

Village of Kirkersville Council Meeting Minutes

October 4, 2023

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

Council in attendance: Mark Davis, Dave Engel, Jim Kincaid and Nick Takach

Absent: Holly Branham and Carrie Slone

Also Present: Solicitor Brian Zets and Fiscal Officer Shirley Roskoski

Agenda

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

Minutes

It was moved by Kincaid, seconded by Davis to approve the minutes of September 13, 2023. Following vote on the motion is recorded: yea, 4; Davis, Engel, Kincaid and Takach. Nay, none.

Public Poll

Todd Ward said they are still working with ODOT on the second entrance for emergency access and the traffic impact analysis for the change in location if we have to move it.

Nate Green, Montrose Group, said the CRA Agreement and the Donation Agreement are on the agenda tonight. This is a 100%, 15-year tax abatement and also an income tax split. Both schools have approved the CRA and Donation Agreements.

Council member Engel said we talked about a CRA for the entire village.

Nate said you did set up a CRA for the entire village. Each person will have to come to you to set up their own agreements.

David Hodge, Attorney for Speedway, said this is the first step of a two-step process for a PUD. They will be going back to Planning and Zoning for the final steps.

Council member Engel said why can't we make it a right turn only.

Nate said that has been analyzed in the traffic study and it does not require it. They will put up the appropriate signage.

Josh Miller, Civil Engineer, said the traffic study did consider the existing road way. If we were to put in some permanent measure then that may cause some interaction with the truck where we

may not be able to get the truck out onto the street in the first place. We will put up as much signage as we can.

Council member Engel said it needs to be addressed.

Greg Galles said we did the traffic study and it was accepted by Randy Stoll. The north east corner exit will require some improvements on Outville Road.

Mayor

Mayor Ashcraft said the fines for the month were \$726.00.

BPA

Mayor Ashcraft said there were no problems.

Police Chief

Chief DeLawder gave his monthly report.

Streets

Council member Takach said we have the speed signs ready to go.

Mayor Ashcraft said Tom Lott will be taking care of installing them. The posts are already in the ground.

Fire Board

Council member Kincaid said the ladder truck is at the dealers to find out how much damage was done to the bucket. Station 4 is moving along and they hired an architect for Station 3.

Planning and Zoning

Councilmember Engel said Planning and Zoning met last Wednesday and continued working on the zoning book. They are looking at R1, R2, R3 and commercial zoning.

Finance

Council member Davis gave the following fund balances:

General	134,558.72	Enfct. and Education	80.00
Street	57,749.34	Court Computer	1,205.86
State Hwy.	25,156.16	Sewer Operating	338,155.74
Drug Law Enfct.	3,964.11		
Indigent Drivers	400.00		
Am. Rescue Plan	57,716.98		

For a total of \$618,986.91

Legislative Actions

Third Reading – Ordinance 06-2023 – An Ordinance to amend the Zoning District Map of the Village of Kirkersville, Licking County, Ohio by rezoning +/- 9.126 acres once a new parcel is split from parcel #026080020004.

It was moved by Takach, seconded by Kincaid to adopt Ordinance 06-2023. Following vote on the motion is recorded: yea, 4; Davis, Engel, Kincaid and Takach. Nay, none.

First Reading – Ordinance 08-2023 – An Ordinance authorizing, directing, and approving the execution of a Community Reinvestment Area agreement between the Village of Kirkersville and RRIFI Columbus 184 Land, LLC.

First Reading – Resolution 16-2023 – A resolution authorizing and directing the Mayor and Fiscal Officer to execute a Donation Agreement with RRIFI Columbus 184 Land, LLC and Southwest Licking School District.

First Reading – Resolution 17-2023 – A Resolution authorizing and directing the Mayor and Fiscal Officer to execute a Donation Agreement with RRIFI Columbus 184 Land, LLC and Career and Technical Education Centers of Licking County.

Bills

It was moved by Takach, seconded by Engel to pay the bills in the amount of \$15,539.21. Following vote on the motion is recorded: yea, 4; Davis, Engel, Kincaid and Takach. Nay, none.

Executive Session

At 7:25 p.m. it was moved by Takach, seconded by Engel to adjourn from regular session and move into executive session per R.C.121.22 G 5 and invite in the Solicitor, Fiscal Officer and Mayor. Following vote on the motion is recorded: yea, 4; Davis, Engel, Kincaid and Takach. Nay, none.

At 8:21p.m.it was moved by Takach, seconded by Engel to go back into regular session. Following vote on the motion is recorded: yea, 4; Davis, Engel, Kincaid and Takach. Nay, none.

Old Business

Larry Kretzman said I am your representative to the Water and Sewer District because of Harrison Township. This deal is as good as it gets. It is mutually beneficial and we are happy to proceed with it as long as you guys are okay with it.

Mayor Ashcraft said I am going to appoint two council members to meet with one board member to discuss this contract.

New Business

Mayor Ashcraft said I have a quote from Slone Tree in the amount of \$2,200.00 to trim the trees along Judy's property. It was moved by Engel, seconded by Takach to approve \$2,200.00 to trim the trees. Following vote on the motion is recorded: yea, 4; Davis, Engel, Kincaid and Takach. Nay, none.

Public Poll

Todd Merry, 9741 Outville Road said before you guys vote on this whole 7/11 thing. I called the Licking County engineer and I told him his attempt to fix Outville Rd. was lacking a little effort. They came along and trimmed the berm, they widened it and the trucks still come 55 to 65 miles per hour. I put a trail camera down there and for a period of seven days there are twenty more semi-trucks coming down on a daily basis each day. There is no stopping those trucks. Dave and I have talked in reference in reference to having a cut to direct semi-trailers out. The only way to stop it is to not allow it.

Adjournment

There being no further business, it was moved by Engel, seconded by Takach to adjourn. Following vote on the motion is recorded: yea, 4; Davis, Engel, Kincaid and Takach. Nay, none. Meeting adjourned at 8:36 p.m.

Fiscal Officer

Mayor