

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING OF THE
SHERWOOD VILLAGE COUNCIL
OCTOBER 16, 2017**

Mayor Cary Mallett called the meeting to order with council members Robyn Crites, Wes Hall, Jim Hohenberger, Scott Rohrs, Chris Skinner and Michael Sudholtz present. Also present were Robert Bailey, Judy Bayliss, Dawn Buskirk, John Buskirk, Dave English, Deanna English, Dawn Goeltzenleuchter, Judy Hasch, Robert Hasch, Jeff Hurtig, Dave Karlstadt, Kathy Mallett, Brian Ramey, Sherri Ramey, John Singer, Jamie Vogelsong, Ken Vogelsong Jr., Sandy Vogelsong, John Wirth, Roger Worthington and Roger J. Worthington.

J. Hasch representing the Defiance Public Library System, gave a power point presentation about the library's renewal levy. She presented a short history of the library system, explained the services of the library, shared about classes, events, the genealogy department and the mobile library. She explained the funding of the library and asked that village residents support the renewal levy so that the library can maintain the present hours and services.

Darrel Rock entered.

D. Karlstadt and J. Wirth expressed concern that Dollar General has not fixed the issue with the pond.

J. Hohenberger also expressed concern that Dollar General is not mowing and the shoveled ditch is still there.

J. Wirth stated that Dollar General's engineer has agreed that the location was not built to code and asked what the next steps that need to be taken are.

S. Ramey stated that she has also discussed the issue with the engineer who has agreed that it is not right. She will contact the Village solicitor to have him legally force Dollar General to correct the issue since talking is not working.

D. Goeltzenleuchter asked where the raised flower bed on the south side of Memorial Park went.

Mayor Mallett explained that flowers had to be removed for culvert replacement and since there is not enough help from volunteers the village is going with something more low maintenance. Most of what was left was very weedy and we needed to start over. Some remaining flowers are being stored in a climate controlled room until they can be replanted.

S. Ramey stated that we have tried to get volunteers for 2 years, we did what we could without having volunteers and maintenance personnel do not have experience with master gardening. She stated that we need something low maintenance so we can manage it. She feels that stone around the bell and gazebo would be helpful. She stated that we need to have better communication between the Ball Association, the Park Committee and the Village so that we can get things done.

S. Rohrs stated he would look into edging which would make mowing easier.

D. Goeltzenleuchter asked what was happening with the pond at Memorial Park.

Mayor Mallett stated that we are making efforts to repair the banks.

J. Hurtig stated that the banks are washed out and need some kind of stone on it.

S. Ramey stated that the funds that we have for Memorial Park cannot be used for the pond since it was a preexisting condition.

Mayor Mallett stated that if people are interested in helping with the parks they can go to the Park Board meeting which is held the 2nd Thursday of the month at 6:00 p.m.

Ordinance 17-09-01 was presented for its 2nd reading.

Ken Vogelsong Jr. asked whether we are following Ohio Revised Code 7-23-06 correctly.

Jamie, Sandy and Ken Vogelsong Jr. left.

Michelle Ryder entered.

J. Hohenberger read Ohio Revised Code 7-23-05.

The council all accepted the 2nd reading of Ordinance 17-09-01.

Ordinance 17-09-04 was pulled completely, Ordinance 17-09-02 was tabled until we have a petition, and Ordinance 17-09-03, Ordinance 17-09-05 and Ordinance 17-09-06 were put on hold until we get more information.

S. Ramey will contact Village solicitor Steve Hubbard to see if he can come to next month's meeting.

There was discussion about cutting trees on Ash St.

Judy Bayliss, Dave English, Deanna English, Dave Karlstadt, John Singer, John Wirth, Roger Worthington and Roger J. Worthington left

Village Administrator, Sherri Ramey presented her report for the month. She reported that the village is applying for a grant through the Defiance Foundation to help fix the CFA floor joist on Wednesday. She informed the council that some mulch was removed, weeds were removed and hedges trimmed around the gazebo at Memorial Park. She stated that because of an overgrowth of weeds the plants and flowers have been choked out at Memorial Park but the maintenance crew will continue doing what they can as time allows.

Ramey reported that there are still 7 households that are being billed at 8 people due to no billing information turned in. This can be changed once paperwork is turned in. She informed the council that concerning the water line at 9742 US 127, exploratory digging did not uncover line and we have a call in to All Purpose Contracting to bore it.

Ramey informed the council that there are 2 new condos being built at Paradise Lane and there is an issue with the sewer line. There are no man holes at the location which were included on the blueprints. She informed the council that Bell Engineering who were the engineers on the project did come out to verify that there are no manholes. It was Poggemeyer Design Group who signed off approval of the engineering without man holes. We will be turning this issue over to the village solicitor. Ramey reported that village hydrants will be flushed October 16-20.

Ramey informed council that we have 3 yard hydrants which are village owned that need to be replaced or pulled out since EPA has come down on us because they do not have back flow preventers.

The council discussed what to do with hydrants. It was decided to swap out the one at the water tower, pull out the one at the Crystal Fountain Auditorium location and keep and swap out only one at Memorial Park.

