RECORD OF PROCEEDINGS MINUTES OF THE REGULAR MEETING OF THE SHERWOOD VILLAGE COUNCIL MAY 20, 2019

Mayor Mallett called the meeting to order with council members Jim Hohenberger, Scott Rohrs, Chris Skinner, Mike Sudholtz and Jamie Vogelsong present. Also present were Delvain Ankney, Heath Barnes, Judy Bayliss, Dawn Buskirk, John Buskirk, Don Guilford, Judy Hasch, Robert Hasch, Virgil Hoene, Jeff Hurtig, Chris Miller, Arlene Murphy, Rex Oskey, Brian Ramey, Sherri Ramey, Kirk Roetgerman, Anita Schwarzbek, Mickey Schwarzbek, Jack Stantz, Chris Walker, Chuck Wonderly and Jenn Zartman.

The Pledge of Allegiance was recited.

Resolution 19-05-01, a resolution for the transfer of funds from the General Fund into the Refuse Fund was presented.

C. Skinner made a motion to suspend the rules, waive the three readings and approve Resolution 19-05-01 as an emergency. J. Hohenberger seconded the motion. A roll call vote was taken. C. Skinner voted yea, J. Hohenberger voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and M. Sudholtz voted yea.

Ordinance 19-05-01, an ordinance designating East Lawrence Street between Taylor Street and Harrison Street as a one-way street with traffic permitted to travel west only was presented.

- J. Hohenberger stated he has received questions concerning closing the sidewalk on the south side of the old Moat's building. He asked village solicitor C. Walker whether the village would be liable if someone gets hit in the street since we allowed the sidewalk to be removed.
- C. Walker answered that the village would have no liability if someone gets hit. Those involved in the accident would be liable.
- V. Hoene asked why the village would not be liable.
- C. Walker answered that if such an accident occurred, the village did not cause the accident and therefore they would not be held liable.
- B. Ramey stated that there also needs to be an ordinance concerning a lease with Schwarzbeks.
- M. Schwarzbeck commented that he and Anita's insurance would cover any area that he will lease. He stated that he would like the situation to be good for all parties involved and believes that having traffic going west only will not damage flow of traffic for the elevator. Having the alley one-way will make things easier, but he still needs a lease because it is impractical to get a liquor permit for each time he would like to have a special event.

Mayor Mallett asked whether it is possible to word a lease in such a way so that Schwarzbeck could be allowed to have special events with the village's permission.

MC. Walker stated that he needs time to look into the situation, but that his first instinct is that that Schwarzbeks's would need to apply to the Village to shut down the area for each event.

- J. Vogelsong asked about Schwarzbek's plan for the garage area of the building and whether it may be possible to have special events in that enclosed area.
- M. Schwarzbek replied that the possibility of using the garage area would be expensive and he envisioned open air events.
- S. Rohrs brought up the issue of who would be responsible for maintaining the area if it were leased.
- C. Skinner made a motion to accept the first reading of Ordinance 19-05-01. S. Rohrs seconded the motion. A roll call vote was taken. C. Skinner voted yea, S. Rohrs voted yea, J. Vogelsong voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.
- H. Barnes reminded the council that if the area is leased out that Schwarzbek would have full control of the area and the elevator does not want to be fighting for time to use the road all year long.
- S. Ramey commented that we can put restrictions on when the area can be closed.
- M. Schwarzbek stated that traditionally the events would be held on Saturday nights which should not interfere with elevator traffic. He stated that he is asking for restricted control with notice requirements, and that it would be impractical to have to ask to have area closed down each time and then have an ordinance and three readings each time.
- D. Ankney asked whether Homecoming is being held up town again this year and how traffic will be directed.
- J. Vogelsong stated that we are not closing the area tomorrow and that we need to find out more about the legalities of a lease.
- V. Hoene asked whether the council is prepared to close other half streets in the Village.

Mayor Miller stated that there are no homes in the area which is being considered and that closing streets need to be considered in a case by case situation.

- C. Wonderly asked how Schwarzbek would determine what specific dates to close the street.
- M. Schwarzbek replied that good weather would help determine when a special event could be held.

Heath Barnes, Virgil Hoene, Arlene Murphy, Kirk Roetgerman, Anita Schwarzbek, Mickey Schwarzbek, Chuck Wonderly and Jenn Zartman left.

- C. Miller expressed concern about speeding on Elm St. and Taylor St. He is afraid that someone is going to get hurt. He suggested putting in speed bumps.
- S. Rohrs suggested that he video the vehicles speeding and contact the Sherriff. He stated that speed bumps would be a nuisance for clearing snow in the winter.

Rex Oskey left.

Mayor Miller stated that he could contact the Sherriff and see we can get more patrols early in the morning. Also, the Administrator and maintenance supervisor can discuss the

situation and see if there are any other options.

Village Administrator S. Ramey presented her report for the month. Buckeye Roofing has been called to replace the roof on the Village office, but they are about 2 months out on when they can come. She informed the council that when they were tearing out behind the library to get ready for concrete that an issue was discovered in which the eaves might be tied into the sanitary sewer. We don't want to put down concrete at the present time, so for now the south side will stay stone which will be less expensive. The downspout still needs to be fixed at a later date.

