RECORD OF PROCEEDINGS MINUTES OF THE REGULAR MEETING OF THE SHERWOOD VILLAGE COUNCIL JANUARY 10, 2022

Mayor Jack Stantz called the meeting to order with council members Jim Hohenberger, Scott Rohrs, Michael Sudholtz, Kyle Vance and Robert Valle present. Also present were Alex Buchhop, Dawn Buskirk, John Buskirk, Beth Dixon, Jason Etchison, Jeff Hurtig, Sherri Ramey and Jamie Vogelsong.

The Pledge of Allegiance was recited.

S. Rohrs nominated Jamie Vogelsong to fill the vacant position of councilperson for the Village of Sherwood. K. Vance nominated Alex Buchhop to fill the vacant position of councilperson for the Village of Sherwood. R. Valle made a motion that the nominations be closed. A roll call vote was taken. J. Hohenberger voted for Jamie Vogelsong, M. Sudholtz voted for Jamie Vogelsong, S. Rohrs voted for Jamie Vogelsong, K. Vance voted for Alex Buchhop and R. Valle voted for Jamie Vogelsong. Jamie Vogelsong will fill the four-year position of councilperson for the Village of Sherwood.

J. Hohenberger, M. Sudholtz, K. Vance and J. Vogelsong took the Oath of Office for the position of Councilperson for the Village of Sherwood.

There was no Zoning Report.

Ordinance 22-01-01, an emergency ordinance to make permanent appropriations for the current year's expenses and other expenditures of the Village of Sherwood was presented.

J. Hohenberger made a motion that emergency Ordinance 22-01-01 be approved. M. Sudholtz seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, M. Sudholtz voted yea, R. Valle voted yea, K. Vance voted yea, J. Vogelsong voted yea and S. Rohrs voted yea.

Resolution 22-01-01, a resolution for the transfer of funds from the General Fund into the Fire and Rescue Fund was presented.

S. Rohrs made a motion to suspend the rules, waive the three readings and approve Resolution 22-01-01 as an emergency. R. Valle seconded the motion. A roll call vote was taken. S. Rohrs voted yea, R. Valle voted yea, K. Vance voted yea, J. Vogelsong voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

Village Administrator, S. Ramey presented her report for the month. Ramey stated that the roof of the maintenance garage is still leaking and as far as we know Wagner Metals has not been out to correct the issue. Village solicitor C. Walker has contacted Scott Wagner and he will be giving the Village of Sherwood a call which we have not received as of yet.

Ramey reported that C. Walker has provided the Village of Sherwood with a waiver and release forms for hunters to eliminate geese at the lagoons. Those hunting must have a valid Ohio hunting license, harvest information program certification, an Ohio wetlands habitat stamp endorsement and a signed migratory bird hunting stamp (duck stamp). There are 2 interested hunters and they have the valid licenses or are in the process of getting them. Ramey reported that several bunker blocks have been delivered to the parking lot and there are a few more to come, which will then be lined up.

Ramey informed the council that the topkick and the F550 have been picked up from Dan's Trucking. Ramey stated that the bed of the topkick looks great and Dan's Trucking did a fine job. There was discussion about purchasing an inbox salt spreader for the F550. J. Hurtig presented verbal estimates from Dan's Trucking for an electric inbox salt spreader for \$10,500 and a hydraulic inbox salt spreader (Salt Dog) for \$9,100, which could be used on both trucks. Either salt spreader would be fine but Hurtig stated he is leaning towards the hydraulic salt spreader.

M. Sudholtz made a motion that the Village of Sherwood purchase the hydraulic inbox salt spreader from Dan's Trucking. R. Valle seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, R. Valle voted yea, K. Vance voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and J. Hohenberger voted yea.

For utilities, Ramey reported that there were 15 shut-off notices delivered in December and none were shut off. Ramey stated that the property owners by the lift station on Pearl St. have agreed to sell the .3 acres to the Village for \$1000. C. Walker is working on paperwork to complete the sale. Ramey presented pictures of Village properties that are split lots. She would like to try to get them combined to lower taxes. Ramey noted that the owners of the nuisance property at 102 N. Harrison have not received the letter so that needs to happen before we can finish court proceedings. Ramey reported that the tables and chairs from CFA sold for \$2,290.00. Ramey reminded those present that the next Food Pantry will be held on Wednesday, January 19th from 8:00 AM to 10:00 AM and that the office will be closed on Monday, January 17th and February 21st for Presidents Day. Ramey presented a thank you card from the family of Joan Sailer and a letter from Chris Walker that he will be resigning as solicitor of the Village of Sherwood as of April 1, 2022. Ramey informed council that she interviewed someone today for the position of Utility

Billing Clerk. She could start on January 21st and train some the week before. Ramey also has another applicant to interview.

There was no Park Board report. Ramey reminded council that new members need to be appointed to the Park Board.

Mayor J. Stantz informed those present that the Fire/EMS building is progressing but we can still use volunteers for help. The electrical work will be done soon and will need to be inspected. The walls are framed up and drywall can be completed after the electrical inspection.

