

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING OF THE
SHERWOOD VILLAGE COUNCIL
DECEMBER 18, 2017**

Mayor Cary Mallett called the meeting to order with council members Wes Hall, Jim Hohenberger, Scott Rohrs, Chris Skinner and Michael Sudholtz present. Also present were Rob Bailey, Dawn Buskirk, John Buskirk, Jeff Hurtig, Jamie Ridenour and Darrel Rock.

Mayor Mallett asked to go into executive session to discuss matters related to public employees, officials, licensees, or regulated individuals. No one was asked to leave.

Mayor Mallett asked to come out of executive session. It was decided to have a special meeting on December 27, 2017 at 7:00 p.m. The meeting will be held at the Justin F. Coressel Community Room and the purpose of the meeting is to discuss matters related to public employees, officials, licensees, or regulated individuals.

Resolution 17-12-01, the temporary appropriation resolution of Sherwood for 2018 was presented.

C. Skinner made a motion to suspend the rules, waive the three readings and pass Resolution 17-12-01 as an emergency. W. Hall seconded the motion. A roll call vote was taken. C. Skinner voted yea, W. Hall voted yea, S. Rohrs voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

Resolution 17-12-02, a resolution for the transfer of funds from the General Fund into the Park, Fire and Rescue, EMS, Water Revenue and Sewer Revenue Fund (for interest earnings) was presented.

J. Hohenberger made a motion to suspend the rules, waive the three readings and pass Resolution 17-12-02 as an emergency. W. Hall seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, W. Hall voted yea, C. Skinner voted yea, S. Rohrs voted yea and M. Sudholtz vote yea.

Resolution 17-12-03, a resolution for the transfer of funds from the General Fund into the Parks and Recreation Fund (for 10% of Local Income Tax) was presented.

S. Rohrs made a motion to suspend the rules, waive the three readings and pass Resolution 17-12-03 as an emergency. M. Sudholtz seconded the motion. A roll call vote was taken. S. Rohrs voted yea, M. Sudholtz voted yea, C. Skinner voted yea, W. Hall voted yea and J. Hohenberger voted yea.

Resolution 17-12-04, an emergency resolution repealing Resolution 17-06-02 was presented.

C. Skinner made a motion to pass emergency Resolution 17-12-04. W. Hall seconded the motion. A roll call vote was taken. C. Skinner voted yea, W. Hall voted yea, S. Rohrs voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

Jamie Ridenour left.

Resolution 17-12-05, an emergency resolution amending the Appropriation Resolution of the Village of Sherwood for 2017 was presented.

C. Skinner made a motion to pass emergency Resolution 17-12-05. S. Rohrs seconded the motion. A roll call vote was taken. C. Skinner voted yea, S. Rohrs voted yea, W. Hall voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

Ordinance 17-12-01, an emergency ordinance establishing compensation for the Village of Sherwood for 2018, was presented.

W. Hall made a motion to pass emergency Ordinance 17-12-01. C. Skinner seconded the motion. A roll call vote was taken. W. Hall voted yea, C. Skinner voted yea, S. Rohrs voted no, M. Sudholtz voted no and J. Hohenberger voted no.

There was more discussion concerning Ordinance 17-12-01.

J. Hurtig stated that there is value in keeping maintenance personal that can be trusted and Eric Renollet understands maintenance projects, is trustworthy, productive and he works well with Hurtig. He stated that he did not feel that Eric is being overpaid and that the village will not keep good maintenance personnel if they are not paid a decent salary. He stated that there is plenty of winter work to be accomplished and it would be nice to have summer seasonal help for mowing so that he and Eric could continue getting more maintenance projects accomplished in the summer.

