

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

Mayor Cary Mallett called the meeting to order with council members Robyn Crites, Wes Hall, Jim Hohenberger, Scott Rohrs and Michael Sudholtz present. Also present were Dawn Buskirk, John Buskirk, Judy Hasch, Robert Hasch, Brian Miller, Sherri Ramey, Ken Vogelsong Jr. and Carl Willis.

C. Willis, who delivers newspapers for the Crescent News within the Village of Sherwood asked whether the council would give approval for him to bring in tubes and boxes to place newspapers in. The tubes or boxes would not be along the highway but on the customer's property in a safe spot where he could pull in with his vehicle. This would involve approximately 42 customers. The other 10 customers are elderly so he would continue to deliver those to the door.

Mayor Mallett replied that this decision would be up to whether the homeowners would like to have boxes or tubes since it would not be on village property and outside our right of way.

The consensus of the council was that it would be up to the homeowners since the tubes or boxes would be out of our right of way. If the customers want the boxes or tubes and it is not along the highway where it would tie up traffic but on the homeowner's property, the council has no problem with them.

Chris Skinner entered.

J. Hasch asked that she be put on the agenda for next month's meeting to present a power point presentation about the library's renewal levy coming up in the November election. She also asked for permission to put signs supporting the levy at the entrances to the village. She had a permission paper which she asked to be signed.

The consensus of the council was that it would be fine to put up signs supporting the library levy.

Resolution 17-09-01, a resolution for the transfer of funds from the General Fund into the Parks and Recreation Fund was presented

S. Rohrs made a motion to suspend the rules, waive the three readings and pass Resolution 17-09-01 as an emergency. J. Hohenberger seconded the motion. A roll call vote was taken. S. Rohrs voted yea, J. Hohenberger voted yea, W. Hall voted yea, R. Crites voted yea, C. Skinner voted yea and M. Sudholtz voted yea.

Ordinances 17-09-01, 17-09-02, 17-09-03, 17-09-04, 17-09-05 and 17-09-06, Ordinances vacating alleys and portions of streets were presented.

Mayor Mallett reported that Village Solicitor Steve Hubbard was contacted concerning which ordinances must be published for six weeks. According to Ohio Revised Code 723.05 and 723.06 publication is only required when a petition is filed by a property owner under 723.04 therefore the proposed ordinances do NOT legally require publication or any other form of notification to property owners. A simple majority of council decides the fate of the ordinances.

There was discussion concerning the 6 ordinances and what unimproved streets are and what the homeowner's responsibilities are.

The first reading of Ordinance 17-09-01 and Ordinance 17-09-02 was presented. It was decided to set aside Ordinance 17-09-03 at the present time. The first reading of Ordinance 17-09-04 was presented, but the property owners will be notified. The first reading of Ordinance 17-09-05 was presented. Ordinance 17-09-06 was set aside so that it can be corrected by Village Solicitor because one street should not be included in this Ordinance.

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.

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. Ramey reported that we are now eBill enabled. Customers can go the Village website to sign up. Ramey presented the new Utility Billing Rules and Regulations and the new Residential Application for Utility Service with the corrections made which were discussed at the August 2017 meeting.

Ramey informed the council that the situation with the water line replacement at the north culvert has been solved. A 6" insulated line was run across the culvert so that we are now connected on both sides again. VTF Excavation, LLC. installed the line at a cost of \$9717.50 which was less than the previously quoted \$12,438.40. Ramey asked that the council make a decision concerning the ductal water line at 9742 US 127. The choices are 1.) To put a hydrant on the south side of the building and bore a new line for building with a ¾" service line. This can be done in-house for approximately \$7,000 or 2.) Keep hydrant where is it, bore a new line underneath the paved parking lot and water line will go across the property per BPA resolution. She presented the quote from All Purpose Contracting, Inc. for \$17,000.

J. Hohenberger made a motion to have All Purpose Contracting, Inc. bore the new line across the parking lot per BPA resolution at a cost of \$17,000. S. Rohrs seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, S. Rohrs voted yea, W. Hall voted yea, R. Crites voted yea, C. Skinner voted yea and M. Sudholtz voted yea.

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 has a call out to Bell Engineering who were the engineers on Paradise Lane concerning who signed off approval of the engineering without man holes. Ramey reported that village hydrants will be flushed October 16-20.

Ramey informed the council more nuisance letters will be sent out this week. Residents will be informed that according to Ordinance 94-07-02 a "junk car" is a vehicle in an inoperative condition, which is being incapable of being propelled under its own power in its present condition, therefore, this condition must be met even if the vehicle is tagged and insured.

Ramey presented the contract for furnace & AC services for the Sherwood library from JMS Services at a cost of \$279.00 per year. She would also like to have a contract for the village offices since we have already had several calls concerning furnace & AC. All council members were in agreement with contracts for furnace & AC Services with JMS for library and village offices.

Ramey reported that Werlor Waste Control will be at the next council meeting with a proposal for village-wide trash pick-up. If we accept the proposal, all residents that have water and sewer with the village will have to change to Werlor as their trash pick-up service. The trash pick-up will be included on the utility bill. There will be three readings of resolution concerning trash pick-up proposal. Ramey informed the council that a fire hydrant was hit on W. Elm St. on Saturday, September 2nd. We have an insurance claim open and are in process of getting parts and quote to have it reinstalled.

The council discussed when to have the annual Halloween trick or treat. Last month a tentative date was set, but they decided to change the date to Sunday, October 29th from 3:30 pm to 5:00 pm. The VFW will be having a pancake and sausage supper on Saturday, October 28th from 4:30-7:00 p.m. The supper will be benefitting Christmas for Kids and there will be a free will offering.

Ramey informed the council that the village will be receiving \$420,000 in funding from a CDGB Revitalization Grant.

There was no Zoning Board Report.

Brian Miller reported that the Park Board recently met. The final accounts for this year's Homecoming show that there was a small loss, but it was much better than last year and probably would have been better if US Highway 127 had been open. They have already started working on next year's Homecoming. He stated that we still need to have more volunteers for clean up at the Parks.

There was no Fire/EMS report, but D. Rock stated that we need more volunteers for Fire/EMS. An EMS training will be occurring in October on Saturdays. The architect will be here next week with plans for the new Firehouse, since we are proceeding with this project.

M. Sudholtz expressed concern about one of Delaware Township Fire Department's volunteer's driving unsafely.

Mayor Mallett stated he would discuss the matter with Delaware's Fire Chief.

The financial reports for August 2017 were presented.

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

The minutes of the regular meeting of the Sherwood Village Council held on August 28, 2017 were presented.

W. Hall made a motion to accept the minutes of the regular meeting of the Sherwood Village Council held on August 28, 2017. 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.

Mayor Mallett stated that recently an initial Employee Committee meeting was held. The next Employee Committee meeting will be held on October 9, 2017 at 7:00 p.m.

M. Sudholtz expressed concern about all the "stuff" sitting in front of Schwartzbek's store. It is dangerous for children riding bicycles.

S. Rohrs asked whether there has been any response on the nuisance vehicles from last month.

S. Ramey stated she will check with Rob Bailey II concerning several junk car nuisances.

J. Hohenberger asked to have a list of junk car nuisances that have been sent at the next meeting

S. Rohrs stated that he would like to have Bailey attend a council meeting to give an update.

S. Ramey stated she reminds Bailey about meetings.

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


Carl C. Mallett, Mayor