

Regular Council

February 1,

21

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

ROLL CALL

The following Village Council members were present: Bob Jarvis, Katie Getz, Adam Gongwer, Darrell Starr-Jude, Wynn Kearns, Kim Little, and Todd Wise.

Other officials present: Attorney John Studenmund.

Residents and others present: Tom Rose of 52 Morgan Drive, Mark Caudill for Mansfield News Journal, Katie Ellington for Richland Source, and Keith Bacin of 419 Cedarwood Drive.

PLEDGE OF ALLEGIANCE

Motion by JARVIS to appoint
Katie Getz to fill Council seat vacancy
until December 31, 2021.
Seconded by GONGWER.
Roll call. Yeas: 6; Nays: 0; Abstains: 0.
Motion carried.

AFFIRMATION OF COUNCIL MEMBER

Mayor Brian White swore in new Council Member Katie Getz.

Mayor White thanked Council Members, Clerk of Council, and all the residents who applied for the open seat.

APPROVAL OF MINUTES

Motion by JARVIS to approve the minutes
of January 19, 2021 Regular Council Meeting.
Seconded by LITTLE.
Roll call. Yeas: 5; Nays: 0; Abstains: 2. (Getz, Kearns)
Motion carried.

Motion by JARVIS to approve the minutes
of January 25, 2021 Regular Council Meeting.
Seconded by LITTLE.
Roll call. Yeas: 6; Nays: 0; Abstains: 1. (Getz)
Motion carried.

Motion by STARR-JUDE to approve the minutes
of January 27, 2021 Regular Council Meeting.
Seconded by WISE.
Roll call. Yeas: 6; Nays: 0; Abstains: 1. (Getz)
Motion carried.

FIXING TIME OF ADJOURNMENT

Motion by JARVIS to set the time of adjournment
for 8:00 p.m. Seconded by LITTLE.
Roll call. Yeas: 7; 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: Bills for January have been reviewed and approved.

SAFETY SERVICE: No report.

PUBLIC UTILITIES: I held an informal preliminary budget meeting with the Administrator and review summaries given by Brad Ross and Mike Lifer.

STREETS & SIDEWALKS: Much thanks to the street crew this past weekend. They did good job and deserve the credit.

BUILDINGS & GROUNDS: No report.

FINANCE REPORT

No report.

ADMINISTRATIVE DIRECTOR'S REPORT

As reported by Mayor White:

Brad Ross was appointed supervisor for Water/Sewer Department. Councilman Kearns asked if we will be filling position left by Brad Ross. Mayor White replied the Administrator is presently looking to fill the position.

In December Council passed the FFCRA (Family First Corona Relief Act) for non-essential employee's sick leave. We are requesting an extension of the Cares Act to extend until March 31, 2021.

Motion by JARVIS to extend
FFCRA for non-essential employees
Until March 31, 2021.
Seconded by GONGWER.

Roll call. Yeas: 7; Nays: 0; Abstains: 0.
Motion carried.

Councilman Little asked the Administrator to review recycling bin areas for better ground covering. Currently there are several mud puddles to get through before getting to the bins.

MAYOR'S REPORT

As reported by Mayor Brian White:

We received a thank you note from Census Bureau for our work and commitment on the census. I have contacted the Ohio Development Services Agency for current status of release of information regarding Village to City position. The timeline of release date continuously is being revised. Current release date of village proclamation from Ohio Secretary of State to city status data is July 30, 2021 with possible delays. Within 30 days of receipt of our city status we will become an official status.

I have passed around Court Cash Report; please review.

POLICE CHIEF'S REPORT

No report.

PARLIMENTARIAN REPORT

No report.

ORDINANCES AND RESOLUTIONS

None

OLD BUSINESS

Councilman Wise noted our new Councilwoman is also a member of the Steering Committee. Mr. Wise stated the surveys went out with the water bills last week. Surveys are due back the 19th of February. Mayor White commended the Steering Committee for their ongoing dedication regarding the surveys.

NEW BUSINESS

President Bob Jarvis assign the following Members to their Standing Committees:

Finance: Kim Little [Chair], Adam Gongwer, Todd Wise
Buildings & Grounds: Katie Getz [Chair], Wynn Kearns, Darrell Starr-Jude
Public Utilities: Wynn Kearns [Chair], Katie Getz, Todd Wise
Rules & Personnel: Darrell Starr-Jude [Chair], Katie Getz, Adam Gongwer
Safety Service: Adam Gongwer [Chair], Wynn Kearns, Kim Little
Streets & Sidewalks: Todd Wise [Chair], Kim Little, Darrell Starr-Jude

Administrator will propose budget meetings dates for appropriate Standing Committees.

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MISCELLANEOUS

No comments.

Motion by GONGWER to adjourn
before the appointed hour.
Seconded by KEARNS.
Roll call. Yeas: 7; Nays: 0; Abstains: 0
Motion carried.

Meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Brenda J. Wilson
Clerk of Council

Brian White
Mayor