

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING OF THE
SHERWOOD VILLAGE COUNCIL
NOVEMBER 16, 2020**

Mayor Jack Stantz called the meeting to order with council members Jim Hohenberger, Scott Rohrs, and Michael Sudholtz present. Also present were Jerry Hayes, Erika Willitzer, Sherri Ramey, Gilbert Montez, Gina Montez, and Mark Weaner.

The Pledge of Allegiance was recited.

Jerry Hayes, from the Defiance County Economic Development Office, introduced Erika Willitzer, the new executive director. Discussion on E. Willitzer's job position and working with the village.

J. Hayes and E. Willitzer left. J. Buskirk entered.

Ordinance 20-09-01, an ordinance for keeping farm animals in the Village of Sherwood was presented for the 3rd reading.

W. Hall made a motion to accept the 3rd reading of Ordinance 20-09-01. S. Rohrs seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, J. Hohenberger voted yea, W. Hall voted yea, J. Vogelsong voted yea and S. Rohrs voted yea.

C. Skinner entered

Ordinance 20-09-02, a pay ordinance for Village Officials was presented for the 3rd reading.

W. Hall made a motion to accept the 3rd reading of Ordinance 20-09-02. J. Hohenberger seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, S. Rohrs voted yea, C. Skinner voted yea, J. Vogelsong voted yea, W. Hall voted yea, and M. Sudholtz vote yea.

Ordinance 20-11-01, an emergency ordinance amending the Appropriation Ordinance of the Village of Sherwood for 2020 was presented.

J. Hohenberger made a motion to accept emergency Ordinance 20-10-02. M. Sudholtz seconded the motion. A roll call vote was taken. C. Skinner voted yea, S. Rohrs voted yea, J. Vogelsong voted yea, W. Hall voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

Resolution 20-10-01, a Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

W. Hall made a motion to suspend the rules, waive the three readings and approve as an emergency Resolution 20-10-01. J. Vogelsong seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, C. Skinner voted yea, W. Hall voted yea, J. Vogelsong voted yea, S. Rohrs voted yea and J. Hohenberger voted yea.

G. Montez informed council that he had delivered 4 nuisances and made contact with the homeowners. 2 of the homeowners explained they are working on the issue the other 2 gave him grief about them. He asked what the next step would be, S. Ramey explained

about the 10 days we would have our solicitor send a letter and if they do not respond we would proceed with the next step.

Village Administrator, S. Ramey presented her report for the month. Ramey reported that Richland Roofing was able to bring down the bell and presented a quote to enclose the tower for \$6,500 which included bringing down the bell. The council accepted the quote from Richland. The awning at the village office is done. Received a quote from Siebenaler Construction to build stairs for access to the 2nd story for \$5,560 and Jay's Heating and Cooling for \$1,690 to move duct work for the stairs. Council approved both quotes. Also received a couple different quotes from Siebenaler Construction for the front of the library. Council asked to discuss with the Friends of the Library to see if they could help offset any of the cost. Council is also presenting to the Friends and the library their recommendation of siding and brick along the top, the cost will be right around \$20,000, did not have a final cost due to the pillars. Sold the Ranger truck for \$1950 but still have the toolboxes for sale for \$150.00. Discussed the Topkick and what the council would like to do about it. Council asked to have quotes for the replacement truck by next council meeting. Council was informed about a purchase of a 2003 GMC C4500 Duramax Diesel bucket truck bought at auction for \$3,000 that was purchased to replace the 1987 3500 bucket truck. The 1987 will be sold on gov deals with starting bid at \$1,000.

For utilities, Ramey reported that there were 16 shutoffs delivered in October, all paid after one was shut off. She informed council that Norwalk Concrete will be out tomorrow to get a quote on fixing the lift station at Moat's Park.

Ramey informed the council that the benches the Foust family donated have been installed and look great at the Little Reservation Station. Have a dump truck load of pea gravel ready to be dumped at LRS. M. Sudholtz and J. Hohenberger requested that J. Hurtig dumped in 2 locations inside the play area and they will spread it around. Discussed the leak at Moat's, was discussed if the main line that ran from Maple St to the Park was vacated or just cut off at Moat's Parking lot and capped this would be the pump house line. J. Hohenberger suggested talking to someone on the BPA about that.

Ramey replied that the surveyor has not been out yet, but asked Council if they still wanted to hold off on any rentals at Crystal Fountain. The consensus of the council was to continue with no rental Crystal Fountain for now. Ramey presented a quote from Bryan Excavating for \$36,750 and partial quote from Defiance County Engineer for \$29,000 for paving 2 blocks of West Vine St. between Harrison and Inman St that was tabled last month. Council decided to find out when Defiance County Engineer to get that on the schedule.

Ramey informed council about ordering new desks for the village office for the administrator, fiscal and mayor. These would have higher fronts to help with social distancing. Also, purchasing a tv for the front window to display ordinance, resolutions and any information for events. The truck will continue to be parked at the village office on Mondays for yard waste as long as there is decent weather. Anyone in the village can drop yard waste off but needs to sign in at the office.

Ramey reminded the council that the food pantry is Wednesday, November 18 from 8AM – 10AM at the village office. Received a monetary donation from John Manville and will be purchasing items for next month with it. Village office will be closed from November 26- December 4 and council discussed closing the lobby due to Governor DeWine's recommendations.

There was no Park Board report.

D. Rock entered.

D. Rock presented one application for EMS Personnel. C. Skinner made a motion to accept Katie Schroeder to the EMS personnel for the Village of Sherwood pending a successful background check and approval by the Fire Chief. W. Hall seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, C. Skinner voted yea, J. Vogelsong voted yea, S. Rohrs voted yea, J. Hohenberger, and W. Hall voted yea.

D. Rock gave an update on the building he has received four quotes to complete the roof, but some are not going to be able to get to it until January. The gas line has been bored and the sewer is hooked up. There have been no new classes due to COVID.

The financial reports for October 2020 were presented.

W. Hall made a motion to accept the financial report for October 2020. C. Skinner seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, C. Skinner voted yea, J. Vogelsong voted yea, S. Rohrs voted yea, J. Hohenberger, and W. Hall voted yea.

The minutes of the regular meeting of the Sherwood Village Council held on October 19, 2020 were presented.

M. Sudholtz made a motion to accept the minutes of the regular meeting of the Sherwood Village Council held on October 19, 2020. J. Vogelsong seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, C. Skinner voted yea, J. Vogelsong voted yea, W. Hall voted yea, S. Rohrs voted yea, and J. Hohenberger voted yea.

C. Skinner made a motion that payment of all bills for the month of October be approved. J. Hohenberger seconded the motion. A roll call vote was taken. C. Skinner voted yea, J. Hohenberger voted yea, J. Vogelsong voted yea, S. Rohrs voted yea, W. Hall voted yea, and M. Sudholtz voted yea.

J. Hohenberger asked if the pay ordinance will be ready for next month and if there was any more information needed for it. S. Ramey stated she had all the information still and will have the ordinance ready for December meeting.

W. Hall made a motion to adjourn the meeting. C. Skinner seconded the motion.


Dawn Buskirk, Fiscal Officer


Jackie D. Stantz, Mayor

