

Regular Session of Village Council

November 9, 2021; 6:00 pm

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 Clerk of Council. The following members were present.

Jim Frederick – P	Jessica Smothers – A
Rebecca Isaacs-Niemesh – P	Ben Steiner – P
Mike McKeehan – P	Paul Zorn – A

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meeting. Motion to approve October 12, 2021 Regular Session made by Frederick; second by Steiner. All yea. Motion to approve October 19, 2021 Special Session made by Isaacs-Niemesh; second by McKeehan. All yea.

Shawn Campbell, Jones Warner Consultants

Mr. Campbell updated council on the completion of paving and striping on Blackhawk Road. Discussion followed regarding necessary lighting on the road as well as police presence for safety.

Mr. Campbell updated Council on the booster station progress. The upgrading of the 75K booster station in Roachester should be OPWC funded by the end of November or first week of December.

Discussion followed regarding the poor condition of upper Kibbey Avenue. Mr. Campbell stated that he would have that patched the next time a paving project has asphalt left over.

Reports / Legislation from Village Officials

Monthly Village Fiscal Revenue Status by Fund Summary, Bank Reconciliation and Disbursements, Mayor's Court Report and Bank Reconciliation were provided for Council.

The Mayor recognized the success of Spookyville at the Morrow Arts Center and the crowds of people out on Halloween night. Both nights were well attended. Mayor also brought to Council's attention that we have a few items that need to be sold. It was decided to place them on GovDeals. Three items were discussed: large generator, an older (yellow) mower and a wood chipper. Discussion followed.

The Administrator updated council on Phegley Park. Much time and effort have been put into what items that Whitacre believes will be most useful and covers all ages. Color and longevity of playground equipment are major priorities to this project. Six pieces of playground equipment are in the packet as examples. Discussion followed regarding the surface, individual pieces of equipment and resurfacing the basketball court.

Phil Kaufman updated council on the new door hangers the maintenance crew is using to keep residents informed. Kaufman also stated that blue paint will start being noticed on the streets. He will be marking water lines in order to become more knowledgeable of where the lines are. Kaufman updated council that the GIS system is complete, in hand and helping tremendously. The EPA Sanitary Survey occurred two weeks ago. This is when the EPA representative comes in person and goes thru everything and will then send a report on what needs to be updated and changed. The water towers are in the process of being cleaned by divers and will be finished in the next few days.

Councilman Steiner thanked the community for electing him and allowing him to serve for the next four years. Councilwoman Isaacs-Niemesh stated the same.

Councilwoman Isaacs-Niemesh questioned how much has been paid out to Choice One Engineering for the Zoning update. Whitacre and Frederick stated that a blend of the old and new zoning codes is probably the best plan.

The Village Administrator notified council that the plaque for Mike Hanna is complete and is likely to be installed in the next couple of weeks. An unveiling is scheduled before the next council meeting at 5:00 pm for friends and family to take a moment of remembrance to honor Mike Hanna.

The Fiscal Officer informed Council of a special session of Council for the 2022 Village Annual Appropriations Budget immediately following the regular session on December 14, 2021. The Fiscal officer also presented a leak adjustment for Glenview Farms on State Route 22 & 3. Discussion followed.

Public Forum

Tracy Shump updated Council on information regarding Christmas on Main. The mayor asked in a previous Christmas on Main meeting that the money from the vendors be used to set up a separate account in the Village to cover expenses for the event such as decorations and lights.

Adjournment

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

Tina Powell, Clerk of Council
& Fiscal Officer

York Bryant, Mayor