RECORD OF PROCEEDINGS MINUTES OF THE REGULAR MEETING OF THE SHERWOOD VILLAGE COUNCIL JUNE 21, 2021

Mayor Jack Stantz called the meeting to order with council members Jim Hohenberger, Scott Rohrs, Michael Sudholtz and Jamie Vogelsong present. Also present were Dawn Buskirk, William Moats, Susan Moats, Sherri Ramey, Robert Valle, Kyle Vance, Chris Walker and Mark Weaner.

The Pledge of Allegiance was recited.

S. Rohrs made a motion to appoint Robert Valle to fulfill the remainder of Chris Skinner's term as Council person for the Village of Sherwood. J. Hohenberger seconded the motion. A roll call vote was taken. S. Rohrs voted yea, J. Hohenberger voted yea. J. Vogelsong voted yea and M. Sudholtz voted yea.

A letter was presented from Wes Hall submitting his resignation as council member for the Village of Sherwood.

M. Sudholtz made a motion to accept Wes Hall's resignation as council member for the Village of Sherwood. S. Rohrs seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, S. Rohrs voted yea, R. Valle voted yea, J. Vogelsong voted yea and J. Hohenberger voted yea.

M. Sudholtz made a motion to appoint Kyle Vance to fulfill the remainder of Wes Hall's term as Council person for the Village of Sherwood. R. Valle seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, R. Valle voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and J. Hohenberger voted yea.

M. Weaner asked whether the village had any new updates on the Solar Panel project.

Village Administrator S. Ramey informed Weaner that there will be another meeting with some of the council members and Cliff Scher on Friday at 10:00 AM. Also, a public hearing with the siting board will be held in the near future. There is a 9-month duration for the construction phase with completion expected in 2023. There will be 13 ft. I-Beams with 6-9 feet below ground and 4-5 feet above. For and against letters can be sent to Ohio Power Siting Board, 180 E Broad St., Columbus, OH 43215. The project is Case No 21-0293-EL-BGN – Cepheus Solar. Also contact OPSB@puco.ohio.gov or file a comment at opsb.ohio.gov.

Weaner asked whether the 7x Energy project could potentially land lock the Village of Sherwood as far as extending outreach of Village in the future.

Mayor Stantz replied that there will not be much room for expansion east or north because of the project.

Weaner asked whether the revenue expected from the project could be a source for taxation in the future.

J. Hohenberger replied that from his research it does not appear that the numbers are available for the expected revenue.

Mayor Stantz stated that the village could be constrained for up to 40 years as far as home builds and businesses being attracted to the village.

S. Moats read a letter asking Sherwood Village to keep an open mind about the solar project in and near Sherwood. She asked that council research the issue and ask hard questions to Cliff Scher and his team from 7x energy because there may be misinformation being spread. She asked that the council consider supporting the project because the \$240,000 generated annually from the Cepheus project will have a positive effect on Central Local Schools. She asked that the council work hard to get the type of commitments we want on buffers, plants and trees and even annual payments to the Village.

William and Susan Moats left.

Ordinance 21-06-01, an ordinance designating north and south alley between 100 block of W Vine St. and 100 block of W Elm St, as a one-way alley with traffic permitted to travel south only was presented for the $1^{\rm st}$ reading.

It was decided to wait until next month to have the 1st reading of the ordinance designating this area as a one-way alley so that the Village Administrator can have opportunity to explain situation to Weipperts who have also had use of alley. The next ordinance presented was given Ordinance number 21-06-01.

Ordinance 21-06-01, an emergency ordinance for preliminary consent for asphalt paving project to resurface SR 18 from SR 2 in the Village of Hicksville to SR 15, a portion of which is in the Village of Sherwood was presented.

S. Rohrs made a motion to approve emergency Ordinance 21-06-01. M. Sudholtz seconded the motion. A roll call vote was taken. S. Rohrs voted yea, M. Sudholtz voted yea, R. Valle voted yea, K. Vance voted yea, J. Vogelsong voted yea and J. Hohenberger voted yea.

Ordinance 21-04-01, an ordinance establishing a schedule of fees for Zoning Permits for the Village of Sherwood was presented for the 3^{rd} reading.

