# Village of Kirkersville Council Meeting Minutes

### January 5, 2022

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

Council in attendance: Dave Engel, Jessica Forsthoefel, Jim Kincaid, Carrie Slone and Nick Takach

Also present: Fiscal Officer Shirley Roskoski

### **Election of President Pro Tempore of Council**

It was moved by Kincaid, seconded by Forsthoefel to nominate Dave Engel as President Pro Tempore. Following vote on the motion is recorded: yea, 5; Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Motion passed.

### **Organization Discussion**

Mayor Ashcraft said he will put Jim Kincaid on the Fire Board. Zoning Board will stay the same. Streets and Safety – Jessica, Jim and Dave Finance – Nick and Carrie

### Agenda

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

### Minutes

It was moved by Kincaid, seconded by Engel to approve the minutes of December 1, 2021. Following vote on the motion is recorded: yea, 5; Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Motion passed.

### **Public Poll**

Richard Graves Jr. said he has purchased the old church and the heating and cooling building. He wanted to know what he could do with the buildings. He also wants to straighten out his sewer bill. He said the buildings are sitting empty right now. He was wondering what he can do wit the buildings to help bring some revenue into the village. He was thinking of a fellowship church so they could do cookouts, car shows, things like that.

Mayor Ashcraft gave him the number for the billing clerk for the sewer bill question. Mayor Ashcraft said to call him to discuss the zoning options.

### Mayor

Mayor Ashcraft said the fines for the month were \$922.00.

We do have an empty council seat open. Brian Denton did not take a petition out to run. He is interested in this open seat and he is also interested in the BPA open seat.

Mark Davis took a petition out but there was a mistake on the application so it did not make it to the ballot. He is interested in this empty seat.

Council member Takach asked if there were a lot of vacancies in the BPA. Mayor Ashcraft said there are three open seats.

It was moved by Takach, seconded by Kincaid to nominate Mark Davis to fill the vacant seat on Council. Following vote on the motion is recorded: yea, 5; Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Motion passed.

It was moved by Takach, seconded by Forsthoefel to nominate Brian Denton for one of the seats on the BPA. Following vote on the motion is recorded: yea, 5; Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Motion passed.

# Chief

Chief DeLawder went over the stats for the police department. We currently have five auxiliary officers plus myself for a total of six officers. Ilinks is running well. We now have communication with some other agencies. Buckeye Lake will be going to ILinks so we will be able to communicate with them. We are doing requalification's this month for the officers. We did Lidar and Radar in December.

The Chief said he would like to purchase two refurbished tasers at a total cost of \$898.00. It was moved by Takach, seconded by Kincaid to approve \$898.00 for two refurbished tasers. Following vote on the motion is recorded: yea, 5; Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Motion passed.

Mayor Ashcraft said he was over in Hebron and on the east end of the village they have a blinking speed limit sign. He said this sign records the speed of the vehicles and the number of vehicles and the cost is \$2,000.00. Is this something council would like to get. Council member Takach said it would be nice to get two of them so we could move them around. It would be nice to have the traffic counts also. It would benefit us in getting grants.

Mayor Ashcraft said he will try to get them some literature on them for the next meeting.

# Streets

Mayor Ashcraft said he received a quote of 670.00 from Gro-Green for the snow plowing and salting of the streets. This is the same price as last year.

It was moved by Takach, seconded by Kincaid to go with Gro-Green for the snow plowing and salting at \$670.00 per occurrence.. Following vote on the motion is recorded: yea, 4; Engel, Forsthoefel, Kincaid, and Takach. Nay, none. Abstain, one; Slone. Motion passed.

# Fire Board

Mayor Ashcraft said the meeting are held the second Thursday of each month.

# **Planning and Zoning**

Mayor Ashcraft said hopefully we can get something with this bar up her and that house. They are talking about giving it back to the Licking County Land Bank. I think the high bid was \$111,000.00 and they would not go for that so it didn't sell.

The house on the Temple property on Palmer Road was torn down. It looks a lot better out there. The Timmons Farm is for sale. The people interested in buying that is going to make it into a horse farm. There are 36 or 39 acres. There will be a warehouse on the back of the property. We will see if it sells.

## **Legislative Actions**

First Reading- Resolution 01-2022 – A Resolution authorizing the Mayor to enter into a contract with the Licking County Board of Commissioners for reimbursement of Legal Counsel for indigent defendants for the Village of Kirkersville and declaring an emergency. It was moved by Takach, seconded by Kincaid to suspend with the rules. Following vote on the motion is recorded: yea, 5; Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Motion passed.

It was moved by Takach, seconded by Kincaid to adopt Resolution 01-2022 as an emergency. Following vote on the motion is recorded: yea, 5; Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Motion passed.

## Bills

It was moved by Takach, seconded by Engel to pay the bills in the amount of \$20,305.10. Following vote on the motion is recorded: yea, 5; Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Motion passed.

# Adjournment

There being no further business, it was moved by Engel, seconded by Takach to adjourn. Following vote on the motion is recorded: yea, 5; Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Meeting adjourned at 7:22 p.m.

**Fiscal Officer** 

Mayor