

ZOAR VILLAGE COUNCIL MEETING
September 13, 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	Present
Tom Klingaman	Present	Kim Klingaman	Present
Gayle Potelicki	Present	Joe Potelicki	Present

A motion to approve the 8/9/22 regular meeting minutes was made by Mark and seconded by Tom. Roll Call: All yes. A motion to approve the 8/16/22 special meeting minutes was made by Gayle and seconded by Tom. Roll Call: All yes.

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

AEP	393.40	Street Lighting
AEP	20.67	Community Center
Scott Gordon	150.00	Salary September
Patty Smith	450.00	Salary September
OPERS	108.00	September
FIA Card Services	304.18	Copies/Ink/Swing/Street
Eddy's Mowing	825.00	Contract Aug 16- Sept 15
WEX Bank	65.24	Fuel Village Truck
Ohio Auditor	8.70	Tax
Ohio Auditor	294.00	UAN 4 th Qtr
Mayor's Association	50.00	Dues
Lacee Felix	198.00	2022 through August
Bierly Litman	151.00	Keys Community Center
Doug Frautschy	670.00	4 th Qtr and Ordinances

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

Public Speaks:

David Hayes highly recommended to council the adoption of the International Property Maintenance Code (IPMC) stating it would assist residents with better understanding of the Zoning regulations and greatly enhance enforcement. Council discussed purchasing several copies of the IPMC at a cost of \$65 per copy. Mark asked if a PDF version was available. Kim and Tom said they would research to see if a PDF download was available and if not order hard copies. David asked how the Village will make IPMC available to the public. Mark will add to website if PDF is available. A motion to allow the purchase of hard copies of the IPMC not to exceed \$300 was made by Gayle and seconded by David. Roll Call: All yes. Joe suggested using PEP money for this purchase.

David Hayes presented draft blueprint drawings he made of the Community Center.

Fiscal:

Patty announced her retirement. Scott, Gayle, and Kim will begin the search for a new fiscal officer. Patty will submit the budgets by the due date of 9/30/2022. The Resolution to adopt the amounts and rates from the Budget Commission will have a second reading at tonight's meeting. The Resolution is due by October 31, 2022 allowing for a third and final at the October meeting.

Street Committee:

David presented an estimate of \$6,400 to connect the siren at the Community Center to the 911 alert system. He said he would like to submit a grant to the Reeves Foundation for the cost. Mark Gaynor agreed to write the grant letter to Reeves and submit by the September deadline. David asked for council's thought on this project. All agreed the grant should be submitted. Gayle stated she thought the township had offered financial assistance for this as well. David said that the township agreed that it would help if a grant is not secured. David will check into doing a test on the siren before any dollars are spent to ensure it is working properly.

David inspected the garage doors at the Community Center and called Wayne Garage for an estimate to purchase weather strips and seals. The estimate was for \$256 to purchase and David would install. Council approved.

Safety Committee:

Safety discussed in Public Speaks. IPMC.

Planning Commission and Historic Preservation Commission:

HPC reviewed and approved two permit applications and referred both back to Planning Commission and David Hayes.

David Hayes will complete full set of blueprints for the Stull House. He said the drawings from the 1930's look to be appropriate to restore the building back to the original. David said there are significant water issues to be addressed at this home.

Cemetery Board:

None

Solicitor Report:

None

Mayor's Notes:

Scott said the USACE will be installing 17 additional piezometers. These along with the existing 23 will be automated with data loggers in protective enclosures below the surface. Five of the additional will be placed outside of the Army Corps property along existing village street or alley right-of-ways. Scott asked for council approval to sign the agreement that will grant the Corps the right-of-entry to periodically maintain these instruments. The agreement is for a two year period. David asked if OUPS would be given the locations. Scott will check into this. Mark made the motion to allow Scott to sign the agreement. The motion was seconded by Kim. Roll Call: All yes.

A discussion of the Dover Zoar road detachment was held. David will begin researching the detachment parcels. He will attempt to get this done at no cost for the survey and plat. Scott made council aware that if David is not successful with a no cost solution, council will need to approve funds to prepare a survey plat which would likely cost around \$1000. Funds will also be needed for Doug to prepare a petition. The estimated cost of the petition is between \$500 and \$700. Scott will approach Sam Ward to obtain a cost

for the plat if necessary. He asked for a motion to allow for a total of \$1,500 if needed for the survey, and the petition. Joe made the motion to allow the expense and it was seconded by Tom. Roll Call: All yes. Scott sent an update of the new Community Center to each council member just prior to this meeting. He asked that they review for discussion at the next council meeting.

Council reviewed the letter from ZCA requesting use of the Community Center for Halloween and Christmas in Zoar. ZCA suggested a rental fee. Doug will research rental of the building and its impact on the tax exemption of the property. A motion to allow ZCA use of the building for these two events was made by Mark and seconded by Tom. Rental/Use/Donation fees will be determined after Doug's research. Roll Call: All yes except David who voted no.

Council discussed winterizing the Community Center and purchasing necessary cleaning products. A motion was made by Joe and seconded by Mark to allow for a not to exceed \$500. Roll Call: All yes.

Council decided the next meeting in October would be held at the Community Center. Scott will get temporary tables and chairs from the church that can be moved easily for building cleaning and repairs.

Scott appointed a Community Building Committee. Mark and Tom as council representatives, David Hayes, and Patrick Eddy. This committee will select two Village residents to join. The committee is charged with bringing recommendations for renovation to council along with estimates so a grant search can begin.

Ordinance 2022-5: An ordinance for a revision of Zoning Ordinance 2020-05. 5th Reading—Not Final.

Resolution 2022-10: A resolution accepting the amounts and rates as determined by the budget commission. 2nd reading.

Resolution 2022-11: Adopting Tuscarawas County Hazard Mitigation Plan. Motion to suspend rules and regulations made by Joe and seconded by Mark. Roll Call: All yes. Motion to pass as an emergency made by Gayle and seconded by Joe. Roll Call: All yes. Resolution passed.

Ordinance 2022-12: Public Defender's Contract. 1st reading.

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

Patty Smith, Fiscal Officer

Scott Gordon, Mayor

Date: _____