J. Hohenberger made a motion to approve the 3rd reading of Ordinance 21-04-01. J. Vogelsong seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, J. Vogelsong voted yea, R. Valle voted yea, K. Vance voted yea, S. Rohrs voted yea and M. Sudholtz voted yea.

Resolution 21-06-01, a resolution for the transfer of funds from the General Fund into the Parks and Recreation Fund was presented.

J. Hohenberger made a motion to suspend the rules, waive the three readings and approve Resolution 21-06-01 as an emergency. 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.

Darrel Rock entered.

D. Rock presented an application for Kolton Myers to be on the Fire Department for the Village of Sherwood. Rock informed the council that Myers already has all of his certifications to be on the Fire Department.

M. Sudholtz made a motion to approve the application for Kolton Myers to be on the Fire Department pending background check and approval by the Fire Chief. 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.

D. Rock updated the council on the status of the new Fire/EMS building. He informed council that most of the materials are in for the building but now volunteers are busy. He stated that we are working on the fire wall getting done, the doors have been installed and approximately ¾ of the dry wall is completed. The electricity is done on the south side and several inspections have been completed. He stated that the village is on pace to have 250 runs this year which is more than we have ever had.

Darrel Rock left.

Village Administrator, S. Ramey presented her report for the month. Ramey informed the council that Siebenaler is on hold to finish work on the library so we can get a different color for the brick facade. The original color was tan and not white as we had wanted.

Ramey reported that since it has rained we have discovered that the roof of the maintenance garage is still leaking. Wagner Metals has not come out yet to inspect the situation. Ramey informed council that she has discussed the sale of the Crystal Fountain area lots with Darren Bok from United Edge Real Estate and Auction Co. LLC and he will be coming over to look at the properties. She stated that we will soon be selling the old skid steer (1840) and the starting price will be \$10,000. We may be able to include it in an auction which another local municipality is having. She informed council that we have picked up the F550 from Dan's Truck Equipment and the Challenger is still at Heritage Farm Equipment in Van Wert being repaired for multiple problems and we are working with Case to see if we can utilize the warranty.

For utilities, Ramey reported that there were 7 three-day notices delivered in May and one shut off (the owner was notified and took care of it). She informed council that the line break on Fountain St. has been repaired. The invoice from Perrysburg Pipe was \$2,971.27 and we just received the invoice form All Purpose, which was \$7,227.96. Ramey reported that the invoice from All Purpose for work on the Moat's Lift Station was \$10,000.00 and the invoice from Norwalk Concrete was \$6,985.00.

Ramey informed council that the Fire/EMS Recognition Dinner will be on Sunday, July 25th at 4:00 p.m. We will be having pulled pork. She reported that Darrel Rock will have 30 years on the Fire Department this year. She asked that the council approve spending approximately \$20 per person for recognition gifts to be presented at the dinner. There are 22 persons who will be recognized.

J. Hohenberger made a motion to purchase gifts for the Fire/EMS Recognition Dinner at approximately \$20 per person. M. Sudholtz seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, M. Sudholtz voted yea, R. Valle abstained, K. Vance voted yea, J. Vogelsong voted yea and S. Rohrs voted yea.

Ramey reported that yard waste bags will be available at the office throughout the week and a surveillance camera will be set up to prevent people from dumping anything other than yard waste. There will be a sign-up sheet available. She stated that village residents must make sure yard waste is cut up so that it will fit in the bags. If there are truckloads that residents could bring up at one time then maintenance personnel may be able to work with them.

Ramey informed council that we recently spent \$361.51 on electrical supplies for the Moat's Park Shelter house. We set up an On/Off switch inside the Donut shack, old breaker boxes were removed and new wire was run. She reported that Quincy Stantz recently scraped and repainted park picnic tables at Moats Park. He also scraped picnic tables behind the library and a 4-H group painted those picnic tables.

She informed council that Jeff Hurtig chose the alternate health insurance renewal for the rate of \$493.00.

Ramey reported that we can use Kleem for signs and they have speed signs available.

Ramey informed council that she recently talked with Beth Dixon about games being cancelled and pulled from the Sherwood ball fields. We are working together to get through this season. Matt Stantz was invited to come to council to fill in what he would like to do at the ball fields so that it can be coordinated with the plans village has for the area.

Ramey reported that there has been a court summons from the Defiance County Treasurer for 216 E Vine St. for unpaid taxes but evidently it was sent back because of an incorrect address.

