Village of Kirkersville Council Meeting Minutes

February 7, 2024

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

Council in attendance: Mark Davis, Dave Engel, Holly Branham and Jim Kincaid

Absent: Carrie Slone and Nick Takach

Also present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Agenda

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

Minutes

It was moved by Davis, seconded by Engel to approve the minutes of January 3, 2024. Following vote on the motion is recorded: yea, 4; Davis, Engel, Branham and Kincaid. Nay, none.

Council member Kincaid said that Nick Takach resigned his seat on council effective February 7, 2024. It was moved by Kincaid, seconded by Engel to accept the resignation of Nick Takach. Following vote on the motion is recorded: yea, 4; Davis, Engel, Branham and Kincaid. Nay, none.

Public Poll

Christy Mead said she lives in Etna and she has been the president of the W. Licking Historical Society since 2021. She said the Unites States will be 250 years old in 2026. They are planning a celebration for this. They meet on the third Saturday of the month at 10:30 a.m. at the Pataskala YMCA. Their website is wlhs2000.org

Todd Ward, Red Rock, said the traffic study has been approved and they are still working with ODOT on the limited access right of way.

Mayor

Mayor Ashcraft said the fines for the month are \$1,089.00.

BPA

Mayor Ashcraft said no problems at the plant.

Chief

Chief DeLawder gave his monthly report. He also gave council the traffic data from the speed radar signs.

Fire Board

Council member Kincaid was elected President of the Fire Board. He said that the move in date for Station 4 is February 12.

Planning and Zoning

Council member Engel said P&Z has met twice with Speedway in regards to Outville Road and the bypass. There are a couple of issues they still need to deal with. They will have a special session to work on the zoning book and a property maintenance code.

Finance

Council member Davis gave the following treasurer's report:

General Fund	139,226.94	Street Fund	62,476.87
State Highway	26,508.87	Drug Law Enfct.	3,964.11
Indigent Drivers	400.00	American Rescue	56,154.48
Enfct. And Educ.	80.00	M.C. Computer	104.86
Sewer Operating	347,892.61	-	

Total: \$636,807.95

Bills

It was moved by Kincaid, seconded by Davis to pay the bills in the amount of \$25,383.52. Following vote on the motion is recorded: yea, 4; Davis, Engel, Branham and Kincaid. Nay, none.

Old Business

Council member Engel said he received a quote form Baldwin and Sours for two more speed radar signs. He said these will be smaller than the two we have. The cost is \$9,100.00.

It was moved by Kincaid, seconded by Branham to approve the purchase of two speed radar signs. Following vote on the motion is recorded: yea, 4; Davis, Engel, Branham and Kincaid. Nay, none.

The cost for Tom Lott to install the two speed radar signs and to replace five stop signs is 1,090.00. It was moved by Kincaid, seconded by Branham to approve the cost of \$1,090.00.

Following vote on the motion is recorded: yea, 4; Davis, Engel, Branham and Kincaid. Nay, none.

Council Poll

Council member Kincaid thanked Dave and Joanie Engel for picking up the trash.

Adjournment

It was moved by Kincaid, seconded by Engel to adjourn. Following vote on the motion is recorded: yea, 4; Davis, Engel, Branham and Kincaid. Nay, none. Meeting adjourned at 7:36 p.m.

Fiscal Officer	Mayor	