

RECORD OF PROCEEDINGS

Minutes of

Village of St. Paris

Meeting

May 7, 2018

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Council Meeting

Held

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The meeting was called to order at 7:30 p.m. followed by the Pledge of Allegiance to the Flag.

Roll call was taken by Council President Brenda Cook. Terry Ervin II, Ben Hackley, Steve Lett, and Susan Prince were present. Kathy DeWeese and Niven Jester were absent. Fiscal Officer Dee Meadows was also present.

Motion was made by Councilman Ervin and seconded by Councilman Lett, to approve the Agenda as presented. Motion passed.

Motion was made by Councilwoman Prince and seconded by Councilman Hackley, to approve the Council meeting minutes from April 23, 2018. Motion passed.

The presentation of bills dated April 21, 2018 through May 4, 2018 totaling \$25,657.39 was reviewed. **Motion** was made by Councilman Hackley and seconded by Councilwoman Prince, to approve the payment listing as presented. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Mayor's Notes:

Mayor Cook announced that Our Town is purchasing the two (2) business street signs, the Village will install the signs, and individual businesses will be responsible for paying the cost of their plaques. She added the next Our Town Meeting is May 29, 2018 at 6:00 p.m. at the Municipal Building.

Mayor Cook informed Council that Jack McGill has been hired as the part time general laborer for the Street Department.

Mayor Cook stated that Graham Schools held the Community Service Day in the Village on April 30, 2018. She thanked Graham Schools and added they did a tremendous job around the Village.

Mayor Cook reminded everyone that Precision Concrete will be conducting a demo of repairing uneven sidewalks at Harmon Park on May 11, 2018 at 10:00 a.m.

Mayor Cook informed Council that Village Council and the Village Fiscal Officer have been invited to the Graham High School Baccalaureate to be held on May 24, 2018 at 7:00 p.m. The service will be held at the Graham Middle School.

Mayor Cook reminded everyone that Pony Wagon Days will be held on September 6, 7 and 8, 2018. The Pony Wagon Days committee submitted a written request to close South Springfield Street from State Highway 36 to West Plum Street to hold the annual Car Show. The Car Show will be held on Saturday, September 8, 2018 from 7:00 a.m. to 2:30 p.m. **Motion** was made by Councilwoman Prince and seconded by Councilman Lett, to approve the Pony Wagon Days Committee's request to close South Springfield from State Highway 36 to West Plum Street to hold the annual Car Show. Motion passed.

Mayor Cook reviewed the dates of the 2018 Summer Regional Conference Series. She asked that those Council members that did not attend the training in Columbus, attend one of the scheduled conferences.

Committee Reports:

Safety:

Councilman Hackley suggested putting signs on Route 235 indicating the area of the Village's jurisdiction. This would mean lowering the speed limit in that area to 50 mph. The suggestion was tabled for further review.

Councilman Hackley also requested the probation period for Chief Barga end earlier than scheduled.

Streets:

In Councilman Jester's absence, Mayor Cook announced the resurfacing of South Church Street should begin on Wednesday, May 9, 2018. Jim Copes, Street Department, stated that thirty four (34) loads of brush were picked up and taken to the dump during brush pickup week. He added that six (6) bags of leaves were picked up the following week. Mr. Copes also stated that speed bumps were installed in the alley between South Church Street and Jefferson Street.

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Parks/Buildings/Trees:

Councilman Lett had nothing to report.

Mayor Cook stated the walkway at Harmon Park is still waiting to be poured.

Planning Commission:

Councilman Ervin reported windmills were discussed at the May 3, 2018 meeting. He added that the next meeting will be June 7, 2018 at 7:30 p.m.

Mayor Cook stated the Zoning Board of Appeals falls under the Planning Commission. She announced the following appointments and expiration of terms: Ron Barnhart – December 31, 2018, John Kobiela – December 31, 2019, Carol Rodin – December 31, 2020, and Ray Smoot – December 31, 2021. Mayor Cook swore in Paul Wheeland for another term expiring December 31, 2022.

Economic Development:

Mayor Cook introduced Marcia Bailey, Director of Economic Development of the Champaign Economic Development Partnership (CEP). Mrs. Bailey reviewed the role of the CEP and what it offers to those that participate in the Partnership. She added the financial support from villages is \$2,000.00 annually. She stated that the annual fee could be prorated for 2018 in the amount of \$1,000.00. Councilwoman Prince added that the Village's current Community Improvement Corporation (CIC) would have to be dissolved by resolution prior to allowing the CEP to represent the Village. After discussion, Dee Meadows was instructed to review the 2018 budget in order to locate \$1,000.00 available to participate in the CEP.

Administrator:

Position vacant – no report

Motion was made by Councilwoman Prince and seconded by Councilman Ervin, to approve the Committee reports. Motion passed.

Public Comment on Agenda Items:

Tim Bierbaugh stated that the CEP will basically be brokering deals for the Village of St Paris.

Old Business:

None

New Business:

Council Committees: Mayor Cook informed Council that she would like to restructure the Council Committees. She stated that she would like Council Liaisons to the following community groups: Our Town, Pony Wagon Days, Fire Department Auxiliary, Friends of the Library, and Federation of Churches. No action was taken.

Street Light – Evergreen Cemetery:

Mayor Cook reminded Council of the street lights that were purchased by Our Town and given to the Village. She stated that Evergreen Cemetery has requested one of the remaining lights to have installed at the Chapel. It was noted that Our Town is in agreement with giving a street light to the cemetery.

Motion was made by Councilman Ervin and seconded by Councilwoman Prince, to give a street light to Evergreen Cemetery. Motion passed.

Public Comments:

Paul Wheeland stated the piano at Harmon Park is out of tune and cannot be played. He added that a piano is located at the old junior high at 370 E. Main Street. He suggested moving the piano to the Park.

Charlene Hess presented Council with a proposal for a monthly flea market to be located on South Springfield Street.

There being no further business, **motion** was made by Councilman Hackley and seconded by Councilman Ervin, to adjourn at 8:52 p.m. Motion passed.

Dee Meadows
Dee Meadows, Fiscal Officer

5-22-18
Date