After a few minor changes to Ordinance 17-12-01, S. Rohrs made a motion to pass emergency Ordinance 17-12-01. W. Hall seconded the motion. A roll call vote was taken. S. Rohrs voted yea, W. Hall voted yea, C. Skinner voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

In Village Administrator Sherri Ramey's absence, J. Hurtig presented the Administrator's report for December 2017. He stated that if Taylor St. is not vacated it would be the Village's responsibility. We would not have to build to code or ODOT standards, nor would we have to pave it, but it would have to be a passable street and we would have to maintain it. This could still end up being quite costly. He reported that the commercial property rental agreement with Robyn Crites will be over at the end of the year and asked whether the council wanted to renew the contract.

The council discussed whether to renew the commercial property rental agreement with Robyn Crites. The consensus of the council was to not renew the commercial property rental agreement with Robyn Crites for 2018.

Hurtig informed the council that the Park Committee has put together a calendar of events with dates for 2018 circled and asked that the council look it over and mark their calendars to help. He stated that old lights have been chewed by rodents and are quite dim so the village will not be selling them. The council was given copies of Natureworks Grant paperwork and were informed that the project must be completed on or before December 31, 2019. This is a reimbursement grant of \$22,500.

The council discussed the paving project for next year, discussed lighting at CFA and how there needs to be a base in before paving. They also discussed moving the fence at the 1st ball field.

Hurtig reported that water bills were due Friday but since the Village Administrator is on vacation there will be no late charges or shut offs this month. He stated that village solicitor Steve Hubbard is still working on the amendment to Ordinance 05-11-01 which would be modifying the rules, regulations and conditions pertaining to Water/Sewer service.

Hurtig explained a spreadsheet that he has been working on for equipment replacement and stated that he would like to have an amount set aside in the budget yearly to help with the cost of replacement of equipment.

The consensus of the council was to proceed with an equipment replacement plan.

Hurtig informed the council that the Friends of the Library have again requested that the Village pay to have the carpets in the Community Room shampooed. It was shampooed in July of 2016 at a cost of \$268.

The council discussed the situation and recalled that they had agreed to a one-time shampoo of the carpets and did not feel they should do it again.

Hurtig stated that the OEPA has been contacted concerning the Dollar General drainage situation and are reviewing plans to fix the issues. They will provide us with a copy of the plans to fix the situation once they have been approved. We have invited someone from the Engineering firm to

come to council to explain the fix but we have not heard back on that. He asked whether the council is okay with what the OEPA approves.

The council discussed the issue and agreed that they need to wait until we get the approved plans from the OEPA before they approve anything.

Hurtig informed the council that we are working with the Defiance Water and Soil to redirect field water and are discussing the possibility of a new ditch. The next step is to contact landowners to see if they are okay with selling property for such a project, although we could not get a grant for this before 2020.

Hubbard also wants to know if council is interested in pursuing a lawsuit for the cost of the missing manholes at Paradise Lane. The estimated cost from All Purpose to put manholes in is \$6000 each. The only reason the Village signed off on the blueprints was because Poggemyer, our engineers at the time, signed off.

Hubbard will be sending a mailing out to Lujo's concerning their nuisance building. They have been offered a grant to demolish the building but they said no. He would like to know the council's position on whether we file a lawsuit.

The council members were given a copy of the proposal for a Provident blanket accident/health insurance policy for the Fire/EMS Department from Beck Insurance. The cost is \$984.00 and is due on 1/24/2018. The Legal notices for vacating alleys were presented. They will be posted for 6 weeks. There was a question concerning whether Robyn Crites will be picking up the food in Toledo on Tuesday and running the food Pantry on Wednesday. If she is not able to get the food, the maintenance crew will pick it up and Jim Hohenberger volunteered to run the Food Pantry if Robyn is not able to. Jeff informed the council that the Village's salt spreader is posted on GovDeals and the starting bid is \$2000. He reported that the furnace at the rental house needed replaced. The cost of the furnace was \$2,600 from Jay's Heating and Cooling LTD and the service call on 12/7/2017 cost \$127. Hurtig informed council that Goliath Tree & Lawn Service has finished the tree removal at a total cost of \$3,250. Goliath has given us a quote of \$1000 for removal of the hedge row between the cemetery and Memorial Park. Delaware Township has agreed to pay half of the cost. Jeff stated that Steve Hubbard is working on updating Fire contracts with Farmer Township which expires on May 31, 2018, Mark Township which expires on March 31, 2018 and Washington Township which we have had nothing new since 2007.

