

Village of Kirkersville Council Meeting Minutes

February 5, 2025

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

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

Absent: Holly Branham

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Agenda

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

Minutes

It was moved by Davis, seconded by Coe to approve the minutes of January 8, 2025. Following vote on the motion is recorded: yea, 5; Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Mayor

Mayor Ashcraft said the fines for the month were \$486.00
The doors at the PD have been repaired. South Alley was graveled. I ordered gravel for Turner Drive.

BPA

Engineer Randy Stoll talked to Council about bidding out some repairs for the sewer plant. One estimate was for the Surface Sand Filter Replacement at an estimate of \$168,000.00. The next item was for the Influent Screen & headworks at an estimate of \$281,000.00. The operators have said that the sand filters are in very bad shape and would like those replaced first.

Shirley said there is enough money in the sewer fund to replace the sand filters but not enough to do both jobs.

Randy said the village could get an EPA loan at 2.21%.

Council member Kincaid suggested that the operators come up with a list of items to be fixed and we can see what we can get done without borrowing money.

Police Chief

Chief Poling went over his stats for January.
He said the department joined the Ohio Collaborative, which will open us up for grants.

He informed Council that he has a new quote from Pro-Vision for Body Cameras. For three body cameras and two in car cameras the cost is \$9,547.00. Parr Public Safety will install the two car cameras for \$1,500.00 and they will come here to do the install. We will also have to spend \$350.00 every five years for the license for the dash cams.

Council member Kincaid asked if Pro-Vision was comparable to Axxon. Chief Poling said Axxon stores the video for us. There are no tasers with Pro-Vision. He said Axxon is completely cloud based. If we leave them we will not be able to get any of our camera videos.

Council member Kincaid asked the Chief if he could get a grant.

Chief Poling said I will have to get with the representatives from the Ohio Collaborative about grants.

Shirley said she would have to reappropriate funds to purchase body cameras.

Council member Kincaid said since we need to reappropriate funds, add in the cost of the body cameras and we can decide next month.

Fire Board

Council member Kincaid said since their millage failed at the last election, they are going to place a 3-mil replacement levy on the election in May. At the pace we are going we will run into a short fall in 2026.

Planning and Zoning

Council member Engel said they are about 2/3 of the way through the new proposed zoning code. We hope to be through this by the end of May.

The Commission had a zoning request for parking. The applicant was trying to use property that did not belong to him for parking. This is on hold for now.

Solicitor

Brian said he worked on some zoning issues and economic development.

Finance

Council member Davis read the following fund balances:

General	176,532.45	American Rescue Plan	204.90
Street	67,859.86	Court Computer	680.86
State Highway	34,137.38	Enfct. & Education	80.00
Drug Law Enfct.	3,964.11	Sewer Operating	407,647.83
Indigent Drivers	400.00		

Total \$691,507.39

Legislative Actions

First Reading- Ordinance 02-20205 – An Ordinance to authorize the Mayor and Engineer to issue a competitive bid package related to the influent screen & headworks and surface sand filter replacement improvement project for the Village of Kirkersville, Ohio and declaring an emergency.

It was moved by Kincaid, seconded by Coe to amend Ordinance 02-2025 by removing the wording influent screen & headworks to just bid out the sand filter replacement improvements. Following vote on the motion is recorded: yea, 5; Coe, Davis, Engel, Kincaid and Slone. Nay, none.

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

It was moved by Kincaid, seconded by Engle to adopt Ordinance 02-2025 as an emergency. Following vote on the motion is recorded: yea, 5; Coe, Davis, Engel, Kincaid and Slone. Nay, none.

First Reading- Resolution 01-2025 – A Resolution approving the Economic Development Agreement between the Village of Kirkersville, Licking Regional Water District, Southern Tire Mart at Pilot, LLC and CFJ Properties, LLC, authorizing and directing the Mayor and Fiscal Officer to execute the same and declaring an emergency.

Brian said this is really exciting and good news. The Tire Mart was considered an out parcel but it really is not technically an out parcel. The District will connect them with water if they agree to participate in our economic development. There is no economic development engine created right now. The JEDD has not been created. The folks who are building the building, CFJ Properties LLC, and the folks who own the property which is Southern Tire Mart Pilot did not want to split it off and create a separate parcel. What this agreement does is, this agreement says Southern Tire Mart Pilot and CFJ who will be building this building will agree to put that entire 25 acres and all its buildings into the JEDD once the JEDD is created. Versions of the JEDD are in the works now.

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

It was moved by Kincaid, seconded by Coe to adopt Resolution 01-2025 as an emergency. Following vote on the motion is recorded: yea, 5; Coe, Davis, Engel, Kincaid and Slone. Nay, none.

First Reading- Resolution 02-2025 – A Resolution to increase the rate of pay for Village of Kirkersville Zoning Clerk 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, 4; Davis, Engel, Kincaid and Slone. Nay, none. Recusal, 1: Coe.

It was moved by Kincaid, seconded by Davis to adopt Resolution 02-2025 as an emergency. Following vote on the motion is recorded: yea, 4; Davis, Engel, Kincaid and Slone. Nay, none. Recusal, 1: Coe.

Bills

It was moved by Davis, seconded by Engel to pay the bills in the amount of \$22,370.88. Following vote on the motion is recorded: yea, 5; Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Adjournment

There being no further business, it was moved by Engel, seconded by Davis to adjourn. Following vote on the motion is recorded: yea, 5; Coe, Davis, Engel, Kincaid and Slone. Nay, none. Meeting adjourned at 7:50 p.m.

Fiscal Officer

Mayor