

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING OF THE
SHERWOOD VILLAGE COUNCIL
AUGUST 13, 2018**

Mayor Cary Mallett called the meeting to order with council members Wes Hall, Jim Hohenberger, Scott Rohrs, Chris Skinner, Michael Sudholtz and Jamie Vogelsong present. Also present were Judy Bayliss, Dawn Buskirk, John Buskirk, Arlene Murphy, Brian Ramey, Sherri Ramey, Larry Shock and Aubrey Skinner.

L. Shock expressed concern that residents had problems with things being stolen at the 127 Garage Sales this year.

Mayor Mallett reported that the Resolution directing an advisory election on the question of whether the Village of Sherwood should prohibit the establishment and operation of Medical Marijuana Cultivators, processors and dispensaries within the village was delivered to the Defiance Board of Elections and the question will be on the ballot in November. He stated that it will be a "yes" question on whether the village should allow the establishment of medical cultivators, processors and retail dispensaries within the Village of Sherwood or "no" the Village should enact legislation prohibiting the establishment and operation of medical cultivators, processors and retail dispensaries.

Village Administrator, Sherri Ramey presented her report for the month. She reported that she is hoping the rental house at 100 Spiritual Dr. will be ready to rent by September 1st. Eric has started tearing out the drywall in the basement, but there is the issue of water leaking underneath the front porch into the basement. Enclosing the porch would solve the problem. She presented a list of applications to rent the house that she has received so far.

Mayor Mallett made suggestions about what we may want to do in the future if the upkeep on the house becomes too much, such as sell it or demolish it. The consensus of the council was at present we will discuss with a realtor what the value of the home is, fix it up and continue renting for another year. The price for rent will be raised to \$550 which will include mowing and there will be a \$200 deposit. Also, the consensus of the council was to have in the lease that if the renter wants to have a pet the deposit will be non-refundable and rent will be \$100 more per month.

Darrel Rock entered.

The council decided that Macey Loveless will be the first choice for the village's rental house and Evan Shiningier will be offered to rent house and if she chooses not to.

S. Ramey reported that the new catch basin was put in on the west drive of the Crystal Fountain Auditorium. Salyers will be bringing a quote for the back room, siding, foundation and AC/heater unit. Wagner Plumbing and heating also met Wednesday for a quote.

Other contractors suggested were Fitzenrider's and Hartzog-Davis.

Ramey suggested we get quotes and apply for a grant through the Defiance Foundation. The Defiance Foundation would be interested in renting the CFA next year if there were air conditioning. She reported that the Crystal Fountain Auditorium will be the voting location for Sherwood, Delaware and Mark Township for the upcoming election in November. The Board of Elections cut locations and CFA was chosen because the ramp makes it handicapped accessible.

Ramey informed the council that there were 17 shut-off notices delivered in July, two were shut-off and one of those has paid. She reported that even though the raise in utility rates was seen in the July bill some are still not paying the additional \$5.00. Ramey reported that recently she met with Erik from Ray's Welding concerning the hole in the water tower. The work will take 2-3 days and we will be running off pumps for those days. We would like to schedule the work to take place in September. Ray's Welding will be sending an estimate, but cannot give an accurate amount without being in the tower. We are hoping to get a list from Craig Mescher of other welder's who could do the repair.

Ramey informed the council that the work at the lagoons is continuing and soil samples are being tested for land apply. She reported that the profit from the 127 Garage Sales was \$560 and the loss from the Homecoming was -\$251.91. The bounce houses will be already paid for the 2019 Homecoming.

There was nothing new to report from Zoning Board this month.

The Sherwood Park Committee report was presented. The committee filled out thank-you certificates for the Sherwood Homecoming. They talked about moving the Wine and Beer Festival to November 17th to give more time for vendors to respond. There will be a Fall Festival with lighted trails and a costume contest on October 13th. We will have doughnuts, cider, hot chocolate and maybe roasted marshmallows. The Park Committee began planning a volunteer recognition for December 8th and talked about doing a lighting ceremony at Memorial Park for Christmas.

D. Rock informed the council that the advertisement to rebid for the new fire station will be in the Crescent News on August 10th and 17th and we will open bids on August 28th. He reported that runs are up from last year. He talked about the possibility of a joining with other municipalities for EMS/Fire in the future, but assured council that if we build a new Fire Station trucks will always remain here.

The financial reports for July 2018 were presented.

C. Skinner made a motion to accept the financial reports for July 2018. J. Vogelsong seconded the motion. A roll call vote was taken. C. Skinner voted yea, J. Vogelsong voted yea, W. Hall voted yea, S. Rohrs voted yea, M. Sudholtz voted yea and J Hohenberger voted yea.

The minutes of the regular meeting of the Sherwood Village Council held on July 16, 2018 were presented.

W. Hall made a motion to accept the minutes of the regular meeting of the Sherwood Village Council held on July 16, 2018. J. Hohenberger seconded the motion. A roll call vote was taken. W. Hall voted yea, J. Hohenberger voted yea, C. Skinner voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and M. Sudholtz voted yea.

The council was informed that there was no employee meeting this month. A meeting was set for September 16th, 2018 at 6:30 p.m. to discuss guidelines for pay scales.

W. Hall asked what was happening with the issue of no sewer man holes at Wirth Lane.

S. Ramey replied that we need to send this to our solicitor Chris Walker.

W. Hall informed the council about a tree behind the Methodist Church that needs to come down and we need to find out who owns the tree.

Information about the Michindoh Aquifer was presented with a note J. Hohenberger received asking that the village pass a resolution condemning the actions of Artesian, Inc. and defending the present drinking water. It would be expressing our opinion and have no jurisdiction and no legal effect.

S. Rohrs expressed concern about shrubs on the John Baer Jr. property that are growing into the alley. Also people are parking in the alley and driving in Doug Hohenberger's yard.

S. Ramey informed council that we can charge \$100 per hour to trim shrubs.

J. Bayliss expressed concern about the cooler lady driving on the street.

Mayor Mallett stated that this is an issue for the Sherriff or State Patrol. She needs to have a license to drive this vehicle and if she gets caught without one she would be in trouble and could get a DUI.

The consensus of the council is that they disapprove of Artesian, Inc.

S. Ramey informed the council that the State Auditor's will be arriving in August to do the Audit for 2016-2017 and Dawn has been organizing so we will be ready for them.

J. Hohenberger expressed concern about street lights out on US 127 and on Harrison St. He also stated that the second street light from Elm St. is not putting out light. He asked whether we have heard anything about the street light grant.

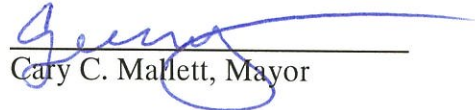
S. Ramey reported that we have not heard anything more about the street light grant.

M. Sudholtz expressed concern that the catch basins on US Highway 127 are beginning to crumble and have not lasted. He stated that we need to look into this and find out what is causing it or we will have problems.

W. Hall made a motion that payment of all bills for the month be approved. C. Skinner seconded the motion. All council voted yea.

W. Hall made a motion to adjourn the meeting. C. Skinner seconded the motion.

Dawn Buskirk, Fiscal Officer



Cary C. Mallett, Mayor

