## RECORD OF PROCEEDINGS MINUTES OF THE REGULAR MEETING OF THE SHERWOOD VILLAGE COUNCIL MARCH 20, 2017

Mayor Cary Mallett called the meeting to order with council members Robyn Crites, Jim Hohenberger, Scott Rohrs, Chris Skinner and Michael Sudholtz present. Also present were Sherri Ramey, Brian Miller, Danielle Renollet and Sheriff Doug Engle.

Sheriff Engle informed the council that the Sheriff's department is trying to make all the council and township trustee meetings that they can to keep us better informed as to what is going on in the communities and for communication to stay involved. Since January 1st, the Sheriff's department has had 2,214 complaints within the 414 square miles of Defiance County. 67 were 9-1-1 calls from Sherwood which means there were 67 trips to Sherwood as well as 83 complaints from the Sherwood Area. There are currently 10 deputies with 2 new hires planned in the next few weeks as well as a K-9 in school. They are coming to the meetings to address any issues anybody would have and he thanked the council for their time. S. Rohrs informed Sheriff Engle of people going excessive speeds on W. Maple St. S. Ramey stated the issues with people tearing up the parking lot at Crystal Fountain and at the Lagoons, she also mentioned the previous damage done at Moats Park. C. Mallett informed Sheriff Engle of the 127 garage sales the first week of August, Sherwood Homecoming on Saturday, July 22<sup>nd</sup> the village would appreciate extra deputies and maybe someone for the dunk tank. Sheriff Engle informed the council to send fliers to the Sheriff's Facebook page to advertise for family events. Sheriff Engle was also informed of the bridge replacements this year on 127 we do not have the start dates yet.

Village Administrator Sherri Ramey presented the village administrator report. She stated that we have received a quote from C.R. Hunt for exterior painting of the siding and roof of the maintenance building at Moats Park. The siding would cost \$3,283 and the cost for the roof was \$5,355 with an optional \$1.071 to spot prime rust surfaces to help prevent rust staining. This quote did not include replacing the skylights which also needs to be done.

- S. Rohrs asked if all the skylights need to be replaced at this time.
- S. Ramey replied that one of the skylights is cracked, and it would be better to replace them all together before we do the roof.

The council discussed the quote from C. R. Hunt for painting the siding and roof of the maintenance garage. The decision was made that something needs done with the maintenance building and to have C.R. Hunt paint the siding and roof and to include the optional spot prime as well as replace the skylights.

Ramey informed council about the issue with someone doing donuts in the parking lot of Crystal Fountain and that the maintenance department had to spend extra time the last 2 weeks cleaning it up. Ramey also asked when the first game would be at Moats Park so that dewinterizing would be done before then.

S. Rohrs stated that April  $7^{th}$  is the first game and they can schedule the de-winterizing at any time.

S. Ramey reported that she ordered 30 Norway Spruce trees from Defiance Soil and Water to be planted in the back area of Memorial Park about 30 feet behind the pond.

Ramey informed council that 8 shut off notices were delivered today and there are 86 billing information forms that still need turned into the office. She reminded council to let residents know if they are not returned by the end of the month, the utility bill would go to the maximum of 8 in a household. We have received a quote from IFM for 2 new pumps and a control panel for the Moats Lift station for \$13,153.95. We are also getting a quote from Ferguson and we would go with the lowest. On March  $2^{nd}$ , technicians arrived to alarms going off, the wet well was full, and they pulled both pumps which were clogged with debris. This call cost the village \$500. IFM also received an emergency call out on March  $6^{th}$ , when both pumps were tripped. The backup pump drew too many amps, so it was unable to be used. Technicians bypassed the overload on pump #2, so we could have one working pump. This call out cost the village \$717.50.

S. Ramey reported the Sherwood Village website <u>www.sherwoodohio.villagegovt.org</u> now includes council and park minutes and a calendar of events. Ordinances and resolutions are being added. We also have a new Village of Sherwood Facebook page.

