

**ZOAR VILLAGE COUNCIL MEETING  
December 13, 2022**

The Zoar Village regular Council meeting was called to order by Mayor Scott Gordon at 4:47 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 11/8/2022 regular meeting minutes (with a change: “left front shock needs” to “two front shocks need”) was made by Gayle and seconded by Mark. Roll Call: All yes. A motion to approve the 11/21/2022 special meeting minutes (with a change: “Mark Gaynor Absent” to “Mark Gaynor Present”) was made by Tom and seconded by Kim. Roll Call: All yes. A motion to approve the 11/28/2022 special meeting minutes was made by David and seconded by Tom. Roll Call: All yes.

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

|                       |          |                                 |
|-----------------------|----------|---------------------------------|
| AEP                   | 446.78   | Street Lighting                 |
| AEP                   | 80.56    | Community Center                |
| Scott Gordon          | 150.00   | Salary November                 |
| Martina Mann          | 450.00   | Salary November                 |
| OPERS                 | 108.00   | November                        |
| FIA Card Services     | 240.20   | Fire ext Comm. Ctr/Anchors      |
| FIA Card Services     | 118.76   | Copies/Postage/Stamps           |
| Village of Bolivar    | 2,693.60 | Police Services Jun-Oct         |
| Ohio Auditor of State | 294.00   | UAN Fees 1 <sup>st</sup> Q 2023 |
| Columbia Gas          | 409.27   | Community Center                |
| Douglas Frautschy     | 400.00   | 4 <sup>th</sup> Q Solicitor     |
| Ohio Business Gateway | 4.03     | 4 <sup>th</sup> Q State Taxes   |
| IRS                   | 538.76   | 2022 Fed/Med/SS                 |
| Tusc Cty Wtr Swr      | 42.70    | Comm Center Nov                 |
| Staley Technologies   | 135.00   | Eval Siren Comm Center          |
| Wayne Garage Door     | 49.00    | Comm Ctr Glass Panel            |
| Ohio Municipal League | 245.00   | Annual Membership Fee           |
| Bierly Litman         | 56.00    | Key Cut                         |
| CNA Surety            | 100.00   | Fiscal Officer Bonding          |
| Weathermakers         | 95.00    | Comm Ctr Furnace Repair         |
| Ohio BWC              | 131.00   | 2023 Policy Renewal             |
| Indian River Graphics | 41.94    | Domain Renewal                  |

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

**Public Speaks:**

Jon Elsasser informed of the upcoming renovation project on the building near the hotel at 151 1<sup>st</sup> Street. Eric Minor (Bolivar Police Officer) donated a handmade 8'x4' flag to the village. Council extended their appreciation.

**Fiscal:**

Martina stated that she had no updates at this time. Scott informed of the recent table and chairs purchase for the community center. The total was \$3,528.09 of which the ZCA donated \$2,500 and the remainder, \$1,028.09 will be paid by the village with donated funds. Kim motioned and Joe seconded, all approved.

**Street Committee:**

David stated that he finished replacing the truck's shocks and the snow plow and salt spreader are both ready to go. Scott thanked David for all his work repairing and preparing the truck for winter.

**Safety Committee:**

Tom informed of post office issues with the outdoor drop box being robbed. Eric Minor, Bolivar Police, provided additional information. The issue is wide spread and is happening all over. Keys are being sold on-line and mail is being stolen with checks being altered and cashed. The recommendation is to avoid using these boxes after pickup hours. The safest option is to use the indoor drop box at the post office. Tom also warned pet owners to keep your pets contained to your property. A resident's pet was shot with BB's recently. Eric Minor also informed that pets wandering off property can be a nuisance. Eric also clarified that hunting bows and air-type guns are not considered "firearms".

Eric Minor stated that the village ordinance regarding hunting within the Corporation Limits is quite old and needs updated. Tom will look into this issue.

Scott informed of attempted theft of diesel fuel from the levee construction site. Scott asks that if anyone sees suspicious activity in the area after work hours (typically 5 pm), please notify the Bolivar Police or himself.

**Planning Commission and Historic Preservation Commission:**

Gayle stated that a PC meeting was held on 12-12-2022. Items discussed include; the zoning officer's authority to issue violation notices and fines; the possible rezoning of the Coffee Shop property to Historical Commercial; and developing a new ordinance to adopt the International Maintenance Code in 2023. Melissa Dials will be working with David Hayes to tailor the International Maintenance Code for Zoar Village.

Mark informed of the recent meetings to discuss naming the new village community building and future options for renovation. Mark showed some design work for the signage and how the marketing would be best handled. A contract and fees were agreed upon, all approved. Kim will be the contact person for scheduling. After discussion, a motion to name the building "Zoar Village Hall & Event Center" was made by Gayle, seconded by Tom. Roll Call: All yes, except David is no.

**Additional Items:**

\$250 Lawrence Township compost donation, motioned by Gayle, Kim seconded. Roll Call: All yes.  
\$3,000 Trail Engineering Design was approved in August and now needs to be paid.

**Mayor's Notes:**

Scott noted a change in the Army Corps schedule – they plan to finish the filter blanket work before the holidays and won't return to the site until the spring. There will be no activity at that site until the spring. The Appalachian Community Grant Program submission will be December 9th. The Tuscarawas Art Sculpture Project is going well; however, additional grant money and donations are ongoing. Scott stated that the artist for the village is doing a good job. The Post Office continues to be an issue. Scott posts village items for the public to view, but they get quickly taken down.

**Ordinance 2022-05:** Zoning Ordinance revision. 3<sup>rd</sup> and Final Reading. Motion was made by Tom and seconded by Gayle. Roll Call: All yes. Ordinance passed.

**Resolution 2022-14:** Solid Waste Plan. 3<sup>rd</sup> and Final Reading. Motion was made by David and seconded by Tom. Roll Call: All yes. Resolution passed.

**Ordinance 2022-17:** Temporary Appropriations for 2023. 3<sup>rd</sup> and Final Reading. Motion was made by Mark and seconded by Gayle. Roll Call: All yes. Ordinance passed.

**Ordinance 2022-21:** ODOT Consent to Maintain SR212. Motion to suspend rules and regulations made by Mark and seconded by Tom. Roll Call: All yes. Motion to pass as an emergency made by Mark and seconded by Tom. Roll Call: All yes. Ordinance passed.

**Ordinance 2022-22:** Bolivar Police Renewal 2-year Contract. Motion to suspend rules and regulations made by Tom and seconded by Joe. Roll Call: All yes. Motion to pass as an emergency made by Tom and seconded by Joe. Roll Call: All yes. Ordinance passed.

Next meeting will take place on January 10, 2023. Motion to adjourn the meeting at 6:15 was made by Joe and seconded by Mark.

\_\_\_\_\_  
Martina Mann, Fiscal Officer

\_\_\_\_\_  
Scott Gordon, Mayor

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