donation: Administrator Young reported that the Village has been selected to receive a \$5,000 grant to be used toward the renovation project at the Loudonville swimming pool. Councilman Young asked Administrator Young to create a list of recent grants.

LEGISLATION:

**ORDINANCE 57-2018
AN ORDINANCE TO MAKE ADDITIONAL APPROPRIATIONS FOR THE CURRENT YEAR
AND DECLARING AN EMERGENCY.**

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 57-2018 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. 57-2018. 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.
Motion carried.

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ADOPTION VOTE

Councilman Van Sickle moved that Ordinance No. 57-2018 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.
Motion carried.

ORDINANCE 58-2018

AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOUDONVILLE-PERRYVILLE EXEMPTED VILLAGE SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER AND DECLARING AN EMERGENCY.

EMERGENCY MEASURE VOTE

Councilman Welsh moved to suspend the rules and Councilman Gallagher seconded that Ordinance No. 58-2018 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. 58-2018. 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.
Motion carried.

ADOPTION VOTE

Councilman Welsh moved that Ordinance No. 58-2018 be passed as read. 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.
Motion carried.

RESOLUTION 59-2018

A RESOLUTION AMENDING THE PROCUREMENT AND PURCHASING POLICY FOR THE VILLAGE OF LOUDONVILLE

Solicitor Gilman noted that the recently adopted policy was revised to include a FEMA-required consideration that the Village shall make efforts to encourage small businesses, minority business and women's business enterprises to bid on contracts. He noted that this amendment does not create a different set of bidding standards but rather encourages more companies to bid on projects.

EMERGENCY MEASURE VOTE

Councilman Van Sickle moved to suspend the rules and Councilman Young seconded that Resolution No. 59-2018 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. 59-2018. 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.
Motion carried.

ADOPTION VOTE

Councilman Van Sickle moved that Resolution No. 59-2018 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.
Motion carried.

OLD BUSINESS:

County Road 529 Improvements – Cabot Oil: Mayor Stricklen and Administrator Young discussed a report from Cabot Oil regarding the study they completed on the portion of County Road 529 in the Village limits. Administrator Young stated that the report indicated that the roadway needs resurfaced. He noted that he reviewed the plans with Maintenance Superintendent Burkhart who had no issues with the proposed improvements. Councilman Gallagher asked Administrator Young if the plans included details regarding the accommodation of traffic. Administrator Young noted that the access to Dr. Berry's office would be maintained during the project, but he did not have information regarding the portion that is not in the Village. Upon further question by Councilman Gallagher, Administrator Young affirmed that Maintenance Superintendent Burkhart was in favor of the proposed improvements to the section of roadway in the Village at the expense of Cabot Oil. Mr. Brewer asked Administrator Young if he was aware of the status of the well site in that area, with Administrator Young noting he was not. Councilman Gallagher moved to

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authorize Cabot Oil to make the proposed improvements to the section of County Road 529 that are within the Village of Loudonville in accordance with the plans. 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.
Motion carried.

NEW BUSINESS:

Settlement from Poggemeyer Design Group – Opera House Project: Solicitor Gilman advised Council that he has been working with the Mayor, Village Administrator and Fiscal Officer to negotiate an agreement with Poggemeyer Design Group for reimbursement of additional expenses incurred by the Village that were believed to be caused by the project design. Solicitor Gilman further noted he met with representatives from both Adena and Poggemeyer to review the changes that were required to be made during the renovation and to discuss a resolution. He stated that Poggemeyer agreed to reimburse the Village \$15,000 and further stated that it was his opinion that this was a fair settlement. Councilman Van Sickle moved to accept the settlement payment of \$15,000. 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.
Motion carried.

Planning Commission Vacancy: Mayor Stricklen explained that the formal councilperson Cooper was the Council representative on the Loudonville Planning Commission, noting that her resignation brings a vacancy on the LPC. He asked who on Council would be interested in serving on the LPC as the Council representative as required by the Ohio Revised Code. Councilman Welsh and Councilman Young both expressed interest. Councilman Gallagher moved to appoint Councilman Welsh to the Loudonville Planning Commission. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

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

CLAIMS ORDINANCE 2018-18:

Claims Ordinance 2018-18 was presented for approval. Councilman Van Sickle moved to approve Claims Ordinance 2018-18. 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.
Motion carried.

Candidates for Vacancy on Council: Mayor Stricklen announced that he had received two letters of interest for the vacancy on Council. He distributed the letters to councilmembers from the two candidates, Mrs. Catherine Lance and Mr. Brandon Biddinger.

Executive Session: At 6:15 PM, Councilman Gallagher moved to enter into an Executive Session to consider the appointment of a public official. Second by Councilman Young. A roll call upon said motion resulted as follows:

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

Council invited each of the two candidates, Mrs. Lance and Mr. Biddinger, individually into their Executive Session.

Reconvene: At 6:35 PM, Councilman Young moved to end the Executive Session and reconvene the regular meeting. 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.
Motion carried.

Mayor Stricklen expressed appreciation to both candidates for their interest in serving on Council. Councilman Van Sickle thanked both for applying for the vacant seat.

Election of New Council Member: Councilman Van Sickle moved to appoint Cathy Lance to fill the unexpired term of Traci Cooper. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

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

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Mayor Stricklen commended Mr. Biddinger for his ambition to be on Council and encouraged him to attend Council meetings regularly so he can become familiar with local government proceedings. Mayor Stricklen congratulated Mrs. Lance on her appointment and noted the procedural oath of office will take place at the meeting on October 1.

ADJOURN: With no further business to be brought before Council, Councilman Robinson moved the meeting be adjourned at 6:40 PM. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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

Fiscal Officer

Mayor