

ZOAR VILLAGE COUNCIL MEETING December 14th, 2021

The Zoar Village regular Council meeting was called to order by Mayor Scott Gordon at 6:00 pm. Also present were: Doug Frautschy, Barb Limbacher, Patty Smith, Lori Feeney.

Roll Call	David Irwin	Present	Judy Meiser	Present
	Tom Klingaman	Present	Gayle Potelicki	Present
	Joe Potelicki	Present	Mark Gaynor	Present (6:16pm)

Motion to approve the 11/9/21 regular meeting minutes made by Gayle and seconded by Judy. Roll Call: 4 – yes, Joe – abstained. Motion to approve the 11/15/21 special meeting minutes was made by Gayle and seconded by Joe. Roll Call: 4 – yes, Judy – abstained.

The following bills were presented for signature to be paid in December 2021:

AEP	274.30	Street Lighting Nov
Scott Gordon	150.00	Salary Dec
Heather Lehmilller	450.00	Salary Dec
OPERS	108.00	Pynt Dec
Village of Bolivar	560.00	Police Protection November
Ohio Auditor of State	273.00	1 st Qtr UAN Fees
Lacee Felix	108.00	1.20 hours litigation
Doug Frautschy	670.00	4 th Qtr & 3 add't hours
Ohio Municipal League	235.00	2022 Membership Fees
Tusc Co Regional Planning Comm.	27.52	2022 Membership Fees
Anywhere Tree Service	1,800.00	Trim & clean up trees/debris
Haueter Landscaping	500.00	weekend grave open/close
Harold Raines	250.00	weekend service
Lawrence Twensp	500.00	Compost program donation
Ohio BWC	167.00	2022 Premium
FIA Card Services	20.56	Mayor's copies
Wex Bank	99.71	Fuel for Village truck

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

Public Speaks:

Gayle Garabrandt asked about Council getting Historic Home markers for homes within the village. Scott said it was discussed at the Historic Preservation Committee meeting. No definite decision had been made. Scott also stated he will bring the subject up again at the next meeting.

Fiscal:

Heather stated Ordinance 2021-17 was to be backed dated to 11/9/2021 if passed by council. Funds had to be moved in order to pay the \$500 compost donation from the November meeting. She also said she and Patty Smith would be working on year end and making the fiscal officer transition directly following.

Street Committee:

David said he observed a few vehicles that were parked on the sidewalk during the Christmas in Zoar at the Tin Shop. Scott said he went down to speak to the individual but they were already gone. David would like ZCA to be made aware of the parking situation. David let council know the village truck is ready for winter and he had salted one time already. He also said he and Scott were working on getting the crab apple tree across from the Meiser's house cleaned up.

Safety Committee:

Tom said he has been in communication with AEP to increase the lighting on 1st St and Main St. He reported AEP has agreed to assess the situation. They will also do any maintenance, repairs and upgrades to the three poles around the area. Scott said the lighting at 1st and Main St. has been an issue for awhile. Scott also said he and Tom talked about the possibility of replacing the existing lights with an LED smartbulb. Tom said AEP is in the process of

testing such lightbulb and will update Tom with any information. David said Becky had rented a light on the pole in that area when she owned the Tavern. Judy agreed.

Planning Commission and Historic Preservation Commission:

Scott stated the commissions are working with the new owners of the Knaack house for their roofing project. The new owners were given samples that both commissions and the zoning inspector would approve. He also said many of the samples are not available from manufactures at the moment due to low stock issues. Scott also said a permit was approved was replace all the windows in a historic home within the village.

Cemetery Board:

None.

Solicitor Report:

Doug stated he received the final approval to record the vacation of West St. and he would prepare a separate invoice for the hours worked. He also said the village should be able to be reimbursed by the Army Corp. Scott said he would contact Robert Bond.

Additions & Corrections:

Gayle said she would like Council to consider paying Doug to prepare Ordinances in the future for the village. Scott said there would be exceptions such as re-allocating funds, etc.

Ordinance 2021-14: Temporary Appropriations – 3rd & Final. Motion to approve Judy/Gayle. Roll Call: All yes. Ordinance passed.

Ordinance 2021-17: Re-allocate funds – Motion to suspend the rules & regulations Gayle/Mark. Roll Call: All yes. Motion to pass as emergency Gayle/Judy. Roll Call: All yes. Ordinance passed.

Ordinance 2021-19: Increase Appropriations – Motion to suspend the rules & regulations Joe/Mark. Roll Call: All yes. Motion to pass as an emergency Gayle/Joe. Roll Call: All yes. Ordinance passed.

Mayor's Notes:

1. Army Corps – Scott informed that a public project update meeting was held on 12/2/21. It was reported that the results of samples taken from the test trench did not meet the required Army Corps specifications in order to proceed. After the meeting, Scott talked with the Army Corps project manager. She said the general contractor raised concerns that the driller did not take good samples and additional samples may be necessary. Scott also received a call on Friday (Dec. 10th) from the project manager informing him that a driller will be on site the coming weekend to take new samples.
2. North Country Trail – Members of the North Country Trail met with representatives of the MWCD. Scott said they developed a three-phase trail plan to connect the Lime Kiln Lake area with the Dover-Zoar road and into the village via Goose Run. The North Trail group will keep the village advised and seek our input as more details become available.
3. Cherry Hill Sewer Feasibility Study – Scott stated that he attended the November Township Trustee meeting to discuss the sewer study. Everyone agreed that there was not sufficient interest or a need at this time to justify proceeding with a study. It was agreed to send a letter to the residents thanking them for their comments.
4. Scott gave a big thank you to ZCA for a great *Christmas in Zoar* event this year. He said the weather turned out to be great both days which really helped since many things were outdoors.
5. The Township compost site will remain open all winter this year.

Motion to adjourn the meeting at 6:50pm was made by Judy and seconded by Gayle.

Heather Lehmilller, Fiscal Officer

Scott Gordon, Mayor

Date: _____