

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING OF THE
SHERWOOD VILLAGE COUNCIL
OCTOBER 21, 2019**

Mayor Mallett called the meeting to order with council members Jim Hohenberger, Scott Rohrs, Chris Skinner, Michael Sudholtz and Jamie Vogelsong present. Also present were Dawn Buskirk, John Buskirk, Deb Goeltzenleuchter, Sherri Ramey, Jack Stantz and Chris Walker.

The Pledge of Allegiance was recited.

Ordinance 19-10-01, an Ordinance updating water billing fees was presented.

J. Hohenberger made to motion to accept the 1st reading of Ordinance 19-10-01. C. Skinner seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, C. Skinner voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and M. Sudholtz voted yea.

D. Goeltzenleuchter stated that she was confused about how to read her water bill and asked for assistance.

S. Ramey replied that Goeltzenleuchter's residence at 522 N. Harrison may have a leak or high usage. The tank may have been left running and we may have to shut the water off inside to see whether there is a leak on the inside or outside.

Village Administrator S. Ramey presented her report for the month. Ramey informed the council that the village office roof has not been repaired since Buckeye Roofing pulled out after they got here because of the steepness of the roof. We will be contacting Richland Roofing to get an estimate for both the village office and maintenance garage. She reported that the improvements to the alley behind the library have been completed. Stone, stepping stones and a swing have been added. She informed those present that Kathy Holtsberry has had compliments about how nice it looks.

Ramey informed the council that there were 21 water shut-off notices delivered in September and all were paid. She stated that 46 billing information forms are still outstanding, 34 residents and 12 businesses. She reported on some meter usage questions. An 8-minute shower uses 17 gallons of water, Flushing the toilet 1.6 gallons, high efficiency washing machines 15-30 gallons while older machines are 29-45 gallons, a high efficiency dish washer uses 4 gallons per cycle while an older dish washer uses 6 gallons per cycle. Ramey informed those present that the meter usage on November utility bill will be for a month's time.

Ramey reported that 3 interviews for the Maintenance position were held on Friday. We will go into executive session later to discuss the applicants. Ramey informed those present that the Village truck will be parked at the Village office on Wednesdays from 9 AM to 6 PM so that village residents can load up fall compost. We will accept leaves, limbs and lawn clippings, which can be bagged. We will not accept concrete, dirt, stone, trash or any type of building materials. Residents must register at the village office.

Ramey reminded council members that information is still needed for the website and that the annual village Trick or Treat will be held on Sunday, October 27th from 3:30-5:00 PM. She informed those present that the Village office will be closed on November 11th for Veterans day and November 28th and November 29th for Thanksgiving. She stated that the village hydrant flushing will begin on Monday, October 28th and go through November 1st.

She informed council that the Fire/EMS Appreciation dinner will be held on November 3rd at 5:00 p.m. at the Crystal Fountain Auditorium and that it will be a Taco Bar. She reported that the Friends of the Library will be having a Veterans Program on November 4th at 7:00 PM.

Ramey asked whether the council would approve putting the box truck which is not being used anymore on Gov.deals. We would like to start the bidding at \$1,500.

The consensus of the council was that it is okay to put the box truck on Gov.deals and try to sell it.

Ramey informed the council that it will be necessary to do a wire transfer to pay for the lights for the Crystal Fountain Auditorium area because the company we are dealing with does not want a check. The amount will be just under \$20,000. The funds will be reimbursed after the information is sent to NatureWorks.

S. Rohrs asked when the berm on the new asphalt will be done.

S. Ramey informed him that the berm was not part of the bid and the Village will need to complete this in the future.

The council was informed that Rob Bailey is working on having a Zoning meeting. He would like council members to fill out a Complaint Form which is in the office or on the village website so that there is no confusion and he and the council are on the same page.

