

**Organization Meeting Minutes
Village of Zoar
January 11th, 2022**

David Irwin	A	Gayle Potelicki	P
Tom Klingaman	P	Joe Potelicki	P
Mark Gaynor	P	Kim Klingaman	P

Called to order: Mayor Scott Gordon at 6:01 pm.

Selection of Council President Pro-Temp: Tom Klingaman nominated Gayle Potelicki. Kim Klingaman made a motion to close nominations. All were in favor.

Selection of meeting place and time:

Tom made the motion for no change – second Tuesday each month at 6:00pm at the Schoolhouse. The motion was seconded by Kim. All were in favor.

TERMS OF OFFICE:

Mayor – Scott Gordon term ending 12/31/2023

Council – Term Ending 12/31/2025

David Irwin
Kim Klingaman
Joe Potelicki
Gayle Potelicki

Council – Terms Ending 12/31/2023

Mark Gaynor
Tom Klingaman

Village Fiscal Officer – Patty Smith

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 & EMS (Twp/BVFD)– Requires action. In progress with township.

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 at February Meeting.

Solicitor – Douglas Frautschy Ordinance 2021-3 Ending 02/28/2023

Bank Depository – Huntington Bank Ordinance 2022-2 Ending 8/12/2026

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 2021-16 Ending 12/31/2022

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
2018 (DiGirolamo) Coffee Shop – Conditional Use Permit, 395 Main St. 5/9/23
2019 (Good) Assembly House Shop – Cond. Use Permit, 117 E. 3rd St. 7/8/24

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 (Elsasser) 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 Chair of Safety Committee
Village Fire Protection Officer: Shawn Lynch, Fire Chief BVFD
Regional Planning Representative: Scott Gordon and Chair of Planning Commission

Planning Commission

Mark Gaynor, Chair (2023)
Scott Gordon, Mayor, (2023)
Gayle Potelicki, Vice Chair 12/31/2025
Mark Welty (2024)
Kim Klingaman (2025)

Safety Committee:

Tom Klingaman Chair (2023)
Scott Gordon, Mayor (2023)
Joe Potelicki (2025)
David Irwin (2025)

Street Committee:

David Irwin 12/31/2025
Scott Gordon, Mayor (2023)

Street Commissioner:

David Irwin, Street Commissioner (2025)

Historic Preservation Commission:

Scott Gordon, Mayor, Chair/Sec (2023)
Patrick Eddy (2024)
David Hayes, Zoning Inspector (2025)
Tom Klingaman (2023)
Diane Geis (2025)

Rules Committee:

Gayle Potelicki (2025)
David Irwin (2025)

Shade Tree Commission:

Mark Welty Chair (2025)
Scott Gordon, Mayor (2023)
Kim Klingaman (2025)

Open

Cemetery Board:

Mark Gaynor, Administrator 11/1/2025

Scott Gordon, Mayor (2023)

Kaye Cline, (2024)

David Irwin, Council Rep (2025)

Zoning :

David Hayes (2023)

Village Compliance Officer (verifies all credit card use): Joe Potelicki

Village Government representative to ZCA: Scott Gordon and Kim Klingaman

Motion to approve the above appointments was made by Gayle and seconded by Joe.
All were in favor.

Motion to adjourn at 6:13pm made by Tom and seconded by Joe. Meeting adjourned.

Patty Smith, Fiscal Officer

Scott Gordon, Mayor

Date: _____