The financial reports for December 2021 were presented.

J. Hohenberger made a motion to accept the financial reports for December 2021. S. Rohrs seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, S. Rohrs voted yea, R. Valle voted yea, K. Vance voted yea, J. Vogelsong voted yea and M. Sudholtz voted yea.

The minutes of the regular meeting of the Sherwood Village Council held on December 20, 2021 were presented. J. Hohenberger pointed out one sentence on page 3 of the minutes (The pillars for the Library have been ordered.) which needs to be deleted.

J. Hohenberger made a motion to accept the corrected minutes of the regular meeting of the Sherwood Village Council held on December 20, 2021. M. Sudholtz seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, M Sudholtz voted yea, R. Valle voted yea, K. Vance voted yea, J. Vogelsong voted yea and S. Rohrs voted yea.

In old business, S. Rohrs stated that there are still several old car nuisances which we need to keep working on.

Mayor Stantz informed council that he placed a call to the announcer for the Halloween parade but has not received anything back from him yet.

S. Ramey informed council that Access Engineering has submitted the information concerning the Water Tower Bids to the Commissioner's and hopefully they will approve on Wednesday, the low bidder, Maguire Iron, which the council accepted in December, for the alternate (pedesphere) Water Tower project. We are hoping that both the Water Tower Project and the N. Harrison St. Project will begin this spring.

There was some discussion about the replacing of the bridge on US 127 and the sidewalks in front of Memorial Park.

In new business, there was a lengthy discussion on the ball fields in Sherwood. Things discussed were whether to tile field No. 2, disc up fields and bring in professional dirt, hire someone to do laser grading, whether the Village of Sherwood should take over the ball fields from the Sherwood Ball Association or continue to have Matt Stantz be in charge, whether to hire seasonal help to prep and maintain the ball fields if the Village takes over the ball fields and the cost of to hire seasonal help.

Beth Dixon stated that she needs to know who to contact when planning the schedule for 2022. She stated that the Fairview Ball Association is prepared to work with either Matt or the Village of Sherwood. She believes that Sherwood ball will be growing this year, that T-Ball will be expanded and that possibly there will be Fall ball leagues.

There was discussion concerning using money from Commissioners for ball fields, pursuing grants to purchase property to add additional ball fields and who would run concession stands if the Village of Sherwood takes over ball fields.

The council was informed that ball practices would be starting in April and opening day for ball is May 7, 2022.

- R. Valle made a motion that the Village of Sherwood take over operation of the ball fields. S. Rohrs seconded the motion. A roll call vote was taken. R. Valle voted yea, S. Rohrs voted yea, K. Vance voted yea, J. Vogelsong voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.
- S. Ramey stated that we need a plan for seasonal help to maintain ball fields. She suggested 2-3 hrs. a day, 5 days a week and possibly some weekend hours if employee is willing.

Ramey asked whether the February regular council meeting should be changed since February 21st is a holiday.

- S. Rohrs made a motion that the regular February council meeting of the Village of Sherwood be held on February 14, 2022 at 6:00 p.m. J. Hohenberger seconded the motion. A roll call vote was taken. S. Rohrs voted yea, J. Hohenberger voted yea, R. Valle voted yea, K. Vance voted yea, J. Vogelsong voted yea and M. Sudholtz voted yea.
- S. Ramey asked the council to make the decision concerning how the \$84,964.47 from the American Rescue Plan Act be used. She reminded the council what the funds can be used for and suggested that the best project would be on necessary investments in water, sewer and

broadband. The water pump house desperately needs to be replaced and she feels that would be an excellent choice for a project to use the funding from the American Rescue Plan Act.

M. Sudholtz made a motion to use the funds from the American Rescue Plan Act to replace the water pump house. R. Valle seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, R. Valle voted yea, K. Vance voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and J. Hohenberger voted yea.

R. Valle a motion that all bills for the month of December 2021 be paid. J. Hohenberger seconded the motion. A roll call vote was taken. R. Valle voted yea, J. Hohenberger voted yea, K. Vance voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and M. Sudholtz voted yea.

The council discussed the Committees for 2022, and agreed to keep them the same as 2021, except for removing Dawn Buskirk from committee. All council members voted yea.

M. Sudholtz made a motion that Scott Rohrs be the president of the council of the Village of Sherwood for 2022. J. Hohenberger seconded the motion. M. Sudholtz voted yea, J. Hohenberger voted yea, R. Valle voted yea, K. Vance voted yea, J. Vogelsong voted yea and S. Rohrs voted yea.

A gift and card were presented to Dawn Buskirk. S. Rohrs thanked her for her 20+ years of service as Fiscal Officer for the Village of Sherwood and wished her well in her retirement.

J. Vogelsong made a motion to adjourn the meeting. R. Valle seconded the motion.

Dawn Buskirk, Fiscal Officer

láckie D. Stantz, Mayor

