

Regular Session of Village Council

December 11, 2018

Call to Order

The Regular Session of Council was called to order by Mayor York Bryant. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by the Clerk of Council. The following members were present.

Rebecca Isaacs-Niemesh – P
Mike McKeehan – A
Jessica Smothers – P

Ben Steiner – P
Clarissa Walls-Parker – P
Paul Zorn – P

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meeting. Motion by Councilwoman Isaacs-Niemesh to approve the minutes of the November 13, 2018 Regular Session; second by Councilwoman Walls-Parker. All yea by roll call.

Reports / Legislation from Village Officials

Reports provided to Council included Mayor's Court Report and Bank Reconciliation, Village Fiscal Revenue Status by Fund Summary, Bank Reconciliation and Disbursements.

Mayor Bryant commented on the recent holiday activities, the Community Christmas Dinner and Christmas on Main. He stated he appreciated those who helped with the preparations and all who served and attended. The Mayor also reported there were no break-ins or overdoses in the Village. He wished everyone a Merry Christmas.

Administrator Caroline Whitacre provided an update on Blackhawk Road. She reported the project was almost complete with new grinding and paving almost to Alpine Heights to rebuild curb due to erosion. The Administrator stated the hillside was moved, a new culvert installed and a significant portion of the road was paved and would be completed by December 31, 2018. She advised the Water Plant construction is on schedule; it is a long term project. Whitacre stated a delivery date was set for all tanks, the first sand filter will be in on January 19, 2019 and the plant will be completed in October 2019.

Councilman Zorn advised he recently purchased a large portable sign for the Point. He was seeking permission to install the sign. The Administrator asked about the location of the sign. Zorn responded. He also reported Hamilton Township was holding a Police Academy; he stated the Village should think about having the training in the future. Zorn stated it consists of several courses and lasts about 3 months. He advised Hamilton Township allowed residents to participate. Isaacs-Niemesh asked Zorn if the sign he discussed was at the Point or the Plaza. She had a question on ownership since the building at the Point was sold. The Mayor stated the current signage belongs to the Village of Morrow. The Administrator will check further into the signage.

Councilwoman Smothers discussed the Phegley Park and branches down. The Mayor stated other work is needed there as well. He advised community service workers seem to be unavailable in the winter; normally Public Works employees work with the community service workers. Mayor Bryant stated it would be taken care of by the next meeting.

Fiscal Officer Tina Powell advised an adjustment in appropriations was needed in the General Fund, a \$9,200 increase in the Water Fund for garbage and trash removal and \$4,471.63 in the Street Fund for Jones Warner Consultants and a reduction in repairs and maintenance in the Water Fund and General Fund for medical by emergency.

Motion by Isaacs-Niemesh to suspend the rules and waive three readings of Resolution #22-18; second by Councilman Steiner. All yea by roll call. Motion by Isaacs-Niemesh to adopt Resolution #22-18, authorizing adjustments in appropriations; second by Smothers. All yea by roll call.

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Solicitor John Kaspar advised on November 13, 2018, Nathaniel Development requested a reduction in the Surety Bond/Letter of Credit because of the completion of Phase 1. He stated Shawn Campbell of Jones Warner and Mike Hanna of Public Works inspected and verified sidewalk quantities. The Solicitor advised the request was to reduce sidewalks to \$55,220 and streets to \$0. He read the pending Resolution.

Motion by Isaacs-Niemesh to suspend the rules and waive three readings of Resolution #20-18; second by Steiner. All yea by roll call. Motion by Isaacs-Niemesh to adopt Resolution #20-18, authorizing reduction in Surety Bond/Letter of Credit for Nathaniel Development for Woodlands PUD; second by Steiner. All yea by roll call.

The Village Administrator proposed two CDBG block grant applications, one for GIS to map the water system and improve technology and one for Pinecrest Drive drainage improvement. She advised the application was not being submitted for the FEMA grant previously approved because of the costly hydraulic study requirement.

Motion by Isaacs-Niemesh to suspend the rules and waive three readings of Resolutions #23-18 and #24-18; second by Zorn. All yea by roll call. Motion by Isaacs-Niemesh to adopt Resolutions #23-18 and 24-18, authorizing application and execution for grants for GIS to map the water system and improve technology and one for Pinecrest drainage improvement, respectively; second by Walls-Parker. All yea by roll call.

Public Forum

Wanda Morris asked the Village to purchase 3 lots next to the Smith's across from the Auction House for a parking lot for use by businesses. She stated the asking price was \$24,000. The Mayor commented money would be a problem. He stated blacktop would be too expensive, but he would check into the matter. Fisher suggested metered parking with credit card access to raise money. Mayor Bryant commented.

Motion by Steiner to adjourn to Executive Session for Legal Matters at 6:32pm; second by Walls-Parker. Motion by Isaacs-Niemesh to return to Regular session at 6:51pm; second by Steiner. All yea by roll call.

Motion by Isaacs-Niemesh to adjourn; second by Steiner. All yea by roll call.

Adjournment

Motion by Councilwoman Smothers to adjourn; second by Walls-Parker. All yea.

Tina Powell, Fiscal Officer

York Bryant, Mayor