

RECORD OF REGULAR PROCEEDINGS

February 9, 2009

Mayor Adkins called the meeting to order at 7:00pm followed by a moment of silent meditation and the Pledge of Allegiance.

Members present were Mr. Barber, Mr. Hostetler, Mr. Johnston, Mr. Saxour, Mr. Skidmore and Mr. Walter.

Also present were Terry Kundert, Sheriff Nelson, Jim Moore, Mac Cordell and Brian McKinney.

Mr. Walter motioned, seconded by Mr. Skidmore to approve the January 26, 2009 Council minutes. Six yea votes.

Mr. Johnston motioned, seconded by Mr. Hostetler to approve the current expenses for the Village with the last check (#55760) written on 1/29/09. Six yea votes.

Resident, Terry Kundert asked Council to consider a zoning amendment to either the B-2 district or amending the conditional use in the B-2 district. Mr. Kundert's residence is currently located in a business district and would be unable to restore his house back to its original condition if a catastrophic incident would occur. Mr. Walter motioned, seconded by Mr. Johnston to have Mr. McCarthy draft an Ordinance that would amend the B-2 district to allow a residence to be restored to 100%. The Ordinance would then be forwarded to P&Z for their consideration and if agreed upon, the Ordinance would be forwarded to Council for their approval. Six yea votes.

Sheriff Nelson was present for questions. There were none. Mayor Adkins informed Council the CodeRed Project was approved by all entities. Sheriff Nelson informed Council that the program should begin in early March.

Village Administrator's report:

- Received one bid for the Water Plant Salt. Resolution is needed to award contract to Morton Salt. The cost of this salt has increased significantly;
- More road salt is on order;
- Attended a meeting with Senator Widener and other Madison County officials to discuss the proposed stimulus package that would help finance infrastructure projects.;
- Thoroughfare plan work is continuing.

Police Chief's report:

- Sergeant Jaskiewicz received a 10% matching grant to purchase recording devices for the cruisers;
- Sergeant McKee attended an Amber Alert training session;
- Officer Brokus and Officer Greenbaum attended a domestic violence training session;
- Chief Hill attended a meeting in Madison County to discuss Social Services.

Mayor Adkins' report:

- Joe Hofbauer would like the Village to take possession of the free cabins that Nestle Corp. has to offer. The Village would have to pay to have them transported from Marysville to Plain City. Council members were asked to consider this request and provide feedback prior to the upcoming Work Session;
- The Council Retreat is scheduled for April 18, 2009 from 8:00 to 12:00;
- Annabelle Tuller has been appointment by the Mayor to handle and notify the mayor when BZA and P&Z member's terms expire;
- Tony Matessa and Mike George were re-appointed to P&Z by Mayor Adkins;
- Union County Chamber is working on a stimulus package to submit to Governor Strickland;
- Steve sat in on a MORPC conference call to discuss the stimulus package and I have a meeting with Representative Mary Jo Kilroy to discuss possible projects in the Village. Some ideas given were burying the power lines in the uptown area, Sweeney Run Road and \$ to help purchase park land;
- The Zoning Code should be on the website shortly;
- Kim Yoder has agreed to chair the 4th of July Committee. She needs volunteers to help with the planning;
- Volunteers are needed to help with Music In the Park. Chris Long at the Library was suggested;
- The Department of Aging has received a grant to assist individuals in becoming more informed with regard to health concerns. It was suggested that the Village look into- it for the Village residents.

Mr. Walter President Pro Tem's report:

- Work Session is scheduled for February 17th. The topics for the meeting are Architectural Review Board Appointments and UPCO;
- Wade Dunham sent an email regarding the extension of time on the Oak Grove PRD. Mr. Walter ask that P&Z consider both Eagle's Landing and Oak Grove separately at the next P&Z meeting;
- The Fire Board has a meeting on February 12, 2009;

Mr. Saxour's Park report:

- The meeting time has been changed from 5:30 to 6:30;
- The next meeting will be held at the Park unless weather is not permitting;
- The committee is seeking 3-5 more residents to become members;
- Research is being done to have an ice skating rink at the Park;
- The committee will not only discuss Pastime Park but other smaller Village parks;
- Annabelle Tuller was asked to submit a grant for heavy duty benches and tables for the McKittrick Park area;
- Still waiting on an estimate to install the required grate that covers the drain at the pool. Mayor Adkins suggested contacting the State legislators and expressing their opinions about State mandated grates.

Michael McCarthy reported that he has received confirmation that the EPA is putting the Conservation Easement back in the Ballantyne property (seemingly an oversight in the original document).

Mr. Walter motioned, seconded by Mr. Johnston to approve the third reading of Ordinance 01-09; accepting Dan Gingerich's land donation. Six yea votes.

Mr. Hostetler motioned, seconded by Mr. Johnston to approve the second reading of Resolution 02-09; approving the Baseball lease agreement. Six yea votes.

Mr. Johnston motioned, seconded by Mr. Skidmore to enter executive session to discuss continuing employment. Six yea votes.

Mr. Johnston motioned, seconded by Mr. Saxour to resume regular session. Six yea votes.

Mr. Johnston motioned, seconded by Mr. Hostetler to enter into executive session to discuss a disciplinary action. Six yea votes.

Mr. Walter motioned, seconded by Mr. Johnston to resume regular session. Six yea votes.

Adjourned at 8:10.

Renee Van Winkle, Fiscal Officer

Sandra Adkins, Mayor