

Council Workshop Minutes Monday, January 14, 2019

Mayor Redfern called the meeting to order. Present were Chris Rice, Scott Locke, Bill Hampton, Billie Smith, Chris Mohler, and John Loomis. Tom Collins as well as Officer Brian Bell was present. Fire/EMS Chief Ralph Hill was absent.

1. First on Brittany's agenda was a Fund Summary Report that was updated at the end of the day with most transfers done and all bills paid.
2. Mayor Redfern explained that he had put the Community Service report from Jerry on everyone's desk to review. He also gave all of Council some tips for fire rescue facilities. He also emailed Council a website that deals with nothing other than Firehouse design and builds along with things that need thought about before the New Fire Station would be built.
3. Jamey Brannon was present to discuss with Council the sale of Heritage Hall. He asked if it was still for sale. Tom explained what the Village has done with this regarding advertising and costs associated with it. Tom explained that as far as he is concerned, it is still available and is trying to figure out if this can be listed on Gov Deals with a minimum. Jamey asked if the lot would be sold separate from the building. Council stated that they would not like to split this since Heritage Hall does not have parking. Tom suggested he discuss with Jim and maybe they can work something out. It was discussed in further detail. Jamey explained what their plans were, including expanding the basketball court and extending the building. Tom asked him to discuss with Jim and talk with him and then speak with Jan regarding what can be done. Council would like to work with him any way they can. Jamey stated that he would be in touch.
4. First item on Tom's agenda was a discussion regarding the Park Restroom Project. Tom explained that he has attached a design of the Restroom to show the changes made to lower costs associated with the proposed Village Park Restroom. He explained these changes that would be made. The conduit will be on the exterior of the block, the furnace will be changed to radiant floor heat so it eliminates duct work, split face block will be changed to smooth face but break it up with a couple rows of a different color, and the last one is the bollards that the Village will take care of once the project is completed.
5. Next item is regarding the Morgan County Reservoirs and Tom has attached the letter received from ODNR about breaching both dams. He has attached a proposal from Linn Engineering to do the plans and specs as well as the bidding and contract docs. This means Tom or Brittany will not have to take care of all the pre-con meetings, prevailing wage, etc. He would like this approved by Council at the following meeting because he has to have a schedule in to ODNR by February 4th. Tom explained that he and the Mayor were in Marietta today and discussed possibilities on getting an emergency grant to help this process along. He does not know what the construction cost will be for this yet but he believes it will be approximately \$150,000-\$200,000 for this to be completed. Michelle from Buckeye Hills will be looking for the Village. ODNR wants this completed by December 2019.
6. Tom has given Council a copy of the Morgan County Reservoirs Survey regarding the discussion brought up before about the acreage sold to Mr. Wise that was not taken off of the Survey when advertised before. They contacted the engineer to conduct this survey again to take off those 6 acres but there was no reply. Due to that, he discussed having Tim Linn do the survey since he will already be out there.

7. The last item on the agenda was a discussion and explanation on closing South Buckeye Street for Construction of waterlines. Freedom Construction approached Tom and the Mayor regarding closing the street due to parking and traffic. If Council chooses to do this Tom proposes opening up the alley to allow PD and Village employees to park at the Rec Center. He can open up from Main Street while this construction is going on. It will still be parked at a certain point so it is not a thoroughfare. People can still pull into Shriver's Pharmacy from 93 or Industrial and go right back out that way. This will be from W Main Street to Industrial Drive. It will be open for local traffic for people who live through there.
8. Bill Hampton asked about the water leaking on alley behind Taylor Street. Tom explained that this is done for testing and get the air out of the lines. The blue line is sticking up out of the ground in the middle where his Bill Hampton's sister cannot park. Mayor Redfern stated that today they signed the contract for the bid on the LMI installations and after talking with Michelle, there was a request for an extension on this grant. There may be a chance again for people who could qualify for help on their service lines. This new LMI will run off of 2018 income if approved for extension.
9. Council went into executive session per ORC 121.22 (G) (2) for Real Estate.

Council is out of executive session with no decisions made.

Mayor Redfern stated that he had one other thing to discuss with Council and it is regarding a grant. He would like for Council to give some thought to this. ARC has a grant for Appalachian coal impacted communities for economic development where coal mining jobs were lost. He is not sure how many jobs were lost by citizens within the Village or how you would find out. This was discussed in further detail.

Billie Smith stated that someone called her Police Woman Saturday down at the Rec Center during the basketball games. They were up on the stage swinging the deer and turkey targets. Walking in and out of the lockers and shaking the basketball poles. Someone went and turned the lights off on the stage but the kids went back up. She explained that basketball was over as of Saturday though.

Chris Mohler let Council know that Mr. Trash is telling their customers that the reason they haven't picked up their trash for the last couple weeks is because the Village is pushing them out of business because they are not allowed to pick up trash due to weight limits on trucks. Two residents let him know that Mr. Trash is blaming the Village and asked the Mayor to head this off. Tom stated that he knows how to fix this problem and that is to have the Village buy their own trash truck and take care of it.

Mayor Redfern adjourned the meeting.

Brittany Ross
Fiscal Officer

Fred Redfern
Mayor