Dollar General has broken ground Maintenance has been monitoring the water and sewer lines. The sewer line was tapped last week and the water line should be done this week. Ohio Gas is boring in new lines on the North and South bridges. We are monitoring the situation, but when the lines were put in the village did not get tracer wire on those lines. There is a possibility our lines will be hit and that would be very costly for the village.

Ramey reported 6 businesses have expressed interest in buying a banner for every season, and 3 others are interested in purchasing one banner. Also discussed was a landscaping quote, from S Rohrs, for behind the library that the Friends are paying for. S. Rohrs was asked if the quote included continuous upkeep, and not put that on the village's maintenance department and the village itself. S. Rohrs stated it did not include the upkeep, but the cost should not be much with only replacing mulch every few years. Concerns were raised that if the empty lot would be paved, there would be no area for the Library to have anything outside. It was also brought up that this needs to be discussed with Kathy Holtsberry to see if she would prefer the area to be landscaped, left as grass, or possibly concreted. The council decided to discuss with K. Holtsberry before anything else was done.

There was no Zoning Board Report

Brian Miller, representing the Park Board gave the highlights of what happened at their recent meeting on March 16<sup>th</sup>. He reported he is receiving a quote for tent and inflatables for the homecoming on July 22<sup>nd</sup>. The name for the homecoming was decided on: Sherwood Homecoming 2.0. The committee is planning on having t-shirts and koozies for this year's event. The VFW will be serving beer and knockers.

The park board also discussed the hedge row at Memorial Park. Since the Bennett's have stepped down, it was decided to have the hedges removed. The village has received a quote to have that done by Todd Farms.

S. Rohrs asked about having the village maintenance remove them.

- C. Mallett explained that with the cost to pay them, and the hours it would take, we would be better to have someone else do it. They can come in and mulch the roots, where we would only be able to cut them down.
- B. Miller explained we could put in a division, but as was pointed out before, a vinyl fence would not be ideal due to vandalism. It was suggested to continue with the split rail fence or even a wrought iron fence, but that could be decided at a later time.
- S. Rohrs asked if we could use any of the memorial fund for this.
- S. Ramey explained that we could use some, but we need to make sure we have enough to cover mulch and any flowers for the year also.
- S. Rohrs asked if Delaware Township would be interested in helping to cover the cost.
- C. Mallett stated he had spoken to them previously, when the back part was taken out, but we could contact them again and see if they would be interested.
- B. Miller also noted that park clean-up will be April 29<sup>th</sup> from 8 AM to noon and they are still looking for volunteers. The park committee, starting in April, will have meetings twice a month to discuss Homecoming. The next meeting will be Thursday, April 13<sup>th</sup> @ 6PM in the community room and the following will be Thursday, April 27<sup>th</sup> @ 6PM. The committee will also be going on Tuesday, April 18<sup>th</sup> to the Oakwood Blue Grass Barn to check out a blue grass band interested in renting CFA.

There was no Fire/EMS report.

The financial reports for February 2016 were presented.

C. Skinner made a motion to accept the financial reports for February 2016. R. Crites seconded the motion. A roll call vote was taken. W. Hall absent, C. Skinner voted yea, R. Crites voted yea, S. Rohrs voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

The minutes of the special meeting of the Sherwood Village Council held on March 9, 2017 were presented.

C. Skinner made a motion to accept the minutes of the special meeting of the Sherwood Village Council held on Mach 9, 2017. R. Crites seconded the motion. A roll call vote was taken. W. Hall absent, C. Skinner voted yea, R. Crites voted yea, S. Rohrs voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

The Employee Committee did not meet this month.

S. Rohrs asked if any junk car nuisances had been mailed out. S. Ramey responded that she was unaware of any, but did know that R. Bailey was working on some.

Mayor Mallett asked that the council go into executive session to discuss contract negotiations.

Brian Miller, Sheriff Engle and Danielle Renollet left.

Mayor Mallett asked that the council come out of executive session.

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

C. Skinner made a motion to adjourn the meeting. R. Crites seconded the motion.

ary C. Mallett, Mayor