C. Walker informed council that he also filed a nuisance complaint against this person but it came back because the address was not correct. The Village was also named in a pending lawsuit against this person and he has filed an answer. He asked for more time before we publish notice and file an affidavit because he may be able to access a correct address for this person.

She reminded those present about the next Food Pantry on Wednesday, July 21st from 8:00 AM to 10:00 AM. She informed the council that the office will be closed on Monday, July 5th for the Fourth of July and she would also like to have it closed on Friday, July 2nd. Ramey congratulated the Fairview Lade Apaches for their recent Softball State Championship.

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

The council discussed the LuJoes building and it was decided that we will send a tactful letter making sure he understands the situation and informing him that the property still needs to be cleaned up. Ramey informed council that she has received several requests to rent the tables and chairs at Crystal Fountain Auditorium. She asked that council give her an opinion on whether this should be done. The consensus of the council was that we are not interested in renting out the tables and chairs at the Crystal Fountain Auditorium at this time. Ramey informed those present that the 2020 Drinking Water Consumer Confidence Report is complete and will be available on the Village's website. The council was informed that a CIC Meeting will be held on Friday at 12:05 at the Health Department in Defiance and council members are welcome to attend.

John Buskirk entered.

S. Rohrs informed Ramey of several street signs which have recently been stolen and need to be replaced.

The council discussed having the Wirth's Supermarket sign taken down.

There was no Park Board Report.

The minutes of the regular meeting of the Sherwood Village Council held on May 17, 2021 were presented.

M. Sudholtz made a motion to accept the minutes of the regular meeting of the Sherwood Village Council held on May 17, 2021. J. Vogelsong seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, J. Vogelsong voted yea, R. Valle voted yea, K. Vance voted yea S. Rohrs voted yea and J. Hohenberger voted yea.

In old business, M. Sudholtz stated that there is a tree at 205 W Elm St. that needs to be trimmed. It has actually grown over a vehicle.

M. Weaner stated that there is also a nuisance truck at 305 W Maple St.

The financial reports for May 2021 were presented.

J. Hohenberger made a motion to accept the financial reports for May 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.

There was no employee meeting report.

- J. Vogelsong made a motion that all bills for the month of May 2020 be approved. S. Rohrs seconded the motion. A roll call vote was taken. J. Vogelsong voted yea, S. Rohrs voted yea, R. Valle voted yea, K. Vance voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.
- J. Hohenberger presented a draft of a village seal for the Village of Sherwood which was prepared by Ean Sudholtz who is studying Graphics in college. The seal could be used in many ways, it could be put on new Welcome to Sherwood signs, on village vehicles, on business cards, stationery and possibly new water tower. The council suggested that the trees on the seal be changed to corn stalks. The council would like Ean to come to next month's meeting with a final version of the Village seal which can be approved and then we can take pictures to be placed in newspapers.
- S. Ramey stated that she will check with Dave Brown and other places to see what the cost would be for the village seal on a vinyl sign. She informed council that the new Welcome to Sherwood sign will be on a concrete slab so that it can be mowed around. She would like solar lighting and an area for banners and decorations. We will do most of the work on the sign in-house but the cost for the large vinyl signs which should last 20-30 years will probably cost \$5,000 each.
- K. Vance suggested that after a Village Seal is approved that sometime in the future we could have a seal engraved rifle raffled off to raise funds for a village project.
- M. Sudholtz made a motion to go into executive session to discuss the purchase or sale of property. 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.

John Buskirk and Mark Weaner left.

S. Rohrs made a motion to come out of executive session. 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.

John Buskirk reentered.

M. Sudholtz made a motion to move forward with plans to sell, by auction, through United Edge Real Estate and Auction Co., LLC and Darren Bock, real estate owned by the Village of Sherwood and to advertise the auction for a minimum five weeks in newspapers and online. J. Hohenberger seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, J. Hohenberger voted yea, R. Valle abstained, K. Vance abstained, J. Vogelsong voted yea and S. Rohrs voted yea.

There was more discussion about the 7x Energy solar panel project and House Bill 52 which protects pending projects of this nature. No decisions were made.

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

Dawn Buskirk. Fiscal Officer

lackie D. Stantz, Mayor