## RECORD OF PROCEEDINGS MINUTES OF THE REGULAR MEETING OF THE SHERWOOD VILLAGE COUNCIL OCTOBER 18, 2021

Mayor Jack Stantz called the meeting to order with council members Jim Hohenberger, Scott Rohrs, Michael Sudholtz, Robert Valle and Jamie Vogelsong present. Also present were Alex Buchhop, Dawn Buskirk, Lt. Daniel Crites, Jason Etchison, Sherri Ramey, Larry Shock and Mark Weaner.

The Pledge of Allegiance was recited.

L. Shock, a resident of Sherwood, asked several questions about the upcoming sale of the Crystal Fountain area. He asked when the sale would take place, where the funds from the sale would go and whether the whole area will be sold as one lot.

John Buskirk and Kyle Vance entered.

- S. Ramey told Shock that Darrel Bok has asked the village to do certain things before he comes out to take pictures for advertising purposes. We are working on getting those things accomplished so we do not know yet when the auction will take place. The auction will need to be advertised for at least 5 weeks before it happens and the property will be split into 12 different lots. The funds from the sale of the CFA area will go into the Permanent Improvements Fund but earmarked to be used for Parks.
- J. Etchison, who is a candidate on the ballot for Delaware Township Trustee informed those present that the letter which has been going around the village concerning him is not true, that he did not think this race would end up being so heated and he is very sorry that Sherwood residents were involved in this situation.

A. Buhhop informed the council that if there is an opening on the council in the future he would be interested

The council and Mayor asked that he send information about himself and why he is interested in being on the council to the Village Administrator.

- Lt. Daniel Crites reported that in September there were 79 contacts which has dropped quite a bit from August when there were 148 contacts. This is due to the ball season being over and kids being back in school. Of the 79 contacts in September, 6 were rescue runs, 6 were traffic stops and 23 were business checks. The sheriff office is continuing to monitor the village, especially in the new development where they have been doing more drive-throughs. He stated that Sheriff Engel is in support of a traffic light at the corner of US Highway 127 and St. Rt. 18 and they have applied for a grant for body wear video cams but are waiting to see whether that comes about.
- J. Hohenberger informed Crites that the flags that were blocking the view at the corner of US Highway 127 and St. Rt. 18 have been taken down so that is no longer and issue. He also informed Crites that we are looking at different size lights so that the corner will not be so dark.
- S. Rohrs informed Crites about a blue vehicle that is speeding on several village streets.

Crites asked that someone get a license plate number and have S. Ramey email it to him and he will take care of the situation.

## Lt. Daniel Crites left.

There was no Zoning Board report.

Ordinance 21-10-01, an ordinance establishing compensation for the calendar year 2022 was presented for the 1st reading.

M. Sudholtz made a motion to approve the 1<sup>st</sup> reading of Ordinance 21-10-01. 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.

Ordinance 21-10-02, an emergency ordinance vacating a portion of an alley located in Mackinaw Addition was presented.

- S. Ramey informed the council that this alley needs to be vacated before the present owners can sell the property and that all adjacent owner's signatures have been obtained.
- J. Hohenberger made a motion that emergency Ordinance 21-10-02 be approved. 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.

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 come out to inspect the situation. She stated that she is waiting for Village solicitor C. Walker to send Wagner Metals another letter. She sent Walker pictures and a video of the area which shows that insulation needs to be replaced because of the leaking.

Ramey reported that we had received a quote for \$5,795.00 from Elite Door last month for a new door for the library and recently received a quote from Dilly Door for \$3,300.00.

- S. Rohrs made a motion that we accept the quote for the new door for the library from Dilly Door. 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.
- S. Ramey informed council that we have chosen "network gray" as the paint color for the library and we are on the list to have that done. Ramey reported that she has not received a quote from David Brown for lettering and has heard that he is very busy, so we may have to look elsewhere. Ramey informed council that Buckeye Roofing should be starting the repairs to the community room's roof soon. Ramey reported that we are working on cleaning up and getting the Crystal Fountain property ready to sell. She asked whether council wants to retain the bell and well with the property or excavate those items and save for historical purposes.

The consensus of the council was that we leave the well with the property but that if it is not too difficult we take the bell down, clean it up and put it on display somewhere in the village.

Ramey informed council that the flagpole is up at Moat's Park and we would like to thank John Salyers for the use of a high lift. She reported that the village has ordered a wire center halyard for all flag poles and a cleat and  $6 \times 10$  flag for Moats Park at a cost of \$324.36.

Ramey informed the council that at the present time the topkick cannot be used for any salting. The tailgate is unusable and there is rust in the bed. The salt bed can be put in the F550 or we could get a new sealed bed on the topkick.

S. Rohrs suggested getting a heavy-duty plastic V-Box to be put on the F550 for salt spreading and S. Ramey will call Jeff Timbrook to get information about it.

For utilities, Ramey reported that there were 18 notices delivered in September and 1 shut-off. Ramey presented a list of Utility Credits for the council to approve.

The council had no questions concerning the credits, agreed to them and Council President S. Rohrs will sign the list of credits.

Ramey presented a request from a business owner that a portion of his bill be refunded because of an undetected leak due to an item getting into the toilet tank and the flapper not being able to close. This is a fluke that happened right after the previous read and was not discovered right away so he was charged \$817.20 for 107,596 gallons.

The council discussed the issue and decided that they would give the business owner a one-time credit for ½ the portion of the bill. If this would happen again in the future he would be responsible for the total amount.