Ramey reported that the fire hydrant on W. Elm St. which was hit and needed replaced was finished last week. She presented a list of trees that need to be trimmed or cut down. Those are 111 Central Ave., 100 Taylor St, 115 E Elm St.-limb, 225 W. Elm St.-top and 302 S. Harrison St.

M. Sudholtz informed Ramey that 3 more trees are dying out on Elm St.

Ramey informed the council that RITA mailed out 172 non filer letters today. She reminded council that the annual Trick or Treat will be held Sunday, October 29th from 3:30 -5:00 p.m. The VFW will be holding a pancake & sausage supper on Saturday, October 28th from 4:30-7:30 p.m. The free will offering will benefit "Christmas for Kids".

Mayor Mallett informed the council that the new fall banners will be going up soon and the Winter banners and snowflakes will follow.

Jeff Hurtig left.

Rob Bailey, representing the Zoning Board, stated that 4 locations which are zoned for business need to be rezoned as residential. Those that need to be rezoned are the Beltz, Lashaway, Philipot and Vandermade residences. He informed the council that a building permit was issued to Ron Kuhn and he has developed a new zoning form which will be on the village's website. Zoning paperwork can be mailed or dropped off at village office. He stated that we need to have a better paper trail of all zoning situations. A final notice was sent to Lu Joe's about their building which they did not claim. The next option is for the village to do repairs and access it on their property taxes.

S. Ramey informed the council that we have received a \$420,000 CDBG Revitalization grant and the Commissioners are looking at commercial properties to demolish. Lu Joe's would certainly be a good option for that.

J. Hohenberger asked that Bailey prepare a list of nuisances that are being worked on so council is aware of what he is doing.

Bailey stated he would work on a monthly spreadsheet to present to council.

Mayor Mallett informed the council that the Park Board did not meet this month and that Brian Miller has resigned from the Board. Susie Bailey is willing to take Miller's place on the Park Board.

Mayor Mallett appointed Susie Bailey to be on the Park Board. C. Skinner made a motion that council approve Mayor Mallett's appointment of Susie Bailey to be on the Park Board. R. Crites seconded the motion. A roll call vote was taken. All council voted yea.

D. Rock presented the blueprints for the new fire station. There are just a couple of changes that need to be made to the blueprints, but if they are finalized tonight they can be sent to the state for approval. He does not know how long it will take for the state's approval.

Rob Bailey left.

W. Hall made a motion to approve the blueprints of the new fire station pending the changes mentioned are made. R. Crites seconded the motion. A roll call vote was taken. All council voted yea.

D. Rock informed the council that after the state approves the blueprints the village will need to go through the bidding process and the Zoning Board will also need to approve the blueprints. Rock reported that he will also be going to Defiance on Wednesday to ask for a \$50,000 grant to go towards the new fire station. Rock informed the council that we are way up on Fire/EMS runs this year. He presented an application for Tara Bailey to become an EMT for Village of Sherwood.

C. Skinner made a motion to approve the application for Tara Bailey to become an EMT for the Village of Sherwood pending the Fire Chief's approval. R. Crites seconded the motion. A roll call vote was taken. All council voted yea.

Darrel Rock left.

The financial reports for September 2017 were presented.

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

Mayor Mallett reported that the Employee Committee met recently and discussed employee's salaries and pay for next year. They will discuss it further and make final decisions at their next meeting which will be held on November 13th at 7:00 p.m.

The minutes of the regular meeting of the Sherwood Village Council held on September 18, 2017 were presented.

J. Hohenberger made a motion to accept the minutes of the regular meeting of the Sherwood Village Council held on September 18, 2017. C. Skinner seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, C. Skinner voted yea, W. Hall voted yea, R. Crites voted yea, S. Rohrs voted yea and M. Sudholtz voted yea.

Cary Mallett asked to go into executive session to discuss a contract issue.

John Buskirk, Dawn Goeltzenleuchter, Bob and Judy Hasch, Kathy Mallett and Brian Ramey left.

W. Hall made a motion to come out of executive session. R. Crites seconded the motion.

John Buskirk, Bob and Judy Hasch and Brian Ramey entered

W. Hall made a motion to begin the process of having a Refuse and Recycling Service contract with Werlor, Inc. for all residents that have water and sewer with the village. All residents will have a rate reduction and the refuse and recycling rate will be included on the monthly utility bill, although the service is not included for businesses in the contract. There will be three readings of a resolution concerning having a Refuse and Recycling contract with Werlor's. A letter will be sent out this month informing village residents about a possible contract with Werlor's for Refuse and Recycling Service.

S. Ramey stated she will contact USTI about what needs to be done to add Refuse and Recycling to the Utility billings.

J. Hohenberger expressed concern about lighting at Memorial Park and several other areas within the village. He also expressed concern about the slime in the creek behind Tim Johnson's residence.

S. Ramey stated that it is flowing a bit now and that the ditch is on Defiance Water and Soil's spraying schedule.

S. Rohr's asked that signs be checked within the village. He expressed concern that some stop signs in the village are leaning and that a tree is blocking a stop sign on Elm St.

The council was informed that for every tree the village removes we must plant a tree, but not necessarily in the same spot.

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

W. Hall made a motion to adjourn the meeting. R. Crites seconded the motion. All council members voted yea.


Dawn Buskirk, Fiscal Officer


Cary C. Mallett, Mayor