July 20,2023

COUNCIL MEETING REGULAR SESSION CALLED TO ORDER AT 7:00 PM COUNCIL OF THE VILLAGE OF CHESTERVILLE MAYOR PAULA BOWMAN PRESIDING

MEMBERS PRESENT: Jason Coey, Carl Crisci, Beverly Moser, Pamela Porter, Martin Spearman and Mayor Paula Bowman

MEMBERS ABSENT: Julie Griffith

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Andrew Wick Village Solicitor, Bruce Bowman, Deb Snell, Craig Weidman, Diane Weidman and Alena Carter

Mayor Paula Bowman called the meeting to order at 7:00 pm

Pledge of Allegiance was recited by all.

Approve minutes for May Meetings

• June 15th Regular Meeting Minutes; Beverley Moser made the motion to approve the June 15, 2023 minutes, with Pamela Porter seconding the motion. All Ayes- no opposed.

Approve Treasurers Report

 June 2023 Reconciliation motioned to approve by Jason Coey and seconded by Martin Spearman. All Ayes – No Opposed.

Old Business:

- Resolution 2023 12 Mid-Year Budget Approval
 - Motioned by Jason Coey and seconded by Beverly Moser
 - Roll Call Vote

Carl Crisci – Yes

Jason Coey – Yes

Beverly Moser – Yes

Pamela Porter – Yes

Martin Spearman – Yes

Motion Passed -5 - 0 (1 Absent)

Road Report (Resolution 2023 – 13)

- Estimates received for Miles/Mills will be done by
 - Option 1 South Street & Mound Street Estimate \$17,127
 - Option 2 Walnut Street from Poplar St to 314 & from 314 to Water Street \$17,200
 - Both
 - Jason Coey made a motion to approve both Options, with Carl Crisci seconding the motion
 - Roll Call Vote

Carl Crisci – Yes

Jason Coey - Yes

Beverly Moser – Yes

Pamela Porter - Yes

Martin Spearman – Yes

Motion Passed (5-0-1 Absent)

- Also have Estimate for Miles and Mills (Resolution 2022 14) for \$17,500.
- Total amount of Paving Dollars in current Budget with Carry-over from 2022 \$54,000. The total of expected 2023 would be \$51,827 estimated amount
- FEMA Training/Certificate
 - o Follow up with Julie on progress
- HAAS Claim of \$949.01 Check still has not been cashed, will try to reach out to them
- Drain/Grate in front of the Post Office and Drains on County Road 23
 - Council to get in touch with Tim Abraham and / or Jamie Brucker to determine who the County and/or Mount Gilead Village has used to work on drains.
 - Pamela passed out pictures of the drains to the council to show the issue
 - Contact Dave McCarty for Concrete work.

New Business:

- Demolition Estimates and Yard Clean up
 - The following estimates are for the Connor property on Corner of Poplar and Sandusky St

- Demolition of the structure is about \$20,900
- Yard Clean up \$ 1550
- Question from the Clerk, when is enough enough? How many times has the property been cleaned up by the Village and have we received any reimbursement?
 - Show in 2021 for \$1600 was there a lien put on the property and have we received reimbursement
- Budget does not support demolition of the structure
 - There is approximately \$25,000 for Land improvement for new building – this can be used for multiple items. Demolition of structure, New Build for Village Building, or help with Storm Drains.
- Request the Village Solicitor to pursue options for the Village is there a possibility to obtain through Eminent domain?
- o Inquire with Mr Connor via inviting to a Village Meeting
- Email Jim Jahn/Conni McChesney to inquire about how Village is reimbursed for the cost of cleanup.
- Someone suggested to see if the Fire Dept would be able to burn down the structure
- Update the Zoning book for this situation
- Council to get their Candidate Filing into the Morrow County Board of Elections for the November Election
 - Must have a minimum of 10 Signatures
 - o Cost of \$32.00
- Tim Abraham, County Commissioner
 - Discuss the Sewer Bill for the Village, will begin Jan 2024.
 - Brent Russell is our Zoning contact for the county, he maybe able to assist with the Connor property.
 - Building on 71/95 is up on a Commercial Site (not Lion Den) is looking to be leased
 - Arc Fun to be used to reface the Court House and to provide new Generators for the Offices / Court House

Magnets

 Would like to purchase some magnets with all the emergency numbers on them. (motion was not made for any cost to the village for the magnets).

Jason Coey motioned for the Meeting to be Adjourned Beverly Moser made the motion to adjourn the meeting Next Meeting: August 17, 2023 @ 7:00 pm	