

Council Workshop Minutes Monday, March 25, 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 was present.

1. First on the 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 asked Council if they would like to have any HAPCAP workers this year. Scott Locke stated that he thought the Village would and asked how many there were last year. Jerry Marks explained that there were two workers last year and some curbs got painted and they are a great help. Council stated that they would but Tom explained that they need to have a supervisor. Jerry is going to try and get three workers again this year and they will work three days.
3. Mayor Redfern explained that Council was given a copy of the Community Service report for week ending March 23rd.
4. He also put in the packet an information flyer regarding the Perry County Bike/Pedestrian Master Planning Meeting that is going to be held on March 27th in New Lex.
5. The other thing is that he posted a note for the Police Department about the numerous complaints regarding the Rec Center and that they are to check this on each shift and if they do not have keys, ask them to leave and follow the rules. Also to see Angel about a key and pay all necessary fees.
6. Council was given a copy of the nature of calls breakdown from the Police Department for review.
7. Tom explained the CDBG grant for the Neighborhood Revitalization application needs filled out and he cannot do this until Council lets him know what they would like done. They looked at how different projects were ranked from the Survey sent to citizens. Paving was #1, curbs/sidewalks was #2, with the Park security lights being #3. Council needs to consider the China Street Storm Water Drain project as well for the critical infrastructure. Tom explained and discussed what may need to go with these projects from engineer estimates to architect estimates. From there he asked what Council's thoughts were in regards to match money. Council discussed the paving as well as the curbs and sidewalks and the areas that need focused on first. They feel that these would be the main projects to focus on for this neighborhood revitalization. The application is due to HAPCAP by April 26th. Tom gave them a rough estimate on cost for streets and explained that the Village could possibly get 7 streets paved for approximately \$250,000. The Rec Center roof is leaking and Council needs to look at getting this fixed. He suggested putting a rubber roof on this and it would cost around \$40,000 just for that. This was discussed in further detail on how this would be split and what needed done to get this going and possibly do phases for security lighting at the Park. ARC money can be used for match money if Council would like to check with them.
8. Next item on his agenda was a review of the utility billing propagation study. He explained that he supplied Core and Main with information of towers, number of customers, and service area. He gave Council an explanation of the tower structures and what they are used for as well as information about the meters available and what they can do. Brittany explained the billing features side of it and how user friendly the system will be. Tom has given Council a copy of the monthly financial statement as well as the village debt payment schedule. The cost will be approximately \$135,600 to start and

around \$20,000 annually for the next four years. This was discussed in further detail. This system will be a benefit to the Village as well as to the customer and will have save both time and money and help alleviate many problems. The cost will be split between water and sewer funds.

9. The last item on Tom's agenda was to give Council an estimate for Sternburg Historical Lighting from Ohio Traffic and Lighting Solutions. These are to go along with the clock. At both ends of the property and will come out of the Capital Projects fund. They will have the GFCI mounted on them in case you wanted to hook up decorations. He explained that the estimate given was for a 9 foot pole and the gentleman could not get back with him in time today for the taller pole. Tom would also like to see these at the east and west entrances as well as the bridge and would like to paint the galvanize section on the bridge black.
10. Mayor Redfern gave Council an update on the Industrial Drive Bridge and will be posted on ODOT's website soon. The current estimate on this is \$1.1 million. It was discussed on where the money would come from and Tom suggested financing the \$100,000. ODOT will post all information on their website and any engineer can submit a proposal to the Village. The Village gets to choose the engineer and Tom as well as the Mayor believe this will be a built construction bridge. The Village has to have it surveyed to see who owns the adjacent property North and South. This has to be done pre-construction of the bridge.
11. Council went into Executive Session per ORC 121.22 (G) (1) for Personnel and (G) (2) for Real Estate.

Council is out of executive session with no decisions made.

Mayor Redfern asked Council what their opinion is on what streets need paved. John Loomis stated that Keystone does and Bill Hampton and Chris Rice agreed that the main thorough fares need done as well. Chris Mohler asked about the alleys that were agreed to be paved and what the plan was for this from Freedom Construction. Mayor Redfern stated that on the streets it will be compacted. It was discussed on how bad the streets were tore up and how compacting would even work. This was discussed in further detail. Replacement will be done on this side of town like it was on the other side.

Chris Mohler asked if they can get an updated contact list. Brittany stated that she will get this for them for the next meeting. Mayor Redfern stated that the emergency number to call for water breaks need changed.

Brittany Ross
Fiscal Officer

Fred Redfern
Mayor