The Park Board sponsored the Christmas Lighting Contest this year with donations from the Sherwood Mutual Telephone Company and Straley Insurance. The Park Committee selected the \$100 award and the Facebook favorite was \$50. Michelle Nunez won the \$100 award and Glenda Hinkle won the \$50 award.

Zoning Inspector, Rob Bailey presented a list of nuisances which have been addressed and notes concerning whether the issues have been resolved. He informed the council that high weed notices are all done by the Village Administrator. One weed notice has been sent and 2 Junk Car notices.

The council discussed the weeds on Barbara Lane. Dan Stevenson will be cooperating with the village to spray, remove weeds and maintain the area. The council also discussed several other junk vehicle nuisances and asked whether Moser's paid the building permit fee for the barn on their property. They were informed that Moser's have paid the \$75.00 building permit fee for the barn they built.

Rob Bailey suggested that the Zoning Ordinance needs an amendment concerning set back rules for accessory buildings. It was discovered that Bailey did not have the complete Zoning Ordinance which does have set back rules he is concerned about in it. Mayor Mallett will get the complete Zoning Ordinance to him. A Committee can be formed to look into whether any changes need to be made to the Zoning Ordinance.

Rob Bailey left.

Darrel Rock presented the updated plans for the new Fire House. He stated that he needs someone to accept the bids for the project. Mayor Mallett stated he would be willing to accept bids for the Fire House project and council agreed. The firehouse project will be advertised for 3 weeks after the first of the year and Rock is hoping that the bids will come in around \$500,000.

The annual election by the council for the 2 board members for the Volunteer Firefighters' Dependents Fund was held. The council unanimously elected Wes Hall and Jim Hohenberger to be the board members for the Volunteer Firefighter' Dependents Fund for 2018.

Rock informed the council that Jennifer Smith has agreed to be the EMS Coordinator for 2018. Rock and council agreed that her pay will be the same as the Assistant Fire Chief at \$1407.40 per year. Rock reported that he has applied for a 1-year extension on a Grant.

The financial reports for November 2017 were presented.

M. Sudholtz made a motion to accept the financial reports for November 2017. S. Rohrs seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, S. Rohrs voted yea, C. Skinner voted yea, W. Hall voted yea and J. Hohenberger voted yea.

The minutes of the regular meeting of the Sherwood Village Council held on November 20, 2017 were presented.

C. Skinner made a motion to accept the minutes of the regular meeting of the Sherwood Village Council held on November 20, 2017. J. Hohenberger seconded the motion. A roll call vote was taken. C. Skinner voted yea, J. Hohenberger voted yea, W. Hall voted yea, S. Rohrs voted yea and M. Sudholtz voted yea.


The council was informed that Jamie Vogelsong will be able to make council meetings.

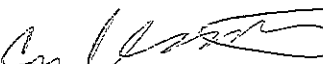
W. Hall made a motion that payment of all bills for the month be approved. M. Sudholtz seconded the motion. A roll call vote was taken. W. Hall voted yea, M. Sudholtz voted yea, C. Skinner voted yea, S. Rohrs voted yea and J. Hohenberger voted yea.

There was the 2nd reading of the Residential Refuse and Recycling Collection Agreement with Werlor, Inc.

W. Hall made a motion to accept the 2nd reading of the Residential Refuse and Recycling Collection Agreement with Werlor, Inc. S. Rohrs seconded the motion. A roll call vote was taken. W. Hall voted yea, S. Rohrs voted yes, C. Skinner voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

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


Dawn Buskirk, Fiscal Officer


Cary C. Mallett, Mayor