K. Vance made a motion that the business owner be given a one-time credit for ½ of the portion of his bill. R. Valle seconded the motion. A roll call vote was taken. K. Vance voted yea, R. Valle voted yea, J. Vogelsong voted yea, S. Rohrs voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

- K. Vance asked whether we are lacking software needed to detect such a leak immediately.
- S. Ramey replied that when we purchased the meters the village did not believe it was cost effective to spend \$700,000 more to purchase that type of software when other municipalities who have it reported it was used very little. Most of the time our software is adequate to detect leaks.
- M. Weaner asked whether semi-monthly reads may be cost effective and solve the issue.
- S. Ramey asked council whether she should send out utility bills this week before she leaves on vacation or wait until November 1<sup>st</sup> when she gets back. If she sends them out early the bills will not be totally accurate.

The council discussed the situation and the consensus was that she should send the bills out on November 1<sup>st</sup> when she returns from her trip. D. Buskirk will make sure Crescent News notes it in the paper that utility bills for Sherwood Village will be a couple days late arriving for November.

S. Ramey informed council that Mike Lucas did receive the nuisance letter about his building on October 13<sup>th</sup> and he has 30 days to resolve the situation.

Ramey informed council that Dangler Excavating has completed the Fountain St. water line looping project. The total cost of the project was \$58,054.50 and the village's cost was \$10,054.50, which has been paid. The cost to Dangler Excavating for repairing the sewer line was \$6,623.02. Ramey reported that the bid opening for the Water Tower project will be on November 15, 2021 and the cost of the advertisement was \$458.66.

Ramey informed the council that the Village of Sherwood has been awarded a CDBG Neighborhood Revitalization Grant for the amount of \$750,000. The grant can be used for street improvements-widening & curbs, storm sewer improvements, sidewalk improvements, Paving LRS and a walking path at Moat's Park.

Ramey reminded those present that the next Food Pantry will be held on Wednesday, October  $20^{th}$  from 8:00 AM to 10:00 AM and that Hydrant flushing will be October  $25^{th}$  –  $29^{th}$ . She informed those present that yard waste bags are still available at the Maintenance Garage at Moat's Park seven days a week and that the annual Village Trick or Treat will be held on Sunday, October  $31^{st}$  from 3:00 pm to 4:30 pm.

Ramey informed council that she was to have 3 interviews for the Utility Billing position on Friday but only two showed up and that she had 2 more interviews today. She informed council that the office will be closed early on Friday, October 22, 2021 since she will be on vacation and it will reopen on Monday, November 1, 2021.

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

The financial reports for September 2021 were presented.

J. Hohenberger made a motion to accept the financial reports for September 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 September 20, 2021 were presented.

- J. Vogelsong made a motion to accept the minutes of the regular meeting of the Sherwood Village Council held on September 20, 2021. 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.
- S. Rohrs reported that a resident on S. Rock St. needs stone in an alley.
- J. Hohenberger asked whether the letter is ready to send to the Ohio Siting Board concerning the Solar Panel issue.
- S. Ramey replied that the Commissioners are waiting to send a letter, but that the Sherwood Economic Development is willing to send one.

The council discussed the situation and it was decided that S. Ramey will finish composing a letter to the Ohio Siting Board expressing the council's opposition to the Cepheus Solar Project before she leaves on vacation and council members will need to come to office and sign it before Friday.

Darrel Rock entered.

J. Hohenberger asked about the status of the Zoning and Subdivision Rules.

Ramey replied that she has the Zoning part complete and is working on typing the Subdivision Rules. They will need to go to the Planning Commission to be approved before the council can approve them. There are 75 pages of rules which she will send out ahead of time so council can have a chance to study them before voting.

D. Rock reported that the grass has been planted at the new Fire/EMS building and they are still working on the inside of the building as volunteers are available. He stated that the village is still approximately 20-25% up on runs for 2021. There were 195 runs last time he checked and some

still needs repairs. He is going to get an estimate to see what the cost of repairs will be. He informed council that 2 people have passed the EMT class, one more will be taking the test and he has several people interested in taking a class in the future. He reported that they will be making and selling doughnuts on October 31, 2021.

Rock was asked whether there are any grants available at the present time to help with the purchase of a new squad. Rock replied that there are no grants available at the present time to help with the purchase of a new squad.

Darrel Rock left.

M. Sudholtz asked whether the village still wanted to have a picture of Ean with the new seal design.

S. Ramey replied that we would like to have that happen but she hasn't had a chance to work with Dave Brown for a cost on the seal and we may make a few changes in the color so that the seal will show up better on the Welcome to Sherwood sign. Ramey will try to make an appointment with Brown to get a quote.

There was no new business.

L. Shock asked what would happen to the donation plaques that are at the CFA after it is sold.

Ramey replied that the donation plaques would be taken down from the CFA and displayed in the Village office.

Ramey asked that a reminder be put in the newspaper article that village residents are responsible to clean the sidewalks in front of their residences this winter.

R. Valle made a motion to go into executive session to discuss the employment and compensation of a public employee. S. Rohrs seconded the motion. All council voted yea.

Alex Buchhop, John Buskirk, Jason Etchison, Larry Shock and Mark Weaner left.

R. Valle made a motion to come out of executive session. K. Vance seconded the motion. All Council voted yea.

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

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

Dawn Buskirk, Fiscal Officer

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Jackie D. Stantz, Mayor