The Park Committee meeting report was presented. The Committee discussed the skating fundraiser at the CFA on Saturday, October 19th. Rob will not be able to do the music. Vickie and Sherri will do concessions. Sherri will pick up pre-packaged snacks at Sam's Club and Gordons. Brian and Sherri went through the lights from the haunted hollow walk and will be using some of them for the skating rink. On Saturday, October 26th the VFW will be having a pancake and sausage supper at 4:00 PM. Free will donations will be accepted. There will be a flea market at the CFA on November 23rd and there are 6 spots left. On November 24th the Park Committee and anyone else interested will be going through the Christmas lights in preparation for Christmas decorating. We will be decorating the CFA area and Memorial Park on Sunday, December 1st. The Committee is planning a Christmas Decorating contest again this year and will ask for donations. Santa will be arriving at the VFW on Saturday, December 14th at 6:00 PM. The Park Committee's next meeting will be held on Thursday, November 14th at 7:00 PM.

There was no Fire/EMS Report. Darrel Rock asked that the council and village residents remember to vote for the Fire Levy on Tuesday, November 5th.

The minutes of the regular meeting of the Sherwood Village Council held on September 16, 2019 were presented.

J. Hohenberger made a motion to accept the minutes of the regular meeting of the Sherwood Village council held on September 16, 2019. C. Skinner seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, C. Skinner voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and M. Sudholtz voted yea.

The financial reports for September 2019 were presented.

C. Skinner made a motion to accept the financial reports for September 2019. M. Sudholtz seconded the motion. A roll call vote was taken. C. Skinner voted yea, M. Sudholtz voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and J. Hohenberger voted yea.

In old business the question was asked about whether the clogging problems at the lift station have improved.

S. Ramey stated that there have been no recent clogging problems at the lift station. The neighbors were approached and things were sealed up better. Ramey informed the council that 12 man-holes were raised using remaining Grant Funds from the Vine/Maple Grant.

W. Hall entered.

M. Sudholtz asked about the stone project on the pond.

S. Ramey replied that J. Stantz is working on it, but we need enough lip so the stone will not roll in. After that is done we will get stone on it and then we will be able to spray for weeds in the future.

C. Skinner made a motion to go into executive session to discuss the acquisition of property and the consideration of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. M. Sudholtz seconded the motion. All council members voted yea.


J. Buskirk and D. Goeltzenleuchter left. D. Buskirk, C. Mallett and S. Ramey left.

S. Ramey reentered. S. Ramey left. D. Buskirk reentered.

W. Hall made a motion to come out of executive session. C. Skinner seconded the motion. All council members voted yea.

W. Hall made a motion to pay all bills for the month. M. Sudholtz seconded the motion. A roll call vote was taken. W. Hall voted yea, M. Sudholtz voted yea, C. Skinner voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and J. Hohenberger voted yea.

W. Hall made a motion to adjourn the meeting. M. Sudholtz seconded the motion.



Dawn Buskirk, Fiscal Officer



Cary C. Mallett, Mayor

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING OF THE
SHERWOOD VILLAGE COUNCIL
OCTOBER 28, 2019**

President of Council, Wes Hall, called the meeting to order in the absence of Mayor Mallett. Council members Jim Hohenberger, Scott Rohrs, Chris Skinner and Michael Sudholtz were present. Also present were Dawn Buskirk, John Buskirk, Sherri Ramey and Jack Stantz.

The Pledge of Allegiance was recited.

S. Rohrs made a motion to go into executive session to discuss the consideration of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. M. Sudholtz seconded the motion. All council members voted yea.

J. Buskirk and J. Stantz were allowed to remain in the executive session.

C. Skinner made a motion to come out of executive session. S. Rohrs seconded the motion. All council members voted yea.

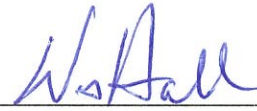
C. Skinner made a motion to hire Michael Gregg as a part-time maintenance employee pending both FBI and BCI background checks. S. Rohrs seconded the motion. All council members present voted yea. His pay will be \$12.00 per hour with a 50 cent raise when he gets his CDL.

The village will pay for the background checks which can be done at the courthouse in Defiance for a fee of \$60.00 for both which is paid to Sherri Douglas Engel.

C. Skinner made a motion to adjourn the meeting. S. Rohrs seconded the motion.



Dawn Buskirk, Fiscal Officer



Wes Hall, President of Council