

**Organization Meeting Minutes
Village of Zoar
January 12, 2021**

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

Called to order: Mayor Scott Gordon at 6:00pm.

Selection of Council President Pro-Temp: Nomination: Judy nominated Hans; Tom nominated Gayle.

Motion to Close nominations: Joe Potelicki

Roll Call: Tom, Joe, David and Gayle voted for Gayle; Judy and Hans voted for Hans. Gayle Potelicki is the Council President Pro-Temp.

Selection of meeting place and time:

No change – second Tuesday each month at 6:00pm.

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 – Heather Lehmilller

Zoar Village General Levy

2.3 mils – 5 years ending 2025

Zoar Village Police Levy

2.0 mils – 5 years ending 2025

CONTRACTS AND LEASES:

Police – Village of Bolivar Ordinance 2019-18 Ending 12/31/2022

Fire – Negotiations ongoing with Lawrence Township and BVFD

Refuse – Kenstar– Ordinance 2018-18 Ending 12/31/2023

Cemetery Burial – Harold Raines 12/31/2022

Cemetery Administrator—Mark Gaynor Ending 11/1/2025

Grass Mowing— Requires action. Ordinance to BID.

Solicitor – Douglas Frautschy Ordinance 2020-03 Ending 02/28/2022

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 2020-18, 12/31/2021

EMS Contract – Bolivar Fire Dept – Ordinance 2019-19 Ending 12/31/2024

ODOT maintenance of SR 212 in village-Ordinance 2020-24 Ending 12/31/2024

2016 (Whitemeyer) Conditional Use Permit, renewed in 2019 to 01/21/2031

2019 (Good) Cond. Use Permit-outdoor sales, 117 E 3rd St, to 7/8/2024

2020 (Kelly) Cond. Use Permit- outdoor dining in back, 162 Main St. 6/25/2023

2020 (Kelly) Cond. Use Permit- outdoor dining on porch,162 Main St. 8/31/2023

2020 (Elasser) Cond. Use Permit- B&B, 126 Park St. 8/31/2023

2020 (Dial) Cond. Use Permit- B&B, 204 E 4th St., 11/9/2023

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: Shawn Lynch, Fire Chief BVFD

Regional Planning Representative: Scott Gordon, Hans Fischer

Planning Commission

Joe Cline, Chair (2022)

Scott Gordon, Mayor, Vice Chair (2023)

Hans Fischer (Council Rep) 12/31/2023

Mark Gaynor, Sec 12/31/2024

Mark Welty (2024)

*Gayle Potelicki – requested to also serve. This was approved pending clarification of the zoning ordinance and ORC. Motion was made by Tom and seconded by David. Roll Call: Gayle, Joe, Tom and David voted yes. Judy and Hans voted no.

Safety Committee:

Chair: Tom Klingaman

Joe Potelicki

David Irwin

Scott Gordon, Mayor

*Council majority agreed to have three Council members serve. Motion was made by Gayle and seconded by Joe. Roll Call: Gayle, Joe, Tom and David voted yes. Hans and Judy voted no.

Street Committee:

David Irwin 12/31/2021

Scott Gordon, Mayor

Street Commissioner:

David Irwin, Street Commissioner and Chair, Term ending 2021

Historic Preservation Commission:

Scott Gordon, Mayor (2023) Chair/Sec

Patrick Eddy (2024)

Vacant (2022) Requires action.

Mark Gaynor (2024)

Gayle Potelicki Vice Chair Council Rep (2021)

*Gayle would like to be removed and added to Planning Commission (pending review of ORC). Gayle nominates Tom Klingaman. Roll Call: All yes.

Rules Committee:

Hans Fischer 12/31/2023

Judy Meiser 12/31/2021

Shade Tree Commission:

Chair: Mark Welty 12/31/2021

Scott Gordon 12/31/2023

Kim Klingaman 12/31/2022

Hans Fischer 12/31/2023

Cemetery Board:

Mark Gaynor, Administrator 11/1/2025
Scott Gordon, Mayor 12/31/2023
Kaye Cline, 12/31/2023
David Irwin (Village Council rep until end of term) 12/31/2021

Zoning Inspector:

David Hayes 12/31/2021

*Gayle suggested to make this a joint position. Discuss at next Planning Commission meeting.

Village Compliance Officer (verifies all credit card use): Hans Fischer

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

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

Roll Call: All yes

Motion to adjourn at 6:50pm made by Gayle and seconded by Joe. Meeting adjourned.

Heather Lehmilller, Fiscal Officer

Scott Gordon, Mayor

Date: _____