

Regular Council

January 18,

22

The meeting was called to order at 7:30 p.m. Mayor Brian White presiding.

**ROLL CALL**

The following Village Council members were present: Katie Getz, Adam Gongwer, Wynn Kearns, Kim Little, Jeff O'Brien, and Todd Wise.

Other officials present: Chief Pauley, and Attorney John Studenmund.

Residents and others present: Michael Mitchell of 410 Fox Road and Keith Bacin of 419 Cedarwood Drive.

Motion by KEARNS to excuse  
Councilman Jarvis.

Seconded by LITTLE.

Roll call. Yeas: 6; Nays: 0; Abstains: 0.  
Motion carried.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Motion by KEARNS to approve the minutes  
of January 3, 2022 Regular Council Meeting.  
Seconded by WISE.

Roll call. Yeas: 6; Nays: 0; Abstain: 0  
Motion carried.

**FIXING TIME OF ADJOURNMENT**

Motion by GONGWER to set the time of adjournment  
for 8:10 p.m. Seconded by LITTLE.

Roll call. Yeas: 6; Nays: 0; Abstains: 0.  
Motion carried.

**COMMUNICATIONS FROM CITIZENS**

Mayor White requested any Village resident wishing to address Council concerning Council business to please stand, state their name and address for the record, and their purpose for attending Council.

No comments were heard.

**COMMITTEE REPORTS**

RULES AND PERSONNEL: No report.

FINANCE: No report.

SAFETY SERVICE: No report.

PUBLIC UTILITIES: No report. Capital project notes were circulated to Mr. Smallstey and has distributed to the various department.

STREETS & SIDEWALKS: Committee currently previewing preliminaries for 2022 paving project.

BUILDINGS & GROUNDS: Tuesday January 25<sup>th</sup> Park Board meets.

**FINANCE REPORT**

As reported by Finance Director Jim Banks:

This month's finance report reflects recap of last year's finances. All accounts are balanced.

Motion by LITTLE to accept  
Finance report as presented.  
Seconded by GETZ.  
Roll call. Yeas: 6; Nays: 0; Abstains: 0.  
Motion carried.

**ADMINISTRATIVE DIRECTOR'S REPORT**

As reported by Mayor Brian White:

Water main break on West Main Street this past week. Mr. Little commented that the paving repair needs attention.

Thank you to street department for excellent plowing during recent snow storm.

The company installing the fiber 5g hit the power line causing the outage to the signal and street lights on Village Square. They have agreed to repair. Brian Shook will be in sometime next week to set timing on the signal.

Block L in Woodside has all silt fencing installed. Councilman Little noted the lots are being developed and trees have recently been removed may now cause additional run off. Silt fencing should be installed there also. Mayor White noted that the property has been gated on both ends, mitigating traffic.

Planning Commission meets Wednesday the 26<sup>th</sup> at 7:00 p.m. at Depot to review conditional use permit design information and certification.

Special Planning Commission meeting is scheduled for the 9<sup>th</sup> of February in Council Chambers at 7:00 p.m. to discuss Gables buildings.

All Committee meetings meeting prior to Council will meet at 6:00 p.m.

Councilman Wise asked why the construction trailer is still parked on State Route 546. Attorney Studenmund recommended requesting removal by the 20<sup>th</sup> of January. If trailer is not removed by the 20<sup>th</sup> Attorney Studenmund recommended a citation be issued to the owner. The next legal step will be an injunction against the owner of the trailer. All costs will be paid by the property owner as part of this action.

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**MAYOR'S REPORT**

As reported by Mayor Brian White:

Richland County is looking to reactivate the Active Transportation Plan which includes biking, walking, and other formats. Mayor White commented this plan includes how to connect to the bike trail, schools and Village parks. Regional Planning and State of Ohio are collaborating on the project. Would like to work with this group; costs are less than \$1,000.00. Councilman Wise asked if this helps obtain grant funding. Mayor White confirmed that it would.

Council members O'Brien, Wise, and Getz will be attending OML training session for new appointments on March 12<sup>th</sup>.

Congratulations to Chief Pauley for his 30<sup>th</sup> year with the Village.

**POLICE CHIEF'S REPORT**

As reported by Chief Brett Pauley:

Annual report is completed. I can answer questions next meeting after your review. Councilman Kearns noted the statistics appear too low regarding vehicles pulled over for speeding. Chief Pauley agreed and will review and get back with correct numbers.

**PARLIMENATARIAN REPORT**

As reported by Councilman Adam Gongwer:

No report.

**ORDINANCES AND RESOLUTIONS**

None.

**OLD BUSINESS**

No comments were heard.

**NEW BUSINESS**

No comments were heard.

Motion by O'BRIEN to adjourn to  
Executive Session to discuss  
Security and emergency arrangements  
Seconded by WISE.  
Roll call. All yeas: 6-0.  
Motion carried.

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Mayor White stated no action will be taken upon return from Executive Session.

**Council adjourned to Executive Session at 7:56 p.m.**

Motion by GONGWER to reconvene  
to Regular Council Session.  
Seconded by LITTLE.  
Roll call. All yeas: 6-0.  
Motion carried.

**Council reconvened to Regular Session at 8:09 p.m.**

**MISCELLANEOUS**

No comments were heard.

Motion by LITTLE to adjourn  
before the appointed hour.  
Seconded by KEARNS.  
Roll call. Yeas: 6; Nays: 0; Abstains: 0  
Motion carried.

**Meeting was adjourned at 8:09 p.m.**

Respectfully submitted,

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Brenda J. Wilson  
Clerk of Council

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Brian White  
Mayor