RECORD OF PROCEEDINGS MINUTES OF THE REGULAR MEETING OF THE SHERWOOD VILLAGE COUNCIL JANUARY 17, 2024

The Council for the Village of Sherwood met in regular session at 6:00 p.m. on Wednesday, January 17th, 2024, in the Community Room. Mayor Dave Weaner called the meeting to order. Council Members Jim Hohenberger, Robert Valle, Jamie Vogelsong, Mike Sudholtz, and Alex Buchhop were present; Administrator/Fiscal Officer Sherri Ramey, Billing Clerk Faye Escalera, and Beth Krouse from the Crescent News were also present.

The Pledge of Allegiance was recited.

Previous Meeting minutes

Motion to Approve the Minutes with corrections	R. Valle
Seconded	S. Rohrs
Mike Sudholtz	Abstain
Jamie Vogelsong	Y
Alex Buchhop	Y
Jim Hohenberger	Y

Special Meeting minutes

Motion to Approve the Special Minutes	S. Rohrs
Seconded	J. Hohenberger
Mike Sudholtz	Y
Jamie Vogelsong	Y
Alex Buchhop	Y
Robert Valle	Y

Election of Council President

Jim Hohenberger nominated Scott Rohrs to continue as the President of Village Council. Scott Rohrs nominated Jim Hohenberger. Jim Hohenberger expressed that he would rather not be president. Scott Rohrs accepted the nomination. Jim Hohenberger made a motion to close the nominations. Robert Valle seconded, and Mike Sudholtz, Alex Buchhop, and Jamie Vogelsong voted yea. Council voted and unanimously agreed to have S. Rohrs as Council President.

Committees

Election of Committees

The council discussed the Committees for 2024. The mayor suggested that the committees stay as they were in 2023 with the exception of the Nuisance Committee which would be down a member since the previous mayor was on that committee.

Mike Sudholtz made a motion to keep the committees the same as 2023. Alex Buchhop seconded the motion. Jamie Vogelsong, Robert Valle, Jim Hohenberger, and Scott Rohrs voted yea.

Financial Reports

Motion to Accept the Financial Reports	S. Rohrs
Seconded	J. Hohenberger
Alex Buchhop	Y
Jamie Vogelsong	Y
Robert Valle	Y
Mike Sudholtz	Y

Motion to Pay the Bills	J. Hohenberger	
Seconded	A. Buchhop	
Robert Valle	Y	
Mike Sudholtz	Y	
Scott Rohrs	Y	
Jamie Vogelsong	Y	

ZONING-

The council received a request to separate a lot on the North side of Sherwood. S. Ramey told the council that the request was made because there is someone interested in buying it. She said the split should have been done to begin with and it is unclear why it was not. A letter from the Council saying that the lot split will be approved will suffice. The current property owner is fully aware that the detention pond is not to be filled in and should be mowed by the owner.

Motion to Approve the Lot Split	J. Hohenberger	
Seconded	S. Rohrs	
Robert Valle	Y	
Mike Sudholtz	Y	
Alex Buchhop	Y	
Jamie Vogelsong	Y	

A letter will be sent to say that approval for the split has been made.

M. Sudholtz said that the property at 13797 State Route 18 has a car with a tarp over it. It has been there at least two months.

J. Hohenberger said there is a pickup truck at 215 N Rock in need of a nuisance violation.

Fire/EMS Report

Fire Chief Darrell Rock addressed the council. He said that he appreciated the council's assistance with helping him get everything around for his purchase of the new EMS squad. He stated that its purchase took quite a chunk out of the budget. It leaves them in a pickle. While they did have the money, the problem is the monitor for that was meant to go into that squad just died and that model is no longer serviced. The battery for it has been discontinued. A new monitor is needed. Sherwood has been borrowing Hicksville's EMS squad to cover. To buy a refurbished monitor would cost between \$24,000 to \$27,000. A new one is around \$39,000. They had the old monitor for sixteen or seventeen years. A certified refurbishment comes from Vizio Control not an aftermarket company. He said he found one from a private manufacturer for \$2,000 less but he does not trust them and the one from Vizio comes with a year's warranty. A warranty for a new one lasts for two years.

