

SPECIAL ZOAR VILLAGE COUNCIL MEETING
September 29, 2020

The Zoar Village special council meeting was called to order by Mayor Scott Gordon at 6:00pm. This meeting was held at the Zoar Schoolhouse.

The sole purpose of meeting is the review of the final Planning Report for the Zoar Trail Connection Study and to discuss the use of the Cares Act funding.

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

Scott passed out copies of the trail map and reviewed the five trail segments that the Connections Partners identified as the highest priority. The single highest priority trail is Segment B which starts from the Iron Foot Bridge and goes along the outside mow-line of the levee to the Arboretum. This trail will allow people to come from the Towpath and easily access the Arboretum; and then into the village via 5th and Park Streets. The trail alignment is all on Army Corps land and will not require any additional easements or land purchases.

A meeting held with the Arboretum Board on September 28th. They agree with the Segment B trail and would like to have additional parking at the Arboretum as part of the project. The access road into the Arboretum also needs widen for safety considerations. The Arboretum Board would like to keep the proposed Lake Road trail (Segment E) from the Arboretum to Hess Mill Road as a nature trail.

There was discussion about possible funding grants for the design and construction of the trails. Scott mentioned that several of the Partners have experience with the Transportation Alternative Project (TAP) grants which are paying 95% of the cost until 2023 before going back to 80/20. Other ODOT, OMEGA, ODNR grants may also be available.

Judy corrected an error on page 19 of the report. The owner of land near the Zoar Wetland Arboretum is now Buck Kendle (not Bud Kendle).

The grant fund will be closed out after advancing funds from the Village General Fund to cover the cost of the EDG consulting services. The Canalway 50% matching grant funds will then be reimbursed to the General Fund.

Resolution 2020-13: Resolution authorizing the advance from the General Fund to the Federal Grant Fund to allow current expenses to be satisfied and then reimbursed by the grantor. Motion to suspend rules and regulations made by Gayle and seconded by Tom. Roll Call: All yes. Motion to pass as an emergency made by Gayle and seconded by Tom. Roll Call: All yes. Resolution passed.

Resolution 2020-14: Re-allocating within the General Fund to support the Advance. From Contractual Services to Advances Out. Motion to suspend rules and regulations was made by Gayle and seconded

by Tom. Roll Call: All yes. Motion to pass as an emergency made by Gayle and seconded by Tom. Roll Call: All yes. Resolution passed.

Council discussed the use of the Cares Act Funding. A quote from Shoup Cleaning was obtained for cleaning the Town Hall meeting room and the 1st floor of the School House (1711.20 and 1688.00 respectively). Scott is evaluating HEPA air purifiers that cost around \$500 each. Gayle obtained a list of COVID related expenses for the Coffee Shop that totaled \$2,314. Gayle also reported that the Co-op did not have any major COVID expenses. Scott has not received the COVID expenses from Donnie's Tavern yet.

After discussion Gayle made a motion to use the money as follows: Have both the Town Hall and Schoolhouse cleaned; purchase two air purifiers to be used in the Town Hall meeting room and the Schoolhouse 1st floor along with extra replacement filters; and use the remaining money to split between the Coffee Shop and the Tavern. The motion was seconded by Tom. Roll Call: All yes.

If additional funds are received, they could be used to further help the Coffee Shop and the Tavern small businesses.

A motion to adjourn was made by Tom and seconded by Gayle.

Heather Maloon, Fiscal Officer

Scott Gordon, Mayor

Date: _____