

**Village Council Meeting As
A Committee Of The Whole
June 11, 2019**

ROLL CALL: Mindy Curry, Rebecca Conklin Kleiboemer, Bob Keogh, Bill May, Louann Artiaga and Richard Bingham. Also present were the following: Mayor Don Atkinson, Public Works Director Steve Pilcher, Administrator Jordan Daugherty, Police Chief Mark McDonough, Deputy Fire Chief Jason Francis, Planning Administrator Tiffany Bachman, Michele Ryder, Lisa Goetz, Michelle Yoder, Leroy Ryerson, David and Sharon Prueter and Bruce Robertson.

The President of Council, Bill May, called the meeting to order at 6:30 PM.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the May 14, 2019 meeting. 6 ayes

Public Service

The first order of business was an update from ARS by Michelle Ryder.

- Asking for a rate increase to support the additional expense to dispose of trash in the landfill
- Looking at a 5% increase, but Michelle does not anticipate this happening yearly
- Mindy Curry asked about having a roll off container and 3 bulk item pick-ups. Do other communities do this? Michelle said this would be less expensive than curbside pick-up, but the roll-off containers need to be manned.
- Bob Keogh asked if it's possible to push the time back for bulk item pick up, from 7 AM to maybe 9 AM.
- Rebecca asked about a post-holiday pick up and Mindy asked about having it coordinated with the garage sales.
- Mindy asked what time trucks empty in a commercial area. Michelle stated they try not to do it before 6 AM, but it can always be looked at to re-route
- Bill suggested that a list of dates as well as options for a roll-off be compiled for the next Committee of the Whole meeting.

Motion by Mindy Curry, seconded by Bob Keogh, to recommend to Council to accept the rate increase and to adjust the ARS contract for the 2020 calendar. 6 ayes

The next order of business was the downtown stop and street sign design

- Public Works Director Steve Pilcher told the old regulatory signs that were in the downtown area were removed and mounted to the street light poles.
- Cost would range from \$7,600 to \$13,000 depending on the design.

- Jordan stated this would be focused on the downtown area for now. Mindy asked if this was budgeted for. Jordan said there are funds available in the budget for this year.
- Bill May asked what the cost would be. Steve said it would be around \$13,000 for the downtown

Motion by Bill May, seconded by Mindy Curry to have Steve and the administration bring back to Council what design and color to be used. 6 ayes

Next order of business was the park exercise equipment

- Steve Pilcher gave report on what the options would be. Better to have pieces grouped together rather than spread throughout the park in terms of usefulness.
- Bob Keogh asked if this would compete with other fitness places in the area. Rebecca stated that Julie from Julie's Fitness actually requested some equipment a few years ago.
- Bill May asked if it was budgeted for this year. Jordan said yes, it is in the budget for this year.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to recommend to Council to purchase Option 2 of the park exercise equipment in the amount of \$27,459.00. 6 ayes

General

First item of business was the fencing for Veteran's Memorial Park

- Jordan gave presentation on three fencing options with good, better, best selections. Good option was white vinyl fencing. The better option was a low maintenance decking material and the best option was adding masonry pillars to tie in with the stone on the fountain.
- Bill May asked if the fence would go around the whole park and if the alley would be repaved. Jordan stated that it would.

Motion by Bill May, seconded by Bob Keogh to accept the best option for the fencing at Veteran's Memorial Park.

Second item of business was the elected officials pay review.

- Jordan stated in order to get service credit through OPERS, elected officials would need to earn \$7,920 a year. This would affect the newly elected officials coming in this year. After two years everybody will be the same.

Motion made by Louann Artiaga, seconded by Mindy Curry to make a recommendation to Council to adopt OPERS automatic cost of living for Council. 6 ayes

Motion made by Mindy Curry, seconded by Bob Keogh to make a recommendation to have the Mayor's salary be an additional \$2,000 above the OPERS amount, to automatically be adjusted.
6 ayes

Third item was whether or not to have the Council Meeting on July 2, 2019 due to it being a holiday week. Further discussion will be made at the next Council meeting.

Safety Services

The item of business was the three hour parking on Toledo Street

- Chief Mark McDonough stated that the area in question is under a 72 hour parking restriction per Village code. His recommendation is to designate 5 spots for businesses and three for residential
- Business owner would like to have 10 spots designated for business hours available rather than 5.

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to recommend the police do a survey of all the municipal parking lots to see what overnight use there is. 6 ayes

Other business as appropriate under the Village Charter

- Not being able to open passenger side car door if parked in spaces in front of Veteran's Memorial Park and other parking spots being taken out.
- Rebecca Conklin Kleiboemer said the Tree Commission is seeking bids for a tree being removed in Rupp Cemetery. Decided to divide up the cemeteries in the Village to assess what needs there may be there. Rebecca will handle Whitehouse Cemetery, Rod Fry has Wakeman Cemetery and Mr. Warner took all three closed cemeteries.
- Mindy said there continues to be a problem with commercial refuse company picking up trash at 4:00 AM. Steve said to have residents let us know when it happens and Police Department will handle.

Bob Keogh moved to adjourn the meeting, seconded by Bill May. 6 ayes

Meeting adjourned at 9:04 pm

Respectfully submitted,

Susan Miller
Clerk of Council