

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING OF THE
SHERWOOD VILLAGE COUNCIL
January 18, 2023

The Council for the Village of Sherwood met in regular session at 6:00 p.m. on Wednesday, January 18th, 2023, in the Community Room. Mayor Jack Stantz called the meeting to order. Council President Scott Rohrs, Council Members Jim Hohenberger, Robert Valle, Jamie Vogelsong, and Mike Sudholtz were present; Village solicitor Harvey Hyman, Esq., Administrator/Fiscal Officer Sherri Ramey, Billing Clerk Faye Escalera, Ken Vogelsong, Dave Weaner, Maintenance Supervisor Jeff Hurtig, Fire Chief Darrel Rock, the Executive Director of Defiance Public Library System Cara Potter, and Beth Krouse from *the Crescent News* were also present.

The Pledge of Allegiance was recited.

Previous Meeting minutes

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

Financial Reports

Motion to accept the Financials	M. Sudholtz
Seconded	R. Valle
Scott Rohrs	Y
Jim Hohenberger	Y
Jamie Vogelsong	Y

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

Election of Council President

Jim Hohenberger made a motion nominating Scott Rohrs to continue as the President of Council. Jamie Vogelsong seconded, Mike Sudholtz and Robert Valle voted yea. S. Rohrs accepted the nomination.

Committee Reports

Election of committees

The council discussed the Committees for 2023 and R. Valle made a motion to keep them the same as 2022. S. Rohrs seconded the motion. J. Hohenberger, M. Sudholtz and J. Vogelsong both voted yea. Dave Weaner volunteered to join the nuisance committee to add to the clean-up effort.

Zoning

G. Montez said that he spoke to the resident at 105 N Inman on the third of the month, about the vehicles on his property and was told that they planned to put them inside. He said that he spoke to the person living at 105 S Rock, he did not follow through as expected, so G. Montez said that he hung a notice of a nuisance violation. The notice was left on the twelfth of the month. On the twenty-seventh he said he spoke to 110 E Maple Street about

further cleaning up the mess. S. Rohrs agreed there should be a deadline to have it cleaned up in time for the new ball season. Whether he cleans it up or the village does it should be completed by March 15th. G. Montez has not been able to contact 300 Maple but there is trash blowing around from their backyard. 205 Maple has bird seed all over which is attracting mice. 204 S Harrison has moved the truck that was in question but there is still a boat there that may need to be moved.

S. Rohrs asked S. Ramey what the next step is if the nuisance violation notices are not taken seriously. And she stated that certified letters will need to be sent out to the property owner. If there is no reasonable progress made towards clean up, then legal action will be the next step. The goal is to have clean-up accomplished by the time ball season begins. March 15th is the latest date that can be proposed, because any later than that and there will not be enough time for clean-up to be finished by opening day.

All-Demolition is the company that will be doing the demolition at LuJo's. They are based near McClure and have their own landfill. They will be reaching out to G. Montez for the needed permit, and they have already sent an OUPS ticket out for the village to cap the sewer line.

Ken Vogelsong approached council with three lot splits he wanted approved.

Motion to approve the three lot splits	J. Hohenberger
Seconded	S. Rohrs
Robert Valle	Y
Mike Sudholtz	Abstained
Jamie Vogelsong	Abstained

Fire/EMS Report

D. Rock gave an update on the new building. He said that within the next week they will get the final on the plumbing, that they have just been waiting on the furnace and A/C before the final inspection.

D. Rock said that he was not sure if he needed the council's approval to purchase Automatic CPR machines. The ones the fire department have now are notorious for having issues, and he would like to replace them before they are inoperable, and they are eight years old now. The new ones are about \$16,000. They do offer a \$3000 trade-in, but he intends to keep the old one for backup until it no longer works.

ADMINISTRATOR'S REPORT JANUARY 2023 SHERRI RAMEY

LAND/BUILDINGS

S. Ramey learned that the proposed concrete additive for the new approaches that was mentioned a couple months ago, is added at the plant. It is a sealer, so people do not have to seal their concrete. It is not a preventative for salt, but it would help with that. It is fairly new, as it came out about four of five years ago, so there is not a lot of research on it to verify that it lasts as long as it is advertised for. It is supposed to last the life of the concrete, but it is an additional seventeen dollars per yard. There will need to be a guideline in place for who qualifies for the additive.

S. Ramey told council that JMS came out to do the bi-yearly check on the furnace at Village Hall. They discovered that a head is cracked on the furnace. The replacement will cost be \$5293.80.

Motion to approve the replacement up to \$5293.80	R. Valle
Seconded	J. Hohenberger
Scott Rohrs	Y
Mike Sudholtz	Y
Jamie Vogelsong	Y

Wagner Metals came out to the maintenance garage and did the updates and are now waiting to see if the problems were fixed.

Ceres Farms is under contract with Shininger Surface Drainage for the Coy Rd ditch and will be out in the next couple weeks to clean up the collapsed tile.

GRANTS

There is a CDBG grant meeting on Thursday, January 19th at 10:30 at the Defiance County Commissioners office. It has good information on local grants that the village goes for.

Also looking to get an EPA grant that would be used for valve exercising equipment, called a Hydrant Buddy, that was quoted from Bain Enterprises at \$4,999.95. The grant would be for up to \$10,000.00 so would be able to cover the cost of the equipment entirely.

