

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING OF THE
SHERWOOD VILLAGE COUNCIL
JULY 16, 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 Julee Bayliss, Judy Bayliss, Dawn Buskirk, John Buskirk, Arlene Murphy, Sherri Ramey and Chris Walker.

Village Administrator, Sherri Ramey presented her report for the month. She informed the council that the Village maintenance office has been painted and organized and we are ready for auditor's. Ramey reported that the parking lot lease agreement with the new owner of the Moat's Ford building has been approved by Village solicitor Chris Walker. Ramey informed the council that the person renting the village's house at 100 Spiritual Dr. moved out July 1st. The property has been inspected and there are some issues. Three window screens are torn, one basement window is broken, the light on the ceiling fan broke and there is an issue with the ceiling in the basement. It looked like a possible leak because there is mold and when Jeff inspected it, the drywall collapsed. Also it smells like a kennel in the basement. S. Ramey included a cost sheet of repairs to the rental house and included rent received. The total profit of the rental house from October 2016 to June 2018 is \$3,455.93. She also included a quote to do repairs to ceiling.

The consensus of the council was to remove the ceiling in the basement, tear out the carpet and rent the house with an unfinished basement.

Darrel Rock entered.

Ramey reported that the catch basin at Pearl St. and Oak St. is being moved since the old basin is too close to the road and destroyed, but this has not been done yet due to the water breaks this month. She stated that there is a drainage issue at Crystal Fountain. The catch basin on the east side of driveway is washing out. We are hoping to get started on the project this week, but again it has not been done yet due to water breaks. She reported that the village will again be doing the 127 garage sales in August at the parking lot of the Little Reservation Station. There are sites available and she has posted it on Facebook, the Village website and the 127 garage sale website. She thanked Chris Skinner for hanging the updated 2018 127 Garage Sale sign for the village. She informed the council that she sent the shrub removal bill to Delaware Township since they said they would pay half of the cost to have this done. They are taking care of that after their next meeting.

Ramey informed the council that there were 9 shut off notices delivered in June and all were paid but one which was shut off. Ramey stated that we listed the old generator on Gov.deals starting at a bid of \$1,000 but there were no buyers. The word generator was not in the title to reach customers so that could be why there was no response. We will be relisting the generator at no cost with the word generator in the title. The raise in utility rates was seen in the July bill, but some are not paying the additional \$5.00 and they will be assessed a 10% late fee. There was an error made in one person in household. It was raised by \$5.01. The 1 cent will be credited to those. Ramey reported that there was a water break at Maple Street around main water line under the road. It took 3 days to repair and the office was closed during that time because Ramey was helping. Layman Drilling LLC did horizontal drilling at a cost of \$500.00. The second water line break was on US 127. This time Mayor Miller helped out with traffic flow so office remained open. Again Layman Drilling LLC did horizontal drilling at a cost of \$600. Ramey reported that the yard hydrant at the water tower has been changed to an EPA compliant sanitary hydrant. We have also replaced the last bit of steel line going into building. There is a small hole in the water tower so we have a call out to Ray's Welding out of Michigan to do the repair. The work on the lagoons has been started. Cell # 1 has been drained, the banks raked and sludge removed. Hopefully the we will stay on timeline and the sludge will be removed from Cell # 2 by the middle of August. We will be land applying 6 million gallons of water to the lagoons. Ramey reported that she has a video of the work being done if any council members are interested in viewing it after the meeting.

Ramey reported that the line at the Cedar St. house was disconnected from the stop sign. She informed the council that the agreement with Hicksville to do Local taxes was signed and RITA has been informed. Hicksville will start collection of local taxes for the Village of Sherwood beginning January of 2019. There will be paperwork to fill out on our Website. Ramey reported that there is an invitation from the Sherwood Economic Development to come to an after-hours at Kuhn's new building to be held on July 25th. D. Buskirk informed council that we are now launched on OhioCheckbook.com.

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

The Sherwood Park Committee report was presented. There was discussion about the Sherwood Homecoming which will be held on July 21st, 2018. They discussed the list of donations and who we knew to be in the parade so far and went over the map where everything will be. The parade starts at 3:00 PM and the line-up is at 2:30 at the old school grounds. Kathy Mallett will handle the line-up and announcing, which will be at Memorial Park. Ramey reported that Cary Mallett, Darrel Rock and Chris Skinner will be in the dunk tank and asked for more volunteers. We have grass skirts, lea's and coconut bras for participants to wear.

Julee Bayliss asked whether the village had any plans for rain.

Ramey replied that we will continue with plans for Homecoming if it rains.

Ramey reported that the Fire Department will be selling donuts and it was decided to get a helium tank to blow up balloons to hand out during the parade. We will also give balloons not blown up with suckers during parade. Ramey informed council that she and Brian have been working on fixing the putt-putt because there were some loose boards and it needed painting. She explained that the putt-putt could also use new carpet and we could get new grass carpet for around \$65.00.

