

Village of Kirkersville Council Meeting Minutes

August 2, 2023

Mayor Ashcraft called the meeting to order at 7:00 p.m.

Council in attendance: Holly Branham, Mark Davis, Dave Engel, Carrie Slone and Nick Takach

Absent: Jim Kincaid

Also present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets.

Agenda

It was moved by Takach, seconded by Davis to approve the agenda. Following vote on the motion is recorded: yea, 5; Branham, Davis, Engel, Slone and Takach. Nay, none.

Minutes

It was moved by Takach, seconded by Davis to approve the minutes. Following vote on the motion is recorded: yea, 5; Branham, Davis, Engel, Slone and Takach. Nay, none.

Brian Zets said he was not present at that meeting.

Public Poll

Nate Green gave an update on the CRA with the Southwest Licking Schools and CTEC. They have board meetings coming up and he thinks that the agreement will pass for both of them.

Todd Ward said they have finished with the cultural resources study. The group thought that the area was used for a couple of weeks as a group was passing through. They finalized the term sheet for the tax exemption. The traffic study has been completed and they have to restripe the median and add a left turn lane. Our entrance should be approved by ODOT by the end of the year or early next year.

David Hodge, representing Speedway, said they are rezoning from B Business District to a PUD. You should all have a copy of the site plan. He said a traffic impact study was done and road improvements will be made to Outville to accommodate the eventual use across the street.

Council member Engel said we discussed at length the exit on 158. Can that be a right turn only exit so we don't have to worry about the trucks coming out and trying to make a turn on SR 40.

Drew Lorent said we did the TIA study for this project. We did study the access to 158 as well as the two full access points to Outville Road. The access point on 158 does not warrant any turn lanes, left or right. The Outville Road exit does require turn lanes.

Council member Engel said the residents on Outville Road are concerned about lighting.

Josh said we will get a plan and show you where the light impact will be. We will also be installing mounding and placing trees on top. That should help with any light pollution also. Carter Meenham, Architect, said we are using full cutoff, down LED fixtures. There will be no pollution in the sky.

Council member Engel said he was concerned about the trucks idling in the parking lot. David said they can put some signage up about that. He said they will have four diesel pumps and the pedestrian site is separate from the truck site. There will be no overnight parking and no RV dumps and no showers. There is no sit down seating so he does not think the trucks will be sitting in the lot too long.

Randy Stoll, Village Engineer, said thanks for the traffic study. It recommends turn lanes on Outville Road. He said there is an amendment to the staff report on whether a property split was necessary. Concerns regarding a sewage lift station.

Mayor

Mayor Ashcraft said the fines for the month were \$799.00.

BPA

Randy Stoll said we need to get together to set a priority list for sewer improvements. I have three companies getting me proposals to investigate that sewer line. Andi gave an update on the paving project. She said the paving project came in under bid. Everything went smoothly.

Chief

Chief DeLawder gave his monthly report.

Planning and Zoning

Council member Engel said P & Z met two weeks ago. They started reviewing the zoning booklet. He said this will take time.

Solicitor

Brian said on the agenda is the rezoning Ordinance 06-2023 for the Speedway rezoning. This lists the conditions that the Planning Commission recommends. I was very careful on how the ordinance was drafted. This is a large parcel but only nine acres will be rezoned for the Speedway is going to sit. This ordinance takes that into consideration and says once that parcel is created it will be rezoned to the PUD. Next month will be the public hearing on this ordinance.

Brian said you have the Southwest Licking Water and Sewer District Intergovernmental Agreement in front of you. After the Water Committee's June meeting they sent me the minutes that had several motions that they wanted to see in the agreement. I made those changes so it is now back to you. What you have in front of you are the items I had suggested before and the Water Committee's changes. This is for you to do whatever you want to do with it.

Finance

Council member Davis gave the following fund totals: General \$122,998.84, Street 58,601.47, State Highway 24,393.92, Drug Law Enforcement 3,964.11, Indigent Driver 400.00, American Rescue Plan 57,716.98, Enforcement and Education 80.00, Mayor's Court Computer 1,053.86, Sewer Operating 343,124.59 for a total of \$612,333.77.

Legislative Actions

Third Reading – Resolution 11-2023 – A Resolution authorizing and directing the Mayor and Fiscal Officer to execute a delinquent debt collection agreement with the Ohio Attorney General.

It was moved by Takach, seconded by Engel to adopt Resolution 11-2023. Following vote on the motion is recorded: yea, 5; Branham, Davis, Engel, Slone and Takach. Nay, none.

First Reading – Resolution 14-2023 – A Resolution authorizing and directing the Mayor and Fiscal Officer to execute an amendment to/extension of its 2018 agreement with Waste Management of Ohio, Inc. for the collection and delivery for processing or disposal of residential garbage, trash, refuse, and yard waste and declaring an emergency.

First Reading – Ordinance 06-2023 – An Ordinance to amend the Zoning District Map of the Village of Kirkersville, Licking County, Ohio be rezoning +/-9.126 acres once a new parcel is split from parcel number 0260800200004.

Bills

It was moved by Takach, seconded by Davis to pay the bills in the amount of \$18,561.50. Following vote on the motion is recorded: yea, 5; Branham, Davis, Engel, Slone and Takach. Nay, none.

Old Business

Brian said he included the recommendations from the Water Committee along with his comments into a revised IGA Agreement. He asked if Council was in favor of sending this back to the Water District. Everyone agreed.

Mayor Ashcraft said he received a quote form Slone Tree Service to remove a tree at 315 E Main and to trim back some branches at Mrs. Flowers house in the amount of \$1,265.00.

It was moved by Takach, seconded by Branham to approve the \$1,265.00 for the tree removal and tree trimming. Following vote on the motion is recorded: yea, 5; Branham, Davis, Engel, Slone and Takach. Nay, none.

Public Poll

Judy Casto said the trees are covering he sign that says no trucks.

Todd, at 9741 Outville Road, said his driveway is deteriorating because of drainage issues coming from his neighbors' north lot because their culvert is crushed.

Adjournment

There being no further business, it was moved by Davis, seconded by Takach to adjourn. Following vote on the motion is recorded: yea, 5; Branham, Davis, Engel, Slone and Takach. Nay, none. Meeting adjourned at 7:46 p.m.

Fiscal Officer

Mayor