

Village of Kirkersville Council Meeting Minutes

May 1, 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 Kincaid, seconded by Davis to approve the minutes of April 3, 2024. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay none.

Public Poll

Vicki Coe said thanks for the 35 MPH speed sign on Outville Rd.

Todd Merry said thanks for sending the engineer out to look at his property.

Mayor

Mayor Ashcraft said the fines for the month were \$691.00.

He said he called Nick to try to get the village key back and he said he would put it in the drop box. He has not done so.

BPA

Mayor Ashcraft said Candy Brown resigned and Brain Denton has moved outside the village. We purchased new filters for the sewer plant and now we have to have someone install them. We have a quote of \$40,000.00 for this install as they have to remove everything and clean it up before installing. It was moved by Engel, seconded by Coe to approve the \$40,000.00 filter install. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay none.

Police Chief

Chief DeLawder gave his monthly report.

Streets

Mayor Ashcraft said the 35 mph speed signs were installed Monday.

Randy will be putting something together in regards to drainage on Loop Road.

He asked for \$2,000.00 for gravel for several places in the village.

Mayor Ashcraft said we need to get new flags before Memorial Day. He will check with Lowes and Amazon on pricing. It was moved by Engel, seconded by Kincaid to approve up to \$750.00 for 30 flags and poles. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay none.

Fire Board

Council member Kincaid said 13 days ago a firefighter was in an accident on his way home. He has a broken femur.

Station 3 is 2.5 months ahead of schedule.

Planning and Zoning

Council member Engel said they are moving along on the zoning book. We are rechecking it a second time.

Finance

Council member Davis read the following fund balances:

| | | | |
|-------------------|------------|-----------------|-----------|
| General | 142,898.69 | Street | 56,024.35 |
| State Hwy. | 27,485.13 | Drug Law Enfct. | 3,964.11 |
| Indigent Drivers | 400.00 | Am. Rescue Plan | 47,753.48 |
| Enfct & Education | 80.00 | Computer | 440.86 |
| Sewer | 382,020.02 | | |

Total \$661,066.64

Legislative Action

First Reading – Ordinance 01-2024 – An ordinance amending the Village of Kirkersville Zoning Fee Schedule.

First Reading – Resolution 04-2024 – A Resolution authorizing and directing the Mayor and Fiscal Officer to execute a contract with Richard Fitch and Logan Drake to provide Wastewater Operations Services and declaring an emergency.

It was moved by Kincaid, seconded by Engel 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 Engel, seconded by Kincaid to adopt Resolution 04-2024 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 Engel to pay the bills in the amount of \$14,204.45.

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

Executive Session

At 7:23 p.m. it was moved by Kincaid, seconded by Coe to move into executive session pursuant to R.C. 121.22(G)(3) to conference with the Solicitor concerning a dispute involving the Village that may be the subject of imminent court action. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay none.

At 7:40 p.m. it was moved by Kincaid, seconded by Engel to adjourn from executive session. 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, that Shirley certify the sufficiency and validity of the referendum petition to the Board of Elections. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay none.

Public Poll

Judy Casto said that Mr. Clark’s well has run dry. Does anyone else have that problem?

Mayor Ashcraft said that last year Mr. Clark was given paperwork to connect to the water system and he did not fill it out. Mr. Moody is out of water also.

Adjournment

There being no further business, it was moved by Kincaid, seconded by Slone to adjourn. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay none. Meeting adjourned at 7:45 p.m.

Fiscal Officer

Mayor