

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 4, 2024
REGULAR MEETING MINUTES #24-17
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla
Trustee Dawn Ross
Trustee George Gavlick
Trustee Nathan Schmidt
Trustee Guideon Richeson
Trustee Derek Ashoff

Absent: Trustee Tim Elliott

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve minutes 24-16 for August 21, 2024. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 24-17 for September 4, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO THE PUBLIC:

IV. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott was not present.
2. Trustee Schmidt thanked the Village staff and homecoming committee for helping with the 2024 homecoming. The homecoming made a profit of \$19,369.09.
3. Trustee Schmidt stated that Christmas in the Village is scheduled for December 6, 2024. They are going to add a any vehicle parade to the event this year.
4. Trustee Richeson stated that the St Jacob Lions car show is October 6, 2024, and ask the board if they wanted to sponsor the event again this year. Trustee Schmidt made a motion to sponsor the event in the amount of \$1,000 to be paid from the homecoming account. Trustee Gavlick seconds. Roll call vote, Trustee Richeson abstain, 4 ayes, motion passed.

B. WATER AND SEWER:

1. Trustee Ashoff stated that there was a service line break between the main and the meter over by Napoleon & Powell.
2. Trustee Ashoff stated that the lift station on Keck Road had to be serviced again due to flushable wipes clogging the impellers.

C. POLICE:

1. Trustee Ross had nothing to report.
2. Justin Hewitt addressed the board thanking them for sponsoring for him to attend the DARE program training and purchasing the supplies for him to teach the program at the St Jacob Elementary and Marine School. He is exciting to teach the two 5th grade classes at the St Jacob School and 1 class at the Marine school. The program is more than just

saying no to drugs, it is also learning life skills like confident communication and how to resist peer pressure.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick made a motion to approve ordinance 24-632 Amended Ordinance Revoking Ordinance 20-609 And Amending Chapter 40 of the Revised Code of Ordinance Rezoning Zoning-fence ordinance. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve 24-635 Ordinance Amending Chapter 1 of the Revised Code of Ordinances Regarding Salaries of Village Officials for the Mayor annual salary to be \$7500 per year and the trustees \$100 per meeting and \$150 per special meeting. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
3. Discussion ensue regarding the property located at 207 Mill St. Attorney Craney explained the options on condemning and demolishing the house. Trustee Gavlick made a motion to have Craney to proceed with filing the paperwork to condemn and tear down the house. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Sidewalk from daycare to Oylvia St. was tabled.
2. Master bicycle plan proposal was tabled.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Keith submitted his monthly report to the board.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works-Nick reported that the new hire Paul Jones will start on Monday the 9th. The company that will be removing the tree at the Activity Center should have it down by the end of the month. He stated that we renewed the contract with Vandeventer for the lift station service. The week of the 19th they will be starting the waterline main on Marine Rd and should take about a week to complete.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

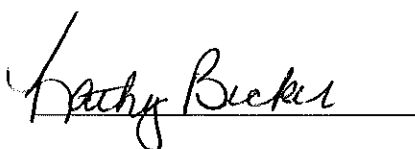
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$40,656.40. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

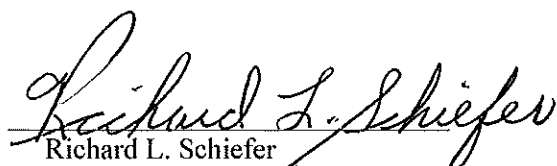
X. ADJOURNMENT:

- A. Trustee Ashoff made a motion to adjourn. Trustee Schmidt seconds. All in favor.

Meeting adjourned 7:03 p.m



Kathy Becker



Richard L. Schiefer