

**Organization Meeting Minutes
Village of Zoar
January 14, 2020**

Councilman David Irwin administered the oath of office to Scott Gordon.

Mayor Scott Gordon administered the oath of office to elected officials Hans Fischer and Tom Klingaman.

David Irwin	Present	Judy Meiser	Present
Tom Klingaman	Present	Joe Potelicki	Present
Hans Fischer	Present	Gayle Potelicki	Present

Called to order: Mayor Scott Gordon at 6pm.

Selection of Council President Pro-Temp: Judy nominated Hans for President Pro Temp; there was no second. Tom nominated Gayle and Joe seconded.

Motion to Close nominations was made by David and seconded by Gayle.

In a roll call vote for Gayle Potelicki as President Pro Temp: Hans abstained, Judy voted No, all other were yes.

Selection of meeting place and time:

Motion for second Tuesday of each month at 6:00PM at Town Hall made by Joe and seconded by Tom.

Roll Call: All yes.

TERMS OF OFFICE:

Mayor – Scott Gordon term ending 12/31/2023

Council – Term Ending 12/31/2021

David Irwin
Judy Meiser
Joe Potelicki
Gayle Potelicki

Council – Terms Ending 12/31/2023

Hans Fischer
Tom Klingaman

Village Fiscal Officer – Patty Smith

Zoar Village General Levy

2.3 mils – 5 years ending 2020 Certification by County Auditor complete. Will be place on November 2020 ballot as renewal or replacement.

Zoar Village Police Levy

2.0 mils – 5 years ending 2020 Certification by County Auditor complete. Will be place on November 2020 ballot as renewal or replacement.

CONTRACTS AND LEASES:

Police – Village of Bolivar Ordinance 2019-18 Ending 12/31/2022.
Fire – Zoar Volunteer Fire – Ordinance 2016-23 Extended to 3/30/2020
Refuse – Kenstar– Ordinance 2018-18 Ending 12/31/2020
Cemetery Burial – Harold Raines 12/31/2021
Grass Mowing— Ordinance to BID.
Solicitor – Douglas Frautschy Ordinance 2017-18 Ending 02/28/2020.
Bank Depository – Huntington Bank 08/12/2021
Parking Lot – (1st Street) –Leased from Army Corps of Engineers 2038
Schoolhouse – Leased to Zoar Community Association—99 years from 1983
Town Hall – Leased to Zoar Community Association – 40 years from 1995
Public Defender – Ordinance 2019-14, 12/31/2020
EMS Contract – Bolivar Fire Dept – Ordinance 2019-19 12/31/24.
2016 Whitemeyer Conditional Use Permit, renewed in 2019 to 01/21/31
2019 Good Conditional Use Permit (Assembly House) 7/8/24
Historic Preservation Easement, Assembly House, 117 3rd Street, Perpetual
Historic Preservation Easement, Beiter House, 395 Main Street, Perpetual

COMMITTEES AND APPOINTMENTS:

Finance Committee: Mayor, all Council, and Fiscal Officer
County Health Board: Mayor and all members of Council
Village Fire Protection Officer: Fire Chief Charlie Meiser
Regional Planning Representative: Scott Gordon, Hans Fischer

Planning Commission

Joe Cline, Chair (2024)
Scott Gordon, Mayor, Vice Chair (2023)
Hans Fischer (Council Rep) 12/31/2023
Mark Gaynor, Sec 12/31/2024
Mark Welty (2024)

Safety Committee:

Chair: Nomination made by David for Tom Klingaman. Seconded by Joe. All yes with Tom abstaining.

Chair: Tom Klingaman
Mayor and all Council.

Street Committee:

David Irwin 12/31/2021

Street Commissioner:

David Irwin, Street Commissioner and Chair, End of Term 2021

Historic Preservation Commission:

Scott Gordon, Mayor (2023) Chair/Sec

Chuck Knaack (2024)

Sarah Sayner, (2022)

Mark Gaynor (2024)

Vice Chair Council Rep Gayle Potelicki (2021)

Rules Committee:

Hans Fischer 12/31/2023

Judy Meiser 12/31/2021

Shade Tree Commission:

Chair: Mark Welty

Scott Gordon 12/31/2023

Kim Klingaman

Hans Fischer 12/31/2023

Cemetery Board:

Scott Gordon, Mayor

Kaye Cline, 12/31/2021

David Irwin (Village council rep until end of term) 12/31/2021

Zoning Inspector:

David Hayes 12/31/2020

Village Government representative to ZCA: Scott Gordon and Joe Potelicki.

Motion to approve the above appointments made by David and seconded by Tom.

Roll Call: All yes

Motion to adjourn: Gayle made motion seconded by David.

Patty Smith, Fiscal Officer

Scott Gordon, Mayor

Date: _____