

## Village of Kernersville Council Meeting Minutes

May 7, 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 Coe to approve the minutes of April 2, 2025 with the following amendment: under Fire Board, change *over the last year* to *over the last 5 years*.

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 \$2,651.00.

### **BPA**

Mayor Ashcraft said the sand filter project will start on the 15<sup>th</sup>.

### **Police Report**

Chief Poling gave his monthly report.

### **Streets**

Mayor Ashcraft said he has a few quotes from Tom Lott. One is for installing galvanized pipe where every survey pin is and installing plastic coated chains from post to post to keep vehicles from parking on our property. That cost is \$4,375.00.

Another quote is for replacing the steps at the treatment. That cost is \$930.00. The third quote is for replacing some siding at the sewer plant that has blown off over the drying beds. That cost is \$350.00. Total cost is \$5,655.00.

It was moved by Engel, seconded by Kincaid to approve the total cost of all three projects.

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

### **Fire Board**

Council member Kincaid said he levy passed. It keeps us status quo for now.

### **Zoning**

Mayor Ashcraft said we need a meeting on the 28<sup>th</sup> to discuss lighting for Dollar General.

## **Solicitor**

Brian said Resolution 08-2025 is the exact same agreement that we did for Tire Mart.

The JEDD agreement timetable has been pushed back. I anticipate the first reading to be at the June meeting and the public hearing at the July meeting.

## **Finance**

Council member Davis read the following fund balances:

General Fund	191,551.56	Indigent Drivers	400.00
Street Fund	74,804.45	American Rescue Plan	15.00
State Hwy. Fund	35,196.84	Enfct. & Education	80.00
State Grant	720.00	Mayor's Court Computer	1,080.00
Drug Law Enfct.	3,964.11	Sewer Operating	410,988.65
Total	\$718,801.47		

## **Legislative Actions**

First Reading – Resolution 06-2025 – A Resolution to increase the rate of pay for Kirkersville's Mayors Court Clerk and BPA Clerk Vicki Coe 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, 5; Branham, Davis, Engel, Kincaid and Slone. Nay, none. Recuse, one, Coe.

It was moved by Kincaid, seconded by Engel to adopt Resolution 06-2025 as an emergency. Following vote on the motion is recorded: yea, 5; Branham, Davis, Engel, Kincaid and Slone. Nay, none. Recuse, one, Coe

First Reading – Resolution 07-2025 – A Resolution to increase the rate of pay for Village of Kirkersville's Fiscal Officer Shirley Roskoski 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 Coe to adopt Resolution 07-2025 as an emergency. Following vote on the motion is recorded: yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

First Reading – Resolution 08-2025 – A Resolution approving the Economic Development Agreement between the Village of Kirkersville, Licking Regional Water District, and Linden Avenue LLC.

Authorizing and directing the Mayor and Fiscal Officer to execute same, 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 Coe to adopt Resolution 08-2025 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 Davis, seconded by Kincaid to pay the bills in the amount of \$25,714.69.

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

## **Executive Session**

At 7:32 p.m. it was moved by Kincaid, seconded by Engel to adjourn from regular session and move into executive session pursuant to ORC 121.22 G(2) to consider the purchase or sale of public property and invite in the Mayor, Solicitor and Fiscal Officer.

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

At 7:43 p.m. Council resumed their regular session.

**New Business**

Mayor Ashcraft said mosquito spraying will start the last week of May.

**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 7:45 p.m.

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Fiscal Officer

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Mayor