

**SPECIAL ZOAR VILLAGE COUNCIL MEETING
December 3, 2020**

Special Council Meeting called to order by Scott Gordon at 6:30pm.

Sole purpose of meeting is to have a second reading on Resolution 2020-23 to participate in the Fire Protection & EMS Contract between the Bolivar Volunteer Fire Department, Inc., and the Trustees of Lawrence Township.


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

Scott announced that Barb Limbacher and Lori Feeney were present.

Scott asked if there was any comments or discussion needed to have the second reading. There was no comments or discussion. This meeting provides for the second reading on Resolution 2020-23.

A motion to adjourn at 6:40pm was made by Gayle and seconded by Tom.


Heather Lehmillier, Fiscal Officer


Scott Gordon, Mayor

Date: 1-12-21

ZOAR VILLAGE COUNCIL MEETING
December 8th, 2020

The Zoar Village regular council meeting was called to order by Mayor Scott Gordon at 6:00 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

Motion to approve the 11/10/2020 regular meeting minutes as received and amended was made by Gayle and seconded by David. Roll call on the 11/10/2020 regular minutes: All yes. Motion to approve the 11/30/2020 special meeting minutes as received and amended was made by Gayle and seconded by Tom. Roll call on the 11/30/2020 special meeting minutes: All yes.

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

AEP	288.51	November Street Lighting
Scott Gordon	150.00	December Salary
Heather Lehmilller	450.00	December Salary
OPERS	108.00	December Payment
Patty Smith	450.00	FO Assistance
FIA Card Services	38.34	Domain Renewal
	156.73	FO Supplies
	55.00	Roll of Stamps (approved Nov. meeting)
Ohio BWC	186.00	2021 Policy
Tusc. County Reg. Planning Comm.	27.04	Fee
IRS	625.80	Taxes
State of Ohio Dept. of Taxation	8.25	4 th Quarter
Auditor of State	255.00	1 st Quarter UAN Fee
Brahler's Cleaning & Restoration	225.00	Additional Covid Cleaning
Treasurer of State of Ohio OBM	6940.37	Return COVID unused funds

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

Public Speaks:

Mayor Gordon asked if Joe Cline was in attendance. Since Joe was unable to attend the meeting Scott conveyed Joe's utmost appreciation to Patty Smith for her hard work and dedication throughout the years as Fiscal Officer for the village.

Fiscal:

Heather asked for permission to pay all bills through year end. Motion to pay all bills through year end was made by Judy and seconded by Tom. Roll Call: All yes.

Street Committee:

David had nothing other than the new front porch of Donnie's Tavern doesn't have any spouting. David expressed concern that the accumulated ice/snow would fall onto the sidewalk. This may cause a safety hazard and result in the use of more salt that may eat away at the bricks.

Safety Committee:

Tom met with ZCA to add lighting in the south parking lot where people cross the street from Donnie's Tavern to parking lot and vice versa. ZCA is aware of the need for more lighting and will look into this matter. Tom also met with Stanley Tech about security cameras throughout the village. They will propose a plan and Tom will bring it to council.

Planning Commission and Historic Preservation Commission:

The scheduled Planning meeting for December was cancelled due to no urgent business and no permits. Scott added at the last meeting the Historic Planning Commission did approve the Zoar Historic Design Guidelines. Mark Gaynor will post the Guidelines those on the village website.

Hans asked if Sara gave a reason for her resignation. Scott said she moved to Massillon and has elementary level children. Scott sent a resume form out to everyone in case someone is interested in becoming a member.

Cemetery Board:

None.

Solicitor Report:

None.

Mayor's Notes:

The Army Corps held a virtual meeting on November 18th. Nathan White reported that additional geophysical/archaeology data will be collected in several areas including the area between the levee and the Sewing House. The contract was awarded to D.R. Reed & Associates. The Corps has drafted a Long-Term Risk Management Plan and will be presented after the holidays. The next Army Corps meeting will be virtual on December 17th, 2020 from 3-5pm. Scott also received a call from the Corps Real Estate Team. The County Mapping office will not approve several deeds they are trying to record since West Street evidently has never been officially vacated. Scott asked if anyone recalled West Street ever being officially vacated by Council in previous years. Judy said she doesn't remember Council taking action on this in previous years. Scott will check into this. Judy suggested looking into records of the late 1940's or early 1950's.

