

Village of Kirkersville Council Meeting Minutes

February 1, 2023

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

Council in attendance: Mark Davis, Dave Engel, Jessica Forsthoefel and Jim Kincaid

Absent: Carrie Slone and Nick Takach

Agenda

It was moved by Kincaid, seconded by Engel to approve the agenda. Following vote on the motion was recorded: yea, 4; Davis, Engel, Forsthoefel and Kincaid. Nay, none.

Minutes

It was moved by Davis, seconded by Kincaid to approve the minutes of January 4, 2023. Following vote on the motion was recorded: yea, 4; Davis, Engel, Forsthoefel and Kincaid. Nay, none.

Public Poll

Randy Stoll, Engineer, said that Tyler owns property on E. Main and he would like to develop it. Due to the location of the sanitary sewer main and the depth of the line it would cost him eighty to one hundred thousand dollars. He is asking Council if they would approve a grinder pump on this property with the caveat that the property owner would maintain the grinder pump but the village would have access to the grinder pump if they had to get to it.

Council member Engel asked Tyler if he was going to build a maintenance building on the property.

Tyler said he plans on selling the property. He said the water table is so high that he cannot put a septic system in. The cost to install the grinder pump and connect a two-inch line will be about \$15,000.00.

Council member Davis said it sounds like a grinder pump is the way to go.

Randy Stoll said the village will need a maintenance agreement for this property and the pump will probably need to be released every few years.

Council member Forsthoefel asked will this be grandfathered in to whoever he sells the property to.

Brian said yes.

Council member Kincaid asked do we need legal language.

Brian said he will work on it.

It was moved by Kincaid, seconded by Engel to approve the grinder pump on Tyler's property contingent on a fully executed maintenance agreement. Following vote on the motion was recorded: yea, 4; Davis, Engel, Forsthoefel and Kincaid. Nay, none.

Todd Ward said he is her tonight to give council an update. He said the annexation paperwork has been submitted and he will be going in front of the commissioners tomorrow.

He said the maintenance agreement has been worked out with ODOT.

He will be meeting with ODOT and the Fire District next week.

Mayor

Mayor Ashcraft said the fines for the month were \$927.00.

BPA

Mayor Ashcraft said the BPA is getting a couple of screens made to catch the debris.

Police Chief

Chief DeLawder gave his monthly report.

Streets

Mayor Ashcraft said he needs approval for \$2,500.00 for gravel for the alleys. He said that gravel was put down on Turner and Arrowhead last week.

It was moved by Engel, seconded by Forsthoefel to approve \$2,500.00 for gravel for the alleys. Following vote on the motion was recorded: yea, 4; Davis, Engel, Forsthoefel and Kincaid. Nay, none.

Fire Board

Council member Kincaid said there will be a four to five month delay in the start of Station. All issues have been worked out. Our February 9 meeting will be held at the Hebron Fire Station at 7:00 p.m.

Planning and Zoning

Council member Engel said we did not have a quorum for our meeting in January. I have proposed to the Mayor that we have a subcommittee to work through the zoning code.

Finance

Council member Davis read the following fund balances:

General	122,771.78	Enfct. and Education	80.00
Street	43,250.51	Mayor's Court Computer	152.00
State Hwy	24,964.11	Sewer Operating	314,404.51
Drug Law Enfct.	3,964.11		
Indigent Drivers	400.00	Total	567,118.31
Am. Rescue Plan	58,053.42		

Legislative Actions

It was moved by Engel, seconded by Kincaid to table Ordinance 15-2022.

Council member Engel said since Planning and Zoning did not meet, he does not have all the information to update the zoning fees. Following vote on the motion was recorded: yea, 4; Davis, Engel, Forsthoefel and Kincaid. Nay, none.

Council member Engel said he does not think the attached map to Resolution 06-2022 is correct.

It was moved by Kincaid, seconded by Davis to table Resolution 06-2022 to allow time to

review the map. Following vote on the motion was recorded: yea, 4; Davis, Engel, Forsthoefel and Kincaid. Nay, none.

First Reading – Resolution02-2023 – A Resolution authorizing consent to the Ohio Department of Transportation (ODOT) to relocate Loop Road (MR 279) to intersect with SR 158 and remove LIC SR 158 1.64 (SFN 4505379) and declaring an emergency.

First Reading – Resolution 03-2023 – A Resolution adopting a statement of services and a statement of possible incompatible land uses and zoning buffer for a proposed annexation of +/- 6.18 acres from Etna Township to the Village of Kirkersville and declaring an emergency.

Bills

It was moved by Forsthoefel, seconded by Davis to pay the bills in the amount of \$21,074.67. Following vote on the motion was recorded: yea, 4; Davis, Engel, Forsthoefel and Kincaid. Nay, none.

New Business

Mayor Ashcraft said he received a quote from Tom Lott to replace a storm drop, to fix the counter tops in the council chamber and to fix the plaster on the walls and they hauled out twenty boxes in the amount of \$950.00.

It was moved by Engel, seconded by Davis to approve \$950.00 for the above listed work to be completed by Tom Lott. Following vote on the motion was recorded: yea, 4; Davis, Engel, Forsthoefel and Kincaid. Nay, none.

Adjournment

There being no further business, it was moved by Kincaid, seconded by Engel to adjourn. Following vote on the motion was recorded: yea, 4; Davis, Engel, Forsthoefel and Kincaid. Nay, none. Meeting adjourned at 7:49 p.m.

Fiscal Officer

Mayor