

## Village of Kirkersville Council Meeting Minutes

April 3, 2024

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

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

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

### **Agenda**

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

### **Minutes**

It was moved by Branham, seconded by Coe to approve the minutes of March 6, 2024. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

### **Public Poll**

Todd Merry said that he has sever drainage issues around his property and one reason is that the drain pipe on the neighboring property was crushed and has never been replaced. He said he was jamming a post into the culvert trying to get water to flow. He showed council numerous pictures of his property completely flooded. He does have a friend who is going to camera these culverts around his area to see if they are clogged or crushed.

### **Mayor**

Mayor Ashcraft said the fines for the month were \$907.00.

### **BPA**

Mayor Ashcraft said water was taken on due to the rain. He said operators' contract is coming up for renewal.

### **Police Chief**

Mayor Ashcraft said he is meeting with the Chief next week and will be asking him to work Wednesday, Friday, Saturday and Sunday. We only have one auxiliary left.

### **Streets**

Mayor Ashcraft said he received a quote from Tom Lott to paint the windows, cover the rust in the amount of \$2,390.00 It was moved by Engel, seconded by Davis to approve the \$2,390.00 cost for the repairs. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Mayor Ashcraft received a quote from Slone Tree to trim back four trees in the amount of \$1,180.00. It was moved by Kincaid, seconded by Davis to approve the cost of \$1,180.00 for the tree trimming. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Council member Kincaid said he talked to Gro-Green about mowing this summer and their cost is \$175.00 for the sewer plant, \$345.00 for roadways and town hall. It was moved by Kincaid, seconded by Davis to use Gro-Green for the mowing season this year. Following vote on the motion is recorded: yea, 5; Branham, Coe, Davis, Engel, and Kincaid. Nay, none. Recuse, one; Slone.

### **Fire Board**

Council member Kincaid said that Station 3 is moving forward.

### **Planning and Zoning**

Council member Engel said they worked on the zoning book at the last meeting. regarding the zoning fees that were adopted it was realized that our deck fee was higher than the County fee.

### **Finance**

Council member Davis read the following fund balances:

General	140,709.01	Street	55,132.98
State Hwy.	27,243.97	Drug Law Enfct.	3,964.11
Indigent Dri.	400.00	Am. Rescue Plan	47,753.48
Enfct & Educ.	80.00	Court Computer	280.00
Sewer	376,758.16		

Total 652,322.57

### **Legislative Actions**

Second Reading – Resolution 02-2024 – A Resolution approving the Economic Development (TREX) Transfer form submitted by VBC Entertainment LLC for 107 E. Main Street and authorizing the Mayor to complete and sign the transfer form.

It was moved by Kincaid, seconded by Branham to suspend with the rules. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

It was moved by Kincaid, seconded by Coe to adopt Resolution 02-2024 as an emergency.

Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

First Reading – Resolution 03-2024 – A Resolution requesting the Licking County Commissioners lower the speed limit, in the northbound lane of Outville Road (SR158) between Keller Road and South Alley Street, to match the southbound lane speed limit (35 mph) and declaring an emergency.

It was moved by Kincaid, seconded by Davis to suspend with the rules. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

It was moved by Kincaid, seconded by Engel to adopt Resolution 03-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

**Bills**

It was moved by Davis, seconded by Kincaid to pay the bills in the amount of \$26,778.00. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

**New Business**

Vicki Coe said she has contacted Crystal Davis to design a new website for the village. Her cost for a 6 - 8 tab design is \$750.00. Her annual maintenance fee is \$600.00. It was moved by Kincaid, seconded by Branham to contract with Crystal Davis to design a new website for the village. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Council Engel said he and his wife will be mulching again and asked if he could be reimbursed for the mulch that they buy. It will probably cost then than 100.00. It was moved by Kincaid, seconded by Davis to approve up to \$100.00 for mulch. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

**Adjournment**

There being no further business, it was moved by Kincaid, seconded by Engel to adjourn. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none. Meeting adjourned at 7:50 p.m.

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Fiscal Officer

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Mayor