Ramey reported that there were 12 water shut-off notices delivered in April and all were paid. She informed the council that we have purchased GPS equipment and software from Silversmith data4. The equipment is degree accurate to 11 inches of location for water taps. We can input water lines, sewer lines, storm sewer lines and fire hydrants. We will be able to pull up information on tablets or phones while in the field. The cost of the equipment will be \$4,400 up front and \$1,100 for yearly maintenance and updates to the system. Ramey reported that this is the perfect time to invest in this equipment with the water meter project happening and the water mains being uncovered. She stated that the Village of Sherwood is the 1st place in Ohio to use this system and it is very user friendly. We have a senior from Fairview who will be walking around the village in a yellow vest inputting information for us.

Ramey stated that it would be a good idea to send out a reminder to village residents of the village's Ordinances and regulations, such as junk cars, nuisance and grass regulations.

Rex Oskey returned.

J. Bayliss asked whether it is still necessary to ask to put up a fence on a resident's property.

Mayor Mallett replied that the Zoning Board needs to be contacted for approval. Mallett reminded those present that the Zoning Board and the Zoning Committee are two different groups. Mallett informed those present that the Zoning Committee consists of Rob Bailey, Wes Hall, Jim Hohenberger, Gina Montez and Ken Vogelsong Jr.

Wes Hall entered.

Mayor Mallett informed those present that the Zoning Board consists of Wes Hall, Robert Hasch and Ken Seigel. He stated it would be a good idea for the Zoning Committee to have a meeting to discuss the updates to the Zoning Regulations.

Robert Hasch informed the council that Ken Seigel is now working in Cleveland and should be replaced on the Zoning Board.

Mayor Mallett asked that the council ask around and see if they can come up with people who may be willing to be on Zoning Board.

There was no Park Board meeting this month.

There was no Fire/EMS report, but Darrel does have some applications that he will be bringing to the council.

Ramey informed the council that Bryan Excavating is done with the storm sewer on Maple St. They will be replacing the sidewalks and will backfill and reseed the grass at a later date. She reported that the meter pit project should be starting on Friday.

Ramey reminded the council that they need to fill out information for the website as she has only received information from Dawn and Wes. She reminded the council that the Sherwood Homecoming will be on Saturday, July 20^{th.}

The financial reports for April 2019 were presented.

J. Hohenberger made a motion to accept the financial reports for April 2019. W. Hall seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, W. Hall voted yea, C. Skinner 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 April 15th, 2019 were presented.

C. Skinner made a motion to accept the minutes of the regular meeting of the Sherwood Village council held on April 15, 2019. 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 date of April 24, 2019 was added to the Minutes of the Special Meeting held in April.

Sherri Ramey reported that she talked to Darrel Rock on the phone and he has 13 people signed up for an EMS class. He needs approval for Kenyotta Stantz and Kevin Thomas to be EMS personnel for the Village of Sherwood so that they can be in the class.

S. Rohrs made a motion that Kenyotta Stantz and Kevin Thomas be accepted to be EMS personnel for the Village of Sherwood pending approval by the Fire Chief. C. Skinner seconded the motion. A roll call vote was taken. S. Rohrs voted yea, C. Skinner voted yea, W. Hall voted yea, J. Vogelsong voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

The minutes of the special meeting of the Sherwood Village council held on April 24, 2019 was presented.

M. Sudholtz made a motion to accept the minutes of the special meeting of the Sherwood Village council held on March 24, 2019. C. Skinner seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, C. Skinner voted yea, W. Hall voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and J. Hohenberger voted yea.

Village Administrator S. Ramey informed the council that Eric Renollet has accepted a position with Hicksville Grain and his last day working for the Village will be May 28, 2019. Ramey informed the council that for the time being we will be using Jack Stantz to do work necessary and see how that works out.

D. Guilford reported that he has spoken with the Sherriff about the Old Timer's Club having a controlled shoot in the open field behind Cedar St. The Sherriff has no problem with the idea of having the shoot. The Old Timer's would notify the office and let neighbors know in advance of each shoot. The Club has the 1st shoot tentatively planned for June 9, 2019 at 1:00 p.m. Guilford, representing the Old Timer's Club, asked that the Council give official approval for the event. He stated that other groups would be allowed to use the field for

fund raiser's after it is set up, if the council gives approval. He informed the council that a Beer Garden is also being set up behind the VFW.

C. Skinner made a motion that the Old Timer's Club be allowed to have a Fund Raiser shoot on June 9, 2019 at 1:00 p.m. 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.

S. Ramey informed the council that there is a request from Shawn Schoonover of 207 S. Harrison St. that the unmaintained alley behind his house by vacated.

Mayor Mallett stated that there are three readings required, so Schoonover needs to contact the neighbors and officially bring it to council so we can get the process started.

J. Bayliss asked whether there is anything we can do about keeping the lady who drives her cooler off of the streets.

Mayor Mallett replied that she needs to video the lady when the situation happens and contact the Sherriff.

S. Ramey stated that we need to have a committee meeting concerning regulations for sewer taps and lateral connections.

M. Mallett suggested that the same committee who is working on water regulations have discussions about the sewer taps and lateral connections.

C. Skinner made a motion to go into executive session to discuss the possibility of pending legal action. J. Vogelsong seconded the motion. All council present voted yea.

Delvain Ankney, Judy Bayliss, John Buskirk, Don Guilford, Judy Hasch, Robert Hasch, Chris Miller, Rex Oskey, Brian Ramey and Jack Stantz left.

C. Skinner made a motion to come out of executive session. M. Sudholtz seconded the motion. All council present voted yea.

W. Hall made a motion that payment of all bills for the month be approved. 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.

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

Dawn Buskirk, Fiscal Officer

Dawn Burkirk

Cary C. Mallett, Mayor