

1/21/2025 Council Minutes

Roll Call: All present

Made a motion to approve the Amended Agenda – 1st by Charlie, 2nd by Rob Bailey ALL voted Yes.

Justin Kuhn to discuss housing addition: Beverly motioned to go into executive session (6:05pm), 2nd by Rob Bailey. All voted Yes.

Out of executive Session 6:25pm

Motion by to enter into a “conditional” land development agreement with Justin Kuhn by Charlie Martin, 2nd by Rob Bailey. Development would go together with Commissioners, IF they also approve it. Some stipulations need to be checked off – Ohio Gas approval, soil samples, etc. Vote 6-0 Yes

Approval of January 6th minutes, 1st by Charlie, 2nd by Rob Bailey. Vote 6-0 Yes

Approval of Bills (list in packets). 1st by Charlie Martin, 2nd by Toni Egly . Vote 6-0 Yes

Boards and Commissions – same as agenda stated

Council Committee Reports – same as agenda stated

Administrator Report – added Saturday evening, 300 block of west high street, water main break. 400 block of Elm street, water main break. Bassett asked about accepting applications on Full Time Park Director vs Seasonal. **Cory was asked about the Pool Bid, would like Cheryl to get rates/years of loan/payments from different banks for NEXT meeting.**

Solicitor Report – Rachel discussed about using Village funds for Private development. Will do more research and look up case law.

Resolution 2025-01. 1st Reading

Resolution 2025-02. Motion to suspend rules by: Rob Bailey 2nd by:

Charlie Martin.

2nd and 3rd reading. Motion by Rob Bailey, 2nd by Charlie Martin: Vote yes, 6-0.

Barth said he talked to Jill Little on how TIF worked. Annexation of VanCrest – held up by Auditors Office??? Rachel checked into it, Commissioners & Records Office.... Hadn't got an answer yet from Jared Radford. Plat hasn't been filed yet. Mike Barth going to check in on this tomorrow too.

Mayors Report: Mike thanked the Street Crew, Fire/Police/EMS departments for continuing to work in/with the extreme cold temps. Had a virtual meeting with Cory on Verizon Contract – to move road, fiber, etc. Development Survey needs done, Cory is working on it with Bockrath. Also working with Development agreement with Brian Keller, due to changes, and costs coming up by multiple parties.

Reminder about blood screening at the park in February.

Housing Meeting in March Mike Barth will be attending.

150th Celebration in June 2025 – committees have been working hard on this. Chief Denning asked about being in on this as well, as he would like to know for security/safety.

Generator installation update in Fire Department – in budget to get this installed, working with Darren Brown on electrical portion.

Werlor not picking up tomorrow, will take double next week. ALL houses will have recycling pickup next week too.

Motion to Adjourn by: Rob Bailey 2nd by: Charlie Martin. Voted Yes 6-0

Meeting over @: 7:10pm