

## Village of Kirkersville Council Meeting Minutes

June 1, 2022

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

Council in Attendance: Mark Davis, Dave Engel, Jessica Forsthoefel, Jim Kincaid and Nick Takach

Absent: Carrie Slone

Also Present: Fiscal Officer Shirley Roskoski

### **Agenda**

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

### **Minutes**

It was moved by Takach, seconded by Davis to approve the minutes of April 6, 2022 and May 4, 2022. Following vote on the motion is recorded: yea, 5; Davis, Engel, Forsthoefel, Kincaid and Takach. Nay, none.

### **Mayor**

Mayor Ashcraft said the fines for the month were \$1,629.00.

He thanked Jess, Matt and Nick for putting the flags up. they look great. They are all at the same height and the brackets really turned out good. They saved us a lot of money.

### **BPA**

Mayor Ashcraft said the BPA met last night. He met with the EPA on Tuesday. The sewer plant needs a lot of repairs. We started with two flow meters. We will put one at the head of the plant and one at end. That way we can tell how much room we have left in the sewer plant. They told us to get a new catch screen at a cost of \$111,000.00. It's like a gate thing. It goes down in and catches all of the debris and it bolts up into the concrete. Randy Stoll is going to put something together and present it to council. It has to go out for bid. We have to pump the EQ tanks. They have tubes that are plugged upped. We have to get those repaired. The month before they ordered a mechanical sampler. This will go in and get the samples by itself, brings them out, puts it in the bottle, rotates it around and then the lab comes and get them and takes them. This way we don't lose the reports. When Eric was down there he missed nineteen reports.

Mayor Ashcraft said he met with Rob Platte from the Southwest Licking Water/Sewer District. The District is offering to connect Kirkersville's residents to their water system. They will waive the \$7,000.00 tap in fee and will get grant funds for the cost of the hook up. Rob will come to our next council meeting to discuss this. Then you will only have the monthly water bill. You can say no, I don't want it, but if you do two or three years down the road you will have to pay all the costs.

Gary Raines asked if they could keep their wells if they hook up.

Mayor Ashcraft said yes. They can be used for watering the lawn, etc.

### **Police Chief**

Officer Virgil Clayton gave council an update on their monthly stats.

Council member Davis said Loop Road is getting worse. It is all day, every day and there are kids riding their bikes on the road.

Officer Clayton said Loop Rd. is a propriety of the PD.

### **Streets**

Mayor Ashcraft said that Tom Lott gave him a price of \$1,680.00 to finish installing parking blocks on Main St.

It was moved by Takach, seconded by Engel to approve the \$1,680.00 for the parking blocks. Following vote on the motion is recorded: yea, 5; Davis, Engel, Forsthoefel, Kincaid and Takach. Nay, none.

Mayor Ashcraft said Brandon Daubenmire spent a lot of time out at the sewer plant mowing and trimming around the property. He would like to use them for this mowing season. The cost is \$1,300.00 monthly.

It was moved by Takach, seconded by Forsthoefel to approve Brandon Daubenmire as the mower this season at \$1,300.00 monthly. Following vote on the motion is recorded: yea, 5; Davis, Engel, Forsthoefel, Kincaid and Takach. Nay, none.

### **Fire Board**

Council member Kincaid said he was out of town for this past meeting. The next one will be held the third Wednesday of June.

### **Planning and Zoning**

Mayor Ashcraft said I gave Vicki a copy of the Water District. Brian told them they had to come to zoning to get the right-of-way between Chad's and the Funeral home. We will set a date up when you come back.

Council member Takach asked if he could get a copy of our zoning book. He wanted to take a look at it to see if he could make some recommended changes.

### **Finance**

Council member Takach gave the following fund balances: General Fund \$115,876.16, Street Fund \$54,812.66, and Sewer Fund \$353,042.44.

### **Legislative Actions**

First Reading – Ordinance 05-2022 – An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Kirkersville, State of Ohio, during the fiscal yeas ending December 31, 2022 and declaring an emergency.

It was moved by Takach, seconded by Davis to suspend with the rules. Following vote on the motion is recorded: yea, 5; Davis, Engel, Forsthoefel, Kincaid and Takach. Nay, none.

It was moved by Takach, seconded by Davis to adopt Ordinance 05-2022 as an emergency. Following vote on the motion is recorded: yea, 5; Davis, Engel, Forsthoefel, Kincaid and Takach. Nay, none.

## **Bills**

It was moved by Takach, seconded by Kincaid to approve the bills in the amount of \$32,986.55. Following vote on the motion is recorded: yea, 5; Davis, Engel, Forsthoefel, Kincaid and Takach. Nay, none.

## **New Business**

Council member Takach said he looked into a website for the village. There are a lot of good options out there. I wasn't able to find anything that was a one-time fee then free. Everyone had some sort of a hosting fee or an annual fee. There are lots of good options out there and I think Wix is probably the one that stood out the most as far as a good quality, site builder that is easy to navigate that Vicki and Shirley can use easily upload documents. We can share community pictures. You have options for calendars. You have options for notifications, if someone signs up for community events notifications, it could notify them about council meetings, anything going on in the village. This is a minimal cost under \$30.00 a month for the fees for the actual site and \$20.00 per year for the domain. That will also give us village email address as well. It could be Kirkersvillevillage.com. If you would like me to look into further I can. That is what I have come up with so far. Council said they would want him to look into further. He said he will set up the site and manage it, I am fine with that.

Council member Engel said he has an estimate from Baldwin and Sowers in regards to the radar speed signs. As I was looking though it this afternoon there is some information that is missing. I will contact them and bring it back. One sign will cost approximately \$6,000.00 and two would be \$10,000.00. We would also need to purchase poles to connect this to. WE can get this with a 15-inch or an 18-inch screen.

Council member Engel said he was talking with his neighbors last night and they just got hit with a big fine for RITA. They did not know they had to file. Is there a way we can put a flyer in with the sewer invoice to remind the residents about this.

## **Adjournment**

There being no further business, it was moved by Takach, seconded by Engel to adjourn. Following vote on the motion is recorded: yea, 5; Davis, Engel, Forsthoefel, Kincaid and Takach. Nay, none. Meeting adjourned at 7:31 p.m.

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Fiscal Officer

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Mayor