

Village of Kirkersville Council Meeting Minutes

July 5, 2023

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

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

Also present: Fiscal Officer Shirley Roskoski-

Agenda

It was moved by Takach, seconded by Davis to approve the agenda. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Minutes

It was moved by Takach, seconded by Engel to approve the minutes of June 7, 2023. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Public Poll

Wesley Moody, 315 E. Main, said there is a tree in the right of way in front of his house that needs to be cut down. It has split. He also said that his well has gone dry and the water is turning yellow.

Mayor Ashcraft said he will get a quote to remove the tree.

Todd Ward, Red Rock, said he did not have much of an update. The cultural resource assessment has been completed and they determined that the arrow heads are just from people camping on the land as they were passing through. He said that ODOT has approved their limited access road. He also said that Nate Green has talked with the school district and the village has reached an agreement with them. The agreement will be coming to council soon.

Council member Takach asked if a traffic light will be put up.

Todd Ward said they are doing a traffic study now to determine that.

Mayor

Mayor Ashcraft said the fines for the month were \$1,307.00.

BPA

Mayor Ashcraft said diffusers are being installed at the plant. We had to have sludge hauled away today.

Police Chief

Chief DeLawder gave his monthly report. He said he has lost two officers as they have gotten fulltime jobs.

Streets

Mayor Ashcraft said Tom Lott will start on the drainage work in the next ten days.

Fire Board

Council member Kincaid said he was on vacation when the Board met. They are still moving forward with the new station.

Planning and Zoning

Council member Engel said they met a week ago. There will be a recommendation for a change in zoning coming to council.

Finance

Council member Davis read the following fund balances:

General	121,236.14	Street	61,884.38
State Hwy.	25,549.44	Drug Law Enfct.	3,964.11
Indigent Drivers	400.00	American Rescue Plan	58,053.42
Enfct. & Education	80.00	Computer Fund	973.86
Sewer Operating	342,545.81		

For a Total of \$614,687.16

Legislative Actions

Third Reading – Resolution 09-2023 – A Resolution authorizing all actions necessary to affect a Governmental Electricity Aggregation Program with opt-out provisions pursuant to Section 4929.26 of the Ohio Revised Code, directing the Licking County Board of Elections to submit a ballot question to the electors.

It was moved by Takach, seconded by Kincaid to adopt Resolution 09-2023. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Third Reading – Resolution10-2023 – A Resolution authorizing all actions necessary to affect a Governmental Natural Gas Aggregation Program with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code, directing the Licking County Board of Elections to submit a ballot question to the electors.

It was moved by Takach, seconded by Davis to adopt Resolution 10-2023. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Second 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.

First Reading- Ordinance 05-2023 – An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Kirkersville, State of Ohio, during the fiscal year ending December 31, 2023 and declaring an emergency.

It was moved by Kincaid, seconded by Takach to suspend with the rules. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none. It was moved by Takach, seconded by Kincaid to adopt Ordinance 05-2023 as an emergency. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Bills

It was moved by Takach, seconded by Engel to pay the bills in the amount of \$20,217.83. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Old Business

Council member Takach said the Water Committee met last Monday. He listed a few revisions to the contract that they would present to council:

1. To ensure the Water District will maintain the same monthly rates for the Village as are being charged to entities already within the Water District.
2. That no current village residents/residences be included in any possible Joint Economic Development District (JEDD), Tax Increment Financing (TIF); commercial properties only would be affected by these development practices.
3. That current village residents/parcels, in areas of the village that are proposed to not initially receive water services (approximate boundaries of St Rt 158 on the East, Palmer Road on the South, village limits on the West, and Loop Road on the North), be provided the same hookup advantages being offered to the Village whenever water services are extended to them.
4. That the Village of Kirkersville be provided a voting member/seat on the SWLCWSD board.
5. That the proposed Intergovernmental Cooperation Agreement, with above proposed changes/alterations, be recommended to Village Council for their action.

New Business

Council member Engel said Planning and Zoning will hold a special meeting one week from tonight to just talk about updating our zoning code.

Mayor Ashcraft said the paving project will begin July 15. He is going to ask Waste Management if they will extend our contract.

Adjournment

There being no further business, it was moved by Takach, seconded by Slone to adjourn. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none. Meeting adjourned at 7:23 p.m.

Fiscal Officer

Mayor

