

Village of Kirkersville Council Meeting Minutes

March 5, 2025

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 Engel, seconded by Davis 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 Engel to approve the minutes of February 5, 2025. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Mayor

Mayor Ashcraft said the fines for the month were \$1,295.00.

BPA

Mayor Ashcraft said they had their pre-bid meeting today. The bids will be opened on March 13.

Police

Chief Poling gave the stats for the prior month.

He said he met with the school superintendent and the school resource officer. They are primarily focusing on expanding the school to accommodate the mass number of students they are about to get. I have the same quotes for the body cameras that I had last month.

Streets

Mayor Ashcraft said the potholes were patched on Outville Road. Turner Drive and Arrowhead Drive has been graveled. I will do the alleys once it stops snowing.

Fire Board

Council member Kincaid they had a quick meeting.

Planning and Zoning

Council member Engel said they approved a lot split. They have wrapped up the new zoning book. He thanked the members of the Commission for all their hard work on this and he also thanked Jack Christy for all his expertise.

Solicitor

Brian said he talked to Nate Green and Attorney Eifert from the Water District. A draft of the JEDD agreement has been circulated to myself, Hebron and the Township. The initial member will be Speedway. We are also looking at capturing in Tire Mart but we haven't heard from them in over a month and a half. You have to pass the ordinance to approve the Jedd contract. Then there has to be a petition by the people being a part of the Jedd. It's a multi-step purpose. We are looking at potentially getting a first reading of the JEDD ordinance at the next meeting. In order to approve the JEDD you have to have a 30 day notice of a public hearing.

With respect to the JEDD itself and the contract it is pretty standard how the money is divided up because of the agreement we have with the Water District. The point of much discussion this afternoon is the JEDD Board. Once the JEDD is created it is its own entity. The JEDD Board then runs the entity. A good part of the JEDD Board is determined by Statute. There's a member appointed by the village, a member appointed by the township, a member that represents the businesses that is located within the district, a member representing persons working in the district Hebron will appoint. Then there is one other member who is appointed by the other members. What the Water District has proposed is that the last member is someone from the Water District and by statute that member is the Chair of the Board. I told Nate and Nick today that I do not know if Council will agree to that.

Council member Kincaid said with Hebron being involved and Union Township being involved along with us who's to say they would want a Water District member on the Board.

Brian said that is a good question and I ask that because I am not sure how far along these conversations have gone along with Hebron and the Township. They may not want that either.

Finance

Council Member Davis read the following Fund balances:

General	169,647.38	Indigent Drivers	400.00
Street	69,165.44	Am. Rescue Plan	15.41
State Hwy.	34,512.12	Enfct. & Educ.	80.00
State Grant	700.00	Court Computer	728.86
Drug Law Enfct.	3,964.11	Sewer Operating	401,191.87

For a total of \$680,425.19

Legislative Actions

First Reading- Ordinance 03-2025 – An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Kenersville, State of Ohio, during the fiscal year ending December 31, 2025 and declaring an emergency.

It was moved by Coe, seconded by Kincaid to amend Ordinance 03-2025 by changing the following: under Total Law Enforcement, the total should be \$85,837.00 and the total for Community Environment should be \$28,391.00

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 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 Ordinance 03-2025 as an emergency. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

First Reading – Resolution 04-2025 – A Resolution authorizing the Mayor and Fiscal officer to accept the bid of, and execute a lease agreement with, HW Martin and Son Co. and declaring an emergency.

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 Coe, seconded by Engel to adopt Resolution 04-2025 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 Kincaid, seconded by Davis to pay the bills in the amount of \$22,026.23. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Old Business

It was moved by Kincaid, seconded by Davis to approve the purchase of body and cruiser cameras in the amount of \$10,457.00. 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 Coe to adjourn. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Meeting adjourned at 7:38 p.m.

Fiscal Officer

Mayor