He said that a lot of other entities, when making big purchases, will cover most of the cost out of general fund instead of budget. He asked the council to consider covering half of the cost of the squad. M. Sudholtz said that it should be a discussion in executive session.

D. Rock said that he had two applications. One applicant is an EMT, and the other is already a firefighter that is halfway through his medi-programs. They currently both live a bit far away but are in the village a lot.

He said that there have been twenty-three runs so far in 2024. That is not just inside of Sherwood, but everywhere.

D. Rock asked the council what would be done in terms of the grounds upkeep at the firehouse, whether the responsibility was the village's or the fire department's. He asked what the protocol would be for mowing, snow plowing, and salting specifically. Because of

the new concrete, he said they would need to look at something other than salt to preserve the pavement. And he wondered if that cost would have to come out of the budget and where it would be stored. He stated he found a pallet of calcium magnesium, which contains forty-eight fifty-pound bags, for \$650. He thought it was a terrible price. S. Rohrs said that is another thing that should be discussed in an executive session.

In conclusion, D. Rock said that the new squad is in the new building and anyone on council should feel free to come for a viewing.

Motion to Approve the Applications	R. Valle
Seconded	S. Rohrs
Mike Sudholtz	Y
Jamie Vogelsong	Y
Alex Buchhop	Y
Jim Hohenberger	Y

ADMINISTRATOR'S REPORT JANUARY 17, 2024, SHERRI RAMEY

LAND/BUILDINGS

Installation of the door between the office and the old station is complete. Two of the freezers for the food pantry were put in. This will allow the ability to paint the other office and start the moving and rearranging process, which will give the main office a better space for both the mayor and the billing clerk.

EQUIPMENT

The plows are on and ready for snow. P. Smethurst is on call to help with plowing as needed.

PARKS

Moat's Park

Working with Kathy Holtsberry, a plan is in place for the Story Walk. Once the equipment can be used without tearing up the ground, it will be moved from the Little Reservation Station to Moat's. Both sections on either side of the maintenance garage will be used. There will be about seventy feet between each part of the story. A sign will show where the story walk begins, and each sign will be numbered and have an arrow directing towards the next sign. The lights are on hiatus until there is a better understanding of what is needed. Once in place, there will be another re-opening for it.

Memorial Park

S. Ramey stated that she is still looking for information regarding who purchased the memorial tree that died.

WATER & SEWER

There were not any utility shut off notices delivered because of the holidays. A reminder that shut-off notices will no longer be delivered on site was drafted and included in the council packet. Addresses and phone numbers are being verified and the forms are available in the office.

With the upcoming freezing weather, remember to let the water trickle and leave cabinets open so that susceptible lines do not freeze.

MISCELLANEOUS

The Village Clean-up will be on Saturday, April 20th from 8am to noon. There will be three forty-five-yard dumpsters and one metal dumpster in the stone area at the front of Moat's Park. People will be directed to pull in from Maple St and go out on Cedar St. There will be signs to indicate to residents how to proceed. S. Ramey asked the council about previous

discussions pertaining to restricting each household to one six-yard load with additional loads at a cost of \$20 each. That cost is the same as taking it to the landfill without the drive to get there. Household trash is forbidden and if there is an exceptionally nasty load, the residents will be asked to dump it themselves.

The food pantry will be on Wednesday, February 21st from 8am to 10am. It is hoped that it will be set up to operate out of the old fire station by April.

The Village office will be closed Monday, February 19 for Presidents Day.

The council meeting in June should be moved to the 12th because of the Juneteenth holiday falling on the third Wednesday of the month. S. Rohrs asked about moving July's meeting as well because he will be on vacation on July 17th. Next month, the council will decide when July's meeting will be held.

The Local Government Officials Conference is set for March 26^{th} , 27^{th} and 28^{th} at the convention center in Columbus. If anyone on the council would like to attend, they should let S. Ramey know.

OLD BUSINESS

M. Sudholtz asked for a progress report for the new Welcome to Sherwood signs. S. Ramey said that when she last spoke to Dave Brown's dad had just passed away. They will be scheduling a meeting soon in the future.

The sign on Barbara Lane is on the list to be taken down and there are lights that need fixed in that area as well.

