

ZOAR VILLAGE COUNCIL MEETING
July 14, 2020

The Zoar Village regular council meeting was called to order by Mayor Scott Gordon at 6:25 pm. This meeting was held via telecommunication.

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

David requested that his vote to allow \$500 payable to ZCA to cover payroll for the 2 students working in the Village be retracted and shown as recused. Doug stated it could not. Patty asked why, stating the minutes had not been approved and that council has allowed retraction in the past. Scott said the issue is likely moot as the students may not be available to do the work. He said to leave the minutes as presented and note the discussion. Payment will be discussed at the regular August meeting to find if the work will actually be completed.

Motion to approve the 6/9/2020 regular meeting minutes as received and amended was made by Gayle and seconded by Judy. Roll call: All yes. Hans was a "reluctant yes".

The following bills were presented for signature to be paid in July 2020.

Scott Gordon	150.00	July Mayor salary
Patricia Smith	450.00	July Clerk
OPERS	108.00	July Clerk
AEP	245.79	June Street Lighting
Village of Bolivar	728.00	June Police
Eddy's Convenient Lawn Care	700.00	Contract Mowing
AloNovus	33.00	Fire Contract Bid Ad
FIA card Services	190.40	Office/Asphalt
EDG	1138.80	Trail Connect Grant
Doug Frautschy	400.00	2 nd Qtr Solicitor
Ohio Dept of Taxation	8.94	2 nd Qtr Taxes
AA Hammersmith	3130.00	PEP Policies

Motion to acknowledge receipt of financial statements and pay the monthly bills for July was made by Judy and seconded by Gayle. Roll Call: All yes.

Public Speaks:

None

Fiscal:

Patty noted that PEP was selected as the Village Insurance provider at the 2 special council meetings last week. She requested council allow David, Gayle, and Joe to sign all the vouchers from April so she can get the records filed. Council agreed.

Street Committee:

David said an old computer monitor at Village Hall needs to either be donated or disposed of. He stated it is an old tube monitor and likely has no good use to anyone and cannot be recycled.

Judy ask if David had purchased the post needed at the corner of 5th and Park. She said the Township and County Road and Bridge have them available for purchase. David said the post is a very durable heavy duty grade post and neither of these agencies have them available. Judy was told they have them in stock all the time.

David laid street patch throughout the Village and on Michael Lane. He purchased the street patch for \$4.00 per bag.

David stated another branch is down in the cemetery. Scott said he requested bids to get this cleaned up.

Safety Committee:

Tom spoke with Bolivar Police about the kids riding go carts across SR212. Bolivar Police talked with the kids and told them to remain in the parking lots back by the levy and ball field, restricting them from crossing SR212. No more incidents have occurred.

Scott asked Patty to open the bid she received from the ZVFD for Fire Protection services. Patty said the bid was hand delivered to her place of work rather than mailed and postmarked as stated in the bid proposal. Scott said the ordinance passed to solicit for bids allows council to waive nonmaterial defects in the proposal and the hand delivery is deemed nonmaterial. Scott instructed Patty to scan and send all documents to each council member. He referred the bid for review to the Safety Committee.

Planning Commission and Historic Preservation Commission:

3 permits were issued. Donnie's Tavern Conditional Use Permit to allow outdoor dining and a permit for patio construction; a project permit for an above ground pool on 7th street. Judy ask if the Planning Commission considered truck delivery problems when approving the permit for the patio. Scott said they did and the trucks are to deliver and park on the two parallel parking slots or use the parking lot. He will closely watch the trucks so ensure this is being followed.

There were two open burning violations. In both cases, Scott notified the owners and provided them ordinance and ORC regulations. In one case Judy had spoken with the homeowner stating that open burning is allowable. She asked Scott for a copy of the Ordinance stating she was not aware there was an Ordinance governing open burning. She asked if ZCA follows the Ordinance for the Civil War Re-enactment.

Scott stated there is an opening on the Historic Preservation Commission. He asked that Barb and Lori note this in their reporting.

Cemetery Board:

None.

Solicitor Report:

None.

Mayor's Notes:

Scott presented council with a Memorial Resolution honoring the years of service for Chuck Knaack. Gayle made the motion to pass this Resolution and it was seconded by Judy. Roll Call: All yes.

Brief discussion on HB310 COVID monies. Scott will talk with County Auditor Larry Lindberg about restriction of use.

Donnie's Tavern are considering reconstructing the original door opening and porch on the building.

Scott encouraged everyone to make sure they have completed the 2020 Census by either going on line or calling at 844-330-2020.

Scott talked with the County Health Department about mosquito spraying and found that there would be no free grant funding spraying unless a mosquito borne disease is detected.

The Zoar Connection Group will meet Thursday, July 16th at 9:30am. They will be installing pins in the center of the trails to mark the center line which will complete the project. Council will each receive the final report with maps showing the proposed trails.

USACE will have a Webex meeting on July 23rd from 3 to 5 pm. Scott encouraged council to dial in.

Hans said he would like to see the annexation move forward. Scott said it is not moving forward and cannot move forward until the issue of turn-around is resolved. Hans cited the 200 population rule saying the Village could lose its charter. Doug again stated this would be highly unlikely to happen as the Village is financially sound and functioning.

Ordinance 2020-05: Zoning Ordinance amendment. 5th and final reading (Public Hearing re-scheduled for July 14, (6PM.) Motion to approve made by Judy and seconded by Tom. Roll Call: All yes. Ordinance passed.

Resolution 2020-07: General Fund Renewal Levy. 3rd and final reading. Judy made the motion to place on ballot as a renewal, Tom seconded. Roll Call: All yes. Resolution passed.

Resolution 2020-08: Police Fund Renewal Levy. 3rd and final reading. Judy made the motion to place on ballot as a renewal, Tom seconded. Roll Call: All yes. Resolution passes.

Resolution 2020-09: Resolution requesting fund distribution through the CARES ACT from the County Auditor. 2nd reading.

Resolution 2020-10: Memorial Resolution honoring Chuck Knaack for his years of service to the Village of Zoar. Motion by Gayle, seconded by Judy. Roll Call: All yes. Resolution passed.

Meeting adjourned by Gayle and seconded by Tom.

Patty Smith, Fiscal Officer

Scott Gordon, Mayor

Date: _____