

**ZOAR VILLAGE COUNCIL MEETING**  
**July 12, 2022**

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

Roll Call:

David Irwin	Present	Mark Gaynor	Absent
Tom Klingaman	Present	Kim Klingaman	Present
Gayle Potelicki	Present	Joe Potelicki	Present

A motion to approve the 6/14/22 regular meeting minutes was made by Joe and seconded by Tom. Roll Call: All yes.

The following bills were presented for signature to be paid in July 2022:

AEP	384.68	Street Lighting
Scott Gordon	150.00	Salary July
Patty Smith	450.00	Salary July
OPERS	108.00	July
FIA Card Services	98.82	Street Supplies/Swings Repair
Eddy's Mowing	825.00	Contract June 16- July 15
Brinkman Excavating	6,410.00	3 <sup>rd</sup> Street Culver/Alley gravel
Ohio Dept of Tax	8.70	2 <sup>nd</sup> Quarter Tax
PEP	3,748.00	Premium renewal
ZCA	126.49	Reimburse flag hardware
American Highway Products	689.00	Risers

Motion to acknowledge receipt of financial statements and pay the monthly bills for July was made by David and seconded by Kim. Roll Call: All yes.

**Public Speaks:**

Ann Ackerman and Jon Elsasser attended.

**Fiscal:**

Patty said she expects the second ARPA disbursement by July 15<sup>th</sup>. She also presented a resolution to appropriate additional funds in the Street fund, reduce funds in the Fire funds, and re-align funds within the general fund.

**Street Committee:**

David was contacted by Barbicas, the paving company, and told that they would begin this Friday weather permitting.

Brinkman Excavating completed the culvert repair/replacement on 3<sup>rd</sup> street. David contacted the Bolivar Fire Department to request they wash out the lines from the east side to the west side on 3<sup>rd</sup> street and ensure all is flowing properly. He thanked them for the quick same day response and said all is flowing

properly. He will close 3<sup>rd</sup> street Thursday afternoon to prepare for the paving patch where the culvert was replaced. The street will remain closed until paving is complete.

David installed all the necessary risers for the paving to begin. He painted the risers with orange paint so traffic can avoid hitting them. David continues work replacing and painting sign posts around the Village.

David briefed council on the cemetery marker sign that was broken in half. David said this sign is poured aluminum with gold leaf trim and the cost to replace could be as high as \$4,000. Jon Elsasser has contacted the CWA foundry and the Ohio Historic Connection concerning the replacement.

#### **Safety Committee:**

Tom said the new police officer hired in Bolivar should be attending later tonight. Shawn briefed council that the quint fire truck is on schedule for delivery and should be placed in service sometime in August.

#### **Planning Commission and Historic Preservation Commission:**

Gayle said PC continues discussion on the zoning ordinance proposed changes. New member Melissa Dials is reviewing the changes and soon they will be presented to Doug for final review. PC also is working on a pool ordinance, and permit guidance for the zoning officer. Doug stated he will provide a pool ordinance template used by Baltic and Sugarcreek.

HPC will meet this Thursday July 14<sup>th</sup>.

Diane Geis is working on the Historic Marker plates. Scott said the design is very nice. HPC will try to finalize at the Thursday meeting.

#### **Cemetery Board:**

Cemetery board held a meeting discussing the expansion and platting of the new cemetery property. Mark will talk with several schools around the area to see if he can get assistance with the layout of the new area. He said there is not a lot of grave sites available in the original cemetery. Scott said the board discussed the need for a road around the new section, the possibility of having a portion used for a pet cemetery, and the requirement of flat markers for ease of mowing. He said the new section looks quite large but with all the necessary easements the actual area is much smaller so the board will work on maximizing the amount of lots in the new area.

#### **Solicitor Report:**

Will discuss litigation during executive session.

#### **Mayor's Notes:**

Parking for Harvest Festival will be available on 5<sup>th</sup> and 7<sup>th</sup> street parking lots and the field behind Scott's home. The USACE will maintain equipment in the parking lot on 1<sup>st</sup> street.

Scott and Jon Elsasser stated the USACE will be working this Saturday doing cleanup. There will be a Webex meeting Thursday, July 21<sup>st</sup> from 3:00 to 4:00pm for USACE update.

Joe has contacted PEP concerning the addition of the Fire Station on the Village policy which is up for renewal currently. PEP responded with a high replacement cost number. Joe will continue working with PEP concerning the value of the property. Patty said she will move funds to support the anticipated cost.

Scott plans to call a Safety Committee or council work session to discuss possible future uses for the Fire Station.

Scott is closely watching for the guidelines on the Appalachian Community Grant Program. Gov. DeWine signed HB 377 designating 500 million to fund projects in 32 Appalachian counties.

Scott spoke with Eric Downing, the local USACE realty specialist, to start the process of gaining approval by the Corps to detach dover zoar road. He is sending the documents to Eric for review and approval.

Tuscarawas County Health Department is actively monitoring the mosquito population.

Scott said the Ohio Attorney General, David Yost, is working to squash a scheme responsible for bombarding consumers with billions of illegal calls.

**Ordinance 2022-5:** An ordinance for a revision of Zoning Ordinance 2020-05. 3<sup>rd</sup> Reading—Not Final.

**Ordinance 2022-7:** Confirming the Village's unopened alley's Village policy. 3<sup>rd</sup> reading. Motion made by Mark to pass ordinance. Motion seconded by David. Roll Call: All yes except Tom and Kim who voted no. **Ordinance passed.**

**Ordinance 2022-9:** Amend Appropriations. 2<sup>nd</sup> Reading. Motion to suspend rules and regulations made by Gayle and seconded by Kim. Roll Call: All yes. Motion to pass as an emergency made by Gayle and seconded by Mark. Roll Call: All yes. **Ordinance passed.**

David made a motion to go into executive session to discuss the current ligation of the Fire Department. The motion was seconded by Joe. Lorie and Barb were told no action would be taken after executive session. Lorie questioned whether ZVFD have given any indication if they intend to appeal. Doug stated there is one issue that remains pending before the clock on the 30 day appeal process can begin. He said it concerns the fire department paying rent for the building. A roll call vote was taken with all voting yes to go into executive session.

Council re-convened the regular council meeting at 7:02pm.

Motion to adjourn the meeting was made by David and seconded by Mark.

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Patty Smith, Fiscal Officer

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Scott Gordon, Mayor

Date: \_\_\_\_\_