NEW BUSINESS

ORDINANCE 24-01-01- TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE

Motion to Accept Ordinance 24-01-01 as an Emergency	J. Hohenberger
Seconded	A. Buchhop
Robert Valle	Y
Mike Sudholtz	Y
Jamie Vogelsong	Y
Scott Rohrs	Y

<u>ORDINANCE 24-01-02</u> – AUTHORIZE CONTRACT TO PROVIDE EMERGENCY MEDICAL SERVICE WITHIN CERTAIN BOUNDARIES OF WASHINGTON TOWNSHIP

Motion to Accept the First Reading of Ordinance 24-01-02	J. Hohenberger
Seconded	S. Rohrs
Robert Valle	Y
Mike Sudholtz	Y
Jamie Vogelsong	Y
Alex Buchhop	Y

<u>ORDINANCE 24-01-03</u> – AUTHORIZE CONTRACT TO PROVIDE EMERGENCY MEDICAL SERVICE WITHIN CERTAIN BOUNDARIES OF FARMER TOWNSHIP

Motion to Accept the First Reading of Ordinance 24-01-03	M. Sudholtz
Seconded	R. Valle
Jim Hohenberger	Y
Jamie Vogelsong	Y

Alex Buchhop	Y
Scott Rohrs	Y

<u>ORDINANCE 24-01-04</u> – AUTHORIZE A CONTRACT TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICE COVERAGE TO THE EASTERN HALF OF MARK TOWNSHIP

Motion to Accept the First Reading of	R. Valle
Ordinance 24-01-04	
Seconded	A. Buchhop
Jim Hohenberger	Y
Scott Rohrs	Y
Mike Sudholtz	Y
Jamie Vogelsong	Y

RESOLUTION 24-01-01 – TRANSFER OF FUNDS FROM GENERAL FUND INTO THE FIRE AND RESCUE FUND – Used to cover the additional cost of Fire Chief Rock's pay raise.

Motion to Accept Resolution 24-01-01	S. Rohrs
Seconded	J. Vogelsong
Jim Hohenberger	Y
Robert Valle	Y
Mike Sudholtz	Y
Alex Buchhop	Y

RESOLUTION 24-01-02 – TRANSFER OF FUNDS FROM THE GENERAL FUND INTO THE FIRE AND RESCUE FUND – Used to cover the cost of the loan.

Motion to Accept Resolution 24-01-02	R. Valle
Seconded	S. Rohrs
Jim Hohenberger	Y
Mike Sudholtz	Y
Jamie Vogelsong	Y
Alex Buchhop	Y

MAYOR'S COMMENTS

D. Weaner told the council that February is Vocational School Month. He has signed the Proclamation. This comes around every February and he wanted to acknowledge that trade schools and apprenticeship programs are essential to our community.

He told the council that longtime resident, state patrol officer, and school supporter wrote a letter of commendation to Sherwood administrator Sherri Ramey expressing his gratitude for her help digging through brush to assist him in finding his wedding ring.

CITIZENS

J. Hohenberger asked Mayor Weaner about moving the citizens part of the agenda back closer to the beginning of the meeting. Mayor Weaner suggested they sit down and go through a few ideas in that regard.

Executive Session

Motion to go into executive session to	M. Sudholtz
discuss the sale or acquisition of	
property, the compensation or	

employment of a public employee, and/ or things required to be kept confidential by law	
Seconded	A. Buchhop
Jim Hohenberger	Y
Scott Rohrs	Y
Robert Valle	Y
Jamie Vogelsong	Y

Motion to Exit an Executive Session	S. Rohrs
Seconded	R. Valle
Alex Buchhop	Y
Jim Hohenberger	Y
Jamie Vogelsong	Y
Mike Sudholtz	Y

Motion to Pay Half of the Cost for the Squad and to Pay for a Monitor Replacement at \$27,000-\$27,400 with that Funding Coming from the Village Permanent Improvement Fund	J. Vogelsong
Seconded	R. Valle
Alex Buchhop	Y
Jim Hohenberger	Y
Scott Rohrs	Y
Mike Sudholtz	Y

<u>Adjourn</u>

Motion to Adjourn	J. Vogelsong
Seconded	A. Buchhop
Jim Hohenberger	Y
Mike Sudholtz	Y
Scott Rohrs	Y
Robert Valle	Y

Faye Escalera, Utility Billing Clerk

David M. Weaner, Mayor