PARKS

Defiance Foundation will be taking a picture at Memorial Park at around 9:30 on Thursday, January 19th and S. Ramey stated that it would be good to have as many council members there as possible.

The quote that S. Ramey received for the replacing the shingles on the shed roof was \$900.00. She will be discussing that at the Sherwood Foundation meeting to help cover the remaining balance from the Memorial Fund, since that is what it was created for.

WATER & SEWER

There was no utility shut off notices delivered because of the holidays.

MISCELLANEOUS

S. Ramey stated that she spoke with Trent Smith and sent him an email that had the questions that council had asked. She told him that according to the original plat from 1915, that it is Delaware Townships property, and that council would be creating a committee to meet with them to discuss it further. She has not heard anything from him yet.

The new street signs are being installed by J. Hurtig and M. Gregg.

The Ohio Siting Board meeting that is scheduled for 1:30 pm on Thursday, January 19th has the Solar Panel project on its agenda.

The food pantry will be on Wednesday, February 15th from 8am to 10am. The village received another donation of venison from Fort Defiance Meats.

S. Ramey told council that she met with Brandon Pollock, the owner of Theory Wellness dispensary, and Justin Kuhn and toured the building. They are planning on getting the

information out within the next couple of weeks to start the hiring process of possibly ten to twelve people to begin.

The new price sheets for phones were presented to council.

Motion to allow up to \$250 limit for each phone upgrade	M. Sudholtz
Seconded	J. Hohenberger
Scott Rohrs	Y
Robert Valle	Y
Jamie Vogelsong	Y

The Village office will be closed on Monday, February 20th for Presidents’ Day.

Old Business

The signs will be put up on the library and community room soon. Someone will need to be hired to do the job. S. Ramey said that she would get ahold of Siebenaur to see if they are available to do it.

Council discussed the wording on the new Apache Championship signs and agreed on having them capitalized. S. Ramey said that she would have a quote for council for next month’s meeting.

Citizens

Cara Potter, the executive director Defiance County Public Library System, addressed council with her ideas about getting Kathy Holtsberry, Sherwood’s Branch Manager, her own office. An architect, Jerry Overmyer, has looked over the space in the library and come up with some ideas. Because it would involve putting up a wall and changing the structure of the building, which the village owns, she wanted to talk it over with council. J. Hohenberger told her, that while no one is against it, council would like to see the architectural drawings before it is approved. She said that she could show council at a future meeting and said that she thought the new façade on the outside of the building looks great.

New Business

ORDINANCE 23-01-01 – PERMANENT APPROPRIATIONS FOR CURRENT YEAR

Motion to Accept ORDINANCE 23-01-01	J. Hohenberger
Seconded	R. Valle
Scott Rohrs	Y
Mike Sudholtz	Y
Jamie Vogelsong	Y

M. Sudholtz said that he received a phone call from Amy Brandt. She told him that her parents had passed away and she took over the water bill for their home. She expressed concern to him that her water bill was very high. And she wanted to know if there was anything that council could do about her water bill. F. Escalera told council that when the meter reads were done on August 16th, the property at 105 Elmwood was found to have a leak and that she called A. Brandt to let her know there was a leak and she said she would look into it. When the next month’s meter reads were done, a leak was still detected. When F. Escalera reached out to her again, she said there cannot be a leak because several people looked and could not find any water. She was then informed that unfortunately, there is still a leak, and it is significant. She again stated that there was no leak, and so acting in her and the village’s best interest, the water was then shut off at the meter. F. Escalera said that there has not been a payment made towards that account since before the leak was

detected. M. Sudholtz stated that A. Brandt told him that she was advised by F. Escalera to look into NOCAC as they have water assistance available.

Motion that council will not be excusing any part of the bill for 105 Elmwood Dr	S. Rohrs
Seconded	R. Valle
Jim Hohenberger	Y
Mike Sudholtz	Y
Jamie Vogelsong	Y

Motion to go into executive session to discuss the sale or acquisition of property, the compensation or employment of a public employee, and things required to be kept confidential by law	J. Vogelsong
Seconded	R. Valle
Scott Rohrs	Y
Jim Hohenberger	Y
Mike Sudholtz	Y

Motion to Exit an Executive Session	M. Sudholtz
Seconded	R. Valle
Robert Valle	Y
Jim Hohenberger	Y
Jamie Vogelsong	Y

Motion to go into executive session to discuss the sale or acquisition of property, the compensation or employment of a public employee, and things required to be kept confidential by law	M. Sudholtz
Seconded	R. Valle
Jamie Vogelsong	Y
Jim Hohenberger	Y
Scott Rohrs	Y

Motion to Exit an Executive Session	J. Vogelsong
Seconded	R. Valle
Scott Rohrs	Y
Jim Hohenberger	Y
Mike Sudholtz	Y

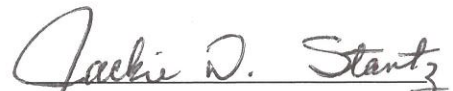
No action was taken regarding either executive session.

Adjourn

Motion to Adjourn	R. Valle
Seconded	J. Vogelsong
Scott Rohrs	Y
Jim Hohenberger	Y
Mike Sudholtz	Y

January 18th, 2023


Faye Escalera, Utility Billing Clerk


Jackie D. Stantz, Mayor