An advertisement for Homecoming has been put in the West Bend News and they are also doing a story. WLZZ and the Mix has it on their community calendars. We have reached out to the Crescent News and they are planning to do a story. We have also contacted the Bryan Times to see if they would be interested in promoting the Homecoming. The Park Committee asked that everyone share it on Facebook to get information about the Homecoming out there. The Park Committee still needs to decide on a stage for the band. They decided to call and see if the band would like a tent to help cover them. There will be two big tents and picnic tables will be brought in next week along with old wooden tables at CFA. There will be room for 16 covered picnic tables. There are no rentals at the CFA on Saturday so we could use chairs from there. The food starts at 3:30 PM, BINGO will be from 4-6 PM, the Euchre tournament and Corn Hole tournament will begin at 7:00 PM. We have trophies for the Euchre and Corn Hole tournaments. The DJ will start at 7:00 PM and Guitar Ronnie and the Humbuckers will perform from 7:00 PM- 11:00 PM. US Highway 127 will be shut down at 9:00 AM and the Library will be having a 5K at 9 AM on the morning of Sherwood Homecoming. The Village float could still use more people to ride on it.

D. Rock informed the council that the main EMS squad needed repairs so we took it to Jim Schmidt Ford to have repairs at a cost of \$420.22. He reported that he talked to the engineer today and the new fire house plans are ready for bids. He stated that the tornado shelter may delay us and state mitigation grant may push back building 4-6 months. We again need to have a person who will be accepting bids for the new fire house.

J. Hohenberger made a motion that Mayor Cary Mallett be the person accepting bids for the new fire house. C. Skinner seconded the motion. All council voted yea.

D. Rock stated that he has one application from Brett Fitzwater to be on the Fire Department. He stated that there are 3 other applications pending. Two are for the Fire Department and one is for both Fire and EMS.

The financial reports for June 2018 were presented.

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

The minutes of the regular meeting of the Sherwood Village Council held on June 18, 2018 were presented.

W. Hall made a motion to accept the minutes of the regular meeting of the Sherwood Village Council held on June 18, 2018. S. Rohrs seconded the motion. A roll call vote was taken. W. Hall voted yea, S. Rohrs voted yea, C. Skinner voted yea, J. Vogelsong voted yea, M. Sudholtz voted yea, and J. Hohenberger voted yea.

The council was informed that there was no employee meeting this month.

The council was informed that Jeff Hurtig is willing to take class to get his sewer license, but would like to know if the village will guarantee a raise in pay if he does so. Ramey presented an information sheet regarding Hurtig's pay and Renollet's pay since beginning with the village. If Hurtig gets sewer license Renollet would need to step up to more hours and maybe, we would need to hire someone part-time to mow. Right now we are paying IFM \$1,000 monthly for sanitary sewer services plus an additional amount if extra work is done. At present J. Hurtig is being paid \$18.84 per hour but that includes water technician services. S. Ramey suggested a raise of \$3.00 if he gets sewer license and a cap of \$25.00 per hour for Maintenance Supervisor plus Water/Sewer Technician. Hurtig is presently being trained by Craig Mescher on the new sewer system.

W. Hall made a motion that Jeff Hurtig be paid an additional \$1.50 once he completes his training and gets sewer license and another \$1.50 after a probationary 6 months. S. Rohrs seconded the motion. A roll call vote was taken. W. Hall voted yea, S. Rohrs voted yea, C. Skinner voted yea, J. Vogelsong voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

Village solicitor Chris Walker asked what the council's decision was about the Medical Marijuana issue being put on the November ballot. There is a deadline that information needs to get to Board of Elections for it to be put on the ballot. An emergency Resolution needs to be passed at tonight's meeting to be able to meet the deadline of August 7th.

W. Hall made a motion to pass an emergency Resolution directing an advisory election on the question of whether the Village of Sherwood, Ohio, should permit the establishment and operation of Medical Marijuana cultivators, processors, and the retail dispensaries within the Village of Sherwood, Ohio. The Resolution will be Resolution 18-07-01. C. Skinner seconded the motion. A roll call vote was taken. W. Hall voted yea, C. Skinner voted yea, J. Vogelsong voted yea, S. Rohrs voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

Village Administrator S. Ramey informed the council that we are looking at running additional outlets on Friday dropping down from the upstairs of the Community Room so that we will have enough outlets for bounce houses for Sherwood Homecoming.

W. Hall informed the council that he was approached with information that the village may need to get certified every year to have a bucket truck. This information will be checked into to find out whether it is something that is necessary.

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
Dawn Buskirk, Fiscal Officer

Gary C. Mallett
Gary C. Mallett, Mayor