

## Village of Kirkersville Council Meeting Minutes

September 13, 2023

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

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

Absent: Dave Engel

Also Present: Fiscal Officer Shirley Roskoski

### **Agenda**

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

### **Minutes**

It was moved by Davis, seconded by Branham to approve the minutes of August 2, 2023. Following vote on the motion is recorded: yea, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

### **Public Poll**

Mayor Ashcraft said Waste Management is here tonight because our contract ends this month. He said that Harrison Township allowed us to be on their previous contract, but they bid it out this year and did not include us. We can extend the current contract without rebidding it.

The representative from Waste Management said the contract is very similar to what you have now. It is cart content. We do take bulk pickup as well. We want everyone to use the carts that we provide because we are moving towards automated vehicles.

He said this contract does not cover recycling as there were only six homes that recycled.

He said they will be switching out the carts as they have green ones now and want them to all look the same. They will switch these out on the day of a pickup.

Mayor Ashcraft asked if seniors had to call their office to get the senior discount.

He said yes.

David Hodge, Attorney for 7/11, said they listened to all the concerns at the last meeting and everything we said then remains consistent, including the signage on the site, to make sure the trucks don't idle and to discourage the left turn.

Mayor Ashcraft informed David that the zoning fees will have to be paid prior to approving the rezoning.

**Mayor**

Mayor Ashcraft said the fines for the month were \$711.00.

He informed Council that Hebron would like to have their Beggar’s Night the same as ours. He asked council if they wanted to decide that tonight.

It was moved by Takach, seconded by Branham to have Beggar’s Night on Thursday, October 26, 2023 from 6:00 p.m. to 7:30 p.m. Following vote on the motion is recorded: yea, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

**BPA**

Mayor Ashcraft said Visu-Sewer will be out tomorrow morning to camera the sewer lines as there are leaks on Loop and the feeder canal.

**Streets**

Mayor Ashcraft said he received a quote for Tom Lott to paint the curbs and to straighten some signs that kids have bent. That estimate is \$475.00 IT was moved by Davis, seconded by Slone to approve the quote of Tom Lott in the amount of \$475.00. Following vote on the motion is recorded: yea, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

**Fire Board**

Council member Kincaid they are still working on Station 4. The ladder truck was in an accident and the bucket was smashed.

**Finance**

Council member Davis read the following fund totals:

General	122,998.84	Enfct. and Education	80.00
Street	58,601.47	Court Computer	1,053.86
State Hwy.	24,393.92	Sewer Operating	343,124.59
Drug Law Enfct.	3,964.11		
Indigent Drivers	400.00		
Am. Rescue Plan	57,716.98		

For a total of \$612,333.77

**Legislative Actions**

Second Reading – Resolution 14-2023 – A Resolution authorizing and directing the mayor and Fiscal Officer to execute an amendment/extension of its 2018 agreement with Waste Management of Ohio, Inc. for the collection and delivery for processing or disposal of residential garbage, trash, refuse, and yard waste 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, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

It was moved by Kincaid, seconded by Takach to adopt Resolution 14-2023 as an emergency. Following vote on the motion is recorded: yea, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

Second 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 number 0260800200004.

First Reading – Resolution 15-2023 – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor 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; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

It was moved by Takach, seconded by Davis to adopt Resolution 15-2023 as an emergency. Following vote on the motion is recorded: yea, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

First Reading – Ordinance 07-2023 – 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 Takach, seconded by Davis to suspend with the rules. Following vote on the motion is recorded: yea, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

It was moved by Takach, seconded by Davis to adopt Ordinance 07-2023 as an emergency. Following vote on the motion is recorded: yea, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

### **Bills**

It was moved by Takach, seconded by Kincaid to pay the bills in the amount of \$29,506.43. Following vote on the motion is recorded: yea, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none.

### **Public Poll**

Judy Casto said she has a tree that needs to come down and it is in the right of way.

Mayor Ashcraft said he is already getting a quote for that one.

### **Adjournment**

There being no further business, it was moved by Takach, seconded by Davis to adjourn. Following vote on the motion is recorded: yea, 5; Branham, Davis, Kincaid, Slone and Takach. Nay, none. Meeting adjourned at 7:21 p.m.

---

Fiscal Officer

---

Mayor