Scott received a revised Agreement that allows ODOT to maintain State Highway 212 through the village corporate limits. The last ordinance passed in 1992. The agreement is for 5 years and automatically renews for successive 5 year terms. Doug Frautschy stated to look at this as a gift from the state because technically the village could be responsible for all repairs plus snow and ice removal. Scott agreed and would like to suspend the rules and regulations to pass as an emergency.

All finding requests for CARES monies have been paid. Leftover funds will be returned to the State Office of Budget and Management. The village received an additional \$2,351. However, since the village did not use all of the original funds for eligible expenses, all CARES monies will be returned.

There were short discussions on each of the Ordinances on table for vote. Ordinance 2020-18: Scott gave council the two options from the Public Defender's Office. Option 1 is to pay a flat fee for the year of \$1200.00. Option 2 is to pay \$300.00 per case. Hans expressed his opinion is to pay per case. Scott agreed. Joe stated he felt that if the village does have cameras installed throughout the village, this could lead to additional charges and suggests paying the flat fee. Scott reminded everyone that the fee is only for indigent cases.

Ordinance 2020-20. The cemetery board met on December 7th to review both of the Ordinances on table for vote. All fees were discussed and agreed upon to make it simpler for the families, loved ones, funeral director and all parties involved in grave opening/closing fees. Ordinance 2020-21 is the contract for overseeing burials, which is currently Harold Raines. This contract is for 2 years. Scott suggests Council suspend the rules and regulations and pass both as an emergency.

Proposed BVFD Fire Protection Contract with Lawrence Township. Scott had Doug review the contract. Doug stated that this contract is much simpler than the contract was with the Zoar VFD. He sees no deficiencies in this contract.

Scott had received many compliments on the Christmas decorations and lights in village this year. He thanked the ZCA and all the residents who participated and did a wonderful job this holiday season!!

Patty Smith thanked everyone for the opportunity to serve as Fiscal Officer for the last 14 years. She also stated it was a great experience and she has much admiration and respect or the community and the residents of Zoar.

Scott ended the meeting by saying the next meeting will be virtual on January 12th, 2021 and everyone HAVE A MERRY CHRISTMAS!!!!!!

Ordinance 2020-18: Public Defender Contract. Pay per case. 3rd and final. Hans/Judy. Roll Call: Joe-no, All others-yes. Ordinance passed.

Ordinance 2020-19: Temporary Appropriations. 3rd and Final. David/Gayle. Roll Call: All yes. Ordinance passed.


Ordinance 2020-20: Cemetery Burial Fees. Motion to suspend rules and regulations made by Gayle/Hans. Roll Call: All yes. Motion to pass as an emergency made by Gayle/Hans. Roll Call: All yes. Ordinance passed.

Ordinance 2020-21: Cemetery Burial Contract/Harold Raines. Motion to suspend rules and regulations made by Gayle/Hans. Roll Call: All yes. Motion to pass as an emergency made Judy/Tom. Roll Call: All yes. Ordinance passed.

Ordinance 2020-23: Fire Protection & EMS with Bolivar VFD. 3rd and Final. Motion made by Joe/Tom. Roll Call: Hans-No, Judy-No, All others-Yes. Ordinance passes.

Ordinance 2020-24: ODOT maintaining SR 212. Motion to suspend rules and regulations made by Judy/Gayle. Roll Call: All yes. Motion to pass as an emergency made by Judy/Joe. Roll Call: All yes. Ordinance passes.

Meeting adjourned by Hans and seconded by Judy.



Heather Lehmill, Fiscal Officer

Date: 1-12-